

| General information about company | |
|--|-----------------------|
| Scrip code | 523888 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE317D01014 |
| Name of the company | V R Woodart Ltd. |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2022 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| Declaration | | | | | |
|--------------------|--|--------|-----------------------------|--------------------|-------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

| 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) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 5 | 4491146 | | | 4491146 | 30.16 | 4491146 | | 4491146 | 30.16 |
| (B) | Public | 10130 | 10400660 | | | 10400660 | 69.84 | 10400660 | | 10400660 | 69.84 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 10135 | 14891806 | | | 14891806 | 100 | 14891806 | | 14891806 | 100 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 30.16 | | | | | 4491146 |
| (B) | Public | | | | 69.84 | | | | | 7931400 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 12422546 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|--|---|----------------------------|--|--|---|---|---|---|------------|----------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | 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) = (IV)+(V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 3 | 1558936 | | | 1558936 | 10.47 | 1558936 | | 1558936 | 10.47 |
| (d) | Any Other (specify) | 2 | 2932210 | | | 2932210 | 19.69 | 2932210 | | 2932210 | 19.69 |
| Sub-Total (A)(1) | | 5 | 4491146 | | | 4491146 | 30.16 | 4491146 | | 4491146 | 30.16 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 5 | 4491146 | | | 4491146 | 30.16 | 4491146 | | 4491146 | 30.16 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 3 | 362200 | | | 362200 | 2.43 | 362200 | | 362200 | 2.43 |
| Sub-Total (B)(1) | | 3 | 362200 | | | 362200 | 2.43 | 362200 | | 362200 | 2.43 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 10024 | 2176460 | | | 2176460 | 14.62 | 2175860 | | 2175860 | 14.61 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 12 | 3856400 | | | 3856400 | 25.9 | 3857000 | | 3857000 | 25.9 |
| (e) | Any Other (specify) | 91 | 4005600 | | | 4005600 | 26.9 | 4005600 | | 4005600 | 26.9 |
| Sub-Total (B)(3) | | 10127 | 10038460 | | | 10038460 | 67.41 | 10038460 | | 10038460 | 67.41 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 10130 | 10400660 | | | 10400660 | 69.84 | 10400660 | | 10400660 | 69.84 |

| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
|----------------|---|-------|----------|--|--|----------|-----|----------|--|----------|-----|
| Total (A+B+C2) | | 10135 | 14891806 | | | 14891806 | 100 | 14891806 | | 14891806 | 100 |
| Total (A+B+C) | | 10135 | 14891806 | | | 14891806 | 100 | 14891806 | | 14891806 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 10.47 | | | | | 1558936 |
| (d) | | | | 19.69 | | | | | 2932210 |
| Sub-Total (A) (1) | | | | 30.16 | | | | | 4491146 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 30.16 | | | | | 4491146 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 2.43 | | | | | 262300 |
| Sub-Total (B) (1) | | | | 2.43 | | | | | 262300 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 14.62 | | | | | 148100 |
| (a(ii)) | | | | 25.9 | | | | | 3777800 |
| (e) | | | | 26.9 | | | | | 3743200 |
| Sub-Total (B) (3) | | | | 67.41 | | | | | 7669100 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 69.84 | | | | | 7931400 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 12422546 |
| Total (A+B+C) | | | | 100 | | | | | 12422546 |

| Individuals/Hindu undivided Family | | | | |
|--|-------------------|--------------|------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | VISHNU AJAY ANAND | RASHMI ANAND | AJAY ANAND | Click here to go back |
| PAN (II) | AKSPA4195N | AADPA5108J | AABPA2350A | Total |
| No. of fully paid up equity shares held (IV) | 33700 | 114900 | 1410336 | 1558936 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 33700 | 114900 | 1410336 | 1558936 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.23 | 0.77 | 9.47 | 10.47 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg:X | 33700 | 114900 | 1410336 | 1558936 |
| Class eg:y | | | | |
| Total | 33700 | 114900 | 1410336 | 1558936 |
| Total as a % of Total Voting rights | 0.23 | 0.77 | 9.47 | 10.47 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.23 | 0.77 | 9.47 | 10.47 |
| Number of Locked in shares (XII) | | | | |

| | | | | |
|---|----------------|----------------|----------|---------|
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 33700 | 114900 | 1410336 | 1558936 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter | |

| Any Other (specify) | | | |
|--|--------------------|-----------------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | FAZE THREE LIMITED | INSTYLE INVESTMENTS PVT LTD | |
| PAN (II) | AAACF2212N | AAACI1368L | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 1453042 | 1479168 | 2932210 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1453042 | 1479168 | 2932210 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 9.76 | 9.93 | 19.69 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 1453042 | 1479168 | 2932210 |
| Class eg:y | | | |
| Total | 1453042 | 1479168 | 2932210 |
| Total as a % of Total Voting rights | 9.76 | 9.93 | 19.69 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share | 9.76 | 9.93 | 19.69 |

| | | | |
|--|----------|----------|---------|
| capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | | |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 1453042 | 1479168 | 2932210 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter | Promoter | |

| Financial Institutions/ Banks | | |
|--|--------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | ICICI BANK LIMITED | Click here to go back |
| PAN (II) | AAACI1195H | Total |
| No. of fully paid up equity shares held (IV) | 262300 | 262300 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 262300 | 262300 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.76 | 1.76 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 262300 | 262300 |
| Class eg:y | | |
| Total | 262300 | 262300 |
| Total as a % of Total Voting rights | 1.76 | 1.76 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.76 | 1.76 |
| Number of Locked in shares (XII) | | |

| | | |
|---|--------|--------|
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 262300 | 262300 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | |
|--|------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | RIAD FYZEE | Click here to go back |
| PAN (II) | AAAPF4872F | Total |
| No. of fully paid up equity shares held (IV) | 3451000 | 3451000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3451000 | 3451000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 23.17 | 23.17 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 3451000 | 3451000 |
| Class eg:y | | |
| Total | 3451000 | 3451000 |
| Total as a % of Total Voting rights | 23.17 | 23.17 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 23.17 | 23.17 |
| Number of Locked in shares (XII) | | |

| | | |
|---|---------|---------|
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 3451000 | 3451000 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

| Any Other (specify) | | | | | | |
|---|---------------------------|------------------|----------|--|------------------|-----------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | |
| Category | Non-Resident Indian (NRI) | Clearing Members | HUF | Bodies Corporate | Bodies Corporate | |
| Category / More than 1 percentage | Category | Category | Category | More than 1 percentage of shareholding | Category | |
| Name of the Shareholders (I) | | | | MADHAVAN TEXPRO PRIVATE LIMITED | | Click here to go back |
| PAN (II) | | | | AAJCM0916F | | Total |
| No. of the Shareholders (I) | 2 | 9 | 10 | 1 | 70 | 91 |
| No. of fully paid up equity shares held (IV) | 800 | 7500 | 19000 | 3708000 | 3978300 | 4005600 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 800 | 7500 | 19000 | 3708000 | 3978300 | 4005600 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.01 | 0.05 | 0.13 | 24.9 | 26.71 | 26.9 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 800 | 7500 | 19000 | 3708000 | 3978300 | 4005600 |
| Class eg:y | | | | | | |
| Total | 800 | 7500 | 19000 | 3708000 | 3978300 | 4005600 |
| Total as a % of Total Voting rights | 0.01 | 0.05 | 0.13 | 24.9 | 26.71 | 26.9 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible | 0.01 | 0.05 | 0.13 | 24.9 | 26.71 | 26.9 |

| | | | | | | |
|---|-----|------|-------|---------|---------|---------|
| securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | | | | | |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 700 | 7500 | 13400 | 3708000 | 3721600 | 3743200 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

| significant beneficial owners | | | | | | | | | | | | | | | | |
|-------------------------------|--------------------|------------|--|-------------|---|-------------------------------------|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|---|
| Sr. No. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: | | | | | Date of creation / acquisition of significant beneficial interest |
| | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | | | | |
| | | | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | |
| 1 | Mr. Ajay Anand | AABPA2350A | | India | | Instyle Investments Private Limited | AAACI1368L | | India | | 19.4 | 19.4 | 19.4 | Yes | Yes | 30-06-1999 |
| Total: | | | | | | | | | | | 19.4 | 19.4 | 19.4 | | | |