

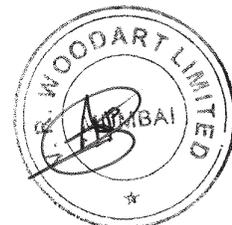
(1)(a) Statement showing ShareHolding Pattern
Name of the Company : V R Woodart Ltd.
Quarter Ended : 30-09-2015
Scrip Code : 523888

| Partly paid-up Shares | No.of Partly paid-up Shares | As a % of total No. of Partly paid-up Shares | As a % of Total no. of Shares of the Company |
|---------------------------------------|-----------------------------|--|--|
| Held by Promoters/ Promoters Group | 0 | | |
| Held by Public | 0 | | |
| TOTAL - D | 0 | | |

| Outstanding Conv. Securities | No.of Outstanding Securities | As a % of Total no.of O/S Conv.Securities | As a % of Total no.of shares of the Co., assuming full conv. |
|---------------------------------------|------------------------------|---|--|
| Held by Promoters/ Promoters Group | 0 | | |
| Held by Public | 0 | | |
| TOTAL - E | 0 | | |

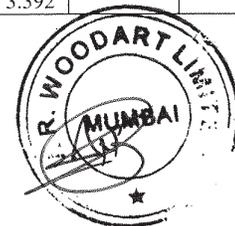
| Warrants : | No.of Warrants | As a % of Total no.of Warrants | As a % of Total no.of shares of the Co., assuming full conv. |
|---------------------------------------|----------------|--------------------------------|--|
| Held by Promoters/ Promoters Group | 0 | | |
| Held by Public | 0 | | |
| TOTAL - F | 0 | | |

| | |
|--|----------------|
| Total paid-up Capital of the Company assuming full conv. Of warrants & securities | 7732806 |
|--|----------------|

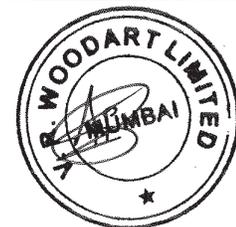


Statement Showing Shareholding Pattern - Table (I)(a)

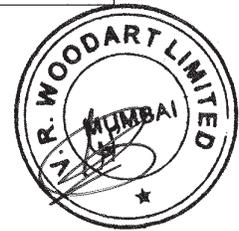
| Category code | Category of Shareholder | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Shares pledged or otherwise encumbered | |
|---------------|--|------------------------|------------------------|--|--|----------------------------|--|-------------------------------|
| | | | | | As a percentage of(A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a % of Total No. of Shares |
| (A) | Shareholding of Promoter and Promoter Group ² | | | | | | | |
| 1 | Indian | | | | | | | |
| a | Individual/HUF | 4 | 1558936 | 1558936 | 20.160 | 20.160 | 0 | 0.000 |
| b | Central/State Gov | 0 | 0 | 0 | 0.000 | 0.000 | 0 | 0.000 |
| c | Bodies Corporates | 2 | 2932210 | 2932210 | 37.919 | 37.919 | 0 | 0.000 |
| d | Fins / Banks | 0 | 0 | 0 | 0.000 | 0.000 | 0 | 0.000 |
| e | Any Other specify | 0 | 0 | 0 | 0.000 | 0.000 | 0 | 0.000 |
| e-1 | | 0 | 0 | 0 | 0.000 | 0.000 | 0 | 0.000 |
| e-2 | | 0 | 0 | 0 | 0.000 | 0.000 | 0 | 0.000 |
| | Sub Total(A)(1) | 6 | 4491146 | 4491146 | 58.079 | 58.079 | 0 | 0.000 |
| 2 | Foreign | | | | | | | |
| a | Indv NRI/For Ind | 0 | 0 | 0 | 0.000 | 0.000 | 0 | 0.000 |
| b | Bodies Corporate | 0 | 0 | 0 | 0.000 | 0.000 | 0 | 0.000 |
| c | Institutions | 0 | 0 | 0 | 0.000 | 0.000 | 0 | 0.000 |
| d | Qualified For.Inv. | 0 | 0 | 0 | 0.000 | 0.000 | 0 | 0.000 |
| e | Any Other Specify | 0 | 0 | 0 | 0.000 | 0.000 | 0 | 0.000 |
| e-1 | | 0 | 0 | 0 | 0.000 | 0.000 | 0 | 0.000 |
| e-2 | | 0 | 0 | 0 | 0.000 | 0.000 | 0 | 0.000 |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.000 | 0.000 | 0 | 0.000 |
| | Total Shareholding of Promoter and Promoter Group Total (A)= (A)(1)+(A)(2) | 6 | 4491146 | 4491146 | 58.079 | 58.079 | 0 | 0.000 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| a | Mutual Funds | 0 | 0 | 0 | 0.000 | 0.000 | | |
| b | Fins / Banks | 2 | 99900 | 0 | 1.292 | 1.292 | | |
| c | Central/State | 1 | 262300 | 262300 | 3.392 | 3.392 | | |



| | | | | | | | | |
|-----|--|-------|---------|---------|--------|---------|---|-------|
| | Govt | | | | | | | |
| d | Venture Cap Fund | 0 | 0 | 0 | 0.000 | 0.000 | | |
| e | Insurance Comp(s) | 0 | 0 | 0 | 0.000 | 0.000 | | |
| f | Foreign Ins Invest | 0 | 0 | 0 | 0.000 | 0.000 | | |
| g | Foreign Ven Cap In | 0 | 0 | 0 | 0.000 | 0.000 | | |
| h | Qualified For.Inv. | 0 | 0 | 0 | 0.000 | 0.000 | | |
| i | Any Other - Specify | 0 | 0 | 0 | 0.000 | 0.000 | | |
| i-1 | | 0 | 0 | 0 | 0.000 | 0.000 | | |
| i-2 | | 0 | 0 | 0 | 0.000 | 0.000 | | |
| | Sub-Total (B)(1) | 3 | 362200 | 262300 | 4.684 | 4.684 | | |
| | | | | | | | | |
| B 2 | Non-institutions | | | | | | | |
| a | Bodies Corporates | 82 | 280200 | 23600 | 3.624 | 3.624 | | |
| b | Individuals | | | | | | | |
| | i) upto Rs 1-Lac | 10031 | 2087360 | 118600 | 26.994 | 26.994 | | |
| | ii) above Rs1-Lac | 18 | 487700 | 212800 | 6.307 | 6.307 | | |
| c | Qualified For.Inv. | 0 | 0 | 0 | 0.000 | 0.000 | | |
| d | Any Other -Clr-Mem | 2 | 23400 | 23400 | 0.303 | 0.303 | | |
| d-1 | | 0 | 0 | 0 | 0.000 | 0.000 | | |
| d-2 | | 0 | 0 | 0 | 0.000 | 0.000 | | |
| | -OCB | 0 | 0 | 0 | 0.000 | 0.000 | | |
| | -NRI | 3 | 800 | 700 | 0.010 | 0.010 | | |
| | Sub-Total (B)(2) | 10136 | 2879460 | 379100 | 37.237 | 37.237 | | |
| | | | | | | | | |
| (B) | Total (B)= (B)(1)+(B)(2) | 10139 | 3241660 | 641400 | 41.921 | 41.921 | | |
| | | | | | | | | |
| | TOTAL (A)+(B) | 10145 | 7732806 | 5132546 | | 100.000 | 0 | 0.000 |
| | | | | | | | | |
| (C) | Held by Custodians against Depository Receipts | | | | | | | |
| | PROMOTER & PRO GRP | 0 | 0 | 0 | | 0.000 | | |
| | PUBLIC | 0 | 0 | 0 | | 0.000 | | |
| | | | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | 10145 | 7732806 | 5132546 | | 100.000 | 0 | 0.000 |



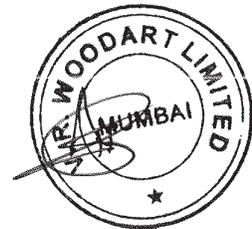
| Sr.No | Notes |
|-------|-------|
| | |
| | |
| | |
| | N.A. |
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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”

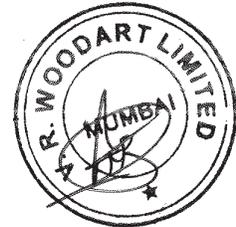
| Sr. No. | Name of the Shareholder | Details of Shares held | | Encumbered shares (*) | | | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------------|-------------------------------------|------------------------|-----------------------------------|-----------------------|-----------------|--|-------------------------|---|---------------------------------------|---|--|
| | | Number of shares held | As a % of grand total (A)+(B)+(C) | No. | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | Ajay Anand | 1410336 | 18.24 | 0 | 0.00 | 0.00 | 0 | 0 | | 0 | 18.24 |
| 2 | Faze Three Limited | 1453042 | 18.79 | 0 | 0.00 | 0.00 | 0 | 0 | | 0 | 18.79 |
| 3 | Instyle Investments Private Limited | 1479168 | 19.13 | 0 | 0.00 | 0.00 | 0 | 0 | | 0 | 19.13 |
| 4 | Rashmi Anand | 114900 | 1.49 | 0 | 0.00 | 0.00 | 0 | 0 | | 0 | 1.49 |
| 5 | Rohina Anand | 14900 | 0.19 | 0 | 0.00 | 0.00 | 0 | 0 | | 0 | 0.19 |
| 6 | Vishnu Anand | 18800 | 0.24 | 0 | 0.00 | 0.00 | 0 | 0 | | 0 | 0.24 |
| TOTAL | | 4491146 | 58.08 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 58.08 |

(* The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



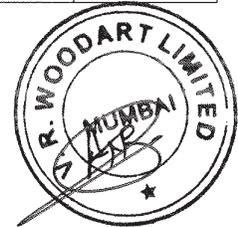
(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Details of warrant | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrant and convertible securities) as a % of diluted share capital |
|---------|---------------------------|------------------|--|-------------------------|--|---------------------------------------|--|---|
| | | | | Number of warrants held | As a % of total No of warrants of the same class | Number of convertible securities held | As a % of total No of convertible securities of the same class | |
| 1 | GLOBAL TRUST BANK LIMITED | 99500 | 1.287 | 0 | 0.000 | 0 | 0.000 | 1.287 |
| 2 | ICICI BANK LIMITED | 262300 | 3.392 | 0 | 0.000 | 0 | 0.000 | 3.392 |
| 3 | MILTON LEASING LTD | 104300 | 1.349 | 0 | 0.000 | 0 | 0.000 | 1.349 |
| 4 | SHRIKANT G MANTRI | 116700 | 1.509 | 0 | 0.000 | 0 | 0.000 | 1.509 |
| | Total | 582800 | 7.537 | 0 | 0.000 | 0 | 0.000 | 7.537 |



(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company

| Sr. No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------------|---|------------------|--|---------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| 2 | | | | | | | | |
| TOTAL | | | | | | | | |



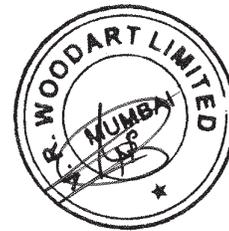
(I)(d) Statement showing details of locked-in shares

| Sr. No. | Ref-Num | Promoter/Promoter Group/Public | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Promoter/Promoter Group/Public |
|---------|---------|--------------------------------|-------------------------|----------------------------|--|--------------------------------|
| 1. | | NIL | NIL | NIL | NIL | NIL |
| | | TOTAL | | | | |



(II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Ref-Num | Name of theHolder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|---------|-------------------|---|---------------------------|---|---|
| 1. | | NIL | NIL | NIL | NIL | NIL |
| TOTAL | | | | | | |



(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by Promoter/Promoter Group are in excess of 1% of the total number of shares

| Sr. No. | Ref-Num | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|---------|-----------------------|---|---------------------------|---|---|
| 1. | NIL | NIL | NIL | NIL | NIL | NIL |
| 2. | | | | | | |
| TOTAL | | | | | | |

