

(a) Statement Showing Shareholding Pattern

Name of the Company: V-Guard Industries Ltd

Symbol: VGUARD Class of security: Equity

Quarter ended: 30th June, 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 | 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 | 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 | (VI) | | of (A+B+C) | (VII) |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | (X) |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | | | |
| 1 | Indian | | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 2 | 10686845 | 10686845 | 35.65 | 35.65 | 0 | 0.00 | 0.00 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 |
| (c) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 |
| (e) | Any Others - Promoter Group | 2 | 9080015 | 9080015 | 30.29 | 30.29 | 0 | 0.00 | 0.00 |
| | Sub Total(A)(1) | 4 | 19766860 | 19766860 | 65.95 | 65.95 | 0 | 0.00 | 0.00 |
| 2 | Foreign | | | | | | | | |
| a | Individuals (Non-Residents / Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 |
| b | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 |
| d | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 |
| e | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 4 | 19766860 | 19766860 | 65.95 | 65.95 | 0 | 0.00 | 0.00 |
| (B) | Public shareholding | | | | | | | | |
| 1 | Institutions | | | | | | | | |
| (a) | Mutual Funds/ UTI | 19 | 1731015 | 1731015 | 5.78 | 5.78 | 0 | 0.00 | 0.00 |
| (b) | Financial Institutions / Banks | 2 | 2230 | 2230 | 0.01 | 0.01 | 1827 | 8.84 | 81.93 |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 |
| (f) | Foreign Institutional Investors | 22 | 2649762 | 2649762 | 8.84 | 8.84 | 0 | 0.00 | 0.00 |
| | Foreign Portfolio Investor (Individual) | 1 | 189 | 189 | 0.00 | 0.00 | 0 | 0.00 | 0.00 |



| | | | | | | | | |
|------------|---|--------------|-----------------|-----------------|---------------|---------------|---------------|-------------|
| | Foreign Portfolio Investor (Corporate) | 7 | 2873752 | 2873752 | 9.59 | 9.59 | 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) | 51 | 7256948 | 7256948 | 24.21 | 24.21 | 1827 | 0.03 |
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 221 | 115685 | 113885 | 0.39 | 0.39 | 31794 | 27.48 |
| (b) | Individuals | | | | | | | |
| | Individuals -i. Individual shareholders holding nominal share capital up to Rs. 1 lakh | 17948 | 2097787 | 1976334 | 7.00 | 7.00 | 76304 | 3.64 |
| ii. | Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 14 | 535318 | 535318 | 1.79 | 1.79 | 10600 | 1.98 |
| | 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) | | | | | | | |
| (c-i) | Clearing Member | 71 | 10580 | 10580 | 0.04 | 0.04 | 2763 | 26.12 |
| (c-ii) | Market Maker | 8 | 581 | 581 | 0.00 | 0.00 | 0 | 0.00 |
| | Foreign Nationals | | | | | | | |
| | Non-Resident Indians (Repatriable) | 525 | 161995 | 161995 | 0.54 | 0.54 | 700 | 0.43 |
| | Non-Resident Indians (Non-Repatriable) | 126 | 27387 | 27387 | 0.09 | 0.09 | 0 | 0.00 |
| | Trust | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (B)(2) | 18913 | 2949333 | 2826080 | 9.84 | 9.84 | 122161 | 4.14 |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 18964 | 10206281 | 10083028 | 34.05 | 34.05 | 123988 | 1.21 |
| | TOTAL (A)+(B) | 18968 | 29973141 | 29849888 | 100.00 | 100.00 | 123988 | 0.41 |
| (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) | 18968 | 29973141 | 29849888 | 100.00 | 100.00 | 123988 | 0.41 |



| Sr.No | Notes |
|-------|-------|
| 1 | Nil. |
| 2 | |
| 3 | |
| 4 | |
| 5 | |
| 6 | |
| 7 | |
| 8 | |
| 9 | |



(Ib) 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 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) | (iv) | (v) | (vi)=(v)/(iii)*100 | (vii) | (ix) | (x) | (xi) | (xii) |
| 1 | Kochouseph Chittilappilly | 7366518 | 24.58 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 2 | Sheela Kochouseph | 3320327 | 11.08 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 3 | Arun K Chittilappilly | 3969697 | 13.24 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 4 | Mithun K Chittilappilly | 5110318 | 17.05 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| | TOTAL | 19766860 | 65.95 | 0 | 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 convertible securities of the same class | |
| 1 | Nalanda India Equity Fund Limited (PAN: AADCN6131F) | 1304485 | 4.35 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 2 | Steadview Capital Mauritius Limited (PAN: AAQCS1253G) | 1095250 | 3.65 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 3 | Nalanda India Fund Limited (PAN: AACCN5849D) | 789964 | 2.64 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 4 | ABG Capital (PAN: AANCA0263H) | 749734 | 2.50 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 5 | Sundaram Mutual Fund A/C Sundaram Smile Fund (PAN: AAAIS2554B) | 697583 | 2.33 | | | | | |
| 6 | LTR Focus Fund (PAN: AACCL4841M) | 577524 | 1.93 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 7 | ICICI Prudential Value Fund Series 2 (PAN: AAAAI0038F) | 607870 | 2.03 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 8 | Emblem FII (PAN: AACCE6354Q) | 400000 | 1.33 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 9 | Priya Sarah Arun Chittilappilly (PAN: AERPJ7748B) | 307667 | 1.03 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| | TOTAL | 6530077 | 21.79 | 0 | 0.00 | 0 | 0.00 | 0.00 |



(f)(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 (f)(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 | | | | | | | |



(1)(d) Statement showing details of locked-in shares

| SL. No. | Name of the Shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para 1)(a) above) |
|---------|-------------------------|----------------------------|---|
| | NIL | 0 | 0.00 |
| | TOTAL | 0 | 0.00 |



(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 |



(ii)(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 (i)(a) above) |
|---------|-----------------------|--|---|--|
| | NOT APPLICABLE | 0 | 0 | 0 |
| | TOTAL | | | |



SHAREHOLDING PATTERN SUMMARY FOR FREE-FLOAT INDICES

| Name of the Company : V - Guard Industries Limited | | | |
|--|---|-------------------|-------------------|
| | Scrip Code | 532953 | Ended 30.06.2015 |
| Category Code | Category | No.of Shares Held | % of Shareholding |
| I | CONTROLLING/STRATEGIC HOLDINGS | | |
| A | BASED IN INDIA | | |
| 1 | Indian Individuals/HUFs & Relatives | 20074527 | 66.98 |
| 2 | Indian Corporate Bodies/ Trusts/ Partnerships | 0 | 0 |
| 3 | Persons Acting in Concert (also include Suppliers/ Customers) | 0 | 0 |
| 4 | Other Directors & Relatives (other than in I above) | 22144 | 0.07 |
| 5 | Employee Welfare Trusts/ESOPs (already converted into shares but locked in) | 0 | 0 |
| 6 | Banks/Financial Institutions | 0 | 0 |
| 7 | Central/ State Govt. | 0 | 0 |
| 8 | Central/ State Govt. Institutions | 0 | 0 |
| 9 | Venture Funds/ Private Equity Funds | 0 | 0 |
| | Sub Total A | 20096671 | 67.05 |
| B | BASED OVERSEAS | | |
| 10 | Foreign Individuals (including FDI) | 0 | 0 |
| 11 | Foreign Corporate Bodies (including FDI) | 0 | 0 |
| 12 | Non Resident Indians (Individuals) | 0 | 0 |
| 13 | Non Resident Indian Corporate Bodies | 0 | 0 |
| | Sub Total B | 0 | 0 |
| C | GDRs/ADRs/ ADSs | 0 | 0 |
| | Sub Total C | 0 | 0 |
| D | OTHERS | 0 | 0 |
| | Sub Total D | 0 | 0 |
| E | ANY OTHER SHARES LOCKED-IN (except covered above) | 0 | 0.00 |
| | Sub Total E | 0 | 0.00 |
| | Sub Total I | 20096671 | 67.05 |

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