

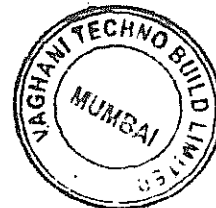


# Vaghani Techno-Build Limited

D Wing, Karma Sankalp, Corner of 6<sup>th</sup> and 7<sup>th</sup> Road of Rajawadi, Ghatkopar (East), Mumbai 400077, INDIA  
Board No: +91 22 2501 8800 ~ Fax No: +91 22 2501 8888

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

Name of the Company: VAGHANI TECHNO-BUILD LTD.			
Scrip Code : 531676, Name of the scrip : VAGHANI , class of security: EQUITY			
Share Holding As on: 30th September 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	0	0	0
Held by public	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	0
Held by public	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	0
Held by public	0	100	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		<b>5220000</b>	<b>100</b>

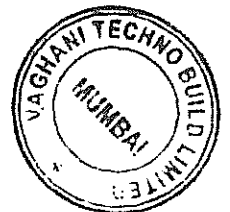




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Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	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
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	6	3914022	3914022	74.98	74.98	978760	25.01
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	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)		0	0	0	0.00	0.00	0	0.00
(e-ii)		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	6	3914022	3914022	74.98	74.98	978760	25.01
2	Foreign							
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	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
d-i		0	0	0	0.00	0.00	0	0.00
d-ii		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6	3914022	3914022	74.98	74.98	978760	25.01
(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
(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							
(a)	Bodies Corporate	24	28092	28092	0.54	0.54	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1171	697829	498855	13.37	13.37	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	9	563085	563085	10.79	10.79	0	0.00
(c)	Any Other (specify)							
(c-i)	Clearing Members	12	14194	14194	0.27	0.27	0	0.00
(c-ii)	Market Maker							
(c-iii)	Qualified Foreign Investor							
(c-iv)	Non Resident Indians (Repatriation)	3	2608	2608	0.05	0.05	0	0.00
(c-v)	Non Resident Indians (Non Repatriation)	1	110	110	0.00	0.00	0	0.00
	Sub-Total (B)(2)	1220	1305918	1106944	25.02	25.02	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	1221	1305978	1106944	25.02	25.02	0	0.00
	TOTAL (A)+(B)	1227	5220000	5020966	100.00	100.00	978760	18.75
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
2	Public							
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	1227	5220000	5020966	100.00	100.00	978760	18.75

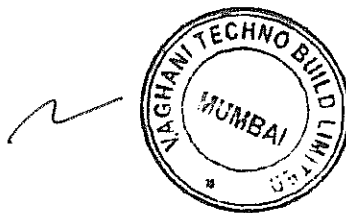




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Sr.No	Notes
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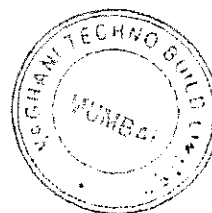
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(i)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

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	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	GOVIND JIVRAJBHAI VAGHANI	1595995	30.57	0	0.00	0.00		0		0	0.00
2	KANTIL MANILAL SAVLA	978760	18.75	0.00	0.00	0.00		0		0	0.00
3	GUNVANTI POPATLAL GALA	489380	9.38	489380.00	100.00	9.38		0		0	0.00
4	KARTIK POPATLAL GALA	489380	9.38	489380.00	100.00	9.38		0		0	0.00
5	MEET GOVIND VAGHANI	242400	4.64	0.00	0.00	0.00		0		0	0.00
6	KIRTI GOVIND VAGHNI	118117	2.25	0.00	0.00	0.00		0		0	0.00
<b>TOTAL</b>		<b>3914022</b>	<b>74.98</b>	<b>978760</b>	<b>25.01</b>	<b>18.75</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 2B(3) of the SAST Regulations, 2011



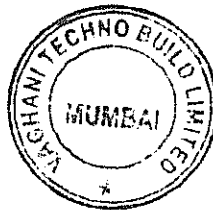


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(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

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	VASANT MEGHJI RAJYAGOR	135587	2.60	0	0.00	0	0	0.00
2	MACHHINDRA NARAYAN KOLI	133002	2.55	0	0.00	0	0	0.00
3	SWATI PRAGNESH JOSHI	78155	1.50	0	0.00	0	0	0.00
4	ROMI SHAILESH DAXINI	129393	2.32	0	0.00	0	0	0.00
TOTAL		476137	9.12	0	0	0	0	0.00





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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

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	
<b>TOTAL</b>		0	0.00	0	0.00	0	0	0.00



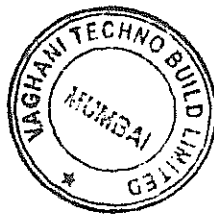


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**(I)(d) Statement showing details of locked-in shares**

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)
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>



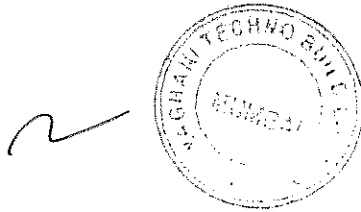


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(II)(a) Statement showing details of Depository Receipts (DRs)

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				
2				
3				
4				
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>







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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

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				
3				
4				
<b>TOTAL</b>			0	0.00

