

| Sr. No. | Particular                                                                                       | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--------------------------------------------------------------------------------------------------|--------|-----------------------------|--------------------|--------------------------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                                  | No     | No                          | No                 | No                       |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                                | No     | No                          | No                 | No                       |
| 3       | Whether the Listed Entity has issued any Warrants ?                                              | No     | No                          | No                 | No                       |
| 4       | Whether Listed Entity has granted any ESOPs, which are outstanding?                              | Yes    | No                          | Yes                | No                       |
| 5       | Whether the Listed Entity has any shares against which depository receipts are issued?           | No     | No                          | No                 | No                       |
| 6       | Whether the Listed Entity has any shares in locked-in?                                           | No     | No                          | No                 | No                       |
| 7       | Whether any shares held by promoters are encumbered under "Pledged"?                             | No     | No                          |                    |                          |
| 8       | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?            | No     | No                          |                    |                          |
| 9       | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No     | No                          |                    |                          |
| 10      | Whether company has equity shares with differential voting rights?                               | No     | No                          | No                 | No                       |
| 11      | Whether the listed entity has any significant beneficial owner?                                  | No     |                             |                    |                          |



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

| Category<br>(I) | Category of shareholder<br>(II) | Nos. of<br>sharehold<br>ers<br>(III) | No. of fully<br>paid up<br>equity<br>shares held<br>(IV) | No. of<br>Partly<br>paid-up<br>equity<br>shares held<br>(V) | No. of<br>shares<br>underlyin<br>g<br>Depositor<br>y Receipts<br>(VI) | Total nos.<br>shares held<br>(VII) =<br>(VIII) As a<br>(IX) | Sharehold<br>ing as a %<br>of total<br>no. of<br>shares<br>(calculated<br>as per<br>SCRR,<br>1957) | Number of Voting Rights held in each class of<br>securities |             |           | Shares<br>Underlyin<br>g<br>Outstandi<br>ng<br>convertibl<br>e<br>securities<br>(including<br>(X) | shares on<br>fully<br>diluted<br>basis<br>(including<br>warrants,<br>ESOP,<br>Convertible<br>Securities)<br>(XI)=[VII+X]<br>(XII)= | ing, as a<br>%<br>assuming<br>full<br>conversio<br>n of convertibl<br>e<br>securities<br>(XIII) | Number of Locked in<br>shares |                                         | Number of Shares<br>pledged |                                         | Non-Disposal<br>Undertaking |                                         | Other<br>encumbrances, if<br>any |                                         | Total Number of<br>Shares encumbered |                                         | Number of<br>equity<br>shares held<br>in<br>dematerial<br>ised form<br>(XVIII) |           |
|-----------------|---------------------------------|--------------------------------------|----------------------------------------------------------|-------------------------------------------------------------|-----------------------------------------------------------------------|-------------------------------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------|-----------|---------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------|-----------------------------------------|-----------------------------|-----------------------------------------|-----------------------------|-----------------------------------------|----------------------------------|-----------------------------------------|--------------------------------------|-----------------------------------------|--------------------------------------------------------------------------------|-----------|
|                 |                                 |                                      |                                                          |                                                             |                                                                       |                                                             |                                                                                                    | Class eg: X                                                 | Class eg: y | Total     |                                                                                                   |                                                                                                                                    |                                                                                                 | No. (a)                       | As a % of<br>total<br>Shares<br>held(b) | No. (a)                     | As a % of<br>total<br>Shares<br>held(b) | No. (a)                     | As a % of<br>total<br>Shares<br>held(b) | No. (a)                          | As a % of<br>total<br>Shares<br>held(b) | No. (a)                              | As a % of<br>total<br>Shares<br>held(b) |                                                                                |           |
|                 |                                 |                                      |                                                          |                                                             |                                                                       |                                                             |                                                                                                    |                                                             |             |           |                                                                                                   |                                                                                                                                    |                                                                                                 |                               |                                         |                             |                                         |                             |                                         |                                  |                                         |                                      |                                         |                                                                                |           |
|                 |                                 |                                      |                                                          |                                                             |                                                                       |                                                             |                                                                                                    |                                                             |             |           |                                                                                                   |                                                                                                                                    |                                                                                                 |                               |                                         |                             |                                         |                             |                                         |                                  |                                         |                                      |                                         |                                                                                |           |
| (A)             | Promoter & Promoter Group       | 7                                    | 236637552                                                | 0                                                           | 0                                                                     | 236637552                                                   | 54.2754                                                                                            | 236637552                                                   | 0           | 236637552 | 54.2754                                                                                           | 0                                                                                                                                  | 236637552                                                                                       | 53.63321                      | 0                                       | 0.0000                      | 0                                       | 0.0000                      |                                         |                                  |                                         |                                      |                                         | 236637552                                                                      |           |
| (B)             | Public                          | 132993                               | 199356734                                                | 0                                                           | 0                                                                     | 199356734                                                   | 45.7246                                                                                            | 199356734                                                   | 0           | 199356734 | 45.7246                                                                                           | 5220321                                                                                                                            | 204577055                                                                                       | 46.36679                      | 0                                       | 0.0000                      | NA                                      | NA                          | NA                                      | NA                               | NA                                      | NA                                   | NA                                      | NA                                                                             | 199022270 |
| (C)             | Non Promoter - Non Public       |                                      |                                                          |                                                             |                                                                       |                                                             |                                                                                                    |                                                             |             |           |                                                                                                   |                                                                                                                                    |                                                                                                 |                               |                                         |                             |                                         |                             |                                         |                                  |                                         |                                      |                                         |                                                                                |           |
| (C1)            | Shares Underlying DRs           | 0                                    | 0                                                        | 0                                                           | 0                                                                     | 0                                                           | 0.0000                                                                                             | 0                                                           | 0           | 0         | 0.0000                                                                                            | 0                                                                                                                                  | 0                                                                                               | 0.0000                        | 0                                       | 0.0000                      | NA                                      | NA                          | NA                                      | NA                               | NA                                      | NA                                   | NA                                      | NA                                                                             | 0         |
| (C2)            | Shares Held By Employee Trust   | 0                                    | 0                                                        | 0                                                           | 0                                                                     | 0                                                           | 0.0000                                                                                             | 0                                                           | 0           | 0         | 0.0000                                                                                            | 0                                                                                                                                  | 0                                                                                               | 0.0000                        | 0                                       | 0.0000                      | NA                                      | NA                          | NA                                      | NA                               | NA                                      | NA                                   | NA                                      | NA                                                                             | 0         |
|                 | Total                           | 133000                               | 435994286                                                | 0                                                           | 0                                                                     | 435994286                                                   | 100.0000                                                                                           | 435994286                                                   | 0           | 435994286 | 100.0000                                                                                          | 5220321                                                                                                                            | 441214607                                                                                       | 100.0000                      | 0                                       | 0.0000                      | 0                                       | 0.0000                      | NA                                      | NA                               | NA                                      | NA                                   | NA                                      | NA                                                                             | 435659822 |

GENERATED ON :03-07-2025

NSDL : 30-Jun-2025

DSL : 30-Jun-2025

GENERATED ON :03-07-2025

NSDL : 30-Jun-2025

DSL : 30-Jun-2025





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

| S.No.                                                                                                                                                                                                                                                                                                              | Category & Name of the shareholders                                                                                                                                                 | Entity Type    | 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 |             |           | Shares Underlying Outstanding convertible securities (including ESOP, Convertible Securities etc.) | Shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) | g., as a % assuming full conversion of convertible securities ( as a percentage ) | Number of Locked In shares |                                | Number of Shares pledged |                                | Non-Disposal Undertaking |                                | Other encumbrances, if any |                                | Total Number of Shares encumbered |       | Number of equity shares held in dematerialised form |                         |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|------------|----------------------|-----------------------------------------|-----------------------------------|----------------------------------------------|------------------------|----------------------------------------------------------------|----------------------------------------------------------|-------------|-----------|----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------|--------------------------------|--------------------------|--------------------------------|--------------------------|--------------------------------|----------------------------|--------------------------------|-----------------------------------|-------|-----------------------------------------------------|-------------------------|
|                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                     |                |            |                      |                                         |                                   |                                              |                        |                                                                | Class eg: X                                              | Class eg: Y | Total     |                                                                                                    |                                                                                       |                                                                                   | No. (a)                    | As a % of total Shares held(b) | No. (a)                  | As a % of total Shares held(b) | No. (a)                  | As a % of total Shares held(b) | No. (a)                    | As a % of total Shares held(b) |                                   |       |                                                     |                         |
|                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                     |                |            |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |           |                                                                                                    |                                                                                       |                                                                                   |                            |                                |                          |                                |                          |                                |                            |                                | (X)                               | (XII) |                                                     | (XIII)=(XII)+(XIV)+(XV) |
| (I)                                                                                                                                                                                                                                                                                                                | (II)                                                                                                                                                                                | (III)          | (IV)       | (V)                  | (VI)                                    | (VII)                             | (VIII)                                       | (IX) As a              | (X)                                                            | (XI)                                                     | (XII)       | (XIII)    | (XIV)                                                                                              | (XV)                                                                                  | (XVI)                                                                             | (XVII)                     | (XVIII)=(XIV)+(XV)+(XVI)       | (XIX)                    |                                |                          |                                |                            |                                |                                   |       |                                                     |                         |
| (a)                                                                                                                                                                                                                                                                                                                | Individuals / Hindu Undivided Family                                                                                                                                                |                |            | 4                    | 176004302                               | 0                                 | 0                                            | 176004302              | 40.3685                                                        | 176004302                                                | 0           | 176004302 | 40.3685                                                                                            | 0                                                                                     | 176004302                                                                         | 39.8909                    | 0                              | 0.0000                   | 0                              | 0.0000                   |                                |                            |                                |                                   |       | 176004302                                           |                         |
| (i)                                                                                                                                                                                                                                                                                                                | Mithun Kochouseph Chittilappilly                                                                                                                                                    | Promoters      | ACTPC8004B | 1                    | 86389878                                | 0                                 | 0                                            | 86389878               | 19.8145                                                        | 86389878                                                 | 0           | 86389878  | 19.8145                                                                                            | 0                                                                                     | 86389878                                                                          | 19.5800                    | 0                              | 0.0000                   | 0                              | 0.0000                   |                                |                            |                                |                                   |       | 86389878                                            |                         |
| (ii)                                                                                                                                                                                                                                                                                                               | Chittilappilly Thomas Kochouseph                                                                                                                                                    | Promoters      | ABTPK4822C | 1                    | 40905394                                | 0                                 | 0                                            | 40905394               | 9.3821                                                         | 40905394                                                 | 0           | 40905394  | 9.3821                                                                                             | 0                                                                                     | 40905394                                                                          | 9.2711                     | 0                              | 0.0000                   | 0                              | 0.0000                   |                                |                            |                                |                                   |       | 40905394                                            |                         |
| (iii)                                                                                                                                                                                                                                                                                                              | Arun K Chittilappilly                                                                                                                                                               | Promoters      | AAQPC8182M | 1                    | 37777828                                | 0                                 | 0                                            | 37777828               | 8.6648                                                         | 37777828                                                 | 0           | 37777828  | 8.6648                                                                                             | 0                                                                                     | 37777828                                                                          | 8.5622                     | 0                              | 0.0000                   | 0                              | 0.0000                   |                                |                            |                                |                                   |       | 37777828                                            |                         |
| (iv)                                                                                                                                                                                                                                                                                                               | Sheela Grace Kochouseph                                                                                                                                                             | Promoters      | ACMPK3764H | 1                    | 10931202                                | 0                                 | 0                                            | 10931202               | 2.5072                                                         | 10931202                                                 | 0           | 10931202  | 2.5072                                                                                             | 0                                                                                     | 10931202                                                                          | 2.4775                     | 0                              | 0.0000                   | 0                              | 0.0000                   |                                |                            |                                |                                   |       | 10931202                                            |                         |
| (v)                                                                                                                                                                                                                                                                                                                | C T John                                                                                                                                                                            | Promoter Group | ZZZZ9999Z  | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0         | 0                                                                                                  | 0                                                                                     | 0                                                                                 | 0                          | 0                              | 0                        | 0                              | 0                        | 0                              | 0                          | 0                              | 0                                 | 0     | 0                                                   |                         |
| (vi)                                                                                                                                                                                                                                                                                                               | Achamma Chacko                                                                                                                                                                      | Promoter Group | ZZZZ9999Z  | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0         | 0                                                                                                  | 0                                                                                     | 0                                                                                 | 0                          | 0                              | 0                        | 0                              | 0                        | 0                              | 0                          | 0                              | 0                                 | 0     | 0                                                   |                         |
| (vii)                                                                                                                                                                                                                                                                                                              | Sr.Sushela                                                                                                                                                                          | Promoter Group | ZZZZ9999Z  | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0         | 0                                                                                                  | 0                                                                                     | 0                                                                                 | 0                          | 0                              | 0                        | 0                              | 0                        | 0                              | 0                          | 0                              | 0                                 | 0     | 0                                                   |                         |
| (viii)                                                                                                                                                                                                                                                                                                             | Sr.Ancilla                                                                                                                                                                          | Promoter Group | ZZZZ9999Z  | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0         | 0                                                                                                  | 0                                                                                     | 0                                                                                 | 0                          | 0                              | 0                        | 0                              | 0                        | 0                              | 0                          | 0                              | 0                                 | 0     | 0                                                   |                         |
| (ix)                                                                                                                                                                                                                                                                                                               | Mariamamma Papoo                                                                                                                                                                    | Promoter Group | ZZZZ9999Z  | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0         | 0                                                                                                  | 0                                                                                     | 0                                                                                 | 0                          | 0                              | 0                        | 0                              | 0                        | 0                              | 0                          | 0                              | 0                                 | 0     | 0                                                   |                         |
| (x)                                                                                                                                                                                                                                                                                                                | Alice George                                                                                                                                                                        | Promoter Group | ZZZZ9999Z  | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0         | 0                                                                                                  | 0                                                                                     | 0                                                                                 | 0                          | 0                              | 0                        | 0                              | 0                        | 0                              | 0                          | 0                              | 0                                 | 0     | 0                                                   |                         |
| (xi)                                                                                                                                                                                                                                                                                                               | P V Thomas                                                                                                                                                                          | Promoter Group | ZZZZ9999Z  | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0         | 0                                                                                                  | 0                                                                                     | 0                                                                                 | 0                          | 0                              | 0                        | 0                              | 0                        | 0                              | 0                          | 0                              | 0                                 | 0     | 0                                                   |                         |
| (xii)                                                                                                                                                                                                                                                                                                              | Simon                                                                                                                                                                               | Promoter Group | ZZZZ9999Z  | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0         | 0                                                                                                  | 0                                                                                     | 0                                                                                 | 0                          | 0                              | 0                        | 0                              | 0                        | 0                              | 0                          | 0                              | 0                                 | 0     | 0                                                   |                         |
| (xiii)                                                                                                                                                                                                                                                                                                             | Alphonso Jose                                                                                                                                                                       | Promoter Group | ZZZZ9999Z  | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0         | 0                                                                                                  | 0                                                                                     | 0                                                                                 | 0                          | 0                              | 0                        | 0                              | 0                        | 0                              | 0                          | 0                              | 0                                 | 0     | 0                                                   |                         |
| (xiv)                                                                                                                                                                                                                                                                                                              | P V Francis                                                                                                                                                                         | Promoter Group | ZZZZ9999Z  | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0         | 0                                                                                                  | 0                                                                                     | 0                                                                                 | 0                          | 0                              | 0                        | 0                              | 0                        | 0                              | 0                          | 0                              | 0                                 | 0     | 0                                                   |                         |
| (xv)                                                                                                                                                                                                                                                                                                               | Helen                                                                                                                                                                               | Promoter Group | ZZZZ9999Z  | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0         | 0                                                                                                  | 0                                                                                     | 0                                                                                 | 0                          | 0                              | 0                        | 0                              | 0                        | 0                              | 0                          | 0                              | 0                                 | 0     | 0                                                   |                         |
| (xvi)                                                                                                                                                                                                                                                                                                              | Kochuthresia Sebastian                                                                                                                                                              | Promoter Group | ZZZZ9999Z  | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0         | 0                                                                                                  | 0                                                                                     | 0                                                                                 | 0                          | 0                              | 0                        | 0                              | 0                        | 0                              | 0                          | 0                              | 0                                 | 0     | 0                                                   |                         |
| (xvii)                                                                                                                                                                                                                                                                                                             | P V Joy                                                                                                                                                                             | Promoter Group | ZZZZ9999Z  | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0         | 0                                                                                                  | 0                                                                                     | 0                                                                                 | 0                          | 0                              | 0                        | 0                              | 0                        | 0                              | 0                          | 0                              | 0                                 | 0     | 0                                                   |                         |
| Note: The individuals mentioned above from (v) to (xvii) have been classified as part of the promoter group by virtue of definition of Promoter Group provided under SEBI (ICDR) Regulations, 2018. Further, the Company does not possess details regarding the PAN and shareholding of the concerned individuals. |                                                                                                                                                                                     |                |            |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |           |                                                                                                    |                                                                                       |                                                                                   |                            |                                |                          |                                |                          |                                |                            |                                |                                   |       |                                                     |                         |
| (b)                                                                                                                                                                                                                                                                                                                | Central Government / State Government(s)                                                                                                                                            |                |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0         | 0.0000                                                                                             | 0                                                                                     | 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                                                                                 | 0.0000                     | 0                              | 0.0000                   | 0                              | 0.0000                   |                                |                            |                                |                                   |       |                                                     | 0                       |
| (d)                                                                                                                                                                                                                                                                                                                | Any Other (Specify)                                                                                                                                                                 |                |            | 3                    | 60633250                                | 0                                 | 0                                            | 60633250               | 13.9069                                                        | 60633250                                                 | 0           | 60633250  | 13.9069                                                                                            | 0                                                                                     | 60633250                                                                          | 13.7423                    | 0                              | 0.0000                   | 0                              | 0.0000                   |                                |                            |                                |                                   |       |                                                     | 60633250                |
|                                                                                                                                                                                                                                                                                                                    | Promoter Trust                                                                                                                                                                      |                |            | 3                    | 60633250                                | 0                                 | 0                                            | 60633250               | 13.9069                                                        | 60633250                                                 | 0           | 60633250  | 13.9069                                                                                            | 0                                                                                     | 60633250                                                                          | 13.7423                    | 0                              | 0.0000                   | 0                              | 0.0000                   |                                |                            |                                |                                   |       |                                                     | 60633250                |
| (i)                                                                                                                                                                                                                                                                                                                | Aneka Chittilappilly Trust (Mithun Kochouseph Chittilappilly, Joshua Johnson Thomas-Trustees)                                                                                       | Promoter Group | AAITAS966F | 1                    | 21300000                                | 0                                 | 0                                            | 21300000               | 4.8854                                                         | 21300000                                                 | 0           | 21300000  | 4.8854                                                                                             | 0                                                                                     | 21300000                                                                          | 4.8276                     | 0                              | 0.0000                   | 0                              | 0.0000                   |                                |                            |                                |                                   |       |                                                     | 21300000                |
| (ii)                                                                                                                                                                                                                                                                                                               | K Chittilappilly Trust (Kochouseph Thomas Chittilappilly,Sheela Grace Kochouseph,Mithun Kochouseph Chittilappilly,Arun K Chittilappilly,Jayaraj B , Vinod SM, Jayasree K- Trustees) | Promoter Group | AADTK1142J | 1                    | 20808000                                | 0                                 | 0                                            | 20808000               | 4.7725                                                         | 20808000                                                 | 0           | 20808000  | 4.7725                                                                                             | 0                                                                                     | 20808000                                                                          | 4.7161                     | 0                              | 0.0000                   | 0                              | 0.0000                   |                                |                            |                                |                                   |       |                                                     | 20808000                |
| (iii)                                                                                                                                                                                                                                                                                                              | Arav Chittilappilly Trust (Kochouseph Chittilappilly, Sheela Grace Kochouseph,Arun K Chittilappilly,Priya Sarah Cheeran Joseph- Trustees)                                           | Promoter Group | AAHTA0155F | 1                    | 18525250                                | 0                                 | 0                                            | 18525250               | 4.2490                                                         | 18525250                                                 | 0           | 18525250  | 4.2490                                                                                             | 0                                                                                     | 18525250                                                                          | 4.1987                     | 0                              | 0.0000                   | 0                              | 0.0000                   |                                |                            |                                |                                   |       |                                                     | 18525250                |
| (iv)                                                                                                                                                                                                                                                                                                               | Veegaland Developers Private Limited                                                                                                                                                | Promoter Group | AAACV5457F | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0         | 0                                                                                                  | 0                                                                                     | 0                                                                                 | 0                          | 0                              | 0                        | 0                              | 0                        | 0                              | 0                          | 0                              | 0                                 | 0     | 0                                                   |                         |
| (v)                                                                                                                                                                                                                                                                                                                | K Chittilappilly Foundation                                                                                                                                                         | Promoter Group | AAECK7590E | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0         | 0                                                                                                  | 0                                                                                     | 0                                                                                 | 0                          | 0                              | 0                        | 0                              | 0                        | 0                              | 0                          | 0                              | 0                                 | 0     | 0                                                   |                         |
| (vi)                                                                                                                                                                                                                                                                                                               | V-Star Creations Private Limited                                                                                                                                                    | Promoter Group | AAACV7968D | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0         | 0                                                                                                  | 0                                                                                     | 0                                                                                 | 0                          | 0                              | 0                        | 0                              | 0                        | 0                              | 0                          | 0                              | 0                                 | 0     | 0                                                   |                         |
| (vii)                                                                                                                                                                                                                                                                                                              | Wonderla Holidays Limited                                                                                                                                                           | Promoter Group | AAACW4514C | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0         | 0                                                                                                  | 0                                                                                     | 0                                                                                 | 0                          | 0                              | 0                        | 0                              | 0                        | 0                              | 0                          | 0                              | 0                                 | 0     | 0                                                   |                         |
|                                                                                                                                                                                                                                                                                                                    | Sub Total (A)(1)                                                                                                                                                                    |                |            | 7                    | 236637552                               | 0                                 | 0                                            | 236637552              | 54.2754                                                        | 236637552                                                | 0           | 236637552 | 54.2754                                                                                            | 0                                                                                     | 236637552                                                                         | 53.6332                    | 0                              | 0.0000                   | 0                              | 0.0000                   |                                |                            |                                |                                   |       |                                                     | 236637552               |
| 2                                                                                                                                                                                                                                                                                                                  | Foreign                                                                                                                                                                             |                |            |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |           |                                                                                                    |                                                                                       |                                                                                   |                            |                                |                          |                                |                          |                                |                            |                                |                                   |       |                                                     |                         |
| (a)                                                                                                                                                                                                                                                                                                                | Individuals (Non-Resident Individuals / Foreign Individuals)                                                                                                                        |                |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0         | 0.0000                                                                                             | 0                                                                                     | 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                                                                                 | 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                                                                                 | 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                                                                                 | 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                                                                                 | 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                                                                                 | 0.0000                     | 0                              | 0.0000                   | 0                              | 0.0000                   |                                |                            |                                |                                   |       |                                                     | 0                       |
|                                                                                                                                                                                                                                                                                                                    | Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)                                                                                                                |                |            | 7                    | 236637552                               | 0                                 | 0                                            | 236637552              | 54.2754                                                        | 236637552                                                | 0           | 236637552 | 54.2754                                                                                            | 0                                                                                     | 236637552                                                                         | 53.6332                    | 0                              | 0.0000                   | 0                              | 0.0000                   |                                |                            |                                |                                   |       |                                                     | 236637552               |

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.

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, as amended from time to time.

(3) Details of promoter and promoter group with shareholding "NIL" can be accessed from here.

GENERATED ON: 03-07-2025

NSDL: 30-Jun-2025

CSL: 30-Jun-2025





## Table III - Statement showing shareholding pattern of the Public shareholders

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

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.

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

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
- (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.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format.
- (5) Sub-categorization of shares under column no.(IV) will be based on shareholding (no. of shares) under the following sub-categories:
- (i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
- (ii) Shareholder who have entered into shareholder agreement with the listed entity.
- (iii) Shareholders acting as persons in concert with promoters. ...



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

|   | 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 |             |       |                         | Shares Underlying Outstanding convertible securities (including | of shares on fully diluted basis (including warrants, ESOP, Convertible securities | ding , as a % assuming full conversion of convertible securities | Number of Locked in shares |                                | Number of Shares pledged |                                | Non-Disposal Undertaking |                                | Other encumbrances, if any |                                | Total Number of Shares 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) | No. (a)                  | As a % of total Shares held(b) | 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 | Custodian/DR Holder                                                                                                           | (II) | (III)                | (IV)                                    | (V)                               | (VI)                                         | (VII) =                | (VIII) As a                                                    | (IX)                                                     |             |       |                         | (X)                                                             | (XI)=[VII+(X)]                                                                     | (XII)=                                                           | (XIII)                     | (XIV)                          |                          | (XV)                           |                          | (XVI)                          |                            | (XVII)=(XIV+XV+XVI)            | (XVIII)                           |                                |                                                     |
|   | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021 |      | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0     | 0.0000                  | 0                                                               | 0                                                                                  | 0.0000                                                           | 0                          | 0.0000                         | NA                       | NA                             | NA                       | NA                             | NA                         | NA                             | NA                                | NA                             | 0                                                   |
| 2 | 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                                                                                  | 0.0000                                                           | 0                          | 0.0000                         | NA                       | NA                             | NA                       | NA                             | NA                         | NA                             | NA                                | NA                             | 0                                                   |
|   |                                                                                                                               |      | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0     | 0.0000                  | 0                                                               | 0                                                                                  | 0.0000                                                           | 0                          | 0.0000                         | NA                       | NA                             | NA                       | NA                             | NA                         | NA                             | NA                                | NA                             | 0                                                   |

Note:

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

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

GENERATED ON :03-07-2025

NSDL : 30-Jun-2025

CDSL : 30-Jun-2025

