

V-GUARD INDUSTRIES LIMITED

Registered Office: 42/962, Vennala High School Road
Vennala P.O., Kochi - 682 028, Kerala, India
Tel : +91 484 3005000, 2005000
Fax : +91 484 3005100
E-mail: mail@vguard.in
CIN: L31200KL1996PLC010010



05.04.2017

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532953	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra-East, Mumbai- 400 051 Scrip Code: VGUARD
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Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011.

Dear Sir,

Pursuant to the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the Annual Disclosure submitted by all the members of the Promoter & Promoter Group detailing their shareholding and voting rights together with shareholding and voting rights of Person(s) acting in concert, held as on 31st March, 2017.

Also find enclosed herewith, the authorization given by all the members of Promoter / Promoter Group and Person(s) acting in concert, to file the Annual Disclosure under Regulation 30(2) of SEBI (SAST) Regulations, 2011.

Kindly take the same on your records.

Thanking You,

Yours sincerely,

Jayasree K
Company Secretary



Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A – Details of Shareholding

1. Name of the Target Company (TC)		V-Guard Industries Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		The BSE Ltd and The National Stock Exchange of India Limited		
3. Particulars of the shareholder(s):		Nil		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.				
OR				
b. Name(s) of promoter(s), member of the promoter group and PAC with him.		1. Kochouseph Chittilappilly 2. Sheela Kochouseph 3. Mithun K Chittilappilly 4. Arun K Chittilappilly 5. Priya Sarah Arun Chittilappilly 6. K Chittilappilly Trust		
4. Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
As on March 31, 2017, holding of:				
a) Shares	Name of the Shareholder			
	1. Kochouseph Chittilappilly	8,23,23,252	19.39	19.39
	2. Sheela Kochouseph	4,64,84,578	10.95	10.95
	3. Mithun K Chittilappilly	7,15,51,452	16.85	16.85
	4. Arun K Chittilappilly	5,55,75,758	13.09	13.09
	5. Priya Sarah Arun Chittilappilly	43,07,338	1.01	1.01
	6. K Chittilappilly Trust	2,08,08,000	4.90	4.90
	TOTAL	28,10,50,378	66.18	66.18

126.

03rd April, 2017

Shri. Kochouseph Chittilappilly
Chittilappilly House,
Bye Pass Road, Vennala,
Ernakulam – 682 028

Sub : Authorization to file Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of holdings as on 31st March, 2017.

Dear Sir,

We are holding equity shares in V-Guard Industries Ltd. as on 31st March, 2017, details of which are as follows:

Sl. No	Name	No. of equity shares	% of shareholding
1.	Sheela Kochouseph	4,64,84,578	10.95
2.	Mithun K Chittilappilly	7,15,51,452	16.85
3.	Arun K Chittilappilly	5,55,75,758	13.07
4.	Priya Sarah Arun Chittilappilly	43,07,338	1.01
5.	K Chittilappilly Trust	2,08,08,000	4.90

As we are members of promoter and promoter group and person acting in concert, we hereby authorize you to sign and file on behalf of us, the requisite disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, to the stock exchanges, where the shares of the Company are listed.

Thanking You,

			
X Sheela Kochouseph	Mithun K Chittilappilly	X Arun K Chittilappilly	X Priya Sarah Arun Chittilappilly
For K Chittilappilly Trust			
			
X Sheela Kochouseph Trustee			


I accept the authorization given.
Kochouseph Chittilappilly