

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. **Name of Listed Entity:** V-Guard Industries Limited
2. **Scrip Code/Name of Scrip/Class of Security:** 532953/VGUARD
3. **Share Holding Pattern Filed under:** 31b
4. **Share Holding Pattern as on:** 30-Sep-2017
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information: -

<b>S. No.</b>	<b>Particulars</b>	<b>Yes/No</b>
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No
4	Whether the Listed Entity has any shares in locked-in?	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No
6	Whether the Listed Entity has issued any differential Voting Rights?	No



**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Category	Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total								
1	Indian	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals/Hindu undivided Family	4	255935040	0	0	255935040	60.27	255935040	0	255935040	60.27	0	60.27	0	0.00			255935040
	Arun K Chittilappilly		55575758	0	0	55575758	13.09	55575758	0	55575758	13.09	0	13.09	0	0.00			55575758
	Chittilappily Thomas Kochouseph		82323252	0	0	82323252	19.39	82323252	0	82323252	19.39	0	19.39	0	0.00			82323252
	Sheela Kochouseph		46484578	0	0	46484578	10.95	46484578	0	46484578	10.95	0	10.95	0	0.00			46484578
	Mithun Kochouseph Chittilappily		71551452	0	0	71551452	16.85	71551452	0	71551452	16.85	0	16.85	0	0.00			71551452
b	Central Government/ State Govt(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Any Other (specify)	1	20808000	0	0	20808000	4.90	20808000	0	20808000	4.90	0	4.90	0	0.00			20808000
	Trust	1	20808000	0	0	20808000	4.90	20808000	0	20808000	4.90	0	4.90	0	0.00			20808000
	K Chittilappilly Trust		20808000	0	0	20808000	4.90	20808000	0	20808000	4.90	0	4.90	0	0.00			20808000
	<b>Sub-Total (A)(1)</b>	<b>5</b>	<b>276743040</b>	<b>0</b>	<b>0</b>	<b>276743040</b>	<b>65.17</b>	<b>276743040</b>	<b>0</b>	<b>276743040</b>	<b>65.17</b>	<b>0</b>	<b>65.17</b>	<b>0</b>	<b>0.00</b>			<b>276743040</b>

2	Foreign	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
b	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>			<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b>	<b>5</b>	<b>276743040</b>	<b>0</b>	<b>0</b>	<b>276743040</b>	<b>65.17</b>	<b>276743040</b>	<b>0</b>	<b>276743040</b>	<b>65.17</b>	<b>0</b>	<b>65.17</b>	<b>0</b>	<b>0.00</b>			<b>276743040</b>

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total								
1	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Mutual Funds/	46	47098738	0	0	47098738	11.09	47098738	0	47098738	11.09	0	11.09	0	0.00			47098738
	Dsp Blackrock Micro Cap Fund	0	6103902	0	0	6103902	1.44	6103902	0	6103902	1.44	0	1.44	0	0.00			6103902
b	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Alternate Investment Funds	1	650342	0	0	650342	0.15	650342	0	650342	0.15	0	0.15	0	0.00			650342
d	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Foreign Portfolio Investors	73	47416073	0	0	47416073	11.17	47416073	0	47416073	11.17	0	11.17	0	0.00			47416073
	Nalanda India Fund Limited	0	11059496	0	0	11059496	2.60	11059496	0	11059496	2.60	0	2.60	0	0.00			11059496
	India Midcap (Mauritius) Ltd.	0	5230000	0	0	5230000	1.23	5230000	0	5230000	1.23	0	1.23	0	0.00			5230000
	Nalanda India Equity Fund Limited	0	18262790	0	0	18262790	4.30	18262790	0	18262790	4.30	0	4.30	0	0.00			18262790

f	Financial Institutions/ Banks	4	185781	0	0	185781	0.04	185781	0	185781	0.04	0	0.04	0	0.00			185781
g	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
h	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
i	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	<b>Sub-Total (B)(1)</b>	<b>124</b>	<b>95350934</b>	<b>0</b>	<b>0</b>	<b>95350934</b>	<b>22.45</b>	<b>95350934</b>	<b>0</b>	<b>95350934</b>	<b>22.45</b>	<b>0</b>	<b>22.45</b>	<b>0</b>	<b>0.00</b>			<b>95350934</b>
2	Central Government/ State Govt(s)/ President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	<b>Sub-Total (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>			<b>0</b>
3	Non-institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals -	65871	45719576	0	0	45719576	10.76	45719576	0	45719576	10.76	0	10.76	0	0.00	0	0.00	44403804
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	65864	39039197	0	0	39039197	9.19	39039197	0	39039197	9.19	0	9.19	0	0.00			37723425
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	6680379	0	0	6680379	1.57	6680379	0	6680379	1.57	0	1.57	0	0.00			6680379
b	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)	3980	6840911	0	0	6840911	1.61	6840911	0	6840911	1.61	0	1.61	0	0.00			6828311
	Trust	1	400	0	0	400	0.00	400	0	400	0.00	0	0.00	0	0.00			400
	Hindu Undivided Family	588	468403	0	0	468403	0.11	468403	0	468403	0.11	0	0.11	0	0.00			468403
	Non-Resident Indian (NRI)	2651	3738190	0	0	3738190	0.88	3738190	0	3738190	0.88	0	0.88	0	0.00			3738190
	Foreign Nationals	1	2646	0	0	2646	0.00	2646	0	2646	0.00	0	0.00	0	0.00			2646

Overseas Corporate Bodies	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00			100
Clearing member	339	687172	0	0	687172	0.16	687172	0	687172	0.16	0	0.16	0	0.00			687172
Body Corporate	398	1920690	0	0	1920690	0.45	1920690	0	1920690	0.45	0	0.45	0	0.00			1908090
Other	1	23310	0	0	23310	0.01	23310	0	23310	0.01	0	0.01	0	0.00			23310
<b>Sub-Total (B)(3)</b>	<b>69851</b>	<b>52560487</b>	<b>0</b>	<b>0</b>	<b>52560487</b>	<b>12.37</b>	<b>52560487</b>	<b>0</b>	<b>52560487</b>	<b>12.37</b>	<b>0</b>	<b>12.37</b>	<b>0</b>	<b>0.00</b>			<b>51232115</b>
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>	<b>69975</b>	<b>147911421</b>	<b>0</b>	<b>0</b>	<b>147911421</b>	<b>34.82</b>	<b>147911421</b>	<b>0</b>	<b>147911421</b>	<b>34.82</b>	<b>0</b>	<b>34.82</b>	<b>0</b>	<b>0.00</b>			<b>146583049</b>

Table IV - Statement showing shareholding pattern of the Non- Promoter- Non- Public shareholder

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights			Total as a % of (A+B+C)			No.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	
								Classes eg: X	Classes eg: y	Total								
1	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0



**Table II- Unclaimed Details**

<b>Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>
	NIL

**Table III- Unclaimed Details**

<b>Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>
1	23310

**Table III- Person in Concert**

<b>Details of the shareholders acting as persons in Concert including their Shareholding</b>			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of share</b>	<b>Holding %</b>
PRIYA SARAH ARUN CHITILAPPILLY	ARUN KC, SHEELA K, CHITILAPPILLY THOMAS KOCHOUSEPH, MITHUN K C, K CHITILAPPILLY TRUST	4223338	0.99