1. Name of Listed Entity
2. Scrip Code/Name of Scrip/Class of Security
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
4. Declaration

|  | Particulars | Yes | No |
| :--- | :--- | :---: | :---: |
| 1 | Whether the Listed Entity has issued any partly paid up shares? |  | $\sqrt{ }$ |
| 2 | Whether the Listed Entity has issued any Convertible Securities or <br> Warrants? |  |  |
| 3 | Whether the Listed Entity has any shares against which depository <br> receipts are issued? |  | $\sqrt{ }$ |
| 4 | Whether the Listed Entity has any shares in locked-in? |  | $\sqrt{ }$ |
| 5 | Whether any shares held by promoters are pledge or otherwise <br> encumbered? |  | $\sqrt{ }$ |

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M/s. V. B. Industries Limited
539123 (BSE), 32008 (CSE) - VBIND, Equity Shares Quarter ended 31st December 2015

Table I - Summary Statement holding of specified securities


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

|  | Category \& Name of the Shareholders <br> (I) | No. of shareh older (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of <br> shares <br> underlyin <br> $g$ <br> Depositor <br> $y$ <br> Receipts <br> (VI) | Total nos. shares held <br> (VII = $\mathrm{V}+\mathrm{V}+\mathrm{V}$ I) | Shareholdi ng \% calculated as per SCRR, 1957 As a \%of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities(IX) |  |  |  | No. of <br> Shares <br> Underlying <br> Outstandin <br> $g$ <br> convertible <br> securities <br> (including <br> Warrants) <br> (X) | Shareholding, as a \%assuming full conversion of convertible securities ( as a percentage of diluted share capital) $\begin{gathered} (\mathrm{XI})=(\mathrm{VII})+(\mathrm{X}) \\ \text { as a \%of } \\ \mathrm{A}+\mathrm{B}+\mathrm{CD} \\ \hline \end{gathered}$ | Number ofLocked in shares(XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerializ ed form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Ram Prakash Chowdhary | 1 | 40,000 | - | - | 40,000 | 0.31 | 40,000 | - | 40,000 | 0.31 | - | 0.31 | - | - | - | - | 40,000 |
|  | Raj Kumar Sharma | 1 | 77,500 | - | - | 77,500 | 0.59 | 77,500 | - | 77,500 | 0.59 | - | 0.59 | - | - | - | - | 77,500 |
| (b) | Central Government/ State Government(s) |  | $\begin{array}{r}\text { rer } \\ \hline\end{array}$ | - | - | - | - | - | - | - | - | - | - | - | - | - | - | $\begin{array}{r} \\ \hline\end{array}$ |
|  | Name (xyz...) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (c) | Financial Institutions/ Banks |  | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
|  | Name (xyz...) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (d) | Any Other (Body Corporate) |  | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
|  | Name (xyz...) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
|  | Sub-Total (A)(1) | 2 | 177,500 | - | - | 17,500 | 0.90 | 17,500 | - | 17,500 | 0.90 | - | 0.90 | - | - | - | - | 17,500 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
|  | Name (xyz...) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (b) | Government | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
|  | Name (xyz...) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (c) | Institutions | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
|  | Name (xyz...) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (d) | Foreign Portfolio Investor | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
|  | Name (xyz...) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (e) | Any Other (specify) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
|  | Name (xyz...) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Sub-Total (A)(2) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
|  | Total Shareholding of Promoter and Promoter Group $(A)=(A)(1)+(A)(2)$ | 2 | 177,500 | - | - | 17,500 | 0.90 | 17,500 | - | 17,500 | 0.90 | - | 0.90 | - | - | - | - | 117,500 |
| Note - Details of Shares which remain unclaimed along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. - Not Any |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

Table III - Statement showing shareholding pattern of the Public shareholder

|  | Category \& Name of the Shareholders (I) | No. of shareh older (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlyin g Depositor y Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholdi ng \% calculated as per SCRR, 1957 As a \%of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities <br> (IX) |  |  |  | No. of <br> Shares <br> Underlying <br> Outstandin <br> $g$ <br> convertible <br> securities <br> (including <br> Warrants) <br> $(X)$ | Shareholding, as a \%assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of <br> equity shares <br> held in <br> dematerialize <br> d form <br> (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| (1) | Institutions |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (a) | Mutual Funds | - | - | - | - | - | - | - | - | - | - | - | - | - | - | N.A. | N.A. | - |
|  | Name (xyz...) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (b) | Venture Capital Funds |  | - | - | - | - | - | - | - | - | - | - | - | - | - | N.A. | N.A. | - |
|  | Name (xyz...) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (c) | Alternate Investment Funds |  | - | - | - | - | - | - | - | - | - | - | - | - | - | N.A. | N.A. | - |
|  | Name (xyz...) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (d) | Foreign Venture Capital Investors |  | - | - | - | - | - | - | - | - | - | - | - | - | - | N.A. | N.A. | - |
|  | Name (xyz...) |  | - | - | - | - | - | - | - | - | - | - | - | - | - |  |  | - |
| (e) | Foreign Portfolio Investors | - | - | - | - | - | - | - | - | - | - | - | - | - | - | N.A. | N.A. | - |
|  | Name (xyz...) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (f) | Financial Institutions/ Banks | - | - | - | - | - | - | - | - | - | - | - | - | - | - | N.A. | N.A. | - |
|  | Name (xyz...) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (g) | Insurance Companies | - | - | - | - | - | - | - | - | - | - | - | - | - | - | N.A. | N.A. | - |
|  | Name (xyz...) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (h) | Provident Funds/ Pension Funds | - | - | - | - | - | - | - | - | - | - | - | - | - | - | N.A. | N.A. | - |
|  | Name (xyz...) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (i) | Any Other (specify) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
|  | Name (xyz...) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Sub-Total (B)(1) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (2) | Central <br> Government/ State <br> Government(s)/ <br> President of India | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
|  | Name (xyz...) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Sub-Total (B)(2) | - | - | - | - | - | - | - | - | $\bullet$ | - | - | - | - | - | - | - | - |
| (3) | Non-institutions |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |


| (a) | Individuals i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 583 | 3,392,136 | - | - | 3,392,136 | 25.88 | 3,392,136 | - | 3,392,136 | 25.88 | - | 25.88 | - | - | N.A. | N.A. |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Wazeera S Mithiborwala | 1 | 150,000 | - | - | 150,000 | 114 | 150,000 | - | 150,000 | 114 | - | 114 | - | - | N.A. | N.A. |
|  | Husaina Vali Mithiborwala | 1 | 150,000 | - | - | 150,000 | 114 | 150,000 | - | 150,000 | 114 | - | 114 | - | - | N.A. | N.A. |
|  | Chirag Mitin Shah | 1 | 157,500 | - | - | 157,500 | 120 | 157,500 | - | 157,500 | 120 | - | 120 | - | - | N.A. | N.A. |
|  | $\begin{array}{\|l\|} \hline \begin{array}{l} \text { Mitin Ramanlal } \\ \text { Shah } \end{array} \\ \hline \end{array}$ | 1 | 162,500 | - | - | 162,500 | 124 | 162,500 | - | 162,500 | 124 | - | 124 | - | - | N.A. | N.A. |
|  | Mukesh M Bafna | 1 | 175,000 | - | - | 175,000 | 134 | 175,000 | - | 175,000 | 134 | - | 134 | - | - | N.A. | N.A. |
|  | Rahul C Bafna | 1 | 175,000 | - | - | 175,000 | 134 | 175,000 | - | 175,000 | 134 | - | 134 | - | - | N.A. | N.A. |
|  | Hiten Haridas Sachdev | 1 | 220,000 | - | - | 220,000 | 168 | 220,000 | - | 220,000 | 168 | - | 168 | - | - | N.A. | N.A. |
|  | Saleh N Mithiborwala | 1 | 265,000 | - | - | 265,000 | 2.02 | 265,000 | - | 265,000 | 2.02 | - | 2.02 | - | - | N.A. | N.A. |
|  | Vali N M ithiborwala | 1 | 267,500 | - | - | 267,500 | 2.04 | 267,500 | - | 267,500 | 2.04 | - | 2.04 | - | - | N.A. | N.A. |
|  | Ebrahim N Mithiborwala | 1 | 300,000 | - | - | 300,000 | 2.29 | 300,000 | - | 300,000 | 2.29 | - | 2.29 | - | - | N.A. | N.A. |
|  | Om Prakash Bukrediwala | 1 | 421,116 | - | - | 421,116 | 3.21 | 421,116 | - | 421,116 | 3.21 | - | 3.21 | - | - | N.A. | N.A. |
|  | Smruti Sushilkumar Shinde | 1 | 500,000 | - | - | 500,000 | 3.81 | 500,000 | - | 500,000 | 3.81 | - | 3.81 | - | - | N.A. | N.A. |
|  | Othres (Less than 19/ | 85 | 3,870,903 | - | - | 3,870,903 | 29.53 | 3,870,903 | - | 3,870,903 | 29.53 | - | 29.53 | - | - | N.A. | N.A. |
| (b) | NBFCs registered with RBI | - | - | - | - | - | - | - | - | - | - | - | - | - | - | N.A. | N.A. |
|  | Name (xyz...) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (c) | Employee Trust | - | - | - | - | - | - | - | - | - | - | - | - | - | - | N.A. | N.A. |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | N.A. | N.A. |
|  | Name (xyz...) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (e) | Bodies Corporate |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Onceover Dealtrade Pvt. Ltd. | 1 | 145,757 | - | - | 145,757 | 111 | 145,757 | - | 145,757 | 111 | - | 111 | - | - | N.A. | N.A. |
|  | Headfirst Vintrade Pvt. Ltd. | 1 | 153,497 | - | - | 153,497 | 117 | 153,497 | - | 153,497 | 117 | - | 117 | - | - | N.A. | N.A. |
|  | Swarnprakash Vanijya Pvt. Ltd. | 1 | 177,608 | - | - | 177,608 | 135 | 177,608 | - | 177,608 | 135 | - | 135 | - | - | N.A. | N.A. |


| Outstripe Suppliers Pvt. Ltd. | 1 | 304,753 | - | - | 304,753 | 2.32 | 304,753 | - | 304,753 | 2.32 | - | 2.32 | - | - | N.A. | N.A. |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Vinahast Dealcom Pvt. Ltd. | 1 | 403,299 | - | - | 403,299 | 3.08 | 403,299 | - | 403,299 | 3.08 | - | 3.08 | - | - | N.A. | N.A. |
| Ekaparnik Vintrade Pvt. Ltd. | 1 | 425,182 | - | - | 425,182 | 3.24 | 425,182 | - | 425,182 | 3.24 | - | 3.24 | - | - | N.A. | N.A. |
| Othres (Less than 10/9 | 42 | 635,258 | - | - | 635,258 | 4.85 | 635,258 | - | 635,258 | 4.85 | - | 4.85 | - | - | N.A. | N.A. |
| NRI (Repat \& Non Repat) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Othres (Less than 19月) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | N.A. | N.A. |
| Hindu Undivided Family |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Atul Gunwantrai Shah, HUF | 1 | 140,000 | - | - | 140,000 | 107 | 140,000 | - | 140,000 | 107 | - | 107 | - | - | N.A. | N.A. |
| Chirag Mitin Shah, HUF | 1 | 147,000 | - | - | 147,000 | 112 | 147,000 | - | 147,000 | 112 | - | 112 | - | - | N.A. | N.A. |
| Othres (Less than 19/2 | 1 | 25,000 | - | - | 25,000 | 0.19 | 25,000 | - | 25,000 | 0.19 | - | 0.19 | - | - | N.A. | N.A. |
| Trust |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Othres (Less than 10/A | 3 | 35,000 | - | - | 35,000 | 0.27 | 35,000 | - | 35,000 | 0.27 | - | 0.27 | - | - | N.A. | N.A. |
| Clearing Members |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Sub-Total (B)(3) | 735 | 12,990,450 | - | - | 12,990,450 | 99.10 | 12,990,450 | - | 12,990,450 | 99.10 | - | 99.10 | - | - |  |  |
| Total Shareholding of Promoter and Promoter Group (B) $=(B)(1)+(B)(2)+1$ B)(3) | 735 | 12,990,450 | - | - | 12,990,450 | 99.10 | 12,990,450 | - | 12,990,450 | 99.10 | - | 99.10 | - | - |  |  |

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

|  | Category \& Name of the Shareholders <br> (I) | PAN (II) | No. of shareh older (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held <br> (V) | Nos. of <br> shares <br> underlyin <br> g <br> Depositor <br> $y$ <br> Receipts <br> (VI) | Total nos. shares held $\begin{gathered} (\mathrm{VII}= \\ \mathrm{IV}+\mathrm{V}+\mathrm{VI}) \end{gathered}$ | Shareholdi ng \% calculated as per SCRR, 1957 As a \%of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) (VIII) | Number of Voting Rights held in each class of securities (IX) |  |  |  | No. of <br> Shares <br> Underlying <br> Outstandin <br> $g$ <br> convertible <br> securities <br> (including <br> Warrants) <br> (X) | $\begin{aligned} & \text { Shareholding, } \\ & \text { as a \%assuming } \\ & \text { full conversion } \\ & \text { of convertible } \\ & \text { securities ( as a } \\ & \text { percentage of } \\ & \text { diluted share } \\ & \text { capital) } \\ & \text { (XI) } \end{aligned}$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of <br> equity <br> shares held <br> in <br> dematerializ <br> ed form <br> (XIV) <br> (Not <br> Applicable) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| (1) | Custodian/DR Holder |  | - | - | - | - | - | - | - | - | - | - | - | - | - | - |  | N.A. |  |
| (a) | Name of DR Holder (if available) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | N.A. |  |
| (i) | abc,.,.. |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | N.A. |  |
| (ii) | efg.... |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | N.A. |  |
| (2) | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) |  | - | - | - | - | - | - | - | - | - | - | - | - | - |  |  | N.A. | - |
| (a) | Name (abc...) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | N.A. |  |
|  | Total Non-Promoter <br> Non Public <br> Shareholding (C)= (C)(1) $+(C)(2)$ |  | - | - | - | - | - | - | - | - | - | - | - | - | - | - |  | N.A. | - |

