

24.04. 2020

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) Regulations, 2011

Dear Madam/Sir,

Please find the intimation received from the members of the Promoter & Promoter Group including Persons Acting in Concert (PACs) detailing their shareholding and voting rights as on March 31, 2020 pursuant to the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Mr. Kochouseph Chittilappilly, promoter, authorized by the members of promoter & Promoter group and PACs has made separate E-Mail intimation to the Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) where the shares of the Company are listed, as per the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the disclosure in your records.

Thanking You,

For V-Guard Industries Limited

JAYASREE
KAMALA

Digitally signed by
JAYASREE KAMALA
Date: 2020.04.24
20:07:41 +05'30'

Jayasree K
Company Secretary

Encl: as above

V-Guard Industries Limited

Regd. office 42/962,
Vennala High School Road,
Vennala, Kochi – 682 028
CIN: L31200KL1996PLC010010

P: +91 484 433 5000, 200 5000

E: mail@vguard.in

W: www.vguard.in

Kochouseph Chittilappilly
Chittilappilly House, Bypass Road
Vennala P.O, Ernakulam-682028
Kerala: Tel: 0484-2584000/86

24.04.2020

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
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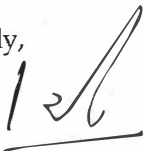
Sir,

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 of all the members of Promoter and Promoter Group together with shareholding and voting rights of Persons acting in concert, held as on March 31, 2020. 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 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:

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

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):		N A		
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 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, 2020, holding of:				
a) Shares	Name of the Shareholder			
	Kochouseph Chittilappilly	7,36,57,964	17.19	17.19
	Sheela Kochouseph	1,09,31,202	2.55	2.55
	Mithun K Chittilappilly	10,76,86,278	25.14	25.14
	Arun K Chittilappilly	3,70,50,508	8.65	8.65
	Priya Sarah Cheeran Joseph	39,96,338	0.93	0.93
	K Chittilappilly Trust	2,08,08,000	4.86	4.86
	Arav Chittilappilly Trust	1,85,25,250	4.33	4.33
	TOTAL	27,26,55,540	63.65	63.65

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
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 (Person Acting in Concert)



Signature

Kochouseph Chittilappilly
Promoter

Place: Kochi
Date: 24.04.2020

April 24, 2020

Kochouseph Chittilappilly
Chittilappilly House,
By 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 2020.

Dear Sir,

We are holding equity shares in V-Guard Industries Ltd. as on 31st March 2020, details of which are as follows:

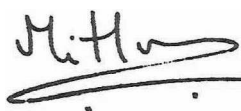
Sl. No	Name	No. of equity shares	% of shareholding
1.	Sheela Grace Kochouseph	1,09,31,202	2.55
2.	Mithun K Chittilappilly	10,76,86,278	25.14
3.	Arun K Chittilappilly	3,70,50,508	8.65
4.	Priya Sarah Cheeran Joseph	39,96,338	0.93
5.	K Chittilappilly Trust	2,08,08,000	4.85
6.	Arav Chittilappilly Trust	1,85,25,250	4.32

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,



Sheela Kochouseph



Mithun K Chittilappilly



Arun K Chittilappilly



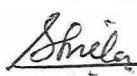
Priya Sarah Cheeran Joseph

For K Chittilappilly Trust



Sheela Kochouseph
Trustee

For Arav Chittilappilly Trust



Sheela Kochouseph
Trustee

I accept the authorization given
Kochouseph Chittilappilly