

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 :18/04/2020 NSDL : 31/03/2020 CDSL :31/03/2020

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	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including	Shareholding, 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)
(A)	Promoter & Promoter Group	6	268659202	0	0	268659202	62.7287	268659202	0	268659202	62.7287	0	62.7287	0	0.0000	0	0.0000	268659202
(B)	Public	80686	159628333	0	0	159628333	37.2713	159628333	0	159628333	37.2713	0	37.2713	0	0.0000	NA	NA	158803479
(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	80692	428287535	0	0	428287535	100.0000	428287535	0	428287535	100.0000	0	100.0000	0	0.0000	0	0.0000	427462681

GENERATED ON :18/04/2020 NSDL : 31/03/2020 CDSL :31/03/2020

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 convertible into equity shares)	ding , 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	229325952	0	0	229325952	53.5449	229325952	0	229325952	53.5449	0	53.5449	0	0.0000	0	0.0000	229325952
	Chittilappily Thomas Kochouseph	ABTPK4822C	1	73657964	0	0	73657964	17.1983	73657964	0	73657964	17.1983	0	17.1983	0	0.0000	0	0.0000	73657964
	Sheela Grace Kochouseph	ACMPK3764H	1	10931202	0	0	10931202	2.5523	10931202	0	10931202	2.5523	0	2.5523	0	0.0000	0	0.0000	10931202
	Mithun Kochouseph Chittilappilly	ACTPC8004B	1	107686278	0	0	107686278	25.1435	107686278	0	107686278	25.1435	0	25.1435	0	0.0000	0	0.0000	107686278
	Arun K Chittilappilly	AAQPC8182M	1	37050508	0	0	37050508	8.6508	37050508	0	37050508	8.6508	0	8.6508	0	0.0000	0	0.0000	37050508
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		2	39333250	0	0	39333250	9.1838	39333250	0	39333250	9.1838	0	9.1838	0	0.0000	0	0.0000	39333250
	Promoter Trust		2	39333250	0	0	39333250	9.1838	39333250	0	39333250	9.1838	0	9.1838	0	0.0000	0	0.0000	39333250
	Kochouseph Thomas Chittilappilly	AADTK1142J	1	20808000	0	0	20808000	4.8584	20808000	0	20808000	4.8584	0	4.8584	0	0.0000	0	0.0000	20808000
	Kochouseph Chittilappilly	AAHTA0155F	1	18525250	0	0	18525250	4.3254	18525250	0	18525250	4.3254	0	4.3254	0	0.0000	0	0.0000	18525250
	Sub Total (A)(1)		6	268659202	0	0	268659202	62.7287	268659202	0	268659202	62.7287	0	62.7287	0	0.0000	0	0.0000	268659202
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	268659202	0	0	268659202	62.7287	268659202	0	268659202	62.7287	0	62.7287	0	0.0000	0	0.0000	268659202

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.

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	ding, 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	Institutions																		
(a)	Mutual Fund		11	47423313	0	0	47423313	11.0728	47423313	0	47423313	11.0728	0	11.0728	0	0.0000	NA	NA	47423313
	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund	AACTA5925A	1	18076959	0	0	18076959	4.2208	18076959	0	18076959	4.2208	0	4.2208	0	0.0000	NA	NA	18076959
	Dsp Midcap Fund	AAAJD0430B	1	10596335	0	0	10596335	2.4741	10596335	0	10596335	2.4741	0	2.4741	0	0.0000	NA	NA	10596335
	Sundaram Mutual Fund A/C Sundaram Mid Cap Fund	AAATS2554B	1	8380412	0	0	8380412	1.9567	8380412	0	8380412	1.9567	0	1.9567	0	0.0000	NA	NA	8380412
	Aditya Birla Sun Life Trustee Private Limited A/C Kotak Emerging Equity Scheme	AAATB0102C	1	5268384	0	0	5268384	1.2301	5268384	0	5268384	1.2301	0	1.2301	0	0.0000	NA	NA	5268384
		AAATK4475F	1	4752367	0	0	4752367	1.1096	4752367	0	4752367	1.1096	0	1.1096	0	0.0000	NA	NA	4752367
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		6	3692705	0	0	3692705	0.8622	3692705	0	3692705	0.8622	0	0.8622	0	0.0000	NA	NA	3692705
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		96	57347604	0	0	57347604	13.3900	57347604	0	57347604	13.3900	0	13.3900	0	0.0000	NA	NA	57347604
	Nalanda India Equity Fund Limited	AADCN6131F	1	18262790	0	0	18262790	4.2641	18262790	0	18262790	4.2641	0	4.2641	0	0.0000	NA	NA	18262790
	Nalanda India Fund Limited	AACCN5849D	1	8349796	0	0	8349796	1.9496	8349796	0	8349796	1.9496	0	1.9496	0	0.0000	NA	NA	8349796
	India Midcap (Mauritius) Ltd.	AACCI2898H	1	5230000	0	0	5230000	1.2211	5230000	0	5230000	1.2211	0	1.2211	0	0.0000	NA	NA	5230000
(f)	Financial Institutions / Banks		2	129277	0	0	129277	0.0302	129277	0	129277	0.0302	0	0.0302	0	0.0000	NA	NA	129277
(g)	Insurance Companies		5	6337433	0	0	6337433	1.4797	6337433	0	6337433	1.4797	0	1.4797	0	0.0000	NA	NA	6337433
	Hdfc Life Insurance Company Limited	AAACH8755L	1	5859500	0	0	5859500	1.3681	5859500	0	5859500	1.3681	0	1.3681	0	0.0000	NA	NA	5859500
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		120	114930332	0	0	114930332	26.8349	114930332	0	114930333	26.8349	0	26.8349	0	0.0000	NA	NA	114930332
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	0	0.0000	NA	NA	0
3	Non-Institutions																		
(a)	Individuals			0	0									0			NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		75574	33740949	0	0	33740949	7.8781	33740949	0	33740949	7.8781	0	7.8781	0	0.0000	NA	NA	32928695
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		8	6311417	0	0	6311417	1.4736	6311417	0	6311417	1.4736	0	1.4736	0	0.0000	NA	NA	6311417
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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	0	0.0000	NA	NA	0
(e)	Any Other (Specify)		4984	4645635	0	0	4645635	1.0847	4645635	0	4645635	1.0847	0	1.0847	0	0.0000	NA	NA	4633035
	IEPF		1	99863	0	0	99863	0.0233	99863	0	99863	0.0233	0	0.0233	0	0.0000	NA	NA	99863
	Trusts		1	7213	0	0	7213	0.0017	7213	0	7213	0.0017	0	0.0017	0	0.0000	NA	NA	7213
	Hindu Undivided Family		660	378086	0	0	378086	0.0883	378086	0	378086	0.0883	0	0.0883	0	0.0000	NA	NA	378086
	Non Resident Indians (Non Repat)		965	589295	0	0	589295	0.1376	589295	0	589295	0.1376	0	0.1376	0	0.0000	NA	NA	589295
	Non Resident Indians (Repat)		3012	2586758	0	0	2586758	0.6040	2586758	0	2586758	0.6040	0	0.6040	0	0.0000	NA	NA	2586758
	Foreign Portfolio Investor (Individual)		1	2646	0	0	2646	0.0006	2646	0	2646	0.0006	0	0.0006	0	0.0000	NA	NA	2646
	Clearing Member		87	258079	0	0	258079	0.0603	258079	0	258079	0.0603	0	0.0603	0	0.0000	NA	NA	258079
	Bodies Corporate		257	723695	0	0	723695	0.1690	723695	0	723695	0.1690	0	0.1690	0	0.0000	NA	NA	711095
	Sub Total (B)(3)		80566	44698001	0	0	44698001	10.4364	44698001	0	44698001	10.4364	0	10.4364	0	0.0000	NA	NA	43873147
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		80686	159628333	0	0	159628333	37.2713	159628333	0	159628333	37.2713	0	37.2713	0	0.0000	NA	NA	158803479

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.

GENERATED ON :18/04/2020

NSDL : 31/03/2020

CDSL :31/03/2020

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				Number of Shares Underlying Outstanding convertible securities (including	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	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 :18/04/2020

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For V-GUARD INDUSTRIES LTD.

 Company Secretary