

**Introductory sub-table (I)(a)**

<b>Name of the Company VARDHAMAN WIRES AND POLYMERS LTD</b>			
<b>Scrip Code, Name of the scrip, class of security:</b>			
<b>Quarter ended: 30th June, 2015</b>			
<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>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group		0	0
Held by public		0	0
		0	0
<b>Total - D</b>	<b>0</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>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group		0	0
Held by public		0	0
		0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>			
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group		0	0
Held by public		0	0
		0	0
<b>Total - F</b>	<b>0</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>4000000</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)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	381200	0	9.53	9.53	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)	Directors	14	393670	0	9.84	9.84	0	0.00
(e-ii)	Director Relatives	0	0	0	0.00	0.00	0	0.00
(e-iii)	Person Acting in Concern	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>16</b>	<b>774870</b>	<b>0</b>	<b>19.37</b>	<b>19.37</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
e-i		0	0	0	0.00	0.00	0	0.00
e-ii		0	0	0	0.00	0.00	0	0.00
	<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>16</b>	<b>774870</b>	<b>0</b>	<b>19.37</b>	<b>19.37</b>	<b>0</b>	<b>0.00</b>

<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions / Banks	2	3500	0	0.09	0.09		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify)	0	0	0	0.00	0.00		
(i-i)		0	0	0	0.00	0.00		
(i-ii)		0	0	0	0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>2</b>	<b>3500</b>	<b>0</b>	<b>0.09</b>	<b>0.09</b>		
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	57	223247	10147	5.58	5.58		
(b)	Individuals	0	0	0	0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	12972	2440583	329953	61.01	61.01		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	9	149900	20100	3.75	3.75		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)	0	0	0	0.00	0.00		
(d-i)	NRI (Repat & Non Repat)	141	404500	1100	10.11	10.11		
(d-ii)	OCB's	0	0	0	0.00	0.00		
(d-iii)	Trust	0	0	0	0.00	0.00		
(d-iv)	Hindu Undivided Family	22	3400	3400	0.09	0.09		
(d-v)	Employee	0	0	0	0.00	0.00		
(d-vi)	Clearing Members	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>13201</b>	<b>3221630</b>	<b>364700</b>	<b>80.54</b>	<b>80.54</b>	<b>0</b>	
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>13203</b>	<b>3225130</b>	<b>364700</b>	<b>80.63</b>	<b>80.63</b>		
	<b>TOTAL (A)+(B)</b>	<b>13219</b>	<b>4000000</b>	<b>364700</b>	<b>100.00</b>	<b>100.00</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		0.00	0	0.00
2	Public	0	0	0		0.00	0	0.00
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>13219</b>	<b>4000000</b>	<b>364700</b>		<b>100.00</b>	<b>0</b>	<b>0.00</b>

Sr.No	Notes
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**(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”**

Sr. No.	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)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	DIATECH INDIA PVT LTD	345000	8.63		0.00	0.00		0		0	
2	CHETAN A SHAH	257140	6.43		0.00	0.00		0		0	
3	MRUDULA ANANT SHAH	70000	1.75		0.00	0.00		0		0	
4	CHETAN ANANT SHAH	38700	0.97		0.00	0.00		0		0	
5	DIATECH INDIA PVT LTD	36200	0.91		0.00	0.00		0		0	
6	VIBHA C. SHAH	12000	0.30		0.00	0.00		0		0	
7	MRUDULA A SHAH	7400	0.19		0.00	0.00		0		0	
8	CHETAN ANANT SHAH	3000	0.08		0.00	0.00		0		0	
9	VIBHA C SHAH	1700	0.04		0.00	0.00		0		0	
10	MRUDULA ANANT SHAH	1500	0.04		0.00	0.00		0		0	
11	VIBHA C. SHAH	900	0.02		0.00	0.00		0		0	
12	MRUDULA SHAH	790	0.02		0.00	0.00		0		0	
13	VIBHA C. SHAH	500	0.01		0.00	0.00		0		0	
14	CHETAN A. SHAH	20	0.00		0.00	0.00		0		0	
15	MRUDULA A. SHAH	10	0.00		0.00	0.00		0		0	
16	VIBHA C. SHAH	10	0.00		0.00	0.00		0		0	
			0.00		#DIV/0!	0.00		0		0	
<b>TOTAL</b>		<b>774870</b>	<b>19.37</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</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	ROYAL FINANCE LTD.	146800	3.67	0	0	0	0	
			<b>0.00</b>	0	0	0	0	
<b>TOTAL</b>		<b>146800</b>	<b>3.67</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</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		0.00	0	0	0	0	
			0.00	0	0	0	0	
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>





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

<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
1	Nil	0	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	0.00

**(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**

<b>Sr. No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
1	NIL	0	0	<b>0.00</b>
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>