

(l)(a) Statement showing Shareholding Pattern

Name of the Company : V. B. Industries Limited			
Name of the scrip : VBIND			
Scrip Code : 32008		Class of Security : Equity Shares	
Period ended: 31st December 2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoters group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/ promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	13,107,950		

(l)(a) Statement showing Shareholding Pattern under Clause 35 of the Listing Agreement

Name of the Company:		V. B. INDUSTRIES LIMITED						
Scrip Code : 32008		Quarter ended:			31st December 2014			
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a Percentage
(A)	Shareholding of Promoter and Promoter Group						(VIII)	(IX) = (VIII) / (VI) * 100
-1	Indian							
(a)	Individuals/ Hindu Undivided Family	2	117,500	117,500	0.90%	0.90%	-	-
(b)	Central Government/ State Government(s)	-	-	-	0.00%	0.00%	-	-
(c)	Bodies Corporate	-	-	-	0.00%	0.00%	-	-
(d)	Financial Institutions/ Banks	-	-	-	0.00%	0.00%	-	-
(e)	Any Other - Specify	-	-	-	0.00%	0.00%	-	-
	Directors	-	-	-	0.00%	0.00%	-	-
	Directors Relatives	-	-	-	0.00%	0.00%	-	-
	Sub-Total (A)(1)	2	117,500	117,500	0.90%	0.90%	-	-
-2	Foreign				0.00%	0.00%	-	-
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	0.00%	0.00%	-	-
(b)	Bodies Corporate	-	-	-	0.00%	0.00%	-	-
(c)	Institutions	-	-	-	0.00%	0.00%	-	-
(d)	Qualified Foreign Investor	-	-	-	0.00%	0.00%	-	-
(e)	Any Other (specify)	-	-	-	0.00%	0.00%	-	-
	Sub-Total (A)(2)	-	-	-	0.00%	0.00%	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	2	117,500	117,500	0.90%	0.90%	-	-
(B)	Public shareholding				0.00%	0.00%	N.A.	N.A.
-1	Institutions				0.00%	0.00%	N.A.	N.A.
(a)	Mutual Funds/ UTI	-	-	-	0.00%	0.00%		
(b)	Financial Institutions/ Banks	-	-	-	0.00%	0.00%		
(c)	Central Government/ State Government(s)	-	-	-	0.00%	0.00%		
(d)	Venture Capital Funds	-	-	-	0.00%	0.00%		
(e)	Insurance Companies	-	-	-	0.00%	0.00%		
(f)	Foreign Institutional Investors	-	-	-	0.00%	0.00%		
(g)	Foreign Venture Capital Investors	-	-	-	0.00%	0.00%		
(h)	Qualified Foreign Investors	-	-	-	0.00%	0.00%		
(i)	Any Other (specify)	-	-	-	0.00%	0.00%		
	Sub-Total (B)(1)	-	-	-	0.00%	0.00%		
-2	Non-institutions				0.00%	0.00%		
(a)	Bodies Corporate	8	203,160	203,160	1.55%	1.55%	N.A.	N.A.
(b)	Individuals -				0.00%	0.00%		
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	506	2,137,140	2,099,650	16.30%	16.30%		
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	227	10,615,150	9,385,150	80.98%	80.98%		
(c)	Qualified Foreign Investors	-	-	-	0.00%	0.00%		
(d)	Any Other (specify) -							
	NRI	-	-	-	0.00%	0.00%		
	Foreign Corporate Bodies	-	-	-	0.00%	0.00%		
	Trust	3	35,000	35,000	0.27%	0.27%		
	Hindu Undivided Family	-	-	-	0.00%	0.00%		
	Clearing Members	-	-	-	0.00%	0.00%		
	Sub-Total (B)(2)	744	12,990,450	11,722,960	99.10%	99.10%		
	Total Public Shareholding (B) = (B)(1) + (B)(2)	744	12,990,450	11,722,960	99.10%	99.10%	N.A.	N.A.
	TOTAL (A) + (B)	746	13,107,950	11,840,460	100.00%	100.00%		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	0.00%	0.00%	N.A.	N.A.
(1)	Promoter and Promoter Group	-	-	-	0.00%	0.00%	-	-
(2)	Public	-	-	-	0.00%	0.00%	N.A.	N.A.
	TOTAL (C)	-	-	-	0.00%	0.00%		
	GRAND TOTAL (A) + (B) + (C)	746	13,107,950	11,840,460	100.00%	100.00%		

Notes : Not Any

Name of the Company:		V. B. INDUSTRIES LIMITED									
Scrip Code : 32008			Quarter ended:			31st December 2014					
(I) (b)	Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"										
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered Shares			Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares	As a % of Grand Total (A) + (B) + (C)	Number	As a Percentage	As a % of Grand Total (A) + (B) + (C) of Sub-Clause (I) (a)	Number of Warrants held	As a % of Total No. of Warrants of the same Class	Number of Convertible Securities held	As a % of Total No. of Convertible Securities of the same Class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III) * 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Raj Kumar Sharma	77,500	0.59%	-	-	-	-	-	-	-	0.59%
2	Ram Prakash Chowdhary	40,000	0.31%	-	-	-	-	-	-	-	0.31%
TOTAL		117,500	0.90%	-	-	-	-	-	-	-	0.90%

(I) (c) (i)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares									
Sr. No.	Name of the shareholder	Total Shares Held		Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital		
		Number of shares	As a % of Grand Total (A) + (B) + (C)	Number of Warrants held	As a % of Total No. of Warrants of the same Class	Number of Convertible Securities held	As a % of Total No. of Warrants of the same Class			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)		
1	Smruti Sushilkumar Shinde	500,000	3.81%	-	-	-	-	3.81%		
2	Vali N Mithiborwala	300,000	2.29%	-	-	-	-	2.29%		
3	Ibrahim N Mithiborwala	300,000	2.29%	-	-	-	-	2.29%		
4	Saleh N Mithiborwala	300,000	2.29%	-	-	-	-	2.29%		
5	Sarbeswar Parida	256,950	1.96%	-	-	-	-	1.96%		
6	Chirag Mitin Shah	200,000	1.53%	-	-	-	-	1.53%		
7	Nitin Ramanlal Shah	200,000	1.53%	-	-	-	-	1.53%		
8	Emila Maru	180,000	1.37%	-	-	-	-	1.37%		
9	Rahul C Bafna	175,000	1.34%	-	-	-	-	1.34%		
10	Mukesh M Bafna	175,000	1.34%	-	-	-	-	1.34%		
11	Snehal Arvind Shah	175,000	1.34%	-	-	-	-	1.34%		
12	Jigar Arvind Shah	175,000	1.34%	-	-	-	-	1.34%		
13	Chirag Mitin Shah	170,000	1.30%	-	-	-	-	1.30%		
14	Mitin Raman Shah	170,000	1.30%	-	-	-	-	1.30%		
15	Atul Gunwantrao Shah	150,000	1.14%	-	-	-	-	1.14%		
16	Wazera S Mithiborwala	150,000	1.14%	-	-	-	-	1.14%		
17	Husaina Vali Mithiborwala	150,000	1.14%	-	-	-	-	1.14%		
18	Padma Pradeep Babel	135,000	1.03%	-	-	-	-	1.03%		
TOTAL		3,861,950	29.46%	-	-	-	-	29.46%		

(l)(c)(ii)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company							
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Total Shares Held		Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares	As a % of Grand Total (A) + (B) + (C)	Number of Warrants held	As a % of Total No. of Warrants of the same Class	Number of Convertible Securities held	As a % of Total No. of Warrants of the same Class	
1	N.A.	-	0.00%	-	-	-	-	-

(l)(d)	Statement showing details of locked-in shares			
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (l)(a) above}	Promoter / Promoter Group / Public
1	N.A.	-	0.00%	Not Applicable
TOTAL		-	0.00%	

Name of the Company:	V. B. INDUSTRIES LIMITED	
Scrip Code: 32008	Quarter ended:	31st December 2014

(II)(a)

Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above}
1				
2				
TOTAL				

(II)(b)

Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above}
1				
2				
TOTAL				