

VL/DS/BSE/2015-16/045

October 21, 2015

To,

| | |
|-----------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001. | The Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai- 400051 |
|-----------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir / Madam,

Sub: Distribution Schedule as on 30.09.2015
Ref: Vakrangee Limited – Scrip Code – 511431/VAKRANGEE.

Pursuant to clause 35 of the Listing Agreement, we submit herewith a copy of Distribution Schedule of our Company for the quarter-ended 30.9.2015 along with the following statements:

- 1.) Convertible Details.
- 2.) Main Shareholding
- 3.) Statement of shareholding of persons belonging to the Category "Promoter and Promoter Group.
- 4.) Statement of shareholding of persons belonging to the Category "Public" and holding more than 1% of the total number of shares.
- 5.) Statement of shareholding of persons belonging to the Category "Public" and holding more than 5% of the total number of shares.
- 6.) Statement showing details of Locked-in shares.
- 7.) Statement showing details of Depository receipts and,
- 8.) Statement showing details of Depository receipts, where underlying shares are in excess of 1% of the total number of shares.

Kindly acknowledge the receipt and oblige.

Thanking You.
Yours faithfully,

For Vakrangee Limited
(erstwhile Vakrangee Softwares Limited)


Darshi Shah
Company Secretary
(Mem. No.: A30508)
Encl: A./a.



| Name of the Company: Vakrangee Limited (erstwhile Vakrangee Softwares Limited) | | | |
|--------------------------------------------------------------------------------------------------------------|-------------------------------------|------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| Shareholding Pattern as on September 30, 2015 | | | |
| 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 | Nil | Nil | Nil |
| Held by public | Nil | Nil | Nil |
| Total (D) | Nil | Nil | Nil |
| Outstanding convertible 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 | Nil | Nil | Nil |
| Held by public | Nil | Nil | Nil |
| Total (E) | Nil | Nil | Nil |
| 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 | NIL | NIL | NIL |
| Held by public | Nil | Nil | Nil |
| Total (F) | NIL | NIL | NIL |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 529157295 | | |



Statement Showing Shareholding Pattern

| Name of the Company : Vakrangee Limited (erstwhile Vakrangee Softwares Limited) | | | | | | | | |
|---------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|-------------------------|------------------------|----------------------------------------------|--------------------------------------------------------------|----------------------------|----------------------------------------|-----------------|
| Scrip code : BSE - 511431/ NSE - VAKRANGEE | | | | | | | | |
| As on September 30, 2015 | | | | | | | | |
| Category code | Category of Shareholder | Number of Share holders | 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) | No of Shares | As a Percentage |
| (A) | Shareholding of Promoter and Promoter Group² | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 3 | 29865100 | 29865100 | 5.64 | 5.64 | 0 | 0.00 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 3 | 190311414 | 190311414 | 35.96 | 35.96 | 0 | 0.00 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Any Others | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total(A)(1) | 6 | 220176514 | 220176514 | 41.61 | 41.61 | 0 | 0.00 |
| 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 | 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 | 220176514 | 220176514 | 41.61 | 41.61 | 0 | 0.00 |
| (B) | Public Shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 1 | 29934 | 29934 | 0.01 | 0.01 | 0 | 0.00 |
| (b) | Financial Institutions / Banks | 11 | 40533989 | 40525989 | 7.66 | 7.66 | 0 | 0.00 |
| (c) | Group Companies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (i) | Foreign Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (f) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (g) | Foreign Institutional Investors | 61 | 30523027 | 30523027 | 5.76 | 5.76 | 0 | 0.00 |
| (h) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (i) | Trusts | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (B)(1) | 73 | 71086950 | 71078950 | 13.43 | 13.43 | 0 | 0.00 |
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 656 | 156417461 | 156359461 | 29.56 | 29.56 | 0 | 0.00 |
| (b) | Individuals | | | | | | | |
| (i) | Individual shareholders holding nominal share capital up to Rs 1 lakh | 17904 | 22640336 | 20360336 | 4.28 | 4.28 | 0 | 0.00 |
| (ii) | Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 74 | 37626240 | 37626240 | 7.21 | 7.21 | 0 | 0.00 |
| (c) | Trusts | 2 | 6084 | 6084 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Any Other | | | | | | | |
| (i) | Clearing members | 292 | 13312691 | 13312691 | 2.52 | 2.52 | 0 | 0.00 |
| (ii) | Directors/ Relatives | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (iii) | Employee | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (iv) | Foreign Nationals | | | | | | | |
| (a) | Non Residents Indians(NRI) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Non Residents Indians(REPAT) | 287 | 6963721 | 6963721 | 1.32 | 1.32 | 0 | 0.00 |
| (c) | Non Residents Indians(NON REPAT) | | | | | | | |
| (v) | Overseas Bodies Corporates | 5 | 927298 | 927298 | 0.18 | 0.18 | 0 | 0.00 |
| (vi) | Persons acting in Concert | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (B)(2) | 19220 | 237893831 | 235555831 | 44.96 | 44.96 | 0 | 0.00 |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 19293 | 308980781 | 306634781 | 58.39 | 58.39 | 0 | 0.00 |
| | TOTAL (A)+(B) | 19299 | 529157295 | 526811295 | 100.00 | 100.00 | 0 | 0.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | GRAND TOTAL (A)+(B)+(C) | 19299 | 529157295 | 526811295 | 100.00 | 100.00 | 0 | 0.00 |



(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 | 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 | | 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 | Vakrangee Holdings Private Limited | 69400000 | 13.12 | 0 | 0 | 0 | 0 | 13.12 |
| 2 | Vakrangee Holdings Private Limited | 55975194 | 10.58 | 0 | 0 | 0 | 0 | 10.58 |
| 3 | Vakrangee Capital Private Limited | 64936220 | 12.27 | 0 | 0 | 0 | 0 | 12.27 |
| 4 | Dinesh Nandwana | 19767100 | 3.74 | 0 | 0 | 0 | 0 | 3.74 |
| 5 | Dinesh Birdhilal Nandwana | 10000000 | 1.89 | 0 | 0 | 0 | 0 | 1.89 |
| 6 | Dinesh Nandwana (HUF) | 98000 | 0.02 | 0 | 0 | 0 | 0 | 0.02 |
| | Total | 220176514 | 41.61 | 0 | 0 | 0 | 0 | 41.61 |



(I)(c) Statement showing Shareholding 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 | 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 | Life Insurance Corporation of India | 35649078 | 6.74 | 0 | 0 | 0 | 0 | 6.7370 |
| 2 | Bluepearl Trading Co Pvt. Ltd | 27628500 | 5.22 | 0 | 0 | 0 | 0 | 5.2212 |
| 3 | Newtree Trading Company Pvt. Ltd. | 14400000 | 2.72 | 0 | 0 | 0 | 0 | 2.7213 |
| 4 | Highpoint Trading Company Pvt. Ltd. | 13924339 | 2.63 | 0 | 0 | 0 | 0 | 2.6314 |
| 5 | Janus Overseas Fund | 11195457 | 2.12 | 0 | 0 | 0 | 0 | 2.1157 |
| 6 | Ashtvakra Properties Pvt. Ltd. | 10050000 | 1.90 | 0 | 0 | 0 | 0 | 1.8992 |
| 7 | Seahorse Merchantile Company Pvt. Ltd | 7337564 | 1.39 | 0 | 0 | 0 | 0 | 1.3867 |
| 8 | Balram Chainrai | 6291132 | 1.19 | 0 | 0 | 0 | 0 | 1.1889 |
| 9 | Bluepearl Trading Co Pvt. Ltd | 5462880 | 1.03 | 0 | 0 | 0 | 0 | 1.0324 |
| 10 | Arcadia Share & Stock Brokers Pvt. Ltd. | 5253525 | 0.99 | 0 | 0 | 0 | 0 | 0.9928 |
| | Total | 137192475 | 25.93 | 0 | 0 | 0 | 0 | 25.9266 |



| (I)(c)(ii) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares | | | | | | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|------------------|------------------------------------------------------------------------------------------------------------------------------|---------------------|---------------------------------------------------|---------------------------------------|------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| Sr. No. | Name of the shareholder | 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 | |
| 1 | Life Insurance Corporation of India | 35649078 | 6.74 | 0 | 0 | 0 | 0 | 6.74 |
| 2 | Bluepearl Trading Co Pvt. Ltd | 27628500 | 5.22 | 0 | 0 | 0 | 0 | 5.22 |
| | Total | 63277578 | 11.96 | 0 | 0 | 0 | 0 | 11.96 |



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

| Sr. No. | Name of the shareholder | Number of locked-in shares | Category | 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 | Vakrangee Capital Private Limited | 64936220 | (A)1 C | 12.27 |
| | Total | 64936220 | | 12.27 |

