

Provogue (India) Limited
SHAREHOLDING PATTERN AS ON 30.06.2014

1(a) Statement showing Shareholding Pattern

Name of the Company: Provogue (India) Limited
 Scrip Code : BSE: 532647; NSE: PROVOGE
 Name of Scrip: Equity Share of Re. 1/- each
 Class of Securities Equity Shares
 Period 30.06.2014

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	0	0	0
Held by public	0	0	0
Total	0	0	0
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	0
Held by public	0	0	0
Total	0	0	0
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	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	Rs. 11,43,57,095/- (11,43,57,095 Equity Shares of Re. 1/- Each)		

SHAREHOLDING PATTERN OF PROVOGUE (INDIA) LIMITED - AS ON 30.06.2014

Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a % of total number of shares		Shares pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	No. of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Promoter and Promoter's Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	16	37,353,971	37,353,971	32.66	32.66	13,600,000	36.41
(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 Other							
(e-i)	Limited Liability Partnership	3	15,965,669	15,965,669	13.96	13.96	11,922,000	74.67
	Sub-Total (A)(1)	19	53,319,640	53,319,640	46.63	46.63	25,522,000	47.87
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(c)	Institutions	0	0	0	0.00	0.00	0	0
(d)	Qualified Foreign Investors	0	0	0	0.00	0.00	0	0
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	19	53,319,640	53,319,640	46.63	46.63	25,522,000	47.87
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	-	-
(b)	Financial Institutions/ Banks	3	936,506	936,506	0.82	0.82	-	-
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	-	-
(d)	Venture Capital Funds	0	0	0	0.00	0.00	-	-
(e)	Insurance Companies	0	0	0	0.00	0.00	-	-
(f)	Foreign Institutional Investors ³ / FFI	9	9,403,072	9,403,072	8.22	8.22	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	-	-
(h)	Qualified Foreign Investors	0	0	0	0.00	0.00	0	0
(i)	Any Other (specify)	0	0	0	0.00	0.00	-	-
	Sub-Total (B)(1)	12	10,339,578	10,339,578	9.04	9.04	NA	NA

Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a % of total number of shares		Shares pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	No. of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(2)	Non-institutions							
(a)	Bodies Corporate	490	10,893,805	10,893,805	9.53	9.53	-	-
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	34,165	21,666,566	21,600,129	18.95	18.95	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	11	9,476,401	9,476,401	8.29	8.29	-	-
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00	0	0
(d)	Any Other (specify)							
(d-i)	Clearing Members	159	598,501	598,501	0.52	0.52	-	-
(d-ii)	Non-resident Indians	475	2,062,604	2,062,604	1.80	1.80	-	-
(d-iii)	Foreign Companies ³	1	6,000,000	6,000,000	5.25	5.25	-	-
	Sub-Total (B)(2)	35,301	50,697,877	50,631,440	44.33	44.33	NA	NA
	Total Public Shareholding (B)= (B)(1)+(B)(2)	35,313	61,037,455	60,971,018	53.37	53.37	-	-
	TOTAL (A)+(B)	35,332	114,357,095	114,290,658	100.00	100.00	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	NA	NA
(1)	Promoter and Promoter Group	-	-	-	-	-	-	-
(2)	Public	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	35,332	114,357,095	114,290,658	100.00	100.00	NA	NA

Notes:

- 1) Total Non-promoter holding is 53.37 % there are no ADR/GDR issues.
- 2) Total Foreign Shareholding is 1,74,65,676 shares (15.27%) which includes investment made by NRI -20,62,604 shares (1.80%), foreign Bodies Corporate- 60,00,000 shares (5.25%) and FII- 94,03,072 shares (8.22%)
- 3) Nailsfield Limited (NL), Mauritius is holding 1,14,15,000 shares (60,00,000 shares under FDI route and 54,15,000 shares through FII.)
- 4) There are no Locked -in Shares.

(l)(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	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	As a % of Grand Total (A)+(B)+(C)	Number of shares	As a %	As a % of Grand Total (A)+(B)+(C) of sub clause (I)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)X 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	NIKHIL ANUPENDRA CHATURVEDI	10,611,995	9.28	7,900,000	74.44	6.91	0	0.0000	0	0.0000	9.28
2	SALIL ANUPENDRA CHATURVEDI	10,295,135	9.00	5,700,000	55.37	4.98	0	0.0000	0	0.0000	9.00
3	RAKESH RAWAT	4,111,750	3.60	0	0.00	0.00	0	0.0000	0	0.0000	3.60
4	DEEP SUBASH GUPTA	5,673,445	4.96	0	0.00	0.00	0	0.0000	0	0.0000	4.96
5	NIGAM PATEL	2,912,830	2.55	0	0.00	0.00	0	0.0000	0	0.0000	2.55
6	AKHIL ANUPENDRA CHATURVEDI ²	2,884,330	2.52	0	0.00	0.00	0	0.0000	0	0.0000	2.52
7	ANISHA CHATURVEDI	144,225	0.13	0	0.00	0.00	0	0.0000	0	0.0000	0.13
8	VEENA GUPTA	70,005	0.06	0	0.00	0.00	0	0.0000	0	0.0000	0.06
9	VANDANA VAIDH	1,620	0.00	0	0.00	0.00	0	0.0000	0	0.0000	0.00
10	ANISHA CHHABRA	22,035	0.02	0	0.00	0.00	0	0.0000	0	0.0000	0.02
11	GHANSHYAM RAWAT ¹	20,500	0.02	0	0.00	0.00	0	0.0000	0	0.0000	0.02
12	PUSHPLATA RAWAT	36,501	0.03	0	0.00	0.00	0	0.0000	0	0.0000	0.03
13	BALA CHHABRA	100,000	0.09	0	0.00	0.00	0	0.0000	0	0.0000	0.09
14	SUSHANT CHHABRA	67,300	0.06	0	0.00	0.00	0	0.0000	0	0.0000	0.06
15	VIRENDRA CHHABRA	392,300	0.34	0	0.00	0.00	0	0.0000	0	0.0000	0.34
16	MEERUT FESTIVAL CITY LLP	4,925,669	4.31	4,922,000	99.93	4.30	0	0.0000	0	0.0000	4.31
17	FLORO MERCANTILE LLP	6,240,000	5.46	6,200,000	99.36	5.42	0	0.0000	0	0.0000	5.46
18	TOPSPEED TRADING COMPANY LLP	4,800,000	4.20	800,000	16.67	0.70	0	0.0000	0	0.0000	4.20
19	MRS. SANTOSH SUBHASH GUPTA	10,000	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
	Total	53,319,640	46.63	25,522,000	47.87	22.32	0	0.00	0	0.00	46.63

Note:

- 1 Shares held by Mr. Ghanshyam Rawat are inclusive of 500 Shares lying in beneficiary accounts of Depository Participants, which could not be transferred to shareholder's account upto 30.06.2014 due to some operational reasons.
- 2 During the quarter, Mr. Akhil Chaturvedi, Promoter Director sold 28500 shares in open market and made/filed necessary disclosures, as applicable to the Stock Exchanges.

(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	NAILSFIELD LIMITED (Account FDI)	6,000,000	5.25	0	0.0000	0	0.0000	5.25
2	NAILSFIELD LIMITED (Account FII)	5,415,000	4.74	0	0.0000	0	0.0000	4.74
3	SANDEEP G RAHEJA	4,489,600	3.93	0	0.0000	0	0.0000	3.93
4	RAJESH R NARANG	2,324,160	2.03	0	0.0000	0	0.0000	2.03
5	ACACIA PARTNERS, LP	1,618,875	1.42	0	0.0000	0	0.0000	1.42
6	FAIRPRICE TRADERS (INDIA) PVT LTD	1,525,195	1.33	0	0.0000	0	0.0000	1.33
Total		21,372,830	18.69	0	0.0000	0	0.0000	18.69

(I)(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 (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	NAILSFIELD LIMITED (Aggregate of shares held though FDI route and FII route)	11,415,000	9.98	0	0.0000	0	0.0000	9.98
Total		11,415,000	9.98	0	0.0000	0	0.0000	9.98

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

Sr. 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 (I)(a) above}	Promoter / Promoter Group/Public
1	NA	NA	NA	NA
	Total			

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

Sr. 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) above}
1	NA	NA	NA	NA
	Total	0	0	0

(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

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}
1	NA	NA	NA	NA
	Total			

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/ securities is issued by the issuer:

(Give description of voting rights for each class of securities: Class X, Class Y, Class Z)

Not Applicable, as Company has only one class of security.