

(1)(a) Statement showing Shareholding Pattern

Name of the Company : V-Guard Industries Limited

Scrip Code : 532953

Quarter ended : 31st December 2009

| 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) | As a percentage of (A+B+C) | Number of shares | As a percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV)*100 |
| (A) | Promoter and Promoter Group | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 2 | 11934498 | 11934498 | 39.98 | 39.98 | Nil | Nil |
| (b) | Central Government/ State Government(s) | | | | | | | |
| (c) | Bodies Corporate | | | | | | | |
| (d) | Financial Institutions/ Banks | | | | | | | |
| (e) | Any Other (Promoter group) | 4 | 9279618 | 9275618 | 31.09 | 31.09 | Nil | Nil |
| | Sub-Total (A)(1) | 6 | 21214116 | 21210116 | 71.07 | 71.07 | Nil | Nil |

| (2) | Foreign | | | | | | | |
|---------------|--|------------------------|------------------------|--|--|----------------------------|--|--------------------------|
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | | | | | | | |
| (b) | Bodies Corporate | | | | | | | |
| (c) | Institutions | | | | | | | |
| (d) | Any Other (specify) | | | | | | | |
| | Sub-Total (A)(2) | | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 6 | 21214116 | 21210116 | 71.07 | 71.07 | Nil | Nil |
| 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) | Number of shares | As a percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV)*100 |
| (B) | Public shareholdings | | | | | | N.A | NA |
| (1) | Institutions | | | | | | NA | NA |
| (a) | Mutual Funds/ UTI | | | | | | | |
| (b) | Financial Institutions/ Banks | 2 | 573301 | 573301 | 1.92 | 1.92 | | |
| (c) | Central Government / State Government(s) | | | | | | | |
| (d) | Venture Capital Funds | | | | | | | |
| (e) | Insurance Companies | | | | | | | |

| | | | | | | | | |
|------------|--|--------------|----------------|----------------|--------------|--------------|----|----|
| (f) | Foreign Institutional Investors | 1 | 167129 | 167129 | 0.56 | 0.56 | | |
| (g) | Foreign Venture Capital Investors | | | | | | | |
| (h) | Any Other (specify) | | | | | | | |
| | Sub-Total (B)(1) | 3 | 740430 | 740430 | 2.48 | 2.48 | | |
| (2) | Non-Institutions | | | | | | NA | NA |
| (a) | Bodies Corporate | 338 | 731376 | 727776 | 2.45 | 2.45 | | |
| (b) | i. Individual - Individual shareholders holding nominal share capital up to Rs.1 lakh. | 26092 | 5389654 | 4763807 | 18.06 | 18.06 | | |
| | ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh. | 36 | 1093203 | 1005553 | 3.66 | 3.66 | | |
| (c) | Any Other (specify) | | | | 0.00 | 0.00 | | |
| (i) | Clearing Member | 160 | 167588 | 167588 | 0.56 | 0.56 | | |
| (ii) | Foreign Company | Nil | Nil | Nil | Nil | Nil | | |
| (iii) | Market Maker | 24 | 29459 | 29459 | 0.10 | 0.10 | | |
| (iv) | Foreign Nationals | Nil | Nil | Nil | Nil | Nil | | |
| (v) | NRI (Repatriate) | 586 | 444141 | 444141 | 1.49 | 1.49 | | |
| (vi) | NRI (Non - Repatriate) | 92 | 37553 | 37553 | 0.13 | 0.13 | | |
| | Sub-Total (B)(2) | 27328 | 7892974 | 7175877 | 26.44 | 26.44 | | |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | 27331 | 8633404 | 7916307 | 28.93 | 28.93 | NA | NA |

| | | | | | | | | |
|-----|--|--------------|-----------------|-----------------|---------------|---------------|----|----|
| | Total (A)+(B) | 27337 | 29847520 | 29126423 | 100.00 | 100.00 | | |
| (c) | Shares held by Custodians and against which Depository Receipts have been issued | | Nil | Nil | | | NA | NA |
| | GRAND TOTAL (A)+(B)+(C) | 27337 | 29847520 | 29126423 | 100.00 | 100.00 | NA | NA |
| | | | | | | | | |