

Name of the Company	: VALUEMART RETAIL SOLUTIONS LIMITED
Scrip Code	: 511114
Name of the scrip	: VALUEMAR
Class of security	: EQUITY
Quarter ended	: 30TH JUNE 2014

SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 30TH JUNE 2014

1(a) Statement showing Shareholding Pattern

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	-	-	-
Held by Public	-	-	-
Total(D)	-	-	-
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	-	-	-
Held by Public	-	-	-
Total(E)	-	-	-
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	-	-	-
Held by Public	-	-	-
Total(F)	-	-	-
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (A+B+C)+(D+E+F)	2,798,559	-	100.00



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Category Code	Category of shareholder	Total 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)	Number of shares	As a percentage (IX=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group[2]							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	0	0	0	0.00	0.00	0.00	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	0	0	0	0.00	0.00	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	0	-	-	-	-	-	0.00
(B)	Public shareholding[3]							
(1)	Institutions							
(a)	Mutual Funds/ UTI	-	-	-	-	-	-	-
(b)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	0	0	0	0.00	0.00		
(2)	Non-institutions							
(a)	Bodies Corporate	21	267,952	267,827	9.57	9.57		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	846	356,857	190,061	12.75	12.75		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	26	2,155,983	2,055,983	77.04	77.04		
(c)	Qualified Foreign Investor	-	-	-	-	-		
(d)	Any Other (specify)	-	-	-	-	-		
	NRI	2	15000	15000	0.54	0.54		
	Clearing Member	6	2767	2767	0.10	0.10		
	Sub-Total (B)(2)	901	2,798,559	2,531,638	100.00	100.00		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	901	2,798,559	2,531,638	100.00	100.00		
	TOTAL (A)+(B)	901	2,798,559	2,531,638	100.00	100.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	-	-	-	-	-	-	-
2	Public	-	-	-	-	-	-	-
	Sub-Total (C)	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	901	2,798,559	2,531,638	100.00	100.00	0.00	0.00

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Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

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
	No. of Shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	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	
(II)	(III)	(IV)	(V)	$(V)/(III)*100$	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
NIL	-	-	-	-	-	-	-	-	-	-
Total	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00



(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.e.t total number of convertible securities of the same class	
1.	RAJ KUMAR	282925	10.11	-	-	-	-	-
2.	NITIN KUMAR GUPTA	200000	7.15	-	-	-	-	-
3.	CLOTHING CULTURE LTD	150000	5.36	-	-	-	-	-
4.	Vijayaxmi Avindkumar Poddar	150000	5.36	-	-	-	-	-
5.	Ashadevi Rameshkumar Poddar	150000	5.36	-	-	-	-	-
6.	Madhudevi Pawankumar Poddar	150000	5.36	-	-	-	-	-
7.	Vibhadevi Shrikishan Poddar	150000	5.36	-	-	-	-	-
8.	Sangeeta Pramodkumar Poddar	150000	5.36	-	-	-	-	-
9.	BUSHAN KUMAR UPPAL	150000	5.36	-	-	-	-	-
10.	VARUN JAIN	100000	3.57	-	-	-	-	-
11.	ASHOK JAIN	100000	3.57	-	-	-	-	-
12.	ANIL KUMAR TULSIANI	90000	3.22	-	-	-	-	-
13.	MACRO SECURITIES (INDIA) PVT LTD	76000	2.72	-	-	-	-	-
14.	MANISH UPPAL	50000	1.79	-	-	-	-	-
15.	DALISH GOYAL	50000	1.79	-	-	-	-	-
16.	SAMEER GOYAL	50000	1.79	-	-	-	-	-
17.	SANYA JAIN	50000	1.79	-	-	-	-	-
18.	VANITA JAIN	50000	1.79	-	-	-	-	-
	Total	2148925	76.79	-	-	-	-	-

(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	As a % total number of warrants of the same class	Number of convertible securities held	% w.e.t total number of convertible securities of the same class	
1	RAJ KUMAR	282925	10.11	-	-	-	-	-
2	NITIN KUMAR GUPTA	200000	7.15	-	-	-	-	-
3	CLOTHING CULTURE LTD	150000	5.36	-	-	-	-	-
4	Vijayaxmi Arvindkumar Poddar	150000	5.36	-	-	-	-	-
5	Ashadevi Rameshkumar Poddar	150000	5.36	-	-	-	-	-
6	Madhudevi Pawankumar Poddar	150000	5.36	-	-	-	-	-
7	Vibhadevi Shrikishan Poddar	150000	5.36	-	-	-	-	-
8	Sangeeta Pramodkumar Poddar	150000	5.36	-	-	-	-	-
9	BUSHAN KUMAR UPPAL	150000	5.36	-	-	-	-	-
	Total	1500000	53.60	-	-	-	-	-



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(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
-	-	-	-	-
	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)
	NIL	NIL	NIL	NIL

(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)
	NIL	NIL	NIL	NIL

"CERTIFIED TRUE COPY"
For VALUEMART RETAIL SOLUTIONS LTD.

Vasudhwan

Managing Director

