

### Holding of specified securities

#### Annexure - I

1. Name of Listed Entity :	V R Woodart Ltd.
2. Scrip Code/Name of Scrip/Class of Security :	<b>523888 / Equity</b>
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	31-03-2018
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:-	
<b>Particulars</b>	<b>Yes*/No*</b>
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?	Yes
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.	

Name of the Company : V R Woodart Ltd.  
 Script Code : Equity  
 As on : 31-03-2018

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 Shares Underlying Outstanding convertible securities (including)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage)	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 (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	5	4491146			4491146	30.16	4491146		4491146	30.16		0	0			4491146	
(B)	Public	10132	10400660			10400660	69.84	10400660		10400660	69.84	7159000	68.83				7930000	
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	10137	14891806			14891806	100	14891806		14891806	100	7159000	48.07				12421146	

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 underlying 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)	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								
<b>-1</b>	<b>Indian</b>																	
(a)	Individuals/Hindu undivided Family	3	1558936			1558936	10.47	1558936		1558936	10.47	10.47	0	0				1558936
	VISHNU AJAY ANAND	1	33700			33700	0.23	33700		33700	0.23	0.23	0	0				33700
	RASHMI ANAND	1	114900			114900	0.77	114900		114900	0.77	0.77	0	0				114900
	AJAY ANAND	1	1410336			1410336	9.47	1410336		1410336	9.47	9.47	0	0				1410336
(b)	Central Government/ State Government(s)																	
(c)	Financial Institutions/ Banks																	
(d)	Any Other (specify)	2	2932210			2932210	19.69	2932210		2932210	19.69	19.69	0	0				2932210
	FAZE THREE LIMITED	1	1453042			1453042	9.76	1453042		1453042	9.76	9.76	0	0				1453042
	INSTYLE INVESTMENTS PVT LTD	1	1479168			1479168	9.93	1479168		1479168	9.93	9.93	0	0				1479168
<b>Sub-Total (A)(1)</b>		<b>5</b>	<b>4491146</b>			<b>4491146</b>	<b>30.16</b>	<b>4491146</b>		<b>4491146</b>	<b>30.16</b>	<b>30.16</b>	<b>0</b>	<b>0</b>				<b>4491146</b>
<b>-2</b>	<b>Foreign</b>																	
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																	
(b)	Government																	
(c)	Institutions																	
(d)	Foreign Portfolio Investor																	
(e)	Any Other (specify)																	
<b>Sub-Total (A)(2)</b>																		
<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>5</b>	<b>4491146</b>			<b>4491146</b>	<b>30.16</b>	<b>4491146</b>		<b>4491146</b>	<b>30.16</b>	<b>30.16</b>	<b>0</b>	<b>0</b>				<b>4491146</b>
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)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		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	<b>Institutions</b>																	
(a)	Mutual Funds																	
(b)	Venture Capital Funds																	
(c)	Alternate Investment Funds																	
(d)	Foreign Venture Capital Investors																	
(e)	Foreign Portfolio Investors																	
(f)	Financial Institutions/ Banks	3	362200			362200	2.43	362200	362200	2.43	2.43	0	0					262300
	ICICI BANK LIMITED	1	262300			262300	1.76	262300	262300	1.76	1.76	0	0					
(g)	Insurance Companies																	
(h)	Provident Funds/ Pension Funds																	
(i)	Any Other (specify)																	
Sub-Total (B)(1)		3	362200			362200	2.43	362200	362200	2.43	2.43	0	0					262300
-2	Central Government/ State Government(s)/ President of India																	
Sub-Total (B)(2)																		
-3	<b>Non-institutions</b>																	
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	10032	2197160			2197160	14.75	2197160	2197160	14.75	14.75	0	0					161700
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	3834200			3834200	25.75	3834200	3834200	25.75	25.75	3451000	90.01					3755600
	RIAD FYZEE	1	3451000			3451000	23.17	3451000	3451000	23.17	23.17	3451000	100					
(b)	NBFCs registered with RBI																	
(c)	Employee Trusts																	
(d)	Overseas Depositories (holding DRs) (balancing figure)																	
(e)	Any Other (specify)	86	4007100			4007100	26.91	4007100	4007100	26.91	26.91	3708000	92.54					3750400
	Non-Resident Indian (NRI)	3	800			800	0.01	800	800	0.01	0.01	0	0					700
	Clearing Members	19	35400			35400	0.24	35400	35400	0.24	0.24	0	0					35400
	MADHAVAN TEXPRO PRIVATE LIMITED	1	3708000			3708000	24.9	3708000	3708000	24.9	24.9	3708000	100					3708000
	Bodies Corporate	64	3970900			3970900	26.66	3970900	3970900	26.66	26.66	3708000	93.38					3714300
Sub-Total (B)(3)		10129	10038460			10038460	67.41	10038460	10038460	67.41	67.41	7159000	71.32					7667700
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>10132</b>	<b>10400660</b>			<b>10400660</b>	<b>69.84</b>	<b>10400660</b>	<b>10400660</b>	<b>69.84</b>	<b>69.84</b>	<b>7159000</b>	<b>68.83</b>					<b>7930000</b>
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																		

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

	Category & Name of the Shareholders (I)	PAN (II)	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+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrant)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of ...)	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	Custodian/DR Holder																		
(a)	Name of DR Holder (if available)																		
	Sub-Total [C](1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
(a)	Name (abc...)																		
	Sub-Total [C](2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)=[C](1) +[C](2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<p>Note (1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to disclose name of all holders 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</p>																			