

**General information about company**

Scrip code	532320
NSE Symbol	
MSEI Symbol	
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)	30-06-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

## 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	1386	71989160			71989160	28.81	71989160		71989160	28.81
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1393	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					71744110
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					249657950

**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.	1348	2060362			2060362	0.82	2060362		2060362	0.82
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	2075700			2075700	0.83	2075700		2075700	0.83
(c)	Employee Trusts	1	7000000			7000000	2.8	7000000		7000000	2.8
(e)	Any Other (specify)	31	60852298			60852298	24.35	60852298		60852298	24.35
Sub-Total (B)(3)		1385	71988360			71988360	28.81	71988360		71988360	28.81
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1386	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)		1393	249903000			249903000	100	249903000		249903000	100

Total (A+B+C)		1393	249903000			249903000	100	249903000		249903000	100
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**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))				0.82					1817912
(a(ii))				0.83					2075700
(c)				2.8					7000000
(e)				24.35					60849698
Sub-Total (B) (3)				28.81					71743310
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				28.81					71744110
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					249657950
Total (A+B+C )				100					249657950

**Individuals/Hindu undivided Family**

Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	VIKRAM ANANTRAI DOSHI	VIKRAM A DOSHI	LEENA V DOSHI	HARSH V DOSHI	TANVI VIKRAM DOSHI	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>						
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
<b>Number of Locked in shares (XII)</b>						
No. (a)						
As a % of total Shares held (b)						
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>						



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						

**Any Other (specify)**

Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	COVET SECURITIES AND 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
<b>Number of Voting Rights held in each class of securities (IX)</b>			
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
<b>Number of Locked in shares (XII)</b>			
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)	1543600	2676000	4219600
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type			

## Employee Trusts

Serial No.	1	
Name of the Shareholders (I)	NHN Group Employee Trust	<a href="#">Click here to go back</a>
PAN (II)	AABTN0647F	Total
No. of fully paid up equity shares held (IV)	7000000	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)	7000000	7000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.8	2.8
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	7000000	7000000
Class eg:y		
Total	7000000	7000000
Total as a % of Total Voting rights	2.8	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)	2.8	2.8
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	7000000	7000000

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		

**Any Other (specify)**

Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	
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	
Name of the Shareholders (I)	KANS TRADING COMPANY PVT. LTD.	KIMAYA WELLNESS LIMITED	MEHTA MEDIA & ENT. PVT. LTD.	MEHTA BROKERAGE PVT. LTD.	NIMISH BROKERAGE PVT. LTD.	Click here to go back
PAN (II)	AAACB5088J	AAACA4623N	AAF5CM5451R	AAF5CM3957Q	AACCN7604C	Total
No. of the Shareholders (I)	1	1	1	1	1	0
No. of fully paid up equity shares held (IV)	10500000	37789180	3000000	3555155	3000000	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)	10500000	37789180	3000000	3555155	3000000	0
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	0
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg: X	10500000	37789180	3000000	3555155	3000000	0
Class eg:y						
Total	10500000	37789180	3000000	3555155	3000000	0
Total as a % of Total Voting rights	4.2	15.12	1.2	1.42	1.2	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)=	4.2	15.12	1.2	1.42	1.2	0

(VII)+(X) As a % of (A+B+C2)						
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	3555155	3000000	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