

**STATEMENT SHOWING SHAREHOLDING PATTERN**

NAME OF THE COMPANY : VCCL LIMITED			
SCRIP CODE : BSE - 522015; UPSE - V00013			
NAME OF THE SCRIP : VCCLTD (Scrip ID)			
CLASS OF SECURITIES : Equity Shares			
QUARTER ENDED : 31 <sup>st</sup> December, 2014			
<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	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
<b>TOTAL</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Outstanding convertible Securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding 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	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
<b>TOTAL</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</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	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
<b>TOTAL</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	<b>Rs. 4,80,00,070.00</b> <b>[48,00,007 Equity Shares of Rs. 10/- each (all Equity Shares are fully paid-up)]</b>		



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)/(I V)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(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	15,36,000	32.00	32.00	Nil	Nil
(d)	Financial Institutions/ Banks	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other (Specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Sub-Total (A)(1)</b>	<b>1</b>	<b>15,36,000</b>	<b>15,36,000</b>	<b>32.00</b>	<b>32.00</b>	<b>Nil</b>	<b>Nil</b>
<b>(2)</b>	<b>Foreign</b>							
(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)	Qualified Foreign Investor	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Sub-Total (A)(2)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>1</b>	<b>15,36,000</b>	<b>15,36,000</b>	<b>32.00</b>	<b>32.00</b>	<b>Nil</b>	<b>Nil</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(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	-	-
(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)	Qualified Foreign Investor	Nil	Nil	Nil	Nil	Nil	-	-
(i)	Any Other (Foreign Banks)	2	300	Nil	0.006	0.006	-	-
	<b>Sub-Total (B)(1)</b>	<b>4</b>	<b>600</b>	<b>Nil</b>	<b>0.012</b>	<b>0.012</b>	-	-
<b>(2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	31	13,73,300	17,700	28.611	28.611	-	-
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	7998	15,29,207	1,11,900	31.859	31.859	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	2	49,800	49,800	1.037	1.037	-	-
(c)	Qualified Foreign Investor	Nil	Nil	Nil	Nil	Nil	-	-
(d)	Any Other (NRIs & Foreign Nationals)	1,500	3,11,100	3,000	6.481	6.481	-	-
	<b>Sub-Total (B)(2)</b>	<b>9,531</b>	<b>32,63,407</b>	<b>1,82,400</b>	<b>67.988</b>	<b>67.988</b>	-	-
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>9,535</b>	<b>32,64,007</b>	<b>1,82,400</b>	<b>68.000</b>	<b>68.000</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A)+(B)</b>	<b>9,535</b>	<b>48,00,007</b>	<b>17,18,400</b>	<b>100.000</b>	<b>100.000</b>	-	-
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and promoter Group	Nil	Nil	Nil	-	Nil	-	-
(2)	Public	Nil	Nil	Nil	-	Nil	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>9,536</b>	<b>48,00,007</b>	<b>17,18,400</b>	<b>NA</b>	<b>100.000</b>	-	-

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 31.12.2014

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 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 warrants of the same class	Number of convertible securities held	As a % of total convertible securities of the same class		
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
<b>BODIES CORPORATE</b>												
01	LML Limited	15,36,000	32.00	NIL	NIL	NIL	NIL	NIL	NIL	NIL	32,000	
	<b>TOTAL</b>	<b>15,36,000</b>	<b>32.00</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>32,000</b>	

(\*) 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 31.12.2014

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	28.00	NIL	NIL	NIL	NIL	28,000
	<b>TOTAL</b>	<b>13,44,000</b>	<b>28.00</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>28,000</b>

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 31.12.2014

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
	<b>TOTAL</b>	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 31.12.2014

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}	Promoter/ Promoter Group / Public
1.				
2.				
	<b>TOTAL :</b>	NIL	NIL	

(II)(a) Statement showing details of Depository Receipts (DRs) as on 31.12.2014

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.				
	<b>TOTAL :</b>	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 31.12.2014

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.

