

Vakrangee Limited 'Vakrangee House', Plot No. 66, Marol Co-op. Indl. Estate, Off. M. V. Road, Marol, Andheri (East), Mumbai 400059 W: www.vakrangee.in | L: +91 22 2850 3412 / +91 22 6776 5100 F: +91 22 2850 2017 | CIN: L65990MH1990PLC056669

(Erstwhile Vakrangee Softwares Limited)

VL/DS/BSE/2015-16/030

July 1, 2015

To,

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

Bandra Kurla Complex
Bandra (East)
Mumbai- 400051

Dear Sir / Madam,

Sub: Distribution Schedule as on 30.06.2015

**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 30.6.2015 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)

Èncl: A./a.



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Shareholding Pattern as	s on June 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 Warrant
Held by promoter / promoter group	2,50,00,000	100%	4.73%
Held by public	Nil	Nil	Nil
Total (F)	2,50,00,000	100%	4.72%
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		529157295	





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## (Erstwhile Vakrangee Softwares Limited)

## **Statement Showing Shareholding Pattern**

Name of the Company: Vakrangee Limited (erstwhile Vakrangee Softwares Limited)

As on June			lm . 1	150		· · · · ·	CI PII	
Category code	Category of Shareholder	Number of Share holders	Total number of shares	Number of shares held in dematerialized		ng as a percentage ber of shares	Shares Pledged encum	
				form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	No of Shares	As a Percentage
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	3	29865100	29865100	5.92	5.92	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	165311414	165311414	32.79	32.79	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	195176514	195176514	38.71	38.71	0	0.00
2 a	Foreign 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
С	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	195176514	195176514	38.71	38.71	0	0.00
(B)	Public Shareholding							
1	Institutions	0	0	0	0.00	0.00	0	0.00
(a)	Mutual Funds/ UTI				0.00 7.94	0.00 7.94	0 .	0.00
(b)	Financial Institutions / Banks	9	40046893 0	40038893	0.00	0.00	0	0.00
(c)	Group Companies Foreign Banks	0	0	0	0.00	0.00	0	0.00
(i) (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	57	26838377	26838377	5.32	5.32	0	0.00
(h) (i)	Foreign Venture Capital Investors Trusts	0	0	0	0.00	0.00	0	0.00
(i)	Sub-Total (B)(1)	66	66885270	66877270	13.26	13.26	0	0.00
B 2	Non-institutions	- 00	00005270	00077270	13.20	15.20	-	0.00
(a)	Bodies Corporate	553	155691164	155631164	30.88	30.88	0	0.00
(b)	Individuals		155071101	100001101	50.00	30.00		0.00
(i)	Individual shareholders holding nominal share capital up to Rs 1 lakh	12655	22073056	19723056	4.38	4.48	0	0.00
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	69	47186051	47186051	9.36	9.36	0	0.00
(c)	Trusts	1	2000	2000	0.00	0.00	0	0.00
(d)	Any Other							
(i)	Clearing members	250	9375500	9375500	1.86	1.86	0	0.00
(ii)	Directors/Relatives	0	0	0	0.00	0.00	0	0.00
(iii) (iv)	Employee	0	0	0	0.00	0.00	- 0	0.00
(a)	Foreign Nationals Non Residents Indians(NRI)	0	0	0	0.00	0.00	0	0.00
(b)	Non Residents Indians(REPAT)	185	7588766	7588766	1.50	1.50	0	0.00
(c)	Non Residents Indians(NON REPAT)							
(v)	Overseas Bodies Corporates	, 3	178974	178974	0.04	0.04	. 0	0.00
(vi)	Persons acting in Concert	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(2)	13716	242095511	239685511	48.02	48.12	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	13782	308980781	306562781	61.29	61.29	0	0.00
100	TOTAL (A)+(B)	13788	504157295	501739295	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
	CRAND TOTAL (A) (D) (C)	13788	504157295	501739295	100.00	100.00	0.	0.00
	GRAND TOTAL (A)+(B)+(C)	15/00	303137473	301/37273	100.00	100.00	U.	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	percentage of		Details of convertible		Total shares (including	
			total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants held	As a % total number of warrants of the same class	Number of converti ble securitie s held	% w.r.t total number of convertibl e securities of the same class	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
.1	Vakrangee Holdings Private Limited	69400000	13.77	0	0	0	0	13.1152
2	Vakrangee Holdings Private Limited	55975194	11.10	0	0	0	.0	10.5782
3	Vakrangee Capital Private Limited	39936220	7.92	25000000	100	0	0	12.2716
4	Dinesh Nandwana	19767100	3.92	0	0	0	0	3.7356
5	Dinesh Birdhilal Nandwana	10000000	1.98	0	0	0	0	1.8898
6	Dinesh Nandwana (HUF)	98000	0.02	0	0	0	0	0.0185
	Total	195176514	38.71	25000000	100	0	0	41.6089





(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 as a	Detail	s of		ils of	Total shares
		shares	percentage of	warra	warrants convertible		ertible	(including
			total number			secu	rities	underlying
			of shares	Number	As a %	Number	% w.r.t	shares
			{i.e., Grand	of	total	of	total	assuming full
			Total	warrants	numbe	converti	number	conversion of
	· .	•	(A)+(B)+(C)	held	r of	ble	of	warrants and
	Ay		indicated in		warran	securitie		convertible
	·		Statement at	,	ts of	s	ble	securities)
	· ,	y .	para (I)(a)		the -	held	securities	
	. `		above}		same		of	diluted share
	•		,		class		the same	capital
							class	
. 1	Life Insurance Corporation of India	35649078	7.07	0	0	0	0	6.7370
2	Bluepearl Trading Co Pvt. Ltd	26188500	5.19	0	0	.0	0	4.9491
3	Highpoint Trading Company Private Limited	17674339	3.51	0	0	0	. 0	3.3401
4	Ashtvakra Properties Pvt. Ltd.	10050000	1.99	0	0	0	0	1.8992
5	Abhirati Trading Pvt. Ltd.	9935000	1.97	0	0	0	0	1.8775
6	Seahorse Merchantile Company Pvt. Ltd	8207564	1.63	0	0 -	0	0	1.5511
7	Janus Overseas Fund	7651815	1.52	0	0	0	0	1.4460
8	Bluepearl Trading Co Pvt. Ltd	6630396	1.32	0	0	0	0	1.2530
9	Vinod Laxminarayan Bohra	6013628	1.19_	0	0	0	0	1.1365
10	Newtree Trading Company Pvt. Ltd.	5800836	1.15	0	0	0	0	1.0962
11	Balram Chainrai	5647300	1.12	.0	0	0	0	1.0672
	Total	139448456	27.66	.0	0	0	0	26.3529





(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.			percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Numbe r of warran ts	number of warrants of the same class	Details convertil securities Number of convertible securities held	% w.r.t total numb er of convertible securities of the same	% of diluted share capital
<u>l</u>	Life Insurance Corporation of India	35649078	7.07	0	0	0	0	6.7370
2	Bluepearl Trading Co Pvt. Ltd	26188500	5.19	0	0	0	0	4.9491
	Total	61837578	12.27	0	0	0	0	11.6860





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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of 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 (1)(a) above}





(II)(b)	(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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}						



(I)(d)	(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	Vakrangee Capital Private Limited	39936220	(A)1 C	7.92					
	Total	39936220		7.92					

