

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.

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Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) =	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including (X)	ing, as a % assuming full conversion of convertible securities (XI) =	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)
								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								
(A)	Promoter & Promoter Group	7	236637552	0	0	236637552	54.3525	236637552	0	236637552	54.3525	0	0.0000	0	0.0000	0	0.0000	236637552
(B)	Public	131996	198738376	0	0	198738376	45.6475	198738376	0	198738376	45.6475	0	0.0000	NA	NA	NA	NA	198403282
(C)	Non Promoter - Non Public				0				0			0	0.0000	NA	NA	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	132003	435375928	0	0	435375928	100.0000	435375928	0	435375928	100.0000	0	0.0000	0	0.0000	0	0.0000	435040834

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

	Category & Name of the shareholders (I)	Entity Type	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (VI) + (VIII) As a % of (A+B+C2) (VIII) As a % of	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities convertible into securities) (X)	ing, as a % assuming full conversion of convertible securities (XI) =	Number of Locked In shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)	
									No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
									Class eg: X	Class eg: Y									Total
1	Indian																		
(a)	Individuals / Hindu Undivided Family			4	176004302	0	0	176004302	40.4258	176004302	0	176004302	40.4258	0	0.0000	0	0.0000	176004302	
	Mithun Kochouseph Chittilappilly	Promoters	ACTPC8004B	1	86389878	0	0	86389878	19.8426	86389878	0	86389878	19.8426	0	0.0000	0	0.0000	86389878	
	Chittilappilly Thomas Kochouseph	Promoters	ABTPK4822C	1	40905394	0	0	40905394	9.3954	40905394	0	40905394	9.3954	0	0.0000	0	0.0000	40905394	
	Arun K Chittilappilly	Promoters	AAQPC8182M	1	37777828	0	0	37777828	8.6771	37777828	0	37777828	8.6771	0	0.0000	0	0.0000	37777828	
	Sheela Grace Kochouseph	Promoters	ACMPK3764H	1	10931202	0	0	10931202	2.5108	10931202	0	10931202	2.5108	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	
(c)	Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (Specify)			3	60633250	0	0	60633250	13.9266	60633250	0	60633250	13.9266	0	0.0000	0	0.0000	60633250	
	Promoter Trust			3	60633250	0	0	60633250	13.9266	60633250	0	60633250	13.9266	0	0.0000	0	0.0000	60633250	
	Mithun Kochouseph Chittilappilly	Promoter Group	AAITA5396F	1	21300000	0	0	21300000	4.8923	21300000	0	21300000	4.8923	0	0.0000	0	0.0000	21300000	
	Kochouseph Thomas Chittilappilly	Promoter Group	AADTK1142J	1	20808000	0	0	20808000	4.7793	20808000	0	20808000	4.7793	0	0.0000	0	0.0000	20808000	
	Kochouseph Chittilappilly	Promoter Group	AAHTA0155F	1	18525250	0	0	18525250	4.2550	18525250	0	18525250	4.2550	0	0.0000	0	0.0000	18525250	
	Sub Total (A)(1)			7	236637552	0	0	236637552	54.3525	236637552	0	236637552	54.3525	0	0.0000	0	0.0000	236637552	
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	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	
(c)	Institutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	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	
	Sub Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			7	236637552	0	0	236637552	54.3525	236637552	0	236637552	54.3525	0	0.0000	0	0.0000	236637552	

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.

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(m)	Any Other (Specify)		901	444357	0	0	444357	0.1021	444357	0	444357	0.1021	0	0.1021	0	0.0000	NA	NA	444357	0	0	0
	Trusts		1	9338	0	0	9338	0.0021	9338	0	9338	0.0021	0	0.0021	0	0.0000	NA	NA	9338	0	0	0
	Escrow Account		1	3220	0	0	3220	0.0007	3220	0	3220	0.0007	0	0.0007	0	0.0000	NA	NA	3220	0	0	0
	Body Corp-Ltd Liability Partnership		22	33750	0	0	33750	0.0078	33750	0	33750	0.0078	0	0.0078	0	0.0000	NA	NA	33750	0	0	0
	Hindu Undivided Family		873	397199	0	0	397199	0.0912	397199	0	397199	0.0912	0	0.0912	0	0.0000	NA	NA	397199	0	0	0
	Clearing Member		4	850	0	0	850	0.0002	850	0	850	0.0002	0	0.0002	0	0.0000	NA	NA	850	0	0	0
	Sub Total (B)(4)		131837	50851155	0	0	50851155	11.6798	50851155	0	50851155	11.6798	0	11.6798	0	0.0000	NA	NA	50516061	0	0	12615399
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		131996	198738376	0	0	198738376	45.6475	198738376	0	198738376	45.6475	0	45.6475	0	0.0000	NA	NA	198403282	0	0	12615399

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

No. of shareholders	No. of Shares	%
0		

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

No. of shareholders	No. of Shares
0	0

Note :

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

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

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

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in

(5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares) under the following sub-categories:

(i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director) on the board of the listed entity.

(ii) Shareholder who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

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

	Category & Name of the shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) As a	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 (xi) =	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (xiv)	
									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								
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	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	NA	NA	0		

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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For V-Guard Industries Limited



Vikas Kumar Tak
Company Secretary & Compliance Officer
Membership No. F6618