

Name of the Company : VARUN INDUSTRIES LIMITED

Script Code, Name of the scrip, class of security :

Quarter ended : 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		0.00	0.00
Held by public		0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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		0.00	0.00
Held by public		0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
<b>Total</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 convertible securities Total (A+B+C)+ D+E+F)</b>	<b>29113945</b>		<b>100.00</b>



**Statement Showing Shareholding Pattern**

Category Code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total Shareholding as a percentage of total number of shares	Shares Pledged or otherwise encumbered		
			Total Number Of Shares	Number of Shares held in Dematerialised form		Number of shares	As a percentage	
								As a Percentage of (A+B)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(V) *100
<b>(A) Shareholding of Promoter and Promoter Group2</b>								
<b>1. INDIAN</b>								
(a)	INDIVIDUAL / HUF	8	10963718	10963718	37.6580	37.6580	3230049	29.46
(b)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
(c)	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.00
(d)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.0000	0.0000	0	0.00
(e)	ANY OTHERS (Specify)							
(i)	DIRECTORS RELATIVES	0	0	0	0.0000	0.0000	0	0.00
(ii)	GROUP COMPANIES	0	0	0	0.0000	0.0000	0	0.00
<b>SUB TOTAL (A)(1) :</b>		<b>8</b>	<b>10963718</b>	<b>10963718</b>	<b>37.6580</b>	<b>37.6580</b>	<b>3230049</b>	<b>29.46</b>
<b>2. FOREIGN</b>								
(a)	INDIVIDUAL	0	0	0	0.0000	0.0000	0	0.00
(b)	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.00
(c)	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.00
(d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00
(e)	ANY OTHERS (Specify)							
<b>SUB TOTAL (A)(2) :</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.00</b>
<b>Total holding for promoters (A)-(A)(1) + (A)(2)</b>		<b>8</b>	<b>10963718</b>	<b>10963718</b>	<b>37.6580</b>	<b>37.6580</b>	<b>3230049</b>	<b>29.46</b>
<b>(B) Public shareholding</b>								
<b>1. INSTITUTIONS</b>								
(a)	MUTUAL FUNDS / UTI	0	0	0	0.0000	0.0000	0	0.00
(b)	FINANCIAL INSTITUTIONS / BANKS	3	1074613	1074613	3.6911	3.6911	0	0.00
(c)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
(d)	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	0	0.00
(e)	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	0	0.00
(f)	FIS	21	1373222	1373222	4.7167	4.7167	0	0.00
(g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	0	0.00
Print Date :		02/07/2014						
							Page 2 of 6	



**Statement Showing Shareholding Pattern**

Category Code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total Shareholding as a percentage of total number of shares	Shares Pledged or otherwise encumbered			
			Total Number Of Shares	Number of Shares held in Dematerialised form		As a Percentage of (A+B)	As a Percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)-(X)/(VIII)*100	
(h)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00	
(i)	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00	
<b>SUB TOTAL (B)(1) :</b>		<b>24</b>	<b>2447835</b>	<b>2447835</b>	<b>8.4078</b>	<b>8.4078</b>	<b>0</b>	<b>0.00</b>	
<b>B 2. Non-Institutions</b>									
(a)	BODIES CORPORATE	424	3896347	3896347	13.3831	13.3831	0	0.00	
(b)	INDIVIDUAL								
(i)	(CAPITAL UP TO Rs. 1 Lakh)	14103	7066730	7066726	24.2727	24.2727	0	0.00	
(ii)	(CAPITAL GREATER THAN Rs. 1 Lakh)	154	4456333	4456333	15.3065	15.3065	0	0.00	
(c)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00	
(d)	ANY OTHERS (Specify)								
(i)	TRUSTS	0	0	0	0.0000	0.0000	0	0.00	
(ii)	CLEARING MEMBER	45	66117	66117	0.2271	0.2271	0	0.00	
(iii)	DIRECTORS	0	0	0	0.0000	0.0000	0	0.00	
(iv)	RELATIVES	0	0	0	0.0000	0.0000	0	0.00	
(v)	EMPLOYEE	129	216865	216865	0.7449	0.7449	0	0.00	
(vi)	NON RESIDENT INDIANS (NRI)								
(vii)	OVERSEAS BODIES CORPORATES	0	0	0	0.0000	0.0000	0	0.00	
(viii)	UNCLAIMED SUSPENSE ACCOUNT	0	0	0	0.0000	0.0000	0	0.00	
<b>SUB TOTAL (B)(2) :</b>		<b>14855</b>	<b>15702392</b>	<b>15702388</b>	<b>53.9343</b>	<b>53.9343</b>	<b>0</b>	<b>0.00</b>	
<b>Total Public Shareholding (B)-(B)(1) + (B)(2)</b>		<b>14879</b>	<b>18150227</b>	<b>18150223</b>	<b>62.3420</b>	<b>62.3420</b>	<b>0</b>	<b>0.00</b>	
<b>Total (A) + (B) :</b>		<b>14887</b>	<b>29113945</b>	<b>29113941</b>	<b>100.0000</b>	<b>100.0000</b>	<b>3230049</b>	<b>11.09</b>	
<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>									
(i)	Promoter and Promoter Group	0	0	0	0.0000	0.0000	0	0.00	
(ii)	Public	0	0	0	0.0000	0.0000	0	0.00	
<b>SUB TOTAL (C)(1) :</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.00</b>	



NOTES :

1) NAME, NUMBER OF SHARES HELD & PERCENTAGE OF ENTITIES / PERSONS HOLDING MORE THAN 1% OF THE TOTAL SHARES OF THE COMPANY IS AS PER ANNEXURE

(1)(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	Total 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	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
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III) * 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	KAILASHKUMAR SHIRAM AGARWAL	5450000	18.7196	1430000	26.24	4.91	0	0	0	0	0
2	KIRAN KUMAR MEHTA	3565591	12.2470	1797349	50.41	6.17	0	0	0	0	0
3	KAILASH SHIRAM AGARWAL	1929827	6.6285	2700	0.14	0.01	0	0	0	0	0
4	LEELAKUMARI C BHANDARI	8800	0.0302	0	0.00	0.00	0	0	0	0	0
5	CHAMPALAL JETHMALJI BHANDARI	8000	0.0275	0	0.00	0.00	0	0	0	0	0
6	NAVRATAN CHUUNILAL MEHTA	800	0.0027	0	0.00	0.00	0	0	0	0	0
7	SANJAY C. BHANDARI	600	0.0021	0	0.00	0.00	0	0	0	0	0
8	ANURADHA K AGARWAL	100	0.0003	0	0.00	0.00	0	0	0	0	0
<b>TOTAL :</b>		<b>10963718</b>	<b>37.6580</b>	<b>3230049</b>	<b>29.46</b>	<b>11.0945</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

PRINTED ON : 02/07/2014

PAGE NO : 1

Print Date : 02/07/2014

Page 4 of 6



(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	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.r.t. total number of convertible securities of the same class	
1	ACG ASSOCIATED CAPSULES PVT LTD	885000	3.0398	0	0	0	0	0
2	SICOM LTD	850000	2.9196	0	0	0	0	0
3	ALBULA INVESTMENT FUND LTD	660000	2.2670	0	0	0	0	0
4	VSS METALS PRIVATE LIMITED	510116	1.7521	0	0	0	0	0
<b>TOTAL :</b>		<b>2905116</b>	<b>9.9784</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Printed Date : 02/07/2014

PAGE NO : 1

(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	Number of shares	Shares	Per	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					0	0	0	0	0
<b>TOTAL :</b>					<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Printed Date : 02/07/2014

Print Date : 02/07/2014

Page 5 of 6



(I)(d)

Statement showing details of locked-in shares

AS ON: 30/06/2014

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				
TOTAL:				

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

Sr.No.	Type of Outstanding DR (ADRs,GDRs,SDRs etc.)	No of Outstanding DRs.	No 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	GDRs			
TOTAL :				

(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.)	No.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				
TOTAL :				

Print Date : 02/07/2014

Page 6 of 6

