



Dated 21st August, 2014

The Secretary,
The Bombay Stock Exchange,
Dalal Street,
P.J. Towers
Mumbai - 400 001.

Dear Sir,

Sub: Compliance Under Clause No.35 of Listing Agreement – Filling of
Distribution of Share Holding Pattern

Ref : Your E- Mail Dated 20/08/2014

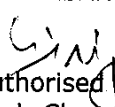
With reference to your e-mail dated 20th August,2014, please find enclosed a revised copy of distribution of shareholdings as per our share transfer agents M/s Venture capital and Corporate Investments Limited for the quarter ending 30/06/2014 as prescribed under clause no.35 of the Listing Agreement.

Grand total was not given due error in print command.

Regret the inconvenience caused to you

Thanking you,

Yours faithfully,
For VELJAN DENISON LIMITED


Authorised Signatory

Encl: Clause 35



VELJAN DENISON LIMITED

Plot No. 9, Phase-1, IDA, Patancheru - 502 319
Medak (Dist.), A.P., India.
Phones : + 91 - 8455 - 242020, 242049, 242071
Fax : + 91 - 8455 - 242085
Email : dhilptc@veljan.in
Website : www.veljan.in

Reg. Office : Plot No. 44, 4th Floor, HCL Towers,
Chikoti Gardens, Begumpet,
Hyderabad - 500 016, India.

(1) (a)

Statement Showing Shareholding Pattern

Name of the Company: VELJAN DENISON LIMITED

Scrip Code, Name of the Scrip, Class of Security : NSE- / BSE -?, VELJAN DENISON LIMITED , Equity Week ended : 30/6/2014

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	0	0
Held by public	0	0	0
Total	0	0	0
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	0
Held by public	0	0	0
Total	0	0	0
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 and convertible securities	2250000		

Category Code	Category of Shareholder	Number of Share Holders	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) (VI)	As a Percentage of (A+B+C) (VII)	Number of Shares (VIII)	As a Percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
A	Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	11	1263423	1231493	56.15	56.15	0	0.00
(b)	Central Government /State Government (s)	0	0	0	-	-	0	-
(c)	Bodies Corporate	4	423674	423674	18.83	18.83	0	-
(d)	Financial Institutions / Banks	0	0	0	-	-	0	-
(e)	Any other(PAC)	0	0	0	-	-	0	0.00
(f)	Others	0	0	0	0.00%	0	0	0
	Sub-Total (A)(1)	15	1687097	1655167	74.98	74.98	0	0.00
(2)	Foreign							
(a)	Individuals (Non Resident Individual Foreign Individuals)	0	0	0	-	-	0	-
(b)	Bodies Corporate	0	0	0	-	-	0	-
(c)	Institutions	0	0	0	-	-	0	-
(d)	Qualified Foreign Investor	0	0	0	-	-	0	-
(e)	Any Other	0	0	0	-	-	0	-
	Sub-Total (A)(2)	0	0	0	-	-	0	-
	Total Shareholding of Promoter and Promoter Group A=(A)(1) + (A)(2)	15	1687097	1655167	74.98	74.98	0	0
B	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI	0	0	0	-	-	0	-
(b)	Financial Institutions/Banks	0	0	0	-	-	0	-
(c)	Central Government/State Government	0	0	0	-	-	0	-
(d)	Venture Capital Funds	0	0	0	-	-	0	-
(e)	Insurance Companies	0	0	0	-	-	0	-
(f)	Foreign Institutional Investors	0	0	0	-	-	0	-
(g)	Foreign Venture Capital Investors	0	0	0	-	-	0	-
(h)	Qualified Foreign Investor	0	0	0	-	-	0	-
(i)	Any Other	0	0	0	-	-	0	-



	Sub-Total (B)(1)	0	0	0	-	-	0	-
(2)	Non-institutions							
(a)	Bodies Corporate	31	8995	8995	0.40	0.40	0	-
(b)	Individuals							
	i Individual Shareholders holding nominal share capital upto Rs. 1	1863	285131	185367	12.67	12.67	0	-
	ii Individual Shareholders holding nominal share capital in excess of Rs. 1 Lakh	2	29070	29070	1.29	1.29	0	-
(c)	Qualified Foreign Investor- Corporate	0	0	0	-	-	0	-
(d)	CLEARING MEMBER	30	4007	4007	0.18	0.18	0	-
(e)	TRUST	0	0	0	-	-	0	-
(f)	Non Resident Individuals	8	1700	1700	0.08	0.08	0	-
(g)	Foreign Bodies Corp	1	234000	0	10.40	10.40	0	-
(h)	Foreign Nation	0	0	0	-	-	0	-
	Sub-Total (B)(2)	1935	562903	229139	25.02	25.02	0	-
	Total Public Shareholding							
	B=(B)(1)+(B)(2)	1935	562903	229139	25.02	25.02	0	-
	Total (A)+(B)	1950	2250000	1884306	100.00	100.00	0	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Prmoter Group	0	0	0	0	0	0	0
(2)	Public	0	0	0	0	0	0	0
	GRAND TOTAL (A) + (B) + (C)	1950	2250000	1884306	100.00	100.00	0	-



(D)(b) Statement showing Shareholding of persons belonging to the category
"Promoter and Promoter Group"

Sl. No.	Name of the shareholder	Total shares held		Shares pledged or			Details of		Details of		Total Shares (including underlying shares assuming full conversion of warrants and
		Number	As a % of grand total (A)+(B)+(C)	Number	% of Total Shares Held	As a % of grand total (A)+(B)+(C)	No of warrant held (VIII)	As a% total number of warrants of the same class	No of convertible securities held	As a% total number of convertible securities of the same class	
1	JANARDAN RAO V C	31800	1.41	0	0.00	0.00	0	0.00	0	0.00	1.41
2	JDM HYDROPNEUMATICS LIMITED	3342	0.15	0	0.00	0.00	0	0.00	0	0.00	0.15
3	VELJAN HYDRAIR LIMITED	169830	7.55	0	0.00	0.00	0	0.00	0	0.00	7.55
4	VELJAN INVESTMENTS LTD	243950	10.84	0	0.00	0.00	0	0.00	0	0.00	10.84
5	SUXUS SYSTEMS LIMITED	6552	0.29	0	0.00	0.00	0	0.00	0	0.00	0.29
6	UMA DEVI UPPALURI .	110834	4.93	0	0.00	0.00	0	0.00	0	0.00	4.93
7	CHUKKAMAMBA SRI VELAMATI . 1204340000062089, 1204340000062114	597139	26.54	0	0.00	0.00	0	0.00	0	0.00	26.54
8	GANGADHAR SRINIVAS VELAMATI .	47760	2.12	0	0.00	0.00	0	0.00	0	0.00	2.12
9	JANARDAN RAO CHANDRA SEKHAR VELAMATI GANGADHAR SRINIVAS VELAMATI . 1204340000062129, 1204340000062133	56001	2.49	0	0.00	0.00	0	0.00	0	0.00	2.49
10	LALITHADEVI SANJAY JAYAVARTHA NAVELU	98085	4.36	0	0.00	0.00	0	0.00	0	0.00	4.36

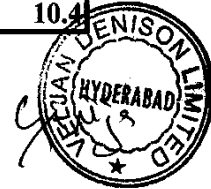


11	CHANDRA SEKHAR JANARDAN RAO VELAMATI	221952	9.86	0	0.00	0.00	0	0.00	0	0.00	9.86
12	SAROJINI	99852	4.44	0	0.00	0.00	0	0.00	0	0.00	4.44
	TOTAL	1687097	74.98	0	0.00	0.00	0	0.00	0	0.00	74.98



(D)(c) Statement showing Shareholding of persons belonging to the category
"Public" and holding more than 1% of the total number of shares

Sl. No.	e of the shareh	No. of shares	Shares as % of Total No. of Shares	Details of Warrants		Details of		Total Shares (including
				No of warrants held	As a% total number	No of convertible	% total number of	
1	INCENTIVE	234000	10.4	0	0	0	0	10.4
	TOTAL	234000	10.4	0	0	0	0	10.4



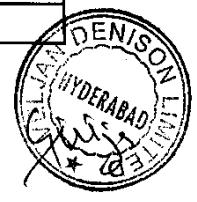
**D)(c) Statement showing Shareholding of persons belonging to the category
“Public” and holding more than 5% of the total number of shares**

Sl. No.	of the share	No. of shares	Shares as % of Total No. of Shares	Details of		Details of Convertible		Total Shares (including underlying shares)
				No of warrants held	As a% total number of	No of convertible securities held	% total number of convertible	
1	INCENTIVE	234000	10.4	0	0	0	0	10.4
	TOTAL	234000	10.4	0	0	0	0	10.4



(I)(d) Statement showing details of locked-in shares

Sl. No	Name of the shareholder	Number of shares	Shares as % of Total No. of Shares	Category
	TOTAL	0	0	
	TOTAL			



(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
1	TOTAL	0	0	0.00
	TOTAL			



(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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
1	TOTAL	0	0	0.00
	TOTAL			

