

(a) Statement Showing Shareholding Pattern

Name of the Company: V-Guard Industries Ltd

Scrip Code: 532953 Name of the scrip: VGUARD

Class of security: Equity

Quarter ended: 30th June, 2014

	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Partly paid-up shares:-			
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total - D	0	0.00	0.00
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total - E	0	0.00	0.00
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total - F	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	0	0.00	0.00



Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Table (I) (a)		Total shareholding as a percentage of (A+B) ¹ number of shares	As a percentage of (A+B+C) number of shares	Number of shares	As a percentage of (VIII)/(IV)*100
				Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares				
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter Group								
1	Indian								
(a)	Individuals/Hindu Undivided Family	2	10686845	10686845	35.30	35.80	0	0.00	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Any Others - Promoter Group	2	9080015	9080015	30.42	30.42	0	0.00	
	Sub Total(A)(1)	4	19766860	19766860	66.23	66.23	0	0.00	
2	Foreign								
a	Individuals (Non-Residents Individuals / Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
c	Institutions	0	0	0	0.00	0.00	0	0.00	
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	
e	Any Others (Specify)	0	0	0	0.00	0.00	0	0.00	
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	4	19766860	19766860	66.23	66.23	0	0.00	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	11	1219351	1219351	4.09	4.09	0	0.00	
(b)	Financial Institutions/ Banks	2	1983	1983	0.01	0.01	1973	99.50	
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00	
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00	



(f)	Foreign Institutional Investors	16	5673146	5673146	19.01	19.01	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor - Ind	0	0	0	0.00	0.00	0	0.00
	Qualified Foreign Investor - Corporate	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	29	6894480	6894480	23.10	23.10	1973	0.03
B 2	Non-Institutions							
(a)	Bodies Corporate	219	206850	205050	0.69	0.69	24209	-1.70
(b)	Individuals							
	Individuals - i: Individual shareholders holding nominal share capital up to Rs 1 lakh	16446	2198962	2040019	7.37	7.37	37496	1.71
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	16	576726	563426	1.93	1.93	0	0.00
	Qualified Foreign Investor - Ind	0	0	0	0.00	0.00	0	0.00
	Qualified Foreign Investor - Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(c-i)	Clearing Member	100	17199	17199	0.06	0.06	287	1.67
(c-ii)	Market Maker	6	577	577	0.00	0.00	0	0.00
	Foreign Nationals							
	Non-Resident Indians (Repatrable)	445	159629	159629	0.53	0.53	0	0.00
	Non-Resident Indians (Non-Repatrable)	94	26237	26237	0.09	0.09	0	0.00
	Trust	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(2)	17326	3186180	3012137	10.67	10.67	61992	1.95
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	17355	10080660	9906617	33.77	33.77	63965	0.63
	TOTAL (A)+(B)	17359	29847520	29673477	100.00	100.00	63965	0.21
(C)	Shares held by Custodians and against which Depository Receipts have been Issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	0.00
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	17359	29847520	29673477	100.00	100.00	63965	0.21

Sr.No	Notes
1	Mr. Mithun K Chittilappilly bought 20,500 equity shares during the quarter under review and necessary disclosures were made to the stock exchanges.
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(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sl. No.	Name of the Shareholder	Details of Shares held			Encumbered shares (*)			Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (VI)=(IV)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class			
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(iv)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)		
1	Kochouseph Chittilappilly	7366518	24.68	0	0.00	0.00	0	0.00	0	0.00	0.00		
2	Sheeja Kochouseph	3320327	11.12	0	0.00	0.00	0	0.00	0	0.00	0.00		
3	Arun K Chittilappilly	3969697	13.30	0	0.00	0.00	0	0.00	0	0.00	0.00		
4	Mithun K Chittilappilly	5110318	17.12	0	0.00	0.00	0	0.00	0	0.00	0.00		
	TOTAL	19766860	66.23	0	0.00	0.00	0	0.00	0	0.00	0.00		

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Nalanda India Equity Fund Limited	1304485	4.37	0	0.00	0	0.00	0.00
2	Steadview Capital Mauritius Limited	1095250	3.67	0	0.00	0	0.00	0.00
3	Massachusetts Institute of Technology-SCM Nalanda India Fund	996228	3.34	0	0.00	0	0.00	0.00
4	Limited	789964	2.65	0	0.00	0	0.00	0.00
5	LTR Focus Fund	690971	2.32	0	0.00	0	0.00	0.00
6	Emblem Fil	399819	1.34	0	0.00	0	0.00	0.00
7	ICI Prudential Value Fund Series 2	759594	2.54	0	0.00	0	0.00	0.00
8	Priya Sarah Arun Chittilappilly	307667	1.03	0	0.00	0	0.00	0.00
	TOTAL	6343978	21.25	0	0.00	0	0.00	0.00



(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para 1(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL							
2								
3								
	TOTAL							

(7)



(II)(a) Statement showing details of Depository Receipts (DRs)

Sl. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a))
	NOT APPLICABLE			
	TOTAL	0	0	0.00



(11)(b) Statement showing holding of Depository Receipts (DRs) where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sl. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (11)(a) above)
	NOT APPLICABLE		0	0
	TOTAL		0	0

For V-GUARD INDUSTRIES LTD


Company Secretary

