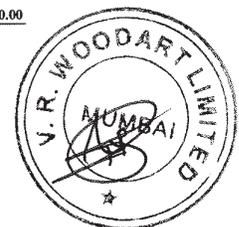


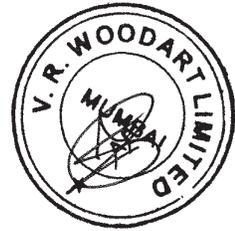
Name of the Company: V R Woodart Limited			
Scrip Code, Name of the scrip, class of security: 52388			
Quarter ended: 31st December 2014			
<b>Partly paid-up shares:-</b>		<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>
Held by promoter/promoter group		0	0
Held by public		0	0
<b>Total - D</b>		<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>		<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>
Held by promoter/promoter group		0	0
Held by public		0	0
<b>Total - E</b>		<b>0</b>	<b>0</b>
<b>Warrants:-</b>		<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>
Held by promoter/promoter group		0	0
Held by public		0	0
<b>Total - F</b>		<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>		<b>7732806</b>	



Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter</b>							
1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	4	1560336	1560336	20.18	20.18	0	0.00
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	2	2932210	2932210	37.92	37.92	0	0.00
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
(e-i)								
	<b>Sub Total(A)(1)</b>	<b>6</b>	<b>4492546</b>	<b>4492546</b>	<b>58.10</b>	<b>58.10</b>	<b>0</b>	<b>0.00</b>
2	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)							
b	Bodies Corporate							
c	Institutions							
d	Any Others(Specify)							
d-i								
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and</b>	<b>6</b>	<b>4492546</b>	<b>4492546</b>	<b>58.10</b>	<b>58.10</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
1	<b>Institutions</b>							
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions/ Banks	3	362200	262300	4.68	4.68	0	0.00
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
(h-i)								
	<b>Sub-Total (B)(1)</b>	<b>3</b>	<b>362200</b>	<b>262300</b>	<b>4.68</b>	<b>4.68</b>	<b>0</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	82	280200	23600	3.62	3.62	0	0.00
(b)	Individuals							
i	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	10005	2090260	120900	27.03	27.03	0	0.00
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	18	483400	208500	6.25	6.25	0	0.00
(c)	Any Other - NRI	3	800	700	0.01	0.01	0	0.00
(c-i)	Clearing Member	2	23400	23400	0.30	0.30	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>10110</b>	<b>2878060</b>	<b>377100</b>	<b>37.22</b>	<b>37.22</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>10113</b>	<b>3240260</b>	<b>639400</b>	<b>41.90</b>	<b>41.90</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>10119</b>	<b>7732806</b>	<b>5131946</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>10119</b>	<b>7732806</b>	<b>5131946</b>	<b>100</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>



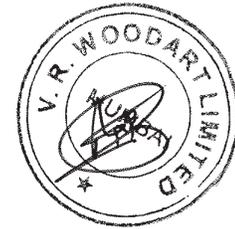
Sr.No	Notes	
1		
2		
3	N/A	
4		



(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

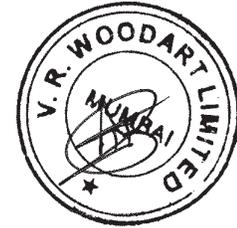
Sr.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % 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	1411736	18.26	0	0.00	0.00		0		0	18.26
2	Faze Three Limited	1453042	18.79	0	0.00	0.00		0		0	18.79
3	Instyle Investments Private Limited	1479168	19.13	0	0.00	0.00		0		0	19.13
4	Rashmi Anand	114900	1.49	0	0.00	0.00		0		0	1.49
5	Rohina Anand	14900	0.19	0	0.00	0.00		0		0	0.19
6	Vishnu Anand	18800	0.24	0	0.00	0.00		0		0	0.24
<b>TOTAL</b>		<b>4492546</b>	<b>58.10</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>58.10</b>

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



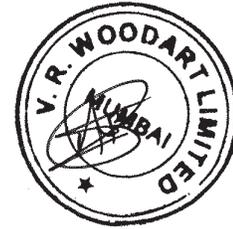
**(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares held	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 held	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	Global Trust Bank Limited	99500	1.29	0	0	0	0	1.29
2	ICICI Bank Limited	262300	3.39	0	0	0	0	3.39
3	Milton Leasing Limited	104300	1.35	0	0	0	0	1.35
4	Shrikant G. Mantri	116700	1.51	0	0	0	0	1.51
<b>TOTAL</b>		<b>582800</b>	<b>7.54</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>7.54</b>



**(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								
<b>TOTAL</b>								



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

Sr. No.	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}
1	NIL	NIL	NIL
2			
<b>TOTAL</b>			



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

Sr. No.	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
2				
<b>TOTAL</b>				



(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.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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
2				
<b>TOTAL</b>			0	

