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General information about company

| | |
|--|------------------------------------|
| Scrip code | 531695 |
| Name of the company | VERONICA PRODUCTION LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2017 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

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| Sr. No. | Particular | 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 ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

Table I - Summary Statement holding of specified securities

Note - Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

| Category (I) | Category of shareholder (II) | Nos. 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) (VIII) - As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (XI) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a) | 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) |
|--------------|--------------------------------|----------------------------|--|--|---|---|---|---|-------------|--------------------|-------------------------|---|--|--|---|-----------------------------------|---------------------------------|--|---------------------------------|--|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| | | | | | | | | Class eg: X | Class eg: y | Total | | | | | | | | | | |
| (A) | Promoter & Promoter Group | 2 | 7778117 | | | 7778117 | 10.91 | 7,778,117.00 | | 7,778,117.00 | 10.91 | | | 10.91 | | | | | 7778117 | |
| (B) | Public | 5096 | 63509776 | | | 63509776 | 89.09 | 63,509,776.00 | | 63,509,776.00 | 89.09 | | | 89.09 | | | | | 49616878 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | | | |
| | Total | 5098 | 71287893 | | | 71287893 | 100 | 71287893.00 | | 71287893.00 | 100.00 | | | 100 | | | | | 57594995 | |

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| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) (VII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities(IX) | | | 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 equity shares held in dematerialized form (XIV) |
|----------|--|----------------------------|--|---|---|--|----------------|-------------------------------------|---|---|
| | | | | | | No of Voting (XIV)Rights | | Total as a % of Total Voting rights | | |
| | | | | | | Class eg: X | Total | | | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
| (1) | Indian | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 1 | 1083192 | 1083192 | 1.52 | 1083192.00 | 1083192 | 1.52 | 1.52 | 1083192 |
| (b) | Central Government/ State Government(s) | | | | | | | | | |
| (c) | Financial Institutions/ Banks | | | | | | | | | |
| (d) | Any Other (specify) | 1 | 6694925 | 6694925 | 9.39 | 6694925.00 | 6694925 | 9.39 | 9.39 | 6694925 |
| | Sub-Total (A)(1) | 2 | 7778117 | 7778117 | 10.91 | 7778117.00 | 7778117 | 10.91 | 10.91 | 7778117 |
| (2) | Foreign | | | | | | | | | |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | | | | | | | | | |
| (b) | Government | | | | | | | | | |
| (c) | Institutions | | | | | | | | | |
| (d) | Foreign Portfolio Investor | | | | | | | | | |
| (e) | Any Other (specify) | | | | | | | | | |
| | Sub-Total (A)(2) | | | | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 2 | 7778117 | 7778117 | 10.91 | 7778117.00 | 7778117 | 10.91 | 10.91 | 7778117 |
| | Details of Shares which remain unclaimed for Promoter & Promoter Group | | | | | | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual. | | | | | | | | | |
| (1) | Institutions | | | | | | | | | |
| (a) | Mutual Funds | | | | | | | | | |
| (b) | Venture Capital Funds | | | | | | | | | |
| (c) | Alternate Investment Funds | | | | | | | | | |
| (d) | Foreign Venture Capital Investors | | | | | | | | | |
| (e) | Foreign Portfolio Investors | | | | | | | | | |
| (f) | Financial Institutions/ Banks | | | | | | | | | |
| (g) | Insurance Companies | | | | | | | | | |
| (h) | Provident Funds/ Pension Funds | | | | | | | | | |
| (i) | Any Other (specify) | | | | | | | | | |
| | Sub-Total (B)(1) | | | | | | | | | |
| (2) | Central Government/ State Government(s)/ President of India | | | | | | | | | |
| | Sub-Total (B)(2) | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | |
| (a)(i) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 4615 | 8400119 | 8400119 | 11.78 | 8400119 | 8400119 | 11.78 | 11.78 | 7256221 |

| | | | | | | | | | | |
|---|---|------|----------|----------|--------|------------------|----------|--------|--------|----------|
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 229 | 33446979 | 33446979 | 46.92 | 33446979 | 33446979 | 46.92 | 46.92 | 24647979 |
| (b) | NBFCs registered with RBI | | | | | | | | | |
| (c) | Employee Trusts | | | | | | | | | |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | |
| (e) | Any Other (specify) | 252 | 21662678 | 21662678 | 30.39 | 21662678 | 21662678 | 30.39 | 30.39 | 17912678 |
| Sub-Total (B)(3) | | 5096 | 63509776 | 63509776 | 89.09 | 63509776.00 | 63509776 | 89.09 | 89.09 | 49816878 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 5096 | 63509776 | 63509776 | 89.09 | 63509776.00 | 63509776 | 89.09 | 89.09 | 49816878 |
| Details of the shareholders acting as persons in Concert for Public | | | | | | | | | | |
| Details of Shares which remain unclaimed for Public | | | | | | | | | | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | |
| (1) | Custodian/DR Holder - Name of DR Holders (If Available) | | | | | | | | | |
| (2) | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | | | | | | | |
| Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | | | | | | | | | |
| Total (A+B+C2) | | 5098 | 71287893 | 71287893 | 100.00 | 71287893.00 | 71287893 | 100.00 | 100.00 | 57594995 |
| Total (A+B+C) | | 5098 | 71287893 | 71287893 | 100.00 | 71287893.00 | 71287893 | 100.00 | 100.00 | 57594995 |
| Disclosure of notes on shareholding pattern | | | | | | Add Notes | | | | |

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| Serial No. | Name of the Shareholders (I) | PAN (II) | No. of fully paid up equity shares held (IV) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(XI)(a) As a % of (A+B+C2) | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN |
|---|------------------------------|----------|--|--|--|--|------------|-------------------------------------|---|---|------------------------------|
| | | | | | | No of Voting (XIV) Rights | | Total as a % of Total Voting rights | | | |
| | | | | | | Class eg:X | Total | | | | |
| A1(a) Individuals/Hindu undivided Family | | | | | | | | | | | |
| <div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> | | | | | | | | | | | |
| 1 | HITESH KURJIBHAI RUPARELIYA | | 1083192 | 1083192 | 1.52 | 1083192.00 | 1083192.00 | 1.52 | 1.52 | 1083192 | |
| Click here to go back | | | Total | 1083192 | 1083192 | 1.52 | 1083192.00 | 1083192.00 | 1.52 | 1.52 | 1083192 |

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| Searial No. | Category | Name of the Shareholders (I) | PAN (II) | No. of the Shareholders (I) | No. of fully paid up equity shares held (IV) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN |
|--------------|---|-------------------------------------|----------|-----------------------------|--|--|--|--|------------|-------------------------------------|--|---|------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | Total as a % of Total Voting rights | | | |
| | | | | | | | | Class eg: X | Total | | | | |
| A1(d) | Any Other (specify) | | | | | | | | | | | | |
| | <div style="display: flex; justify-content: space-around;"> Add Delete </div> | | | | | | | | | | | | |
| 1 | Bodies Corporate | SUPER CREATIVE SPARES PRIVATE LIMIT | | 1 | 6694925 | 6694925 | 9.39 | 6694925.00 | 6694925.00 | 9.39 | 9.39 | 6694925 | |
| | Click here to go back Total | | | | | | | | | | | | |
| | | | | 1 | 6694925 | 6694925 | 9.39 | 6694925.00 | 6694925.00 | 9.39 | 9.39 | 6694925 | |

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| Searial No. | Name of the Shareholders (I) | PAN (II) | No. of fully paid up equity shares held (IV) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | 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 equity shares held in dematerialized form (XIV) | Reason for not providing PAN | |
|---|------------------------------|----------|--|--|---|--|-------------|-------------------------------------|---|---|------------------------------|--|
| | | | | | | No of Voting (XIV) Rights | | Total as a % of Total Voting rights | | | | |
| | | | | | | Class eg: X | Total | | | | | |
| B3(a(ii)) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | | | | | | |
| <div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete Disclosure of shareholder holding more than 1% of total number of shares </div> | | | | | | | | | | | | |
| 1 | LEENA H MEHTA | | 1982569 | 1982569 | 2.78 | 1982569.00 | 1982569.00 | 2.78 | 2.78 | 1982569 | | |
| 2 | PALLAVI SANJAYBHAI JOSHI | | 1220543 | 1220543 | 1.71 | 1220543.00 | 1220543.00 | 1.71 | 1.71 | 1220543 | | |
| 3 | KEYUR MUKESHKUMAR VORA | | 1315283 | 1315283 | 1.85 | 1315283.00 | 1315283.00 | 1.85 | 1.85 | 1315283 | | |
| 4 | APLESH R. LAKHANI | | 2160000 | 2160000 | 3.03 | 2160000.00 | 2160000.00 | 3.03 | 3.03 | 0 | 3 | |
| 5 | BHARATBHAI KALUBHAI GADHIYA | | 2175000 | 2175000 | 3.05 | 2175000.00 | 2175000.00 | 3.05 | 3.05 | 0 | 4 | |
| 6 | USHA BHARATBHAI GADHIYA | | 1200000 | 1200000 | 1.68 | 1200000.00 | 1200000.00 | 1.68 | 1.68 | 0 | 5 | |
| Click here to go back | | | Total | 10053395 | 10053395 | 14.10 | 10053395.00 | 10053395.00 | 14.10 | 14.10 | 4518395 | |

| Serial No. | Category | Category / More than 1 percentage | Name of the Shareholders (I) | PAN (II) | No. of the Shareholders (I) | No. of fully paid up equity shares held (IV) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | 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 equity shares held in dematerialized form (XIV) | Reason for not providing PAN | |
|---|------------------|--|-------------------------------------|----------|---------------------------------------|--|--|---|--|----------|-------------------------------------|--|---|------------------------------|----------|
| | | | | | | | | | No of Voting (XIV) Rights | | Total as a % of Total Voting rights | | | | |
| | | | | | | | | | Class eg: X | Total | | | | | |
| B3(e) Any Other (specify) | | | | | | | | | | | | | | | |
| <div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> | | | | | | | | | | | | | | | |
| 1 | NRI – Repat | Category | | | | 8 | 305902 | 305902 | 0.43 | 305902 | 305902 | 0.43 | 0.43 | 305902 | |
| 2 | NRI – Non- Repat | Category | | | | 3 | 44500 | 44500 | 0.06 | 44500 | 44500 | 0.06 | 0.06 | 44500 | |
| 3 | HUF | Category | | | | 124 | 6111366 | 6111366 | 8.57 | 6111366 | 6111366 | 8.57 | 8.57 | 2361366 | |
| 4 | HUF | More than 1 percentage of shareholding | APLESH R. LAKHANI HUF | | | 1 | 1500000 | 1500000 | 2.10 | 1500000 | 1500000 | 2.10 | 2.10 | 0 | 6 |
| 5 | HUF | More than 1 percentage of shareholding | BHARATBHAI KALUBHAI GADHIYA HUF | | | 1 | 1800000 | 1800000 | 2.52 | 1800000 | 1800000 | 2.52 | 2.52 | 0 | 7 |
| 6 | Clearing Members | Category | | | | 36 | 3143685 | 3143685 | 4.41 | 3143685 | 3143685 | 4.41 | 4.41 | 3143685 | |
| 7 | Clearing Members | More than 1 percentage of shareholding | ARCADIA SHARE & STOCK BROKERS PVT. | | | 1 | 2325899 | 2325899 | 3.26 | 2325899 | 2325899 | 3.26 | 3.26 | 2325899 | |
| 8 | Bodies Corporate | Category | | | | 81 | 12057225 | 12057225 | 16.91 | 12057225 | 12057225 | 16.91 | 16.91 | 12057225 | |
| 9 | Bodies Corporate | More than 1 percentage of shareholding | VIDISHA TRADELINK PVT LTD | | | 1 | 3786436 | 3786436 | 5.31 | 3786436 | 3786436 | 5.31 | 5.31 | 3786436 | |
| 10 | Bodies Corporate | More than 1 percentage of shareholding | MAINAK COMTRADE PRIVATE LIMITED | | | 1 | 1016464 | 1016464 | 1.43 | 1016464 | 1016464 | 1.43 | 1.43 | 1016464 | |
| 11 | Bodies Corporate | More than 1 percentage of shareholding | PARIN INFRASTRUCTURE PRIVATE LIMITE | | | 1 | 1039758 | 1039758 | 1.46 | 1039758 | 1039758 | 1.46 | 1.46 | 1039758 | |
| 12 | Bodies Corporate | More than 1 percentage of shareholding | YUVIKA TRADEWING LLP | | | 1 | 726000 | 726000 | 1.02 | 726000 | 726000 | 1.02 | 1.02 | 726000 | |
| 13 | Bodies Corporate | More than 1 percentage of shareholding | MATALIA STOCK BROKING PVT LTD | | | 1 | 1960410 | 1960410 | 2.75 | 1960410 | 1960410 | 2.75 | 2.75 | 1960410 | |
| | | | | | Click here to go back | Total | 252 | 21662678 | 21662678 | 30.38 | 21662678.00 | 21662678.00 | 30.38 | 30.38 | 17912678 |