

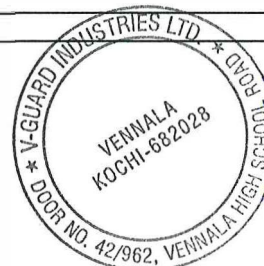
**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

|   | Particulars                                                                            | Yes* | No* |
|---|----------------------------------------------------------------------------------------|------|-----|
| 1 | Whether the Listed Entity has issued any partly paid up shares?                        |      | No  |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants?           |      | No  |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? |      | No  |
| 4 | Whether the Listed Entity has any shares in locked-in?                                 |      | No  |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered?               |      | No  |

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

GENERATED ON :05/10/2020 NSDL : 30/09/2020 CDSL :30/09/2020



**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 | Sharehold ing as a % of total no. of shares (calculate d as per SCRR, 1957) | Number of Voting Rights held in each class of securities |             |           |                         | Shares Underlyin g Outstanding convertible securities (Including securities) | Ing , as a % assuming full conversio n of convertibl e securities | Number of Locked In shares |                                | Number of Shares pledged or otherwise encumbered |                                | Number of equity shares held in dematerialis ed form |
|----------|-------------------------------|----------------------|-----------------------------------------|------------------------------------------|----------------------------------------------|------------------------|-----------------------------------------------------------------------------|----------------------------------------------------------|-------------|-----------|-------------------------|------------------------------------------------------------------------------|-------------------------------------------------------------------|----------------------------|--------------------------------|--------------------------------------------------|--------------------------------|------------------------------------------------------|
|          |                               |                      |                                         |                                          |                                              |                        |                                                                             | No of Voting Rights                                      |             |           | Total as a % of (A+B+C) |                                                                              |                                                                   | No. (a)                    | As a % of total Shares held(b) | No. (a)                                          | As a % of total Shares held(b) |                                                      |
|          |                               |                      |                                         |                                          |                                              |                        |                                                                             | Class eg: X                                              | Class eg: y | Total     |                         |                                                                              |                                                                   |                            |                                |                                                  |                                |                                                      |
| (I)      | (II)                          | (III)                | (IV)                                    | (V)                                      | (VI)                                         | (VII) =                | (VIII) As a                                                                 | (IX)                                                     |             |           | (X)                     | (XI) =                                                                       | (XII)                                                             |                            | (XIII)                         |                                                  | (XIV)                          |                                                      |
| (A)      | Promoter & Promoter Group     | 6                    | 268660202                               | 0                                        | 0                                            | 268660202              | 62.6373                                                                     | 268660202                                                | 0           | 268660202 | 62.6373                 | 0                                                                            | 62.6373                                                           | 0                          | 0.0000                         | 0                                                | 0.0000                         | 268660202                                            |
| (B)      | Public                        | 106915               | 160253946                               | 0                                        | 0                                            | 160253946              | 37.3627                                                                     | 160253946                                                | 0           | 160253946 | 37.3627                 | 0                                                                            | 37.3627                                                           | 0                          | 0.0000                         | NA                                               | NA                             | 159429892                                            |
| (C)      | Non Promoter - Non Public     |                      |                                         |                                          | 0                                            |                        |                                                                             |                                                          | 0           |           |                         | 0                                                                            |                                                                   |                            | 0.0000                         | NA                                               | NA                             |                                                      |
| (C1)     | Shares Underlying DRs         | 0                    | 0                                       | 0                                        | 0                                            | 0                      | 0.0000                                                                      | 0                                                        | 0           | 0         | 0.0000                  | 0                                                                            | 0.0000                                                            | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                    |
| (C2)     | Shares Held By Employee Trust | 0                    | 0                                       | 0                                        | 0                                            | 0                      | 0.0000                                                                      | 0                                                        | 0           | 0         | 0.0000                  | 0                                                                            | 0.0000                                                            | 0                          | 0.0000                         | NA                                               | NA                             | 0                                                    |
|          | Total                         | 106921               | 428914148                               | 0                                        | 0                                            | 428914148              | 100.0000                                                                    | 428914148                                                | 0           | 428914148 | 100.0000                | 0                                                                            | 100.0000                                                          | 0                          | 0.0000                         | 0                                                | 0.0000                         | 428090094                                            |

GENERATED ON :05/10/2020 NSDL : 30/09/2020 CDSL :30/09/2020



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

|     | Category & Name of the shareholders                                  | PAN        | Nos. of shareholders | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities |             |           |                         | Shares Underlying Outstanding convertible securities (including securities) | Ing , as a % assuming full conversion of convertible securities | Number of Locked In shares |                                | Number of Shares pledged or otherwise encumbered |                                | Number of equity shares held In dematerialised form |
|-----|----------------------------------------------------------------------|------------|----------------------|-----------------------------------------|-----------------------------------|----------------------------------------------|------------------------|----------------------------------------------------------------|----------------------------------------------------------|-------------|-----------|-------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------------------|----------------------------|--------------------------------|--------------------------------------------------|--------------------------------|-----------------------------------------------------|
|     |                                                                      |            |                      |                                         |                                   |                                              |                        |                                                                | No of Voting Rights                                      |             |           | Total as a % of (A+B+C) |                                                                             |                                                                 | No. (a)                    | As a % of total Shares held(b) | No. (a)                                          | As a % of total Shares held(b) |                                                     |
|     |                                                                      |            |                      |                                         |                                   |                                              |                        |                                                                | Class eg: X                                              | Class eg: y | Total     |                         |                                                                             |                                                                 |                            |                                |                                                  |                                |                                                     |
|     | (I)                                                                  | (II)       | (III)                | (IV)                                    | (V)                               | (VI)                                         | (VII) =                | (VIII) As a                                                    | (IX)                                                     |             |           |                         | (X)                                                                         | (XI)=                                                           | (XII)                      |                                | (XIII)                                           |                                | (XIV)                                               |
| 1   | Indian                                                               |            |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |           |                         |                                                                             |                                                                 |                            |                                |                                                  |                                |                                                     |
| (a) | Individuals / Hindu Undivided Family                                 |            | 4                    | 229326952                               | 0                                 | 0                                            | 229326952              | 53.4669                                                        | 229326952                                                | 0           | 229326952 | 53.4669                 | 0                                                                           | 53.4669                                                         | 0                          | 0.0000                         | 0                                                | 0.0000                         | 229326952                                           |
|     | Mithun Kochouseph Chittilappilly                                     | ACTPC8004B | 1                    | 107687278                               | 0                                 | 0                                            | 107687278              | 25.1070                                                        | 107687278                                                | 0           | 107687278 | 25.1070                 | 0                                                                           | 25.1070                                                         | 0                          | 0.0000                         | 0                                                | 0.0000                         | 107687278                                           |
|     | Chittilappilly Thomas Kochouseph                                     | ABTPK4822C | 1                    | 73657964                                | 0                                 | 0                                            | 73657964               | 17.1731                                                        | 73657964                                                 | 0           | 73657964  | 17.1731                 | 0                                                                           | 17.1731                                                         | 0                          | 0.0000                         | 0                                                | 0.0000                         | 73657964                                            |
|     | Arun K Chittilappilly                                                | AAQPC8182M | 1                    | 37050508                                | 0                                 | 0                                            | 37050508               | 8.6382                                                         | 37050508                                                 | 0           | 37050508  | 8.6382                  | 0                                                                           | 8.6382                                                          | 0                          | 0.0000                         | 0                                                | 0.0000                         | 37050508                                            |
|     | Sheela Grace Kochouseph                                              | ACMPK3764H | 1                    | 10931202                                | 0                                 | 0                                            | 10931202               | 2.5486                                                         | 10931202                                                 | 0           | 10931202  | 2.5486                  | 0                                                                           | 2.5486                                                          | 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                                                                           | 0.0000                                                          | 0                          | 0.0000                         | 0                                                | 0.0000                         | 0                                                   |
| (c) | Financial Institutions / Banks                                       |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0         | 0.0000                  | 0                                                                           | 0.0000                                                          | 0                          | 0.0000                         | 0                                                | 0.0000                         | 0                                                   |
| (d) | Any Other (Specify)                                                  |            | 2                    | 39333250                                | 0                                 | 0                                            | 39333250               | 9.1704                                                         | 39333250                                                 | 0           | 39333250  | 9.1704                  | 0                                                                           | 9.1704                                                          | 0                          | 0.0000                         | 0                                                | 0.0000                         | 39333250                                            |
|     | Promoter Trust                                                       |            | 2                    | 39333250                                | 0                                 | 0                                            | 39333250               | 9.1704                                                         | 39333250                                                 | 0           | 39333250  | 9.1704                  | 0                                                                           | 9.1704                                                          | 0                          | 0.0000                         | 0                                                | 0.0000                         | 39333250                                            |
|     | Kochouseph Thomas Chittilappilly .                                   | AADTK1142J | 1                    | 20808000                                | 0                                 | 0                                            | 20808000               | 4.8513                                                         | 20808000                                                 | 0           | 20808000  | 4.8513                  | 0                                                                           | 4.8513                                                          | 0                          | 0.0000                         | 0                                                | 0.0000                         | 20808000                                            |
|     | Kochouseph Chittilappilly                                            | AAHTA0155F | 1                    | 18525250                                | 0                                 | 0                                            | 18525250               | 4.3191                                                         | 18525250                                                 | 0           | 18525250  | 4.3191                  | 0                                                                           | 4.3191                                                          | 0                          | 0.0000                         | 0                                                | 0.0000                         | 18525250                                            |
|     | Sub Total (A)(1)                                                     |            | 6                    | 268660202                               | 0                                 | 0                                            | 268660202              | 62.6373                                                        | 268660202                                                | 0           | 268660202 | 62.6373                 | 0                                                                           | 62.6373                                                         | 0                          | 0.0000                         | 0                                                | 0.0000                         | 268660202                                           |
| 2   | Foreign                                                              |            |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |           |                         |                                                                             |                                                                 |                            |                                |                                                  |                                |                                                     |
| (a) | Individuals (Non-Resident Individuals / Foreign Individuals)         |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0         | 0.0000                  | 0                                                                           | 0.0000                                                          | 0                          | 0.0000                         | 0                                                | 0.0000                         | 0                                                   |
| (b) | Government                                                           |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0         | 0.0000                  | 0                                                                           | 0.0000                                                          | 0                          | 0.0000                         | 0                                                | 0.0000                         | 0                                                   |
| (c) | Institutions                                                         |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0         | 0.0000                  | 0                                                                           | 0.0000                                                          | 0                          | 0.0000                         | 0                                                | 0.0000                         | 0                                                   |
| (d) | Foreign Portfolio Investor                                           |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0         | 0.0000                  | 0                                                                           | 0.0000                                                          | 0                          | 0.0000                         | 0                                                | 0.0000                         | 0                                                   |
| (e) | Any Other (Specify)                                                  |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0         | 0.0000                  | 0                                                                           | 0.0000                                                          | 0                          | 0.0000                         | 0                                                | 0.0000                         | 0                                                   |
|     | Sub Total (A)(2)                                                     |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0         | 0.0000                  | 0                                                                           | 0.0000                                                          | 0                          | 0.0000                         | 0                                                | 0.0000                         | 0                                                   |
|     | Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2) |            | 6                    | 268660202                               | 0                                 | 0                                            | 268660202              | 62.6373                                                        | 268660202                                                | 0           | 268660202 | 62.6373                 | 0                                                                           | 62.6373                                                         | 0                          | 0.0000                         | 0                                                | 0.0000                         | 268660202                                           |

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

Note :

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

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

GENERATED ON :05/10/2020

NSDL : 30/09/2020

CDSL :30/09/2020



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

|     | Category & Name of the shareholders                                                 | PAN        | Nos. of shareholders | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities |             |           |                         | Shares Underlying Outstanding convertible securities (Including securities) | ing, as a % assuming full conversion of convertible securities | Number of Locked in shares |                                | Number of Shares pledged or otherwise encumbered |                                | Number of equity shares held in dematerialised form |
|-----|-------------------------------------------------------------------------------------|------------|----------------------|-----------------------------------------|-----------------------------------|----------------------------------------------|------------------------|----------------------------------------------------------------|----------------------------------------------------------|-------------|-----------|-------------------------|-----------------------------------------------------------------------------|----------------------------------------------------------------|----------------------------|--------------------------------|--------------------------------------------------|--------------------------------|-----------------------------------------------------|
|     |                                                                                     |            |                      |                                         |                                   |                                              |                        |                                                                | No of Voting Rights                                      |             |           | Total as a % of (A+B+C) |                                                                             |                                                                | No. (a)                    | As a % of total Shares held(b) | No. (a)                                          | As a % of total Shares held(b) |                                                     |
|     |                                                                                     |            |                      |                                         |                                   |                                              |                        |                                                                | Class eg: X                                              | Class eg: Y | Total     |                         |                                                                             |                                                                |                            |                                |                                                  |                                |                                                     |
|     |                                                                                     |            |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |           |                         |                                                                             |                                                                |                            |                                |                                                  |                                |                                                     |
| (I) | (II)                                                                                | (III)      | (IV)                 | (V)                                     | (VI)                              | (VII) =                                      | (VIII) As a % of       | (IX)                                                           |                                                          |             | (X)       | (XI)=                   | (XII)                                                                       | (XIII)                                                         | (XIV)                      |                                |                                                  |                                |                                                     |
| 1   | Institutions                                                                        |            |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |           |                         |                                                                             |                                                                |                            |                                |                                                  |                                |                                                     |
| (a) | Mutual Fund                                                                         |            | 11                   | 45219759                                | 0                                 | 0                                            | 45219759               | 10.5428                                                        | 45219759                                                 | 0           | 45219759  | 10.5428                 | 0                                                                           | 0.0000                                                         | NA                         | NA                             | NA                                               | 45219759                       |                                                     |
|     | Dsp Midcap Fund                                                                     | AAAJD0430B | 1                    | 11870666                                | 0                                 | 0                                            | 11870666               | 2.7676                                                         | 11870666                                                 | 0           | 11870666  | 2.7676                  | 0                                                                           | 0.0000                                                         | NA                         | NA                             | NA                                               | 11870666                       |                                                     |
|     | Sbi Small Cap Fund                                                                  | AABTS6407Q | 1                    | 10200000                                | 0                                 | 0                                            | 10200000               | 2.3781                                                         | 10200000                                                 | 0           | 10200000  | 2.3781                  | 0                                                                           | 0.0000                                                         | NA                         | NA                             | NA                                               | 10200000                       |                                                     |
|     | Sundaram Mutual Fund A/C Sundaram Mid Cap F                                         | AAATS2554B | 1                    | 7824759                                 | 0                                 | 0                                            | 7824759                | 1.8243                                                         | 7824759                                                  | 0           | 7824759   | 1.8243                  | 0                                                                           | 0.0000                                                         | NA                         | NA                             | NA                                               | 7824759                        |                                                     |
|     | Kotak Emerging Equity Scheme                                                        | AAATK4475F | 1                    | 6090672                                 | 0                                 | 0                                            | 6090672                | 1.4200                                                         | 6090672                                                  | 0           | 6090672   | 1.4200                  | 0                                                                           | 0.0000                                                         | NA                         | NA                             | NA                                               | 6090672                        |                                                     |
|     | Aditya Birla Sun Life Trustee Private Limited A/C A                                 | AAATB0102C | 1                    | 5068447                                 | 0                                 | 0                                            | 5068447                | 1.1817                                                         | 5068447                                                  | 0           | 5068447   | 1.1817                  | 0                                                                           | 0.0000                                                         | NA                         | NA                             | NA                                               | 5068447                        |                                                     |
| (b) | Venture Capital Funds                                                               |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0         | 0.0000                  | 0                                                                           | 0.0000                                                         | NA                         | NA                             | NA                                               | 0                              |                                                     |
| (c) | Alternate Investment Funds                                                          |            | 4                    | 2062272                                 | 0                                 | 0                                            | 2062272                | 0.4808                                                         | 2062272                                                  | 0           | 2062272   | 0.4808                  | 0                                                                           | 0.0000                                                         | NA                         | NA                             | NA                                               | 2062272                        |                                                     |
| (d) | Foreign Venture Capital Investors                                                   |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0         | 0.0000                  | 0                                                                           | 0.0000                                                         | NA                         | NA                             | NA                                               | 0                              |                                                     |
| (e) | Foreign Portfolio Investor                                                          |            | 82                   | 53665797                                | 0                                 | 0                                            | 53665797               | 12.5120                                                        | 53665797                                                 | 0           | 53665797  | 12.5120                 | 0                                                                           | 0.0000                                                         | NA                         | NA                             | NA                                               | 53665797                       |                                                     |
|     | Nalanda India Equity Fund Limited                                                   | AADCN6131F | 1                    | 18262790                                | 0                                 | 0                                            | 18262790               | 4.2579                                                         | 18262790                                                 | 0           | 18262790  | 4.2579                  | 0                                                                           | 0.0000                                                         | NA                         | NA                             | NA                                               | 18262790                       |                                                     |
|     | Nalanda India Fund Limited                                                          | AACCN5849D | 1                    | 8349796                                 | 0                                 | 0                                            | 8349796                | 1.9467                                                         | 8349796                                                  | 0           | 8349796   | 1.9467                  | 0                                                                           | 0.0000                                                         | NA                         | NA                             | NA                                               | 8349796                        |                                                     |
|     | India Midcap (Mauritius) Ltd.                                                       | AACCI2898H | 1                    | 5230000                                 | 0                                 | 0                                            | 5230000                | 1.2194                                                         | 5230000                                                  | 0           | 5230000   | 1.2194                  | 0                                                                           | 0.0000                                                         | NA                         | NA                             | NA                                               | 5230000                        |                                                     |
| (f) | Financial Institutions / Banks                                                      |            | 1                    | 91                                      | 0                                 | 0                                            | 91                     | 0.0000                                                         | 91                                                       | 0           | 91        | 0.0000                  | 0                                                                           | 0.0000                                                         | NA                         | NA                             | NA                                               | 91                             |                                                     |
| (g) | Insurance Companies                                                                 |            | 7                    | 9066693                                 | 0                                 | 0                                            | 9066693                | 2.1139                                                         | 9066693                                                  | 0           | 9066693   | 2.1139                  | 0                                                                           | 0.0000                                                         | NA                         | NA                             | NA                                               | 9066693                        |                                                     |
|     | Hdfc Life Insurance Company Limited                                                 | AAACH8755L | 1                    | 7062909                                 | 0                                 | 0                                            | 7062909                | 1.6467                                                         | 7062909                                                  | 0           | 7062909   | 1.6467                  | 0                                                                           | 0.0000                                                         | NA                         | NA                             | NA                                               | 7062909                        |                                                     |
| (h) | Provident Funds/ Pension Funds                                                      |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0         | 0.0000                  | 0                                                                           | 0.0000                                                         | NA                         | NA                             | NA                                               | 0                              |                                                     |
| (i) | Any Other (Specify)                                                                 |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0         | 0.0000                  | 0                                                                           | 0.0000                                                         | NA                         | NA                             | NA                                               | 0                              |                                                     |
|     | Sub Total (B)(1)                                                                    |            | 105                  | 110014612                               | 0                                 | 0                                            | 110014612              | 25.6496                                                        | 110014612                                                | 0           | 110014612 | 25.6496                 | 0                                                                           | 0.0000                                                         | NA                         | NA                             | NA                                               | 110014612                      |                                                     |
| 2   | Central Government/ State Government(s)/ President of India                         |            |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |           |                         |                                                                             |                                                                |                            |                                |                                                  |                                |                                                     |
|     | Sub Total (B)(2)                                                                    |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0         | 0.0000                  | 0                                                                           | 0.0000                                                         | NA                         | NA                             | NA                                               | 0                              |                                                     |
| 3   | Non-Institutions                                                                    |            |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |           |                         |                                                                             |                                                                |                            |                                |                                                  |                                |                                                     |
| (a) | Individuals                                                                         |            |                      | 0                                       | 0                                 |                                              |                        |                                                                |                                                          |             |           |                         | 0                                                                           |                                                                | NA                         | NA                             |                                                  |                                |                                                     |
|     | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         |            | 100995               | 38189588                                | 0                                 | 0                                            | 38189588               | 8.9038                                                         | 38189588                                                 | 0           | 38189588  | 8.9038                  | 0                                                                           | 0.0000                                                         | NA                         | NA                             | NA                                               | 37378134                       |                                                     |
|     | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |            | 9                    | 6884593                                 | 0                                 | 0                                            | 6884593                | 1.6051                                                         | 6884593                                                  | 0           | 6884593   | 1.6051                  | 0                                                                           | 0.0000                                                         | NA                         | NA                             | NA                                               | 6884593                        |                                                     |
| (b) | NBFCs registered with RBI                                                           |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0         | 0.0000                  | 0                                                                           | 0.0000                                                         | NA                         | NA                             | NA                                               | 0                              |                                                     |
|     | Trust Employee                                                                      |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0         | 0.0000                  | 0                                                                           | 0.0000                                                         | NA                         | NA                             | NA                                               | 0                              |                                                     |
| (d) | Overseas Depositories(holding DRs) (balancing figure)                               |            | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0         | 0.0000                  | 0                                                                           | 0.0000                                                         | NA                         | NA                             | NA                                               | 0                              |                                                     |
| (e) | Any Other (Specify)                                                                 |            | 5806                 | 5165153                                 | 0                                 | 0                                            | 5165153                | 1.2042                                                         | 5165153                                                  | 0           | 5165153   | 1.2042                  | 0                                                                           | 0.0000                                                         | NA                         | NA                             | NA                                               | 5152553                        |                                                     |
|     | IEPF                                                                                |            | 1                    | 113901                                  | 0                                 | 0                                            | 113901                 | 0.0266                                                         | 113901                                                   | 0           | 113901    | 0.0266                  | 0                                                                           | 0.0000                                                         | NA                         | NA                             | NA                                               | 113901                         |                                                     |
|     | Trusts                                                                              |            | 1                    | 10213                                   | 0                                 | 0                                            | 10213                  | 0.0024                                                         | 10213                                                    | 0           | 10213     | 0.0024                  | 0                                                                           | 0.0000                                                         | NA                         | NA                             | NA                                               | 10213                          |                                                     |
|     | Hindu Undivided Family                                                              |            | 907                  | 469727                                  | 0                                 | 0                                            | 469727                 | 0.1095                                                         | 469727                                                   | 0           | 469727    | 0.1095                  | 0                                                                           | 0.0000                                                         | NA                         | NA                             | NA                                               | 469727                         |                                                     |
|     | Non Resident Indians (Non Repat)                                                    |            | 1087                 | 626266                                  | 0                                 | 0                                            | 626266                 | 0.1460                                                         | 626266                                                   | 0           | 626266    | 0.1460                  | 0                                                                           | 0.0000                                                         | NA                         | NA                             | NA                                               | 626266                         |                                                     |
|     | Non Resident Indians (Repat)                                                        |            | 3423                 | 2881880                                 | 0                                 | 0                                            | 2881880                | 0.6719                                                         | 2881880                                                  | 0           | 2881880   | 0.6719                  | 0                                                                           | 0.0000                                                         | NA                         | NA                             | NA                                               | 2881880                        |                                                     |
|     | Foreign Portfolio Investor (Individual)                                             |            | 1                    | 2646                                    | 0                                 | 0                                            | 2646                   | 0.0006                                                         | 2646                                                     | 0           | 2646      | 0.0006                  | 0                                                                           | 0.0000                                                         | NA                         | NA                             | NA                                               | 2646                           |                                                     |
|     | Clearing Member                                                                     |            | 137                  | 357062                                  | 0                                 | 0                                            | 357062                 | 0.0832                                                         | 357062                                                   | 0           | 357062    | 0.0832                  | 0                                                                           | 0.0000                                                         | NA                         | NA                             | NA                                               | 357062                         |                                                     |
|     | Bodies Corporate                                                                    |            | 249                  | 703458                                  | 0                                 | 0                                            | 703458                 | 0.1640                                                         | 703458                                                   | 0           | 703458    | 0.1640                  | 0                                                                           | 0.0000                                                         | NA                         | NA                             | NA                                               | 690858                         |                                                     |
|     | Sub Total (B)(3)                                                                    |            | 106810               | 50239334                                | 0                                 | 0                                            | 50239334               | 11.7131                                                        | 50239334                                                 | 0           | 50239334  | 11.7131                 | 0                                                                           | 0.0000                                                         | NA                         | NA                             | NA                                               | 49415280                       |                                                     |
|     | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)                                 |            | 106915               | 160253946                               | 0                                 | 0                                            | 160253946              | 37.3627                                                        | 160253946                                                | 0           | 160253946 | 37.3627                 | 0                                                                           | 0.0000                                                         | NA                         | NA                             | NA                                               | 159429892                      |                                                     |

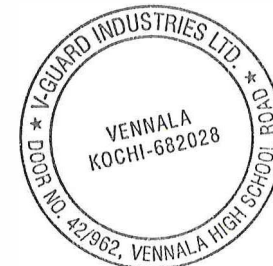
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

| No. of shareholders | No. of Shares |
|---------------------|---------------|
|                     |               |

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

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



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

|   | Category & Name of the shareholders                                                  | PAN  | Nos. of shareholders | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities |             |       |                         | Shares Underlying Outstanding convertible securities (including securities | ing, as a % assuming full conversion of convertible securities | Number of Locked In shares |         | Number of Shares pledged or otherwise encumbered |         | Number of equity shares held in dematerialised form |                                |
|---|--------------------------------------------------------------------------------------|------|----------------------|-----------------------------------------|-----------------------------------|----------------------------------------------|------------------------|----------------------------------------------------------------|----------------------------------------------------------|-------------|-------|-------------------------|----------------------------------------------------------------------------|----------------------------------------------------------------|----------------------------|---------|--------------------------------------------------|---------|-----------------------------------------------------|--------------------------------|
|   |                                                                                      |      |                      |                                         |                                   |                                              |                        |                                                                | No of Voting Rights                                      |             |       |                         |                                                                            |                                                                | Total as a % of (A+B+C)    | No. (a) | As a % of total Shares held(b)                   | No. (a) |                                                     | As a % of total Shares held(b) |
|   |                                                                                      |      |                      |                                         |                                   |                                              |                        |                                                                | Class eg: X                                              | Class eg: y | Total | Total as a % of (A+B+C) |                                                                            |                                                                |                            |         |                                                  |         |                                                     |                                |
|   |                                                                                      |      |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |       |                         |                                                                            |                                                                |                            |         |                                                  |         |                                                     |                                |
|   | (I)                                                                                  | (II) | (III)                | (IV)                                    | (V)                               | (VI)                                         | (VII) =                | (VIII) As a                                                    | (IX)                                                     |             |       |                         | (X)                                                                        | (XI)=                                                          | (XII)                      |         | (XIII)                                           |         | (XIV)                                               |                                |
| 1 | Custodian/DR Holder                                                                  |      | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0     | 0.0000                  | 0                                                                          | 0.0000                                                         | 0                          | 0.0000  | NA                                               | NA      | 0                                                   |                                |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) |      | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0     | 0.0000                  | 0                                                                          | 0.0000                                                         | 0                          | 0.0000  | NA                                               | NA      | 0                                                   |                                |
|   | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)                       |      | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0.0000                                                         | 0                                                        | 0           | 0     | 0.0000                  | 0                                                                          | 0.0000                                                         | 0                          | 0.0000  | NA                                               | NA      | 0                                                   |                                |

Note :

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

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

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

GENERATED ON :05/10/2020

NSDL : 30/09/2020

CDSL :30/09/2020



For V-GUARD INDUSTRIES LTD.

Company Secretary