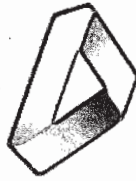


Vakrangee

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Vakrangee Limited

Vakrangee House, Plot No. 66, Marol Co-op. Indl. Estate,

Off. M.V. Road, Andheri (East), Mumbai - 400059

L: +91 22 2850 3412 | F: +91 22 2850 2017

CIN: L65990MH1990PLC056669 | www.vakrangee.in

Name of the Company: Vakrangee Limited			
Shareholding Pattern as on December 31, 2014			
Partly paid-up shares:-	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
Held by promoter / promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total (D)	Nil	Nil	Nil
Outstanding convertible 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	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total (E)	Nil	Nil	Nil
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	2,50,00,000	100%	4.73%
Held by public	Nil	Nil	Nil
Total (F)	2,50,00,000	100%	4.73%
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	528482240		





Statement Showing Shareholding Pattern

Name of the Company : Vakrangee Limited								
Scrip code : BSE - 511431/ NSE - VAKRANGEE								
As on December 31, 2014								
Category code	Category of Shareholder	Number of Share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	No of Shares	As a Percentage
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	3	29865100	29865100	5.93	5.93	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	165311414	165311414	32.83	32.83	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	6	195176514	195176514	38.77	38.77	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	Any Others	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)	6	195176514	195176514	38.77	38.77	0	0.00
(B)	Public Shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	7	36843084	36835084	7.32	7.32	0	0.00
(c)	Group Companies	0	0	0	0.00	0.00	0	0.00
(i)	Foreign Banks	0	0	0	0.00	0.00	0	0.00
(d)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(e)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(f)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Institutional Investors	54	15945320	15945320	3.17	3.17	0	0.00
(h)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(i)	Trusts	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	61	52788404	52780404	10.48	10.48	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	497	166897662	166835662	33.15	33.15	0	0.00
(b)	Individuals							
(i)	Individual shareholders holding nominal share capital up to Rs 1 lakh	10258	19208362	16806362	3.82	3.82	0	0.00
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	61	54957056	54957056	10.92	10.92	0	0.00
(c)	Trusts	0	0	0	0.00	0.00	0	0.00
(d)	Any Other							
(i)	Clearing members	230	7148451	7148451	1.42	1.42	0	0.00
(ii)	Directors/Relatives	0	0	0	0.00	0.00	0	0.00
(iii)	Employee	0	0	0	0.00	0.00	0	0.00
(iv)	Foreign Nationals							
(a)	Non Residents Indians(NRI)	0	0	0	0.00	0.00	0	0.00
(b)	Non Residents Indians(REPAT)	143	7305791	7305791	1.45	1.45	0	0.00
(c)	Non Residents Indians(NON REPAT)							
(v)	Overseas Bodies Corporates	0	0	0	0.00	0.00	0	0.00
(vi)	Persons acting in Concert	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(2)	11189	255517322	253053322	50.75	50.75	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	11250	308305726	305833726	61.23	61.23	0	0.00
	TOTAL (A)+(B)	11256	503482240	501010240	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	11256	503482240	501010240	100.00	100.00	0	0.00



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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

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		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	Vakrangee Holdings Private Limited	69400000	13.7840	0	0	0	0	13.1319
2	Vakrangee Holdings Private Limited	55975194	11.1176	0	0	0	0	10.5917
3	Vakrangee Capital Private Limited	39936220	7.9320	25000000	100	0	0	12.2873
4	Dinesh Nandwana	19767100	3.9261	0	0	0	0	3.7404
5	Dinesh Birdhilal Nandwana	10000000	1.9862	0	0	0	0	1.8922
6	Dinesh Nandwana (HUF)	98000	0.0195	0	0	0	0	0.0185
	Total	195176514	38.7654	25000000	100	0	0	41.6620



(I)(c) Statement showing Shareholding 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	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	Bluepearl Trading Co Pvt. Ltd	35221913	7.00	0	0	0	0	6.6647
2	Life Insurance Corporation of India	33314959	6.62	0	0	0	0	6.3039
3	Highpoint Trading Company Private Limited	19172339	3.81	0	0	0	0	3.6278
4	Seahorse Merchantile Company Pvt. Ltd	17114564	3.40	0	0	0	0	3.2384
5	Ashtvakra Properties Pvt. Ltd.	10050000	2.00	0	0	0	0	1.9017
6	Abhirati Trading Pvt. Ltd.	10000001	1.99	0	0	0	0	1.8922
7	Newtree Trading Company Pvt. Ltd	6734953	1.34	0	0	0	0	1.2744
8	Vinod Laxminarayan Bohra	6817754	1.35	0	0	0	0	1.2901
9	Kautik Properties Private Limited	6168852	1.23	0	0	0	0	1.1673
10	Balram Chainrai	5647300	1.12	0	0	0	0	1.0686
	Total	150242635	29.84	0	0	0	0	28.4291



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(I)(c)(ii) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	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
				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	
1	Bluepearl Trading Co Pvt. Ltd	35221913	7.00	0	0	0	0	6.6647
2	Life Insurance Corporation of India	33314959	6.62	0	0	0	0	6.3039
	Total	68536872	13.61	0	0	0	0	12.9686



(I)(d) Statement showing details of locked-in shares				
Sr. No.	Name of the shareholder	Number of locked-in shares	Category	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	Vakrangee Capital Private Limited	39936220	(A)1 C	7.93
Total		39936220		7.93

for VAKRANGEE LIMITED



Shah
Company Secretary