

Kochouseph Chittilappilly

Chittilappilly House, Bypass Road,
Vennala P.O, Ernakulam-682 028,
Kerala. Tel: 0484-2584000/86

01.04.2021

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	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: 532953	Symbol: VGUARD

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

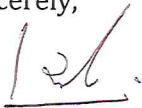
Sir,

Pursuant to the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the Annual Disclosure detailing the shareholding and voting rights held by all the members of Promoter and Promoter Group together Persons acting in concert, in V-Guard Industries Ltd., as on March 31, 2021. The disclosure is made by the undersigned on behalf of all the members of Promoter and Promoter Group and Person(s) acting in concert. Also find enclosed herewith, the authorization given by all the members of Promoter / Promoter Group and Person(s), 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,



Kochouseph Chittilappilly
Promoter

Copy to:

The Company Secretary
V-Guard Industries Limited
42/962, Vennala High School Road,
Vennala, Kochi, 682 028

Encl: as stated

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): 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.		N A		
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 Cheeran Joseph 6. K Chittilappilly Trust 7. Arav 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, 2021, holding of:				
a) Shares	Name of the Shareholder			
	Kochouseph Chittilappilly	5,04,05,394	11.72	11.72
	Sheela Kochouseph	1,09,31,202	2.54	2.54
	Mithun K Chittilappilly	10,76,87,278	25.03	25.03
	Arun K Chittilappilly	3,77,77,828	8.78	8.78
	Priya Sarah Cheeran Joseph	1,95,49,951	4.54	4.54
	K Chittilappilly Trust	2,08,08,000	4.84	4.84
	Arav Chittilappilly Trust	1,85,25,250	4.31	4.31
	TOTAL	26,56,84,903	61.76	61.76

[Signature]

Part B**Name of the Target Company: V-Guard Industries Limited**

Name of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Kochouseph Chittilappilly	Yes	
Sheela Kochouseph	Yes	
Mithun K Chittilappilly	Yes	
Arun K Chittilappilly	Yes	
K Chittilappilly Trust	Yes	
Arav Chittilappilly Trust	Yes	
Priya Sarah Cheeran Joseph	No (Persons Acting in Concert)	



Kochouseph Chittilappilly
Promoter

Place: Kochi

Date: 01.04.2021

April 01, 2021

Kochouseph Chittilappilly
Chittilappilly House,
By Pass Road, Vennala,
Ernakulam - 682 028

Sub: Authorization to file Disclosure under Regulation 30(2) & 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of holdings as on 31st March 2021.

Dear Sir,

We are holding equity shares in V-Guard Industries Ltd., (the Company) as on 31st March 2021, details of which are as follows:

Sl. No	Name	No. of equity shares	% of shareholding
1.	Sheela Grace Kochouseph	1,09,31,202	2.54
2.	Mithun K Chittilappilly	10,76,87,278	25.03
3.	Arun K Chittilappilly	3,77,77,828	8.78
4.	Priya Sarah Cheeran Joseph	1,95,49,951	4.54
5.	K Chittilappilly Trust	2,08,08,000	4.84
6.	Arav Chittilappilly Trust	1,85,25,250	4.31
	TOTAL	21,52,79,509	50.04

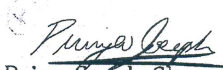
As members of promoter and promoter group and persons acting in concert of the Company, we hereby authorize you to sign and file on behalf of us, the disclosures under regulations 30(2) & 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, to the stock exchanges, where the shares of the Company are listed.

Thanking You,


Sheela Kochouseph


Mithun K Chittilappilly

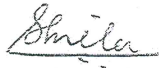

Arun K Chittilappilly


Priya Sarah Cheeran
Joseph

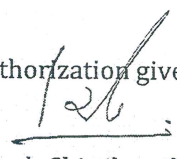
For K Chittilappilly Trust


Sheela Kochouseph
Trustee

For Arav Chittilappilly Trust


Sheela Kochouseph
Trustee

I accept the authorization given


Kochouseph Chittilappilly
Promoter