

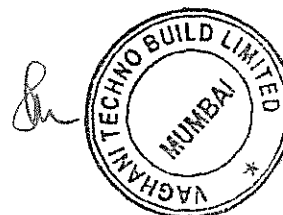


Vaghani Techno-Build Limited

(Formerly Known as Dhruv Makhan (I) Ltd)

D Wing, Karma Sankalp, Corner of 6th and 7th Road of Rajawadi, Ghatkopar (East), Mumbai 400077, INDIA
Board No: +91 22 2501 8800 ~ Fax No: + 91 22 25018888

Introductory sub-table (I)(a)			
Name of the Company: VAGHANI TECHNO-BUILD LIMITED			
Scrip Code, Name of the scrip, class of security: 531676			
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	NA	NA	NA
Held by public	NA	NA	NA
Total - D	0	NA	NA
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	NA	NA	NA
Held by public	NA	NA	NA
Total - E	0	NA	NA
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	NA	NA	NA
Held by public	NA	NA	NA
Total - F	0	NA	NA
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		5220000	



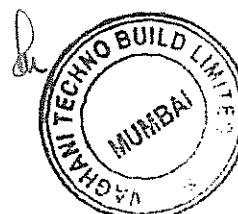


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Statement Showing Shareholding Pattern									
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
				Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage	
									(V)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter Group²								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	5	3671622	3671622	70.34	70.34	0.00	0.00	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00	
(c)	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0.00	0.00	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0.00	0.00	
(e-i)		0	0	0	0.00	0.00	0.00	0.00	
(e-ii)		0	0	0	0.00	0.00	0.00	0.00	
	Sub Total(A)(1)	5	3671622	3671622	70.34	70.34	0.00	0.00	
2	Foreign								
a	Individuals (Non-Residents Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0.00	0.00	
b	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00	
c	Institutions	0	0	0	0.00	0.00	0.00	0.00	
d	Any Others(Specify)	0	0	0	0.00	0.00	0.00	0.00	
d-i		0	0	0	0.00	0.00	0.00	0.00	
d-ii		0	0	0	0.00	0.00	0.00	0.00	
	Sub Total(A)(2)	0	0	0	0.00	0.00	0.00	0.00	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	5	3671622	3671622	70.34	70.34	0.00	0.00	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	1	60	0	0.00	0.00	0.00	0.00	
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0.00	0.00	
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0.00	0.00	
(e)	Insurance Companies	0	0	0	0.00	0.00	0.00	0.00	
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0.00	0.00	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	0.00	



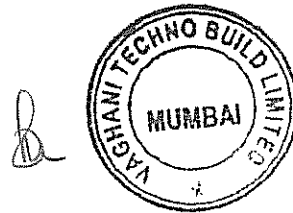


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Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	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
(h)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
(h-i)		0	0	0	0.00	0.00	0.00	0.00
(h-ii)		0	0	0	0.00	0.00	0.00	0.00
	Sub-Total (B)(1)	1	60	0	0.00	0.00	0.00	0.00
B 2	Non-institutions							0.00
(a)	Bodies Corporate	40	293117	293117	5.62	5.62	0.00	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1170	714389	513615	13.69	13.69	0.00	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	12	526062	526062	10.08	10.08	0.00	0.00
(c)	Any Other (specify)							
(c-i)	Clearing Member	19	12895	12895	0.25	0.25	0.00	0.00
(c-ii)	Non Resident Indians (REPAT)	4	1855	1855	0.04	0.04	0.00	0.00
	Sub-Total (B)(2)	1245	1548318	1347544	29.66	29.66	0.00	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	1246	1548378	1347544	29.66	29.66	0.00	0.00
	TOTAL (A)+(B)	1251	5220000	5019166	100.00	100.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0.00	0.00
2	Public	0	0	0	0	0.00	0.00	0.00
	Sub-Total (C)	0	0	0	0	0	0	0.00
	GRAND TOTAL (A)+(B)+(C)	1251	5220000	5019166	100.00	100.00	0	0.00





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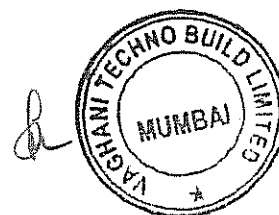
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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

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	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)/(ii) *100	(viii)	(ix)	(x)	(xi)	(xii)
1	Govind Jivrajbhai Vaghani	1595985	30.57	0	0.00	0.00	0	0	0	0
2	kantil Manilal Savla	978760	18.75	0	0.00	0.00	0	0	0	0
3	Gunvanti Popatlal Gala	489380	9.38	0	0.00	0.00	0	0	0	0
4	Kartik Popatlal Gala	489380	9.38	0	0.00	0.00	0	0	0	0
5	Vaghani Kirtiben Govindbhai	118117	2.26	0	0.00	0.00	0	0	0	0
	TOTAL	3671622	70.34	0	0.00	0.00	0	0	0	0

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011





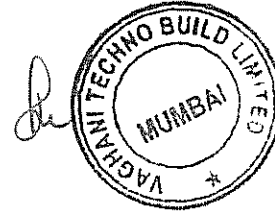
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(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

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	B Shahi Trade Private Limited	242400	4.64	0	0	0	0	0
2	Vasant Meghji Rajyagor	135587	2.60	0	0	0	0	0
3	Machhindra Narayan Koli	133002	2.55	0	0	0	0	0
4	Swati Pragnesh Joshi	78155	1.50	0	0	0	0	0
TOTAL		589144	11.29	0	0	0	0	0





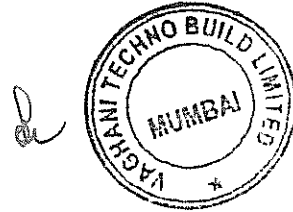
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(i)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with
(ii) PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

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	0.00	0	0	0	0	0
2	NIL	0	0.00	0	0	0	0	0
3	NIL	0	0.00	0	0	0	0	0
	TOTAL	0	0.00	0	0	0	0	0





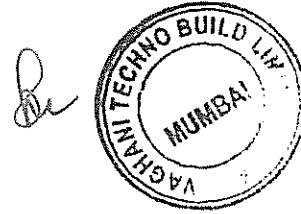
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(I)(d) Statement showing details of locked-in shares

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)
1	NIL	NIL	NIL
	TOTAL	0	0.00





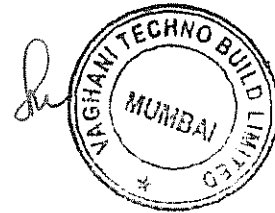
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(II)(a) Statement showing details of Depository Receipts (DRs)

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	NIL	NIL	NIL	NIL
TOTAL		0	0	0.00





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(II)(b) Statement showing details of Depository Receipts (DRs), where underlying shares are in excess of 1% of the Total Number of Shares

Sr. No.	Name of 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	NIL	NIL	NIL	NIL
TOTAL		0	0	0.00

