

(I)(a) Statement showing Shareholding Pattern

Name of the Company V-Guard Industries Limited			
Quarter ended: 30th September 2011			
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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	NIL	NIL	NIL
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(D)(a) Statement showing Shareholding Pattern								
Name of the Company : V-Guard Industries Limited								
Quarter ended : 30th September 2011								
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a		Shares pledged or otherwise	
					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	11332498	11332498	37.97	37.97	Nil	Nil
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate							
(d)	Financial Institutions/ Banks							
(e)	Any Other (Promoter group)	3	8763574	8763574	29.36	29.36	Nil	Nil
	Sub-Total (A)(1)	5	20096072	20096072	67.33	67.33	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)	5	20096072	20096072	67.33	67.33	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		Shares pledged or otherwise	
					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	3	798491	798491	2.68	2.68		
(b)	Financial Institutions/ Banks	2	43434	43434	0.15	0.15		
(c)	Central Government / State Government(s)	Nil	Nil	Nil	Nil	Nil		
(d)	Venture Capital Funds	Nil	Nil	Nil	Nil	Nil		
(e)	Insurance Companies	Nil	Nil	Nil	Nil	Nil		
(f)	Foreign Institutional Investors	8	1740709	1740709	5.83	5.83		
(g)	Foreign Venture Capital Investors	Nil	Nil	Nil	Nil	Nil		
(h)	Any Other (specify)							
	I. Trust	Nil	Nil	Nil	Nil	Nil		
	Sub-Total (B)(1)	13	2582634	2582634	8.65	8.65		
(2)	Non-Institutions						NA	NA
(a)	Bodies Corporate	290	717356	714656	2.40	2.40		
(b)	i. Individual - Individual shareholders holding nominal share capital up to Rs.1 lakh.	21474	4016015	3735470	13.46	13.46		

	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	46	1862272	1823672	6.24	6.24		
(c)	Any Other (specify)							
(i)	Clearing Member	101	240639	240639	0.81	0.81		
(ii)	Foreign Company	Nil	Nil	Nil	Nil	Nil		
(iii)	Market Maker	14	3892	3892	0.01	0.01		
(iv)	Foreign Nationals	Nil	Nil	Nil	Nil	Nil		
(v)	NRI (Repatriate)	530	292182	292182	0.98	0.98		
(vi)	NRI (Non - Repatriate)	75	36458	36458	0.12	0.12		
	Sub-Total (B)(2)	22530	7168814	6846969	24.02	24.02		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	22543	9751448	9429603	32.67	32.67	NA	NA
	Total (A)+(B)	22548	29847520	29525675	100.00	100.00		
(c)	Shares held by Custodians and against which Depository Receipts have been issued	Nil	Nil	Nil	Nil	Nil	NA	NA
	GRAND TOTAL (A)+(B)+ (C)	22548	29847520	29525675	100.00	100.00	NA	NA

NA - Not applicable

There is a change in the shareholding of the Promoter group. Due to the death of Mr. C.T Varghese, a member of the promoter group, 2700 shares held by him has been transmitted to, his legal heir, Ms. Mercy Varghese during the quarter ended 30th September 2011. The company has complied with SEBI circular no. Cir/ISD/3/2011 dated 17th June 2011, pertaining to 100% dematerialisation of promoter/promoter group shareholding during the quarter ended 30th September 2011.