

**Annexure - I**

**Format of holding of specified securities**

- |   |                     |
|---|---------------------|
| 1. Name of Listed Entity:   | VINAYAK VANIJYA LTD |
| 2. Scrip Code/Name of Scrip/Class of Security   | 512517              |
| 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)  | 31(1)(B)            |
| a. If under 31(1)(b) then indicate the report for Quarter ending  | 31-Mar-18           |
| b. If under 31(1)(c) then indicate date of allotment/extinguishment   |                     |
| 4. <b>Declaration:</b> The Listed entity is required to submit the following declaration to the extent of submission of information:- |                     |

	Particulars	Yes*	No*
1.	Whether the Listed Entity has issued any partly paid up shares?		No
2.	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3.	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4.	Whether the Listed Entity has any shares in locked-in?		No
5.	Whether any shares held by promoters are pledge or otherwise encumbered?		No

*\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.*

5. The tabular format for disclosure of holding of specified securities is as follows:-



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+CZ)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+CZ	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total share s held (b)	
									Class X	Class Y								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)	(XIV)	
1	Indian																	
(a)	Individual/Hindu Undevided Family		3	547400	0	0	547400	54.96	547400		547400	54.96	0	54.96	0	0	0	0
	SAMITA GUPTA	AAKPG3082G	1	323200	0	0	323200	32.45	323200		323200	32.45	0	32.45	0	0	0	0
	ANKIT AGGARWAL	AESPA3170P	1	204200	0	0	204200	20.5	204200		204200	20.5	0	20.5	0	0	0	0
	DEEPAK AGGARWAL	AACPA6211B	1	20000	0	0	20000	2.01	20000		20000	2.01	0	2.01	0	0	0	0
(b)	Central Government/State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)[1]		3	547400	0	0	547400	54.96	547400		547400	54.96	0	54.96	0	0	0	0
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Individual/Non Resident Individual/Foreign Individual		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)[2]		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)[1]+(A)[2]		3	547400	0	0	547400	54.96	547400		547400	54.96	0	54.96	0	0	0	0

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerializ ed form	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applic able) (b)
									Class X	Class Y	Total								
									(I)	(II)	(III)				(IV)	(V)	(VI)		(VII)=(IV)+(V)+(VI)
1	Institutions																		
	(a) Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(d) Foreign Venture Capital Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(e) Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(f) Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(g) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(h) Provident Fund/Pensions Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(i) Any Other Specify		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Central Government/State Government/President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non-Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		529	240200	0	0	240200	24.12	240200	240200	24.12	24.12	0	0	0	0	0	0	0
	RAJNI GUPTA	AFIPG6057N		15900	0	0	15900	1.6	15900	15900	1.6	1.6	0	0	0	0	0	0	0
	ROHIT SHARMA	ATPPS9413H		19700	0	0	19700	1.98	19700	19700	1.98	1.98	0	0	0	0	0	0	0
	GIAN CHAND	AAEHG4183L		14400	0	0	14400	1.45	14400	14400	1.45	1.45	0	0	0	0	0	0	0
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		6	208400	0	0	208400	20.92	208400	208400	20.92	20.92	0	0	0	0	0	0	0
	SIPENDRA KUMAR	BYSPK6869G		39800	0	0	39800	4	39800	39800	4	4	0	0	0	0	0	0	0
	DEEPAK	AOSPD5916Q		39500	0	0	39500	3.97	39500	39500	3.97	3.97	0	0	0	0	0	0	0
	SAVITRI	EQLPS6643N		37500	0	0	37500	3.77	37500	37500	3.77	3.77	0	0	0	0	0	0	0
	VANI AGARWAL	ZZZZZ9999Z		37000	0	0	37000	3.71	37000	37000	3.71	3.71	0	0	0	0	0	0	0
	SARTHAK GOYAL	AHYPG3173E		33600	0	0	33600	3.37	33600	33600	3.37	3.37	0	0	0	0	0	0	0
	NARENDER KUMAR	BKDPK6809F		21000	0	0	21000	2.11	21000	21000	2.11	2.11	0	0	0	0	0	0	0
	(b) NBFCs Registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(c) Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(d) Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(e) Any other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(e1) Bodies Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(e2) Non Resident Indians		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(e3) Resident Indian Huf		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(e4) Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(e5) Clearing Members/House		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(e6) Others		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(3)		535	448600	0	0	448600	45.04	448600	448600	45.04	45.04	0	0	0	0	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)		535	448600	0	0	448600	45.04	448600	448600	45.04	45.04	0	0	0	0	0	0	0

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)
									No of Voting Rights		Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total share s held (Not applicable)	
									Class X	Class Y								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)		(xiii)	(xiv)	
1	Custodian/DR																	
(a)	Name of DR Holder (if Available)		0	0	0		0	0				0	0	0	0.00	N.A		0
2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Name of DR Holder (if Available)		0	0	0		0	0				0	0	0	0.00	N.A	0	0
	Total Non Promoter Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0		0	0				0	0	0	0.00	N.A	0	0

For Vinayak Vanija Limited

Sd/-

(ANKIT AGGARWAL)  
 DIN: 00385982  
 Whole Time Director  
 Add: Flat No.28, Stilt Floor, Devika Tower 6,  
 Nehru Place, New Delhi