

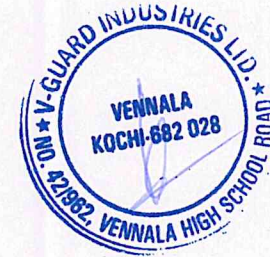
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	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	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including warrants, ESOP, Convertible Securities)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities)	Shareholding, 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															
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (VII)	(IX)				(X)	(XI)=(VII+X)	(XII)=	(XIII)		(XIV)		(XV)		(XVI)		(XVII)=(XIV+XV+XVI)		(XVIII)
(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				0				0			0				0.0000	NA	NA	NA	NA	NA	NA	NA	NA	
(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

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V-Guard Industries Limited

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

Category & Name of the shareholders	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 (VIII) = (A)+(B)+(C2)	Shareholding % calculated as per SCRR, 1957 As a % of (A)+(B)+(C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including warrants, ESOP, Convertible Securities etc.)	Total No of shares on fully diluted basis (Including convertible securities etc.)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted)	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 Total Voting Rights	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															
									(I)	(II)	(III)															
1	Indian																									
(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	
	Mithun Kochouseph Chittilappilly	Promoters	ACTPC8004B	1	86389878	0	86389878	19.8145	86389878	0	86389878	19.8145	0	86389878	19.5800	0	0.0000	0	0.0000						86389878	
	Chittilappilly Thomas Kochouseph	Promoters	ABTPK4822C	1	40905394	0	40905394	9.3821	40905394	0	40905394	9.3821	0	40905394	9.2711	0	0.0000	0	0.0000						40905394	
	Arun K Chittilappilly	Promoters	AAQPC8182M	1	37777828	0	37777828	8.6648	37777828	0	37777828	8.6648	0	37777828	8.5622	0	0.0000	0	0.0000						37777828	
	Sheela Grace Kochouseph	Promoters	ACMPK3764H	1	10931202	0	10931202	2.5072	10931202	0	10931202	2.5072	0	10931202	2.4775	0	0.0000	0	0.0000						10931202	
(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	
	Mithun Kochouseph Chittilappilly	Promoter Group	AAITA5396F	1	21300000	0	21300000	4.8854	21300000	0	21300000	4.8854	0	21300000	4.8276	0	0.0000	0	0.0000						21300000	
	Kochouseph Thomas Chittilappilly	Promoter Group	AADTK1142J	1	20808000	0	20808000	4.7725	20808000	0	20808000	4.7725	0	20808000	4.7161	0	0.0000	0	0.0000						20808000	
	Kochouseph Chittilappilly	Promoter Group	AAHTA0155F	1	18525250	0	18525250	4.2490	18525250	0	18525250	4.2490	0	18525250	4.1987	0	0.0000	0	0.0000						18525250	
	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.

4.41E+08

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.

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Table III - Statement showing shareholding pattern of the Public shareholders

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

No. of shareholders	No. of Shares	%
0		

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.

No. of shareholders	No. of Shares
0	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 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

(5) Sub-categorization of shares under column no.[XV] 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.

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