

## Introductory sub-table (I)(a)

Name of the Company: VITAN AGRO INDUSTRIES LIMITED			
Scrip Code: 538548, Name of the scrip: VITANAGRO, class of security: Equity			
Quarter 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/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>		<b>8353565</b>	

For VITAN AGRO INDUSTRIES LIMITED

Director/Authorised Signatory

Statement Showing Shareholding Pattern									
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)			Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage	
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
(e-i)	Directors	0	0	0	0.00	0.00	0	0.00	
(e-ii)	Directors Relative	0	0	0	0.00	0.00	0	0.00	
(e-iii)	Person Acting in Concert	0	0	0					
	Sub Total(A)(1)	0	0	0	0.00	0.00	0	0.00	
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
c	Institutions	0	0	0	0.00	0.00	0	0.00	
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	0	0	0	0.00	0.00	0	0.00	
(B)	Public shareholding						NA	NA	
1	Institutions						NA	NA	
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00			
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00			
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00			
(d)	Venture Capital Funds	0	0	0	0.00	0.00			
(e)	Insurance Companies	0	0	0	0.00	0.00			
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00			
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00			
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00			
(i)	Any Other (specify)	0	0	0	0.00	0.00			
	Sub-Total (B)(1)	0	0	0	0.00	0.00	NA	NA	
B 2	Non-Institutions						NA	NA	
(a)	Bodies Corporate	12	237072	237072	2.84	2.84			
(b)	Individuals								
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	501	1489213	1112898	17.83	17.83			
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	113	6627280	6173400	79.33	79.33			
(c)	Qualified Foreign Investor				0.00	0.00			
(d-i)	Clearing Members	0	0	0	0.00	0.00			
(d-ii)	Trusts	0	0	0	0.00	0.00			
(d-iii)	NRI / OCBs	0	0	0	0.00	0.00			
(d-iv)	Directors & Relatives	0	0	0	0.00	0.00			
	Sub-Total (B)(2)	626	8353565	7523370	100.00	100.00	NA	NA	
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	626	8353565	7523370	100.00	100.00	NA	NA	
	TOTAL (A)+(B)	626	8353565	7523370	100.00	100.00	NA	NA	
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group	0	0	0	0	0.00	NA	NA	
2	Public	0	0	0	0	0.00	NA	NA	
	Sub-Total (C)	0	0	0	0	0.00	NA	NA	
	GRAND TOTAL (A)+(B)+(C)	626	8353565	7523370	0	100.00	NA	NA	

For VITAN AGRO INDUSTRIES LIMITED

Shyam Sunda D.S.  
Director/Authorised Signatory

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.	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 held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
No.											
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1		0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For VITAN AGRO INDUSTRIES LIMITED

*Shyam Sundar D.S.*  
Director/Authorised Signatory



