



VLS FINANCE LTD.

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CIN : L65910DL1986PLC023129

January 19, 2016

LISTING DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHIOY TOWERS
DALAL STREET
MUMBAI - 400 001

Dear Sir,

In terms of the under Regulation 31(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosed herewith is the Shareholding Pattern of the Company for the quarter ended on 31st December, 2015.

Kindly acknowledge the receipt.

Thanking you,
For VLS Finance Ltd.

H. Consul
Company Secretary
M.No. A11183

Encl: As above

- Copy to:
- 1) The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051
 - 2) The Calcutta Stock Exchange Association, Ltd., 7, Lyons Range, Kolkata- 700 001
 - 3) The Madras Stock Exchange Ltd., Exchange Building, Post Box No.183, New No: 30, (old no:11), Second Line Beach, Chennai-600 001

Annexure - I

Format of holding of specified securities

1. Name of Listed Entity:
2. Scrip Code/Name of Scrip/Class of Security
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)©
 - a. If under 31(1)(b) then indicate the report for Quarter ending
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

VLS FINANCE LTD.
VLSFINACE / 511333
Reg. 31(1)(b)
31st December 2015

4. **Declaration:** 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?	Yes	

* 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 I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class: X (Equity)	No of Voting Rights	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)		
(A)	Promoter & Promoter Group	8	17219553	0	17219553	17219553	44.54%	0	17219553	44.54%	0	0	4000000	23.23%	17190253	
(B)	Public	22859	21442464	0	21442464	21442464	55.46%	0	21442464	55.46%	0	0	0	0	17699892	
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	22867	38662017	0	38662017	38662017	100.00%	0	38662017	100.00%	0	0	4000000	23.23%	34890145	

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

(1)	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Shareholding as a % assuming full conversion of convertible securities (including Warrants) (X)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) as a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)	Number of equity shares held in dematerialized form (XV)
									Class Equity	Class (others)	Total				No. (a)	As a % of total Shares held (b)		
(1)	Indian Individuals/Hindu undivided Family		5	3504115	0	0	3504115	9.06%	3504115	0	0	0	0	0	0	0	0	3504115
	Name (SVZ...)			285	0	0	285	0.00%	285	0.00%	0	0	0	0	0	0	0	285
	Shri M. P. Mehrotra	AAAPM2948M		884691	0	0	884691	2.29%	884691	2.29%	0	0	0	0	0	0	0	884691
	Mrs. Sathiana Mehrotra	AKBPM3652M		486006	0	0	486006	1.26%	486006	1.26%	0	0	0	0	0	0	0	486006
	Vikas Mehrotra	ACQPM4418C		1073871	0	0	1073871	2.78%	1073871	2.78%	0	0	0	0	0	0	0	1073871
	M. P. Mehrotra (HUF)	AAAPM5343D		1059262	0	0	1059262	2.74%	1059262	2.74%	0	0	0	0	0	0	0	1059262
(b)	Central Government/ State Government(s)			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
(d)	Any Other (Body Corporate)		3	13715438	0	0	13715438	35.48%	13715438	35.48%	0	0	0	0	0	0	4000000	13680138
	Name (SVZ...)			377400	0	0	377400	0.98%	377400	0.98%	0	0	0	0	0	0	0	350000
	V. S. Commodities Pvt. Ltd.	AAHCG0262C		13336538	0	0	13336538	34.50%	13336538	34.50%	0	0	0	0	0	0	4000000	13336138
	V. S. Capital Ltd.	AAACV0130D		1500	0	0	1500	0.00%	1500	0.00%	0	0	0	0	0	0	0	1500
	South Asian Enterprises Ltd.	AAACSH601E		17219553	0	0	17219553	44.54%	17219553	44.54%	0	0	0	0	0	0	4000000	17190253
(2)	Foreign Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Name (SVZ...)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Name (SVZ...)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Name (SVZ...)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Any Other (specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A+B)		8	17219553	0	0	17219553	44.54%	17219553	44.54%	0	0	0	0	0	0	4000000	17190253
	Total Shareholding of Promoter and Promoter Group (A)+(B)+(C)+(D)																	

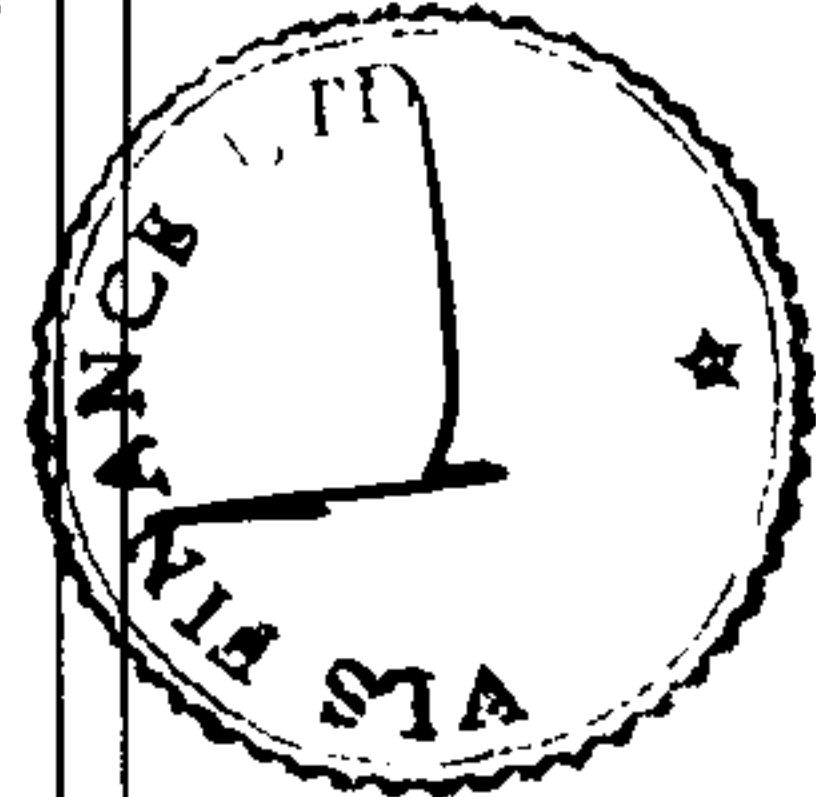
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.



Table III - Statement showing shareholding pattern of the Public shareholder

(1)	(a)	Category & Name of the Shareholders	P.I.V. (1)	No. of shareholder (11)	No. of fully paid up equity shares held (11)	Partly paid-up equity shares held (1)	Nos. of shares underlying Depository Receipts (11)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (1+II+C2) / III	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held in dematerialized form (XII)
										Class Equity	Class (others)	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
(1)	(a)	Institutions		1	100	0	0	100	0.00	100	0	0	0.00	0	0	0	0	0	0	
	(a)	Mutual Funds/ Name (Xyz)																		
	(b)	Venture Capital Funds Name (Xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	(c)	Alternate Investment Funds Name (Xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	(d)	Foreign Venture Capital Investors Name (Xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	(e)	Foreign Portfolio Investors Name (Xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	(f)	Financial Institutions/ Banks Name (Xyz)		5	9500	0	0	9500	0.02	9500	0	0	0.02	0	0	0	0	0	9000	
	(g)	Insurance Companies Name (Xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	(h)	Provident Funds/ Pension Funds Name (Xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	(i)	Name (Xyz) Any Other (specify) FII Name (Xyz)		1	300	0	0	300	0.00	300	0	0	0.00	0	0	0	0	0	0	
	(2)	Sub-Total (IX.1) Central Government/ State Government(s)/ President of India Name (Xyz)		7	9900	0	0	9900	0.03	9900	0	0	0.03	0	0	0	0	0	9000	
	(3)	Sub-Total (IX.2) Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	(4)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		22130	14812303	0	0	14812303	38.31	14812303	0	0	38.31	0	0	0	0	0	11193331	
	(5)	Name (Xyz) Anurag Jain		68	4137884	0	0	4137884	10.70	4137884	0	0	10.70	0	0	0	0	0	4137884	
	(6)	NBFCs registered with RBI Name (Xyz)	ACZPJ749N	0	431254	0	0	431254	1.12	431254	0	0	1.12	0	0	0	0	0	431254	
	(7)	Employees Trusts Name (Xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	(8)	Overseas Depositories (holding DRs) (balancing figure) Name (Xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	(9)	Name (Xyz) Any Other (specify)		654	2482377	0	0	2482377	6.42	2482377	0	0	6.42	0	0	0	0	0	2359677	
	(10)	1. Clearing Member Name (Xyz)		180	378177	0	0	378177	0.98	378177	0	0	0.98	0	0	0	0	0	378177	
	(11)	2. NRI Name (Xyz)		79	224397	0	0	224397	0.58	224397	0	0	0.58	0	0	0	0	0	221597	
	(12)	3. Domestic companies Name (Xyz)		395	1879803	0	0	1879803	4.86	1879803	0	0	4.86	0	0	0	0	0	1759903	
	(13)	Name (Xyz) Sub-Total (IX.3) Total Public Shareholding (10+11+12)		22852	21432564	0	0	21432564	55.44	21432564	0	0	55.44	0	0	0	0	0	17690892	
	(14)	Name (Xyz) Sub-Total (IX.4) Total Public Shareholding (10+11+12+13)		22859	21442464	0	0	21442464	55.46	21442464	0	0	55.46	0	0	0	0	0	17699892	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
 Details of Shares which remain unclaimed may be given along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.



Note:
 (1) PAN would not be displayed on website of Stock Exchange(s)
 (2) The above format needs to be disclosed along with the name of following persons. Institutions/Non Institutions holding more than 1% of total number of shares.

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shares held (III)	No. of fully paid up equity shares held (I)	Partly paid-up equity shares held (I)	No. of shares underlying Depository Receipts (I)	Total no. shares held $\frac{IV+V+VI}{IV+V+VI}$ (VII)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding g. as a % assuming full conversion of convertible securities as a percentage of diluted share capital (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
									No. of Voting Rights		Total Voting rights			As a % of total Shares held (Not applicable)	As a % of total Shares held (Not applicable)	As a % of total Shares held (Not applicable)		
									Class X	Class Y							Total	
(1)	Custodian/DR Holder		0	0	0	0	0	0										
(a)	Name of DR Holder (if available)		0	0	0	0	0	0										
(i)	abc.....		0	0	0	0	0	0										
(ii)	efg.....		0	0	0	0	0	0										
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
(a)	Name (abc.....)		0	0	0	0	0	0										
	Total Non-Promoter- Non Public Shareholding (C)+(X)+(X2)		0	0	0	0	0	0										

Note

- (1) PAN would not be displayed on website of Stock Exchange(s)
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

