

| General information about company | |
|--|-------------------------|
| Scrip code | 532320 |
| NSE Symbol | NOT LISTED |
| MSEI Symbol | NOT LISTED |
| ISIN | INE418B01048 |
| Name of the company | VAARAD VENTURES LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2021 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| Declaration | | | | | |
|--------------------|--|--------|-----------------------------|--------------------|-------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|---|--------------------------------|----------------------------|--|--|---|--|---|---|------------|-----------|-------------------------|
| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 7 | 177913840 | | | 177913840 | 71.19 | 177913840 | | 177913840 | 71.19 |
| (B) | Public | 1476 | 71989160 | | | 71989160 | 28.81 | 71989160 | | 71989160 | 28.81 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1483 | 249903000 | | | 249903000 | 100 | 249903000 | | 249903000 | 100 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 71.19 | | | | | 177913840 |
| (B) | Public | | | | 28.81 | | | | | 71746710 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 249660550 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|-----------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 5 | 173694240 | | | 173694240 | 69.5 | 173694240 | | 173694240 | 69.5 |
| (d) | Any Other (specify) | 2 | 4219600 | | | 4219600 | 1.69 | 4219600 | | 4219600 | 1.69 |
| Sub-Total (A)(1) | | 7 | 177913840 | | | 177913840 | 71.19 | 177913840 | | 177913840 | 71.19 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 7 | 177913840 | | | 177913840 | 71.19 | 177913840 | | 177913840 | 71.19 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 1 | 800 | | | 800 | 0 | 800 | | 800 | 0 |
| Sub-Total (B)(1) | | 1 | 800 | | | 800 | 0 | 800 | | 800 | 0 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 1414 | 1849143 | | | 1849143 | 0.74 | 1849143 | | 1849143 | 0.74 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 4 | 1638925 | | | 1638925 | 0.66 | 1638925 | | 1638925 | 0.66 |
| (e) | Any Other (specify) | 57 | 68500292 | | | 68500292 | 27.41 | 68500292 | | 68500292 | 27.41 |
| Sub-Total (B)(3) | | 1475 | 71988360 | | | 71988360 | 28.81 | 71988360 | | 71988360 | 28.81 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 1476 | 71989160 | | | 71989160 | 28.81 | 71989160 | | 71989160 | 28.81 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 1483 | 249903000 | | | 249903000 | 100 | 249903000 | | 249903000 | 100 |
| Total (A+B+C) | | 1483 | 249903000 | | | 249903000 | 100 | 249903000 | | 249903000 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 69.5 | | | | | 173694240 |
| (d) | | | | 1.69 | | | | | 4219600 |
| Sub-Total (A) (1) | | | | 71.19 | | | | | 177913840 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 71.19 | | | | | 177913840 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 0 | | | | | 800 |
| Sub-Total (B) (1) | | | | 0 | | | | | 800 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 0.74 | | | | | 1609293 |
| (a(ii)) | | | | 0.66 | | | | | 1638925 |
| (e) | | | | 27.41 | | | | | 68497692 |
| Sub-Total (B) (3) | | | | 28.81 | | | | | 71745910 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 28.81 | | | | | 71746710 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 249660550 |
| Total (A+B+C) | | | | 100 | | | | | 249660550 |

| Individuals/Hindu undivided Family | | | | | | |
|--|---------------------------|----------------|---------------|---------------|--------------------|---------------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | |
| Name of the Shareholders (I) | VIKRAM ANANTRAI DOSHI HUF | VIKRAM A DOSHI | LEENA V DOSHI | HARSH V DOSHI | TANVI VIKRAM DOSHI | Click here to go back |
| PAN (II) | AAAHD1766N | AACPD3712G | ADWPD9626L | AJMPD8716F | AJMPD8717E | Total |
| No. of fully paid up equity shares held (IV) | 101200 | 3750 | 37929270 | 30471038 | 105188982 | 173694240 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 101200 | 3750 | 37929270 | 30471038 | 105188982 | 173694240 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.04 | 0 | 15.18 | 12.19 | 42.09 | 69.5 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 101200 | 3750 | 37929270 | 30471038 | 105188982 | 173694240 |
| Class eg:y | | | | | | |
| Total | 101200 | 3750 | 37929270 | 30471038 | 105188982 | 173694240 |
| Total as a % of Total Voting rights | 0.04 | 0 | 15.18 | 12.19 | 42.09 | 69.5 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.04 | 0 | 15.18 | 12.19 | 42.09 | 69.5 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 101200 | 3750 | 37929270 | 30471038 | 105188982 | 173694240 |
| Reason for not providing PAN | | | | | | |

| | | | | | | |
|------------------------------|----------|----------|----------|----------|----------|--|
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | |

| Any Other (specify) | | | |
|--|------------------------------------|-----------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | COVET SECURITIES & LEASING PVT LTD | KIMAYA SHOPPE LIMITED | |
| PAN (II) | AABCC3486A | AAECA1045J | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 1543600 | 2676000 | 4219600 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1543600 | 2676000 | 4219600 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.62 | 1.07 | 1.69 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 1543600 | 2676000 | 4219600 |
| Class eg:y | | | |
| Total | 1543600 | 2676000 | 4219600 |
| Total as a % of Total Voting rights | 0.62 | 1.07 | 1.69 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.62 | 1.07 | 1.69 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity | 1543600 | 2676000 | 4219600 |

| | | | |
|--|----------------|----------------|--|
| shares held in dematerialized form (XIV) | | | |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter Group | Promoter Group | |

| Any Other (specify) | | | | | | |
|--|--|--|---|--|--|--|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Trusts |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | KANS TRADING COMPANY PVT. LTD. | KIMAYA WELLNESS LIMITED | MEHTA MEDIA AND ENTERTAINMENT PVT. LTD. | MEHTA BROKERAGE PRIVATE LIMITED | NIMISH BROKERAGE PVT. LTD. | NITIN H DATANWALA TRUST |
| PAN (II) | AAACB5088J | AAACA4623N | AAF5CM5451R | AAF5CM3957Q | AACCN7604C | AABTN0647F |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 10500000 | 37789180 | 3000000 | 3554155 | 3000000 | 7000000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 10500000 | 37789180 | 3000000 | 3554155 | 3000000 | 7000000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.2 | 15.12 | 1.2 | 1.42 | 1.2 | 2.8 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 10500000 | 37789180 | 3000000 | 3554155 | 3000000 | 7000000 |
| Class eg:y | | | | | | |
| Total | 10500000 | 37789180 | 3000000 | 3554155 | 3000000 | 7000000 |
| Total as a % of Total Voting rights | 4.2 | 15.12 | 1.2 | 1.42 | 1.2 | 2.8 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 4.2 | 15.12 | 1.2 | 1.42 | 1.2 | 2.8 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |

| | | | | | | |
|---|----------|----------|---------|---------|---------|---------|
| Number of equity shares held in dematerialized form (XIV) | 10500000 | 37789180 | 3000000 | 3554155 | 3000000 | 7000000 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

| Any Other (specify) | |
|--|---------------------------------------|
| Serial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 0 |
| No. of fully paid up equity shares held (IV) | 0 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 0 |
| Class eg:y | |
| Total | 0 |
| Total as a % of Total Voting rights | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 0 |

| | |
|------------------------------|--|
| Reason for not providing PAN | |
| Reason for not providing PAN | |

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence