

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

12TH

1.	Name of Listed Entity: V-Guard Industries Limited
2.	Scrip Code/Name of Scrip/Class of Security: 532953
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
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

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :03/04/2019 NSDL : 30/03/2019 CDSL :30/03/2019



**V-Guard Industries Limited**
**Table I - Summary Statement holding of specified securities**

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 Depositor 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 dematerialised 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								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI) =	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	6	273763040	0	0	273763040	64.1230	273763040	0	273763040	64.1230	0	64.1230	0	0.0000	0	0.0000	273763040
(B)	Public	78619	153171054	0	0	153171054	35.8770	153171054	0	153171054	35.8770	0	35.8770	0	0.0000	NA	NA	152298920
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	78625	426934094	0	0	426934094	100.0000	426934094	0	426934094	100.0000	0	100.0000	0	0.0000	0	0.0000	426061960

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**V-Guard Industries Limited**
**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	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 dematerialised form	
									Class eg: X	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: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		4	234429790	0	0	234429790	54.9101	234429790	0	234429790	54.9101	0	54.9101	0	0.0000	0	0.0000	234429790
	Chittilappily Thomas Kochouseph	ABTPK4822C	1	79008252	0	0	79008252	18.5060	79008252	0	79008252	18.5060	0	18.5060	0	0.0000	0	0.0000	79008252
	Mithun Kochouseph Chittilappilly	ACTPC8004B	1	71886452	0	0	71886452	16.8378	71886452	0	71886452	16.8378	0	16.8378	0	0.0000	0	0.0000	71886452
	Sheela Grace Kochouseph	ACMPK3764H	1	46484578	0	0	46484578	10.8880	46484578	0	46484578	10.8880	0	10.8880	0	0.0000	0	0.0000	46484578
	Arun K Chittilappilly	AAQPC8182M	1	37050508	0	0	37050508	8.6783	37050508	0	37050508	8.6783	0	8.6783	0	0.0000	0	0.0000	37050508
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		2	39333250	0	0	39333250	9.2130	39333250	0	39333250	9.2130	0	9.2130	0	0.0000	0	0.0000	39333250
	Promoter Trust		2	39333250	0	0	39333250	9.2130	39333250	0	39333250	9.2130	0	9.2130	0	0.0000	0	0.0000	39333250
	Kochouseph Thomas Chittilappilly .	AADTK1142J	1	20808000	0	0	20808000	4.8738	20808000	0	20808000	4.8738	0	4.8738	0	0.0000	0	0.0000	20808000
	Kochouseph Chittilappilly	AAHTA0155F	1	18525250	0	0	18525250	4.3391	18525250	0	18525250	4.3391	0	4.3391	0	0.0000	0	0.0000	18525250
	Sub Total (A)(1)		6	273763040	0	0	273763040	64.1230	273763040	0	273763040	64.1230	0	64.1230	0	0.0000	0	0.0000	273763040
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		6	273763040	0	0	273763040	64.1230	273763040	0	273763040	64.1230	0	64.1230	0	0.0000	0	0.0000	273763040

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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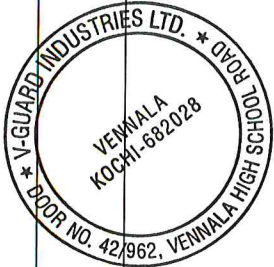
CDSL :30/03/2019





**V-Guard Industries Limited**
**Table III - Statement showing shareholding pattern of the Public shareholder**

Sl. No.	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	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 dematerialised form	
									No of Voting Rights					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								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Institutions																		
(a)	Mutual Fund		14	49350869	0	0	49350869	11.5594	49350869	0	49350869	11.5594	0	11.5594	0	0.0000	NA	NA	49350869
	Dsp Midcap Fund	AAAJD0430B	1	19370118	0	0	19370118	4.5370	19370118	0	19370118	4.5370	0	4.5370	0	0.0000	NA	NA	19370118
	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund	AACTA5925A	1	13494836	0	0	13494836	3.1609	13494836	0	13494836	3.1609	0	3.1609	0	0.0000	NA	NA	13494836
	Sundaram Mutual Fund A/C Sundaram Mid Cap Fund	AAATS2554B	1	8570441	0	0	8570441	2.0074	8570441	0	8570441	2.0074	0	2.0074	0	0.0000	NA	NA	8570441
	Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life	AAATB0102C	1	5608312	0	0	5608312	1.3136	5608312	0	5608312	1.3136	0	1.3136	0	0.0000	NA	NA	5608312
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		1	1194669	0	0	1194669	0.2798	1194669	0	1194669	0.2798	0	0.2798	0	0.0000	NA	NA	1194669
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		84	52848867	0	0	52848867	12.3787	52848867	0	52848867	12.3787	0	12.3787	0	0.0000	NA	NA	52848867
	Nalanda India Equity Fund Limited	AADCN6131F	1	18262790	0	0	18262790	4.2777	18262790	0	18262790	4.2777	0	4.2777	0	0.0000	NA	NA	18262790
	Nalanda India Fund Limited	AACCN5849D	1	8349796	0	0	8349796	1.9558	8349796	0	8349796	1.9558	0	1.9558	0	0.0000	NA	NA	8349796
	India Midcap (Mauritius) Ltd.	AACCI2898H	1	5230000	0	0	5230000	1.2250	5230000	0	5230000	1.2250	0	1.2250	0	0.0000	NA	NA	5230000
(f)	Financial Institutions / Banks		3	92148	0	0	92148	0.0216	92148	0	92148	0.0216	0	0.0216	0	0.0000	NA	NA	92148
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		102	103486553	0	0	103486553	24.2395	103486553	0	103486553	24.2395	0	24.2395	0	0.0000	NA	NA	103486553
2	Central Government/ State Government(s)/ President of India												0.0000	0	0.0000	NA	NA	0	
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-Institutions																		
(a)	Individuals			0	0									0			NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		73783	35270332	0	0	35270332	8.2613	35270332	0	35270332	8.2613	0	8.2613	0	0.0000	NA	NA	34410798
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	6721037	0	0	6721037	1.5743	6721037	0	6721037	1.5743	0	1.5743	0	0.0000	NA	NA	6721037
	Priya Sarah Cheeran Joseph	AERPJ7748B		4311338	0	0	4311338	1.0098	4311338	0	4311338	1.0098	0	1.0098	0	0.0000	NA	NA	4311338
(b)	NBFCs registered with RBI		4	4589	0	0	4589	0.0011	4589	0	4589	0.0011	0	0.0011	0	0.0000	NA	NA	4589
	Trust Employee		1	394	0	0	394	0.0001	394	0	394	0.0001	0	0.0001	0	0.0000	NA	NA	394
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)		4722	7688149	0	0	7688149	1.8008	7688149	0	7688149	1.8008	0	1.8008	0	0.0000	NA	NA	7675549
	IEPF		1	90620	0	0	90620	0.0212	90620	0	90620	0.0212	0	0.0212	0	0.0000	NA	NA	90620
	Hindu Undivided Family		622	388697	0	0	388697	0.0910	388697	0	388697	0.0910	0	0.0910	0	0.0000	NA	NA	388697



Non Resident Indians (Non Repat)	825	583610	0	0	583610	0.1367	583610	0	583610	0.1367	0	0.1367	0	0.0000	NA	NA	583610
Non Resident Indians (Repat)	2812	2904418	0	0	2904418	0.6803	2904418	0	2904418	0.6803	0	0.6803	0	0.0000	NA	NA	2904418
Foreign Portfolio Investor (Individual)	1	2646	0	0	2646	0.0006	2646	0	2646	0.0006	0	0.0006	0	0.0000	NA	NA	2646
Clearing Member	174	683660	0	0	683660	0.1601	683660	0	683660	0.1601	0	0.1601	0	0.0000	NA	NA	683660
Bodies Corporate	287	3034498	0	0	3034498	0.7108	3034498	0	3034498	0.7108	0	0.7108	0	0.0000	NA	NA	3021898
Sub Total (B)(3)	78517	49684501	0	0	49684501	11.6375	49684501	0	49684501	11.6375	0	11.6375	0	0.0000	NA	NA	48812367
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	78619	153171054	0	0	153171054	35.8770	153171054	0	153171054	35.8770	0	35.8770	0	0.0000	NA	NA	152298920

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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**V-Guard Industries Limited**
**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	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 dematerialised 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	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a					(X)	(XI)=	(XII)		(XIII)		(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

**Note :**

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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For **V-GUARD INDUSTRIES LTD.**

Con pany Secretary

