

<u>Statement showing Partly Paid-up Shares</u>			
Name of the Company: VARDHAMAN WIRES AND POLYMERS LIMITED			
Scrip Code:		Quarter ended:	31st DECEMEBR 2011
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 promoter/promoters group	-	-	-
Held by Public			
Total			
Outstanding convertible securities :-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	-	-	-
Held by public			
Total			
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/ promoter group	-	-	-
Held by public			
Total			
Total paid-up capital of the company assuming full conversion of warrats and converible securities	40000000.00		

(I)(a) <u>Statement showing Shareholding Pattern under Clause 35 of the Listing Agreement</u>									
Name of the Company:		VARDHAMAN WIRES AND POLYMERS LIMITED							
Scrip Code:		0	Quarter ended:		31st DECEMBER 2011				
Cate-gory 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		Shares Pledged or Otherwise Encumbered		
					As a percentage of (A+B)	As a percentage of (A+B+C)	No of shares	As a percentage	
(A)	Shareholding of Promoter and Promoter Group								
-1	Indian								
(a)	Individuals/ Hindu Undivided Family	4	393670	0	9.84	9.84	0	0	
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0	
(c)	Bodies Corporate	2	381200	0	9.53	9.53	0	0	
(d)	Financial Institutions/ Banks			0	0	0	0	0	
(e)	Any Other	0	0	0	0	0	0	0	
	(specify)					0	0	0	
	Sub-Total (A)(1)	6	774870	0	19.37	19.37	0	0	
-2	Foreign								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	
(b)	Bodies Corporate	0	0	0	0	0	0	0	
(c)	Institutions	0	0	0	0	0	0	0	
(d)	Any Other (specify)	0	0	0	0	0	0	0	
	Sub-Total (A)(2)	0	0	0	0	0	0	0	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6	774870	0	19.37	19.37	0	0	
(B)	Public shareholding								

-1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0	0	0	0
(b)	Financial Institutions/ Banks	2	3500	0	0.09	0.09	0	0
(c)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0
(h)	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (B)(1)	2	3500	0	0.09	0.09	0	0
-2	Non-institutions							
(a)	Bodies Corporate	58	223547	10447	5.59	5.59	0	0
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	13027	2437483	307453	60.94	60.94	0	0
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	9	149900	20100	3.75	3.75	0	0
(c)	NRI (Repat & Non Repat)	142	407000	1100	10.18	10.18	0	0
(a)	Foreign Corporate Bodies	0	0	0	0	0	0	0
(b)	Trust	0	0	0	0	0	0	0
(c)	Hindu Undivided Family	19	3700	3700	0.09	0.09	0	0
	Sub-Total (B)(2)	13255	3221630	342800	80.54	80.54	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)	13257	3225130	342800	80.63	80.63	0	0
	TOTAL (A)+(B)	13263	4000000	342800	100.00	100.00	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	GRAND TOTAL (A)+(B)+(C)	13263	4000000	342800	100.00	100.00	0	0

(I)(a) Statement showing Shareholding Pattern under Clause 35 of the Listing Agreement

Name of the Company:		VARDHAMAN WIRES AND POLYMERS LIMITED						
Scrip Code:		0	Quarter ended:	30th JUNE 2011				
Cate-gory 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)	As a percentage of (A+B+C)	No of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group							
-1	Indian							
(a)	Individuals/ Hindu Undivided Family	4	393670	0	9.85	9.85	0	0
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	2	381200	0	9.54	9.54	0	0
(d)	Financial Institutions/ Banks			0	0	0	0	0
(e)	Any Other	0	0	0	0	0	0	0
	(specify)					0	0	0
	Sub-Total (A)(1)	6	774870	0	19.39	19.39	0	0
-2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6	774870	0	19.39	19.39	0	0
(B)	Public shareholding							
-1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0	0	0	0
(b)	Financial Institutions/ Banks	2	3500	0	0.09	0.09	0	0
(c)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0
(h)	Any Other (specify)	0	0	0	0	0	0	0

	Sub-Total (B)(1)	2	3500	0	0.09	0.09	0	0
-2	Non-institutions							
(a)	Bodies Corporate	58	223647	10547	5.60	5.60	0	0
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	13030	2437383	303453	61.02	61.02	0	0
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	9	149900	20100	3.75	3.75	0	0
(c)	NRI (Repat & Non Repat)	142	407000	1100	10.18	10.18	0	0
(d)	OCB's	0	0	0	0	0	0	0
(e)	Trust	0	0	0	0	0	0	0
	Sub-Total (B)(2)	13239	3217930	335200	80.55	80.55	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)	13241	3221430	335200	80.64	80.64	0	0
	TOTAL (A)+(B)	13247	3996300	335200	100.03	100.03	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	GRAND TOTAL (A)+(B)+(C)	13247	3996300	335200	100.03	100.03	0	0

Name of the Company:		VARDHAMAN WIRES AND POLYMERS LIMITED				
Scrip Code:		Quarter ended:	31st DECEMBER 2011			
(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"						Shares Pledged or Otherwise Encumbered
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}	No of shares	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I) (A)
1	DESAI SECURITIES & FINANCE PVT LTD	345000	8.63			
2	DAITECH INDIA PVT LTD	36200	0.91			
3	CHETAN A SHAH	298860	7.48			
4	MRUDULA ANANT SHAH	79700	2.0			
5	VIBHA C. SHAH [J/W] HINA R. SHAH	12000	0.30			
6	VIBHA C. SHAH	3110	0.08			
			0			
TOTAL		774870	19.39			

Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

(I)(c)

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}
1	ROYAL FINANCE LTD	146800	3.67
TOTAL		146800	3.67

(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}
	NIL	0	0
TOTAL		0	0

Name of the Company:		VARDHAMAN WIRES AND POLYMERS LIMITED		
Scrip Code:		Quarter ended:	31st DECEMBER 2011	
(II)(a)		<u>Statement showing details of Depository Receipts (DRs)</u>		
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				
2				
TOTAL				

(II)(b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares 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				
2				
TOTAL				

