

**Holding of specified securities
Annexure - I**

1. Name of Listed Entity :	V R Woodart Ltd.
2. Scrip Code/Name of Scrip/Class of Security :	523888 / Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Regulation 31 (1) (b)
a. If under 31(1)(b) then indicate the report for Quarter ending	31-03-2020
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?	No
3 Whether the Listed Entity has issued any Warrants?	No
4 Whether the Listed Entity has any shares against which depository receipts are issued?	No
5 Whether the Listed Entity has any shares in locked-in?	No
6 Whether any shares held by promoters are pledge or otherwise encumbered?	No
7. Whether company has equity shares with differential voting rights?	No
8. Whether the listed entity has any significant beneficial owner?	Yes
* 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.	

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

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares under Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % 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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 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 X	Class Y	Total								
-1	Indian		0	0		0		0										
(a)	Individuals/Hindu undivided Family	3	1558936	0		1558936	10.47	1558936		1558936	10.47	10.47						1558936
	VISHNU AJAY ANAND	1	33700	0		33700	0.23	33700		33700	0.23	0.23						33700
	RASHMI ANAND	1	114900	0		114900	0.77	114900		114900	0.77	0.77						114900
	AJAY ANAND	1	1410336	0		1410336	9.47	1410336		1410336	9.47	9.47						1410336
(b)	Central Government/ State Government(s)		0	0		0		0		0								
(c)	Financial Institutions/ Banks		0	0		0		0		0								
(d)	Any Other (specify)	2	2932210	0		2932210	19.69	2932210		2932210	19.69	19.69						2932210
	FAZE THREE LIMITED	1	1453042	0		1453042	9.76	1453042		1453042	9.76	9.76						1453042
	INSTYLE INVESTMENTS PVT LTD	1	1479168	0		1479168	9.93	1479168		1479168	9.93	9.93						1479168
Sub-Total (A)(1)		5	4491146	0		4491146	30.16	4491146		4491146	30.16	30.16						4491146
-2	Foreign		0	0		0		0		0								
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0		0								
(b)	Government		0	0		0		0		0								
(c)	Institutions		0	0		0		0		0								
(d)	Foreign Portfolio Investor		0	0		0		0		0								
(e)	Any Other (specify)		0	0		0		0		0								
Sub-Total (A)(2)			0	0		0		0		0								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	4491146	0		4491146	30.16	4491146		4491146	30.16	30.16						4491146
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.																		

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 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 X	ClassY	Total								
-1	Institutions		0	0		0		0										
(a)	Mutual Funds		0	0		0		0										
(b)	Venture Capital Funds		0	0		0		0										
(c)	Alternate Investment Funds		0	0		0		0										
(d)	Foreign Venture Capital Investors		0	0		0		0										
(e)	Foreign Portfolio Investors		0	0		0		0										
(f)	Financial Institutions/ Banks	3	362200	0		362200	2.43	362200	362200	2.43		2.43					262300	
	ICICI BANK LIMITED	1	262300	0		262300	1.76	262300	262300	1.76		1.76					262300	
(g)	Insurance Companies		0	0		0		0										
(h)	Provident Funds/ Pension Funds		0	0		0		0										
(i)	Any Other (specify)		0	0		0		0										
	Sub-Total (B)(1)	3	362200	0		362200	2.43	362200	362200	2.43		2.43					262300	
-2	Central Government/ State Government(s)/ President of India		0	0		0		0										
	Sub-Total (B)(2)		0	0		0		0										
-3	Non-institutions		0	0		0		0										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	10020	2169455	0		2169455	14.57	2169455	2169455	14.57		14.57					141095	
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	3860800	0		3860800	25.93	3860800	3860800	25.93		25.93					3781600	
	RIAD FYZEE	1	3451000	0		3451000	23.17	3451000	3451000	23.17		23.17					3451000	
(b)	NBFCs registered with RBI		0	0		0		0										
(c)	Employee Trusts		0	0		0		0										
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0										
(e)	Any Other (specify)	91	4008205	0		4008205	26.92	4008205	4008205	26.92		26.92					3745905	
	Non-Resident Indian (NRI)	2	800	0		800	0.01	800	800	0.01		0.01					700	
	Clearing Members	7	6700	0		6700	0.04	6700	6700	0.04		0.04					6700	
	HUF	10	19800	0		19800	0.13	19800	19800	0.13		0.13					14200	
	MADHAVAN TEXPRO PRIVATE LIMITED	1	3708000	0		3708000	24.9	3708000	3708000	24.9		24.9					3708000	
	Bodies Corporate	72	3980905	0		3980905	26.73	3980905	3980905	26.73		26.73					3724305	
	Sub-Total (B)(3)	10122	10038460	0		10038460	67.41	10038460	10038460	67.41		67.41					7668600	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	10125	10400660	0		10400660	69.84	10400660	10400660	69.84		69.84					7930900	
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):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 above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (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,																		

Table V - Statement showing of significant beneficial owners (SBOs)

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	Nationality	Name	Nationality	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	India	INSTYLE INVESTMENTS PRIVATE LTD.	India	19.4	19.4		Yes	Yes	30-06-1999