

Name of the Company : VARUN INDUSTRIES LIMITED

Script Code Name of the scrip, class of security :

Quarter ended : 30/09/2014

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
Total	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		0.00	0.00
Held by public		0.00	0.00
Total	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	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants convertible securities	29113945		100.00
Total (A+B+C)+ D+E+F)			





**Statement Showing Shareholding Pattern**

Table I(a)									
Category Code	Category of Shareholder	Number of Shareholders	Total Number of Shares	(IV)	(V)	Number of Shares held in dematerialised form		Shares Pledged or otherwise encumbered	(IX) = (VII)/(IV) * 100
						As a Percentage of (A+B)	As a Percentage of (A+B+C)		
<b>(A) Shareholding of Promoter and Promoter Group<sup>2</sup></b>									
<b>1. INDIAN</b>									
(a)	INDIVIDUAL / HUF	8	10963718	10963718	37.6580	37.6580	32300049	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)	0	0	0	0.0000	0.0000	0	0.00	
(f)	DIRECTORS RELATIVES	0	0	0	0.0000	0.0000	0	0.00	
(g)	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>37.6580</b>	<b>37.6580</b>	<b>32300049</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)	0	0	0	0.0000	0.0000	0	0.00	
<b>SUB-TOTAL (A)(2) :</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>37.6580</b>	<b>37.6580</b>	<b>32300049</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)	FII'S	20	1333667	1333667	4.5809	4.5809	0	0.00	
(g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	0	0.00	



**Statement Showing Shareholding Pattern**

Table (I)(a)

Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of Shares held in Dematerialised form	Total Shareholding as a percentage of total number of shares	As a Percentage of (A+B)	As a Percentage of (A+B+C)	Number of Shares Pledged or otherwise encumbered	As a percentage (VII)/(IV) * 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VII)/(IV) * 100
(h) QUALIFIED FOREIGN INVESTOR	0	0	0	0	0.0000	0.0000	0	0.00
(i) ANY OTHERS (Specify)	0	0	0	0	0.0000	0.0000	0	0.00
<b>SUB TOTAL (B)(I) :</b>	<b>23</b>	<b>2408280</b>	<b>2408280</b>	<b>8.2719</b>	<b>8.2719</b>	<b>8.2719</b>	<b>0</b>	<b>0.00</b>
<b>B.2. Non-institutions</b>								
(a) BODIES CORPORATE	412	3795862	3795862	13.0380	13.0380	13.0380	0	0.00
(b) INDIVIDUAL	13853	7131866	7131862	24.4964	24.4964	24.4964	0	0.00
(i) (CAPITAL UP TO Rs. 1 Lakh)	154	4516147	4516147	15.5120	15.5120	15.5120	0	0.00
(ii) (CAPITAL GREATER THAN Rs. 1 Lakh)	0	0	0	0.0000	0.0000	0.0000	0	0.00
(c) QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0.0000	0	0.00
(d) ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0.0000	0	0.00
(i) TRUSTS	26	46543	46543	0.1599	0.1599	0.1599	0	0.00
(ii) CLEARING MEMBER	0	0	0	0.0000	0.0000	0.0000	0	0.00
(iii) DIRECTORS RELATIVES	0	0	0	0.0000	0.0000	0.0000	0	0.00
(iv) EMPLOYEE	126	251529	251529	0.8639	0.8639	0.8639	0	0.00
(v) NON RESIDENT INDIANS (NRI)	0	0	0	0.0000	0.0000	0.0000	0	0.00
(vi) OVERSEAS BODIES CORPORATES	0	0	0	0.0000	0.0000	0.0000	0	0.00
(vii) UNCLAIMED SUSPENSE ACCOUNT	0	0	0	0.0000	0.0000	0.0000	0	0.00
<b>SUB TOTAL (B)(2) :</b>	<b>14571</b>	<b>15741947</b>	<b>15741943</b>	<b>54.0701</b>	<b>54.0701</b>	<b>54.0701</b>	<b>0</b>	<b>0.00</b>
Total Public Shareholding (B)=(B)(1) + (B)(2)	14594	18150227	18150223	63.3420	63.3420	63.3420	0	0.00
Total (A) + (B) :	14602	29113945	29113941	100.0000	100.0000	100.0000	3230049	11.09
(C) Shares held by Custodians and against which Depository Receipts have been issued								
(i) Promoter and Promoter Group	0	0	0	0.0000	0.0000	0.0000	0	0.00
(ii) Public	0	0	0	0.0000	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>0.0000</b>	<b>0</b>	<b>0.00</b>



Grand Total (A) + (B) + (C) 14602 29113945 29113941 100 100.0000 3230049 11.09

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

(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	Total shares held			Encumbered shares (*)			Details of warrants					Details of convertible securities	
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage	Number of warrants held (i)(a)	As a % of grand total of warrants held (i)(b)	Number of warrants of the same class	As a % of total convertible securities held	Number of convertible securities held	As a % of total convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital		
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)* 100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)			
1	KAILASHKUMAR SHIRAM AGARWAL	5430000	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 BIJANDARI	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 CHUUNLAL 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>		10963718	37.6580	3230049	29.46	11.0945	0	0	0	0	0			

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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.

(i)(c)(i)

Sl.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) (n) above)	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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
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>

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(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	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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1			0	0	0	0	0
<b>TOTAL :</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Printed Date : 13/10/2014



AS ON : 30/09/2014

Statement showing details of locked-in shares

(f)(d)

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 (f)(e) above)	Promoter / Promoter Group / Public
1				

TOTAL:

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(f) (e) above)
1	GDRs			

TOTAL:

(f) (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 (f) (e) above)
1				

TOTAL: