

STATEMENT SHOWING SHAREHOLDING PATTERN

NAME OF THE COMPANY :	VCCL LIMITED
SCRIP CODE :	BSE - 522015 UPSE - VESP
CLASS OF SECURITIES :	Equity Shares
QUARTER ENDED :	31st December, 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/promoter group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil
Outstanding convertible Securities:-	No. of outstanding securities	As a % of total no. of outstanding securities	As a % of total no. of Shares of the Company assuming full conversion of the convertible securities
Held By Promoter/promoter group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil
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	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil
Total paid-up capital of company assuming full conversion of warrants and convertible securities *	Rs. 48000070.00 [48,00,007 Equity Shares of Rs. 10/- each (all Equity Shares are fully paid-up)]		

Note- * Total paid-up capital includes Fully Paid-up Shares, Partly Paid-up Shares, Outstanding convertible Securities and warrants of the Company.



Category 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)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100
(A)	Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Central Government/ State Government(s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	1	15,36,000	Nil	32.000	32.000	Nil	Nil
(d)	Financial Institutions/ Banks	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other (includes One Director of the Company)	1	100	Nil	0.002	0.002	Nil	Nil
	Sub-Total (A)(1)	2	15,36,100	Nil	32.002	32.002	Nil	Nil
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Any Other (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total (A)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	2	15,36,100	Nil	32.002	32.002	Nil	Nil
(B)	Public shareholding ³						NA	NA
(1)	Institutions						NA	NA
(a)	Mutual Funds/ UTI	Nil	Nil	Nil	Nil	Nil	-	-
(b)	Financial Institutions/ Banks	2	300	Nil	0.006	0.006	-	-
(c)	Central Government/ State Government(s)	Nil	Nil	Nil	Nil	Nil	-	-
(d)	Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	-	-

¹ For determining public shareholding for the purpose of Clause 40A.

² For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³ For definitions of "Public Shareholding", refer to Clause 40A.



(e)	Insurance Companies	Nil	Nil	Nil	Nil	Nil	-	-
(f)	Foreign Institutional Investors	Nil	Nil	Nil	Nil	Nil	-	-
(g)	Foreign Venture Capital Investors	Nil	Nil	Nil	Nil	Nil	-	-
(h)	Any Other (Foreign Banks)	2	300	Nil	0.006	0.006	-	-
	Sub-Total (B)(1)	4	600	Nil	0.012	0.012	-	-
(2)	Non-Institutions						NA	NA
(a)	Bodies Corporate	34	13,75,000	19,100	28.646	28.646	-	-
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	7975	15,26,107	1,00,200	31.794	31.794	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	2	49,800	49,800	1.038	1.038	-	-
(c)	Any Other (NRIs & Foreign Nationals)	1,506	3,12,400	2500	6.508	6.508	-	-
	Sub-Total (B)(2)	9,517	32,63,307	1,71,600	67.986	67.986	-	-
	Total Public Shareholding (B)= (B)(1)+(B)(2)	9,521	32,63,907	1,71,600	67.998	67.998	NA	NA
	TOTAL (A)+(B)	9,523	48,00,007	1,71,600	100.000	100.000	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued				NA		NA	NA
(1)	Promoter and promoter Group	Nil	Nil	Nil	Nil	Nil	-	-
(2)	Public	Nil	Nil	Nil	Nil	Nil	-	-
	GRAND TOTAL (A)+(B)+(C)	9,523	48,00,007	1,71,600	100.000	100.000	-	-

NA – Not applicable



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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" As on 31.12.2011

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 the warrants and convertible securities) As a % of diluted share capital
		NO. of Shares held	As a % of grand total (A)+(B)+(C)	No.	As a %	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of Warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
BODIES CORPORATE											
01	LML Limited	15,36,000	32.000	NIL	NIL	NIL	NIL	NIL	NIL	NIL	32.000
INDIVIDUAL DIRECTORS & THEIR RELATIVES											
02	Mr. Ram Kumar Srivastava	100	0.002	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.002
TOTAL		15,36,100	32.002	NIL	NIL	NIL	NIL	NIL	NIL	NIL	32.002

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulation, 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 as on 31.12.2011

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 the warrants and convertible securities) As a % of diluted share capital
				Number of warrants held	As a % total numbers of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
01	LML Holdings Ltd. #	13,44,000	28.000	NIL	NIL	NIL	NIL	28.000
TOTAL		13,44,000	28.000	NIL	NIL	NIL	NIL	28.000

Note : # LML Holdings Ltd. holds 28% of equity share holding of the Company, So coming under both tables (I)(c)(i) (holding more than 1%) & (I)(c)(ii) (holding more than 5%).



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(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 as on 31.12.2011

Sr. No	Name(s) of the shareholder(s) and persons Acting in Concert 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 the warrants and convertible securities) As a % of diluted share capital
				Number of warrants	As a % total numbers of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
01	LML Holdings Ltd. #	13,44,000	28.000	NIL	NIL	NIL	NIL	28.000
TOTAL		13,44,000	28.000	NIL	NIL	NIL	NIL	28.000

Note : # LML Holdings Ltd. holds 28% of equity share holding of the Company, So coming under both above tables (I)(c)(i) (holding more than 1%) & (I)(c)(ii) (holding more than 5%).

(I)(d) Statement showing details of locked-in Shares as on 31.12.2011

Sr. No.	Name of the Shareholder	Number of Locked-in Shares	Locked-in shares as a percentage of total No. of Shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.			
2.			
TOTAL :		NIL	NIL

(II)(a) Statement showing details of Depository Receipts (DRs) as on 31.12.2011

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 :		NIL	NIL	NIL



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(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 as on 31.12.2011

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 :			NIL	NIL

**(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by issuer.
(Give description of voting rights for each class of security)**

Class X:

Class Y:

Class Z:

Note : Only one class of Equity Share/Securities is issued by the Company hence no further details required to be given.

