

| Name of the Company: Vakrangee Limited | | | |
|--|-------------------------------------|--|---|
| Shareholding Pattern as on March 31, 2015 | | | |
| 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 March 31, 2015 | | | | | | | | |
| 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 Group ² | | | | | | | |
| 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 | 8 | 38934480 | 38926480 | 7.73 | 7.73 | 0 | 0.00 |
| (c) | Group Companies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (f) | 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 | 53 | 16753348 | 16753348 | 3.33 | 3.33 | 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 | 55687828 | 55679828 | 11.06 | 11.06 | 0 | 0.00 |
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 493 | 162337027 | 162275027 | 32.24 | 32.24 | 0 | 0.00 |
| (b) | Individuals | | | | | | | |
| (i) | Individual shareholders holding nominal share capital up to Rs 1 lakh | 11055 | 19655056 | 17280056 | 3.90 | 3.90 | 0 | 0.00 |
| (ii) | Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 65 | 56430707 | 56430707 | 11.21 | 11.21 | 0 | 0.00 |
| (c) | Trusts | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Any Other | | | | | | | |
| (i) | Clearing members | 186 | 6739573 | 6739573 | 1.34 | 1.34 | 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) | 155 | 7417804 | 7417804 | 1.47 | 1.47 | 0 | 0.00 |
| (c) | Non Residents Indians(NON REPAT) | | | | | | | |
| (v) | Overseas Bodies Corporates | 2 | 37731 | 37731 | 0.01 | 0.01 | 0 | 0.00 |
| (vi) | Persons acting in Concert | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (B)(2) | 11956 | 252617898 | 250180898 | 50.17 | 50.17 | 0 | 0.00 |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 12017 | 308305726 | 305860726 | 61.23 | 61.23 | 0 | 0.00 |
| | TOTAL (A)+(B) | 12023 | 503482240 | 501037240 | 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) | 12023 | 503482240 | 501037240 | 100.00 | 100.00 | 0 | 0.00 |



(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 | Life Insurance Corporation of India | 33314959 | 6.62 | 0 | 0 | 0 | 0 | 6.3039 |
| 2 | Bluepearl Trading Co Pvt. Ltd | 26188500 | 5.20 | 0 | 0 | 0 | 0 | 4.9554 |
| 3 | Highpoint Trading Company Private Limited | 19174339 | 3.81 | 0 | 0 | 0 | 0 | 3.6282 |
| 4 | Ashtvakra Properties Pvt. Ltd. | 10050000 | 2.00 | 0 | 0 | 0 | 0 | 1.9017 |
| 5 | Abhirati Trading Pvt. Ltd. | 10000001 | 1.99 | 0 | 0 | 0 | 0 | 1.8922 |
| 6 | Seahorse Merchantile Company Pvt. Ltd | 8907564 | 1.77 | 0 | 0 | 0 | 0 | 1.6855 |
| 7 | Bluepearl Trading Co Pvt. Ltd | 8233861 | 1.64 | 0 | 0 | 0 | 0 | 1.5580 |
| 8 | Vinod Laxminarayan Bohra | 6680162 | 1.33 | 0 | 0 | 0 | 0 | 1.2640 |
| 9 | Balram Chainrai | 5647300 | 1.12 | 0 | 0 | 0 | 0 | 1.0686 |
| 10 | Kautik Properties Private Limited | 5182367 | 1.03 | 0 | 0 | 0 | 0 | 0.9806 |
| | Total | 133379053 | 26.49 | 0 | 0 | 0 | 0 | 25.2381 |



(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 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 | |
| 1 | Life Insurance Corporation of India | 33314959 | 6.62 | 0 | 0 | 0 | 0 | 6.3039 |
| 2 | Bluepearl Trading Co Pvt. Ltd | 26188500 | 5.20 | 0 | 0 | 0 | 0 | 4.9554 |
| | Total | 59503459 | 11.82 | 0 | 0 | 0 | 0 | 11.2593 |



(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares.

| Sr. 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 (I)(a) above} |
|------------|-----------------------|---|---|---|
| Nil | | | | |
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(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 |

