

(a) Statement Showing Shareholding Pattern

Name of the Company: V-Guard Industries Ltd

Scrip Code: 532953 Name of the scrip: VGUARD Class of security: Equity

Quarter ended: 30th September, 2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares of the company	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	As a percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	2	10686845	10686845	35.79	35.79	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	30.41	30.41	0	0.00
	Sub Total(A)(1)	4	19766860	19766860	66.21	66.21	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	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
	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)	4	19766860	19766860	66.21	66.21	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	14	1309234	1309234	4.39	4.39	0	0.00
(b)	Financial Institutions/ Banks	2	110	110	0.00	0.00	100	90.91
(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	22	5662532	5662532	5662532	18.97	18.97	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor - Ind	0	0	0	0	0.00	0.00	0	0.00
	Qualified Foreign Investor - Corporate	0	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	38	6971876	6971876	6971876	23.35	23.35	100	0.00
B 2	Non-institutions								
(a)	Bodies Corporate	243	201689	199889	199889	0.68	0.68	34524	17.12
(b)	Individuals								
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	16599	2173251	2025568	2025568	7.28	7.28	39209	1.80
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.								
	Qualified Foreign Investor - Ind	14	540612	527312	527312	1.81	1.81	0	0.00
	Qualified Foreign Investor - Corporate	0	0	0	0	0.00	0.00	0	0.00
(c)	Any Other (specify)	0	0	0	0	0.00	0.00	0	0.00
(c-i)	Clearing Member	132	23487	23487	23487	0.08	0.08	29	0.12
(c-ii)	Market Maker	8	1328	1328	1328	0.00	0.00	500	37.65
	Foreign Nationals								
	Non-Resident Indians (Repatriable)	449	152901	152901	152901	0.51	0.51	700	
	Non-Resident Indians (Non-Repatriable)	99	24908	24908	24908	0.08	0.08	0	
	Trust	0	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(2)	17544	3118176	2955393	2955393	10.44	10.44	74962	2.40
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	17582	10090052	9927269	9927269	33.79	33.79	75062	0.74
	TOTAL (A)+(B)	17586	29856912	29694129	29694129	100.00	100.00	75062	0.25
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group	0	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0	0.00	0.00	0	0
	Sub-Total (C)	0	0	0	0	0.00	0.00	0	0
	GRAND TOTAL (A)+(B)+(C)	17586	29856912	29694129	29694129	100.00	100.00	75062	0.25



Sr.No	Notes
1	During the quarter under review, the Company has allotted 9,392 nos. of equity shares of Rs. 10/- each to eligible employees who have exercised options vested under ESOS 2013.
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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".

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)	(iii)	(iv)	(v)	(vi) = (v)/(iii)*100	(vii)	(ix)	(x)	(xi)	(xii)
1	Kochouseph Chittilappilly	7366518	24.67	0	0.00	0	0.00	0	0.00	0.00
2	Sheela Kochouseph	3320327	11.12	0	0.00	0	0.00	0	0.00	0.00
3	Arun K Chittilappilly	3969697	13.30	0	0.00	0	0.00	0	0.00	0.00
4	Mithun K Chittilappilly	5110318	17.12	0	0.00	0	0.00	0	0.00	0.00
	TOTAL	19766860	66.21	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 number of convertible securities of the same class	
1	Nalanda India Equity Fund Limited	1304485	4.37	0	0.00	0	0.00	0.00
2	Steadview Capital Mauritius Limited	1095250	3.67	0	0.00	0	0.00	0.00
3	Massachusetts Institute of Technology	955207	3.20	0	0.00	0	0.00	0.00
4	Nalanda India Fund Limited	789964	2.65	0	0.00	0	0.00	0.00
5	LTR Focus Fund	607524	2.03	0	0.00	0	0.00	0.00
6	Emblem FII	399819	1.34	0	0.00	0	0.00	0.00
7	ICICI Prudential Value Fund Series 2	717057	2.40	0	0.00	0	0.00	0.00
8	Sundaram Mutual Fund A/C Sundaram Smile Fund	315989	1.06	0	0.00	0	0.00	0.00
9	Priya Sarah Arun Chittilappilly	307667	1.03	0	0.00	0	0.00	0.00
	TOTAL	6492962	21.75	0	0.00	0	0.00	0.00



(l)(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 (l)(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								
2	NIL							
3								
	TOTAL							



(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



(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	
	TOTAL		0	0



SHAREHOLDING PATTERN SUMMARY FOR FREE-FLOAT INDICES

Name of the Company : V - Guard Industries Limited			
	Scrip Code	532953	Ended 30.09.2014
Category Code	Category	No.of Shares Held	% of Shareholding
I	CONTROLLING/STRATEGIC HOLDINGS		
A	BASED IN INDIA		
1	Indian Individuals/HUFs & Relatives	20074527	67.24
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 1 above)	0	0.00
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	20074527	67.24
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		
	Sub Total C	0	0
D	OTHERS		
	Sub Total D	0	0
E	ANY OTHER SHARES LOCKED-IN (except covered above)		
	Sub Total E	0	0.00
	Sub Total I	20074527	67.24

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II	FREE FLOAT	No.of Shares Held	% of Shareholding
A	BASED IN INDIA		
1	Indian Individuals/HUFs	2406196	8.06
2	Indian Corporate Bodies/Trusts/Partnerships*	226504	0.76
3	Independent Directors & Relatives	0	
5	Banks/Financial Institutions	110	0.00
6	Central/State Govt.	0	0
7	Central/ State Govt. Institutions	0	0
8	Insurance Companies	0	0
9	Mutual Funds	1309234	4.39
10	Venture Funds/ Private Equity Funds	0	0
11	Customers	0	0
12	Suppliers	0	0
	Sub Total A	3942044	13.20
B	BASED OVERSEAS		
13	Foreign Individuals	0	0
14	Foreign Corporate Bodies	0	0
15	Foreign Institutional Investors (SEBI-registered)	5662532	18.97
16	Non Resident Indians (Individuals)	177809	0.60
17	Non Resident Indian Corporate Bodies	0	0
	Sub Total B	5840341	19.56
C	GDRs/ADRs/ADs	0	0
	Sub Total C	0	0
D	OTHERS	0	0
	Sub Total D	0	0
	Sub Total II	9782385	32.76
	Grand Total	29856912	100.00
BROAD SUMMARY OF HOLDINGS		No.of Shares Held	% of Shareholding
Total Controlling/ Strategic Holdings		20074527	67.24
Total Free-float		9782385	32.76
Grand Total		29856912	100.00
SUMMARY OF DOMESTIC/FOREIGN HOLDINGS		No.of Shares Held	% of Shareholding
Total Domestic Holding		24016571	80.44
Total Foreign Holding		5840341	19.56
Grand Total		29856912	100.00

*Indian Corporate Bodies include Clearing Member and Market Makers



CONTROLLING/STRATEGIC HOLDERS

(Include every single holder and list them Categorywise)

Name of the Company : V-Guard Industries Limited				
	Scrip Code	532953	Quarter Ended	30.09.2014
Sl.no.	Holders Name	No.of Shares Held	% of Shareholding	Category Code
1	Kochouseph Chittilappilly	7366518	24.67	IA1
2	Sheela Kochouseph	3320327	11.12	IA1
3	Arun K chittilappilly	3969697	13.30	IA1
4	Mithun K Chittilappilly	5110318	17.12	IA1
5	Priya Sarah Arun Chittilappilly	307667	1.03	IA1
	TOTAL	20074527	67.24	

