

## (a) Statement Showing Shareholding Pattern

Name of the Company: V-Guard Industries Ltd			
Scrip Code: 532953 Class of security: Equity			
Quarter ended: 31st March, 2015			
	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
<b>Partly paid-up shares:-</b>			
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total - D</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Outstanding convertible securities:-</b>			
	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
<b>Total - E</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Warrants:-</b>			
	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
<b>Total - F</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			
	0	0.00	0.00



**Statement Showing Shareholding Pattern**

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Table (I)(a)			Shares Pledged or otherwise encumbered	
				Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares			
					(V)	(VI)		(VII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	2	10686845	10686845	35.65	35.65	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	30.29	30.29	0	0.00
	<b>Sub Total(A)(1)</b>	<b>4</b>	<b>19766860</b>	<b>19766860</b>	<b>65.95</b>	<b>65.95</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
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
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>4</b>	<b>19766860</b>	<b>19766860</b>	<b>65.95</b>	<b>65.95</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	18	1574958	1574958	5.25	5.25	0	0.00
(b)	Financial Institutions/Banks	2	2529	2529	0.01	0.01	1344	53.14
(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	23	2708995	2708995	9.04	9.04	0	0.00





	Foreign Portfolio Investor (Individual)	0	0	0	0.00	0.00	0	0.00	0.00	0	0.00
	Foreign Portfolio Investor (Corporate)	7	2874368	2874368	9.59	9.59		9.59	9.59		0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor - Ind	0	0	0	0.00	0.00	0	0.00	0.00	0	0.00
	Qualified Foreign Investor - Corporate	0	0	0	0.00	0.00	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>50</b>	<b>7160850</b>	<b>7160850</b>	<b>23.89</b>	<b>23.89</b>	<b>1344</b>	<b>23.89</b>	<b>23.89</b>	<b>1344</b>	<b>0.02</b>
<b>B 2</b>	<b>Non-institutions</b>										
(a)	Bodies Corporate	242	126781	124981	0.42	0.42	29674	0.42	0.42	29674	23.41
(b)	Individuals										
	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	18233	2195319	2072015	7.32	7.32	85018	7.32	7.32	85018	3.87
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	13	519456	519456	1.73	1.73	10600	1.73	1.73	10600	2.04
	Qualified Foreign Investor - Ind	0	0	0	0.00	0.00	0	0.00	0.00	0	0.00
	Qualified Foreign Investor - Corporate	0	0	0	0.00	0.00	0	0.00	0.00	0	0.00
(c)	Any Other (specify)										
(c-i)	Clearing Member	77	15769	15769	0.05	0.05	154	0.05	0.05	154	0.98
(c-ii)	Market Maker	8	849	849	0.00	0.00	100	0.00	0.00	100	11.78
	Foreign Nationals										
	Non-Resident Indians (Repatriable)	511	159549	159549	0.53	0.53	700	0.53	0.53	700	
	Non-Resident Indians (Non-Repatriable)	121	27708	27708	0.09	0.09	0	0.09	0.09	0	
	Trust	0	0	0	0.00	0.00	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>19205</b>	<b>3045431</b>	<b>2920327</b>	<b>10.16</b>	<b>10.16</b>	<b>126246</b>	<b>10.16</b>	<b>10.16</b>	<b>126246</b>	<b>4.15</b>
<b>(B)</b>	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>19255</b>	<b>10206281</b>	<b>10081177</b>	<b>34.05</b>	<b>34.05</b>	<b>127590</b>	<b>34.05</b>	<b>34.05</b>	<b>127590</b>	<b>1.25</b>
	<b>TOTAL (A)+(B)</b>	<b>19259</b>	<b>29973141</b>	<b>29848037</b>	<b>100.00</b>	<b>100.00</b>	<b>127590</b>	<b>100.00</b>	<b>100.00</b>	<b>127590</b>	<b>0.43</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>										
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	0.00	0.00	0	0
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>19259</b>	<b>29973141</b>	<b>29848037</b>	<b>100.00</b>	<b>100.00</b>	<b>127590</b>	<b>100.00</b>	<b>100.00</b>	<b>127590</b>	<b>0.43</b>

Sr.No	Notes
1	During the quarter under review, the Company has allotted 55,006 nos. of equity shares of Rs.10/- each to eligible employees who have exercised options vested under ESOS 2013.
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**For V-GUARD INDUSTRIES LTD.**



**Company Secretary**

(i)(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 (V)=(V)/(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)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	Kochouseph Chittilappilly	7366518	24.58	0	0.00	0.00	0	0.00	0	0.00	0.00
2	Sheela Kochouseph	3320327	11.08	0	0.00	0.00	0	0.00	0	0.00	0.00
3	Arun K Chittilappilly	3969697	13.24	0	0.00	0.00	0	0.00	0	0.00	0.00
4	Mithun K Chittilappilly	5110318	17.05	0	0.00	0.00	0	0.00	0	0.00	0.00
	<b>TOTAL</b>	<b>19766860</b>	<b>65.95</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

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



(1)(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 (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 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	4.35	0	0.00	0	0.00	0.00
2	Steadview Capital Mauritius Limited	1095250	3.65	0	0.00	0	0.00	0.00
3	Nalanda India Fund Limited	789964	2.64	0	0.00	0	0.00	0.00
4	ABG Capital	749734	2.50	0	0.00	0	0.00	0.00
5	Sundaram Mutual Fund A/C Sundaram Smile Fund	697583	2.33					
6	LTR Focus Fund	577524	1.93	0	0.00	0	0.00	0.00
7	ICICI Prudential Value Fund Series 2	533064	1.78	0	0.00	0	0.00	0.00
8	Emblem Fil	399819	1.33	0	0.00	0	0.00	0.00
9	Priya Sarah Arun Chitlapilly	307667	1.03	0	0.00	0	0.00	0.00
	<b>TOTAL</b>	<b>6455090</b>	<b>21.54</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>



(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								
	<b>TOTAL</b>							



(I)(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 (I)(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



(1)(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 (1)(a) above}
	NOT APPLICABLE		0	
	TOTAL		0	0

