

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Vallabh Poly-Plast International Limited	
2	Scrp Code/Name of Scrp/Class of Security: 530403	
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)	
	a. If under 31(1)(b) then indicate the report for Quarter ending	31st December, 2015
	b. If under 31(1)(c) then indicate date of allotment/extinguishment	
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?	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 Specified Securities is as follows:-

Vallabh Poly-Plast International Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholder	No. of fully paid up equity shares held	No. of equity shares held	No. of Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding as a % of total shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Underlying Shares	Shareholding, as a % assuming full conversion of convertible securities (including securities)	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered	Number of dematerialised equity shares held in form
								Class eg: X	Class eg: Y	Total			As a % of total shares held(b)	As a % of total Shares held(b)		
(I)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x)	(xii)		(xiii)	(xiv)
(A)	Promoter & Promoter Group	3	1537700	0	0	1537700	36.65	1537700	0	1537700	0	36.65	0	0.00	0	1537700
(B)	Public	1628	2658200	0	0	2658200	63.35	2658200	0	2658200	0	63.35	0	0.00	0	1505600
(C)	Non Promoter - Non Public															
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0
	Total	1631	4195900	0	0	4195900	100.00	4195900	0	4195900	0	100.00	0	0.00	0	3043300



Vallabh Poly-Plast International Limited
Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of shareholders	PAN	Nos. of shares	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957. (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class			No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding % assuming full conversion of convertible securities (XII) = (VII)+(X) As a % of (XIII)	Number of Locked In Shares (No. (a) Total Shares held)	As a % of Total Shares held	Number of Shares pledged or otherwise encumbered (No. (a))	As a % of Total Shares held	Number of dematerialised equity shares held in form
								Class : X	Class : Y	Total							
1 Indian																	
Individuals / Hindu Undivided Family			1537700	0	0	1537700	36.65	1537700	0	1537700	36.65	0	0.00	0	0.00	0	1537700
DHEERAJ RAJESHKUMAR WADHAWAN	AAQPW4517G		616100	0	0	616100	14.68	616100	0	616100	14.68	0	0.00	0	0.00	0	616100
KARUNAKAR WADHAWAN	AAQPV6145L		614400	0	0	614400	14.64	614400	0	614400	14.64	0	0.00	0	0.00	0	614400
ARUNA RAJESHKUMAR WADHAWAN	AAHPW9334L		307200	0	0	307200	7.32	307200	0	307200	7.32	0	0.00	0	0.00	0	307200
Central Government / State Government(s)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
Financial Institutions / Banks			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
Any Other (Specify)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
Sub Total (A)(1)			1537700	0	0	1537700	36.65	1537700	0	1537700	36.65	0	0.00	0	0.00	0	1537700
2 Foreign																	
Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
Government			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
Institutions			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
Foreign Portfolio Investor			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
Any Other (Specify)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
Sub Total (A)(2)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)			1537700	0	0	1537700	36.65	1537700	0	1537700	36.65	0	0.00	0	0.00	0	1537700

Details of Shares which remain unclaimed may be given hear 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 term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Vallabh Poly-Plast International Limited

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

Category	Category & Name of Shareholders	PAN	Nos. of shareholders	Nos. of fully paid up equity shares held	Nos. of Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding calculated as per SCRR, 1957 (VIII) 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 dematerialised form			
									Class : X	Class : Y	Total			No. (a)	As a % of total Shares held (b)	No. (a) (Not applicable)	As a % of total Shares held (b) (Not applicable)				
1	Category/DR Holder	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	0	0	0	(ix)	(x) = (viii)+(ix) As a % of (A+B+C2)	0	0.00	0	0.00	(xiii)	0	(xiv)
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)								0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0
	Total Non-Promoter, Non Public Shareholding (C1+ C2)(A)(C2)								0.00	0	0	0	0	0.00	0	0.00	0	0.00	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) Where the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available



FOR VALLABH POLY PLAST INTERNATIONAL LIMITED
[Signature]
 Director / Authorised Signatory