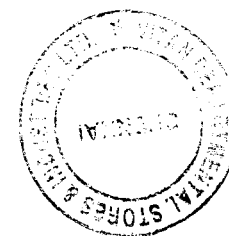


<b>CLAUSE 35</b>			
<b>Introductory sub-table (I)(a)</b>			
<b>NAME OF THE COMPANY : VITAN DEPARTMENTAL STORES &amp; INDUSTRIES LIMITED</b>			
<b>SCRIP CODE : VITAN ; CLASS OF SECURITY : EQUITY</b>			
<b>QUARTER ENDED : June 2012</b>			
<b>SHAREHOLDING PATTERN AS ON : 30.06.2012</b>			
Partly paid-up 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			
Held by public			
Total - D			
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			
Held by public			
Total - E			
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			
Held by public			
Total - F			
<b>Total paid-up capital of the company, assuming full Conversion of warrants and convertible securities</b>	<b>4515065</b>	<b>100</b>	<b>100</b>



**Statement Showing Shareholding Pattern**

**Table (I)(a)**

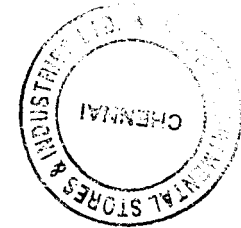
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					AS A % OF (A+B)	AS A % OF (A+B+C)	Number of shares	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(VIII)/(IV)*100
<b>A.</b>	<b>SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>							
1.	INDIAN							
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	1	952565		21.10	21.10		
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)							
c.	BODIES CORPORATE							
d.	FINANCIAL INSTITUTIONS/ BANKS							
e.	ANY OTHER							
	<b>SUB - TOTAL (A)(1)</b>							
2.	FOREIGN							
a.	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)							
b.	BODIES CORPORATE							
c.	INSTITUTIONS							
d.	QUALIFIED FOREIGN INVESTOR							
e.	ANY OTHER							
	<b>SUB - TOTAL (A)(2)</b>							
	<b>TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)</b>	<b>1</b>	<b>952565</b>		<b>21.10</b>	<b>21.10</b>		



<b>B.</b>	<b>PUBLIC SHAREHOLDING</b>						
1.	INSTITUTIONS						
a.	MUTUAL FUNDS/UTI						
b.	FINANCIAL INSTITUTIONS/ BANKS						
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)						
d.	VENTURE CAPITAL FUNDS						
e.	INSURANCE COMPANIES						
f.	FOREIGN INSTITUTIONAL INVESTORS						
g.	FOREIGN VENTURE CAPITAL INVESTORS						
h.	QUALIFIED FOREIGN INVESTOR						
i.	ANY OTHER						
	<b>SUB - TOTAL (B)(1)</b>						
2.	NON-INSTITUTIONS						
a.	BODIES CORPORATE	5	547458		12.13	12.13	
b.	INDIVIDUALS -						
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	420	2164452		47.94	47.94	
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	4	850590		18.84	18.84	
c.	QUALIFIED FOREIGN INVESTOR						
d.	ANY OTHER						
	CLEARING MEMBERS						
	FOREIGN NATIONALS						
	HINDU UNDIVIDED FAMILIES						
	NON RESIDENT INDIANS						



	<b>SUB - TOTAL (B)(2)</b>	<b>429</b>	<b>3562500</b>		<b>78.90</b>	<b>78.90</b>		
	<b>TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)</b>	<b>429</b>	<b>3562500</b>		<b>78.90</b>	<b>78.90</b>		
	<b>TOTAL (A)+(B)</b>	<b>430</b>	<b>4515065</b>		<b>100.00</b>	<b>100.00</b>		
<b>C.</b>	<b>SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED</b>							
	Promoter and Promoter Group							
	Public							
	<b>TOTAL COSTODIAN (C)</b>		<b>0</b>		<b>0.00</b>	<b>0.00</b>		
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>430</b>	<b>4515065</b>		<b>100.00</b>	<b>100.00</b>		<b>0</b>

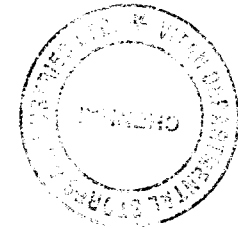


## VITAN DEPARTMENTAL STORES &amp; INDUSTRIES LIMITED

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the

category "Promoter and Promoter Group" -30-June-2012

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)
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause	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	
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/ (III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
	V P Chokhani	952565	21.097481	0	0	0	0	0	0	0	21.09748143
	<b>TOTAL</b>	952565	21.097481	0	0	0	0	0	0	0	<b>21.09748143</b>



**VITAN DEPARTMENTAL STORES & INDUSTRIES LIMITED**

**(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 - 30-June-2012**

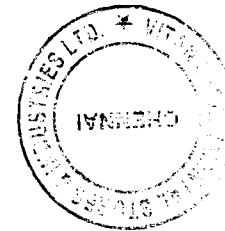
Sr.No	Name(s) of the shareholder(s) and the Persons acting in Concert (PAC) with them	No. of Shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(l)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Dhanukareal Estate & Investments L	540258	11.97	0	0	0	0	11.97
	<b>TOTAL</b>	<b>540258</b>	<b>11.97</b>					<b>11.97</b>



**VITAN DEPARTMENTAL STORES & INDUSTRIES LIMITED**

**(I)(d) Statement Showing Details of Locked-In Shares - 30-June-2012**

Sr.No	Name of the shareholder	Category of Shareholders Promoters / Public)	Number of Locked In Shares	Locked-In Shares As A % Of Total Number of Shares {i.e., Grand Total (A)+(B)+(C) Indicaetd in Statement at Para (I)(a) Above}
	Nil			
	<b>TOTAL</b>			



**VITAN DEPARTMENTAL STORES & INDUSTRIES LIMITED****(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 % OF Total Number of Shares {i.e., Grand Total (A)+(B)+(C) Indicated in Statement at Para (I)(a) Above}
	Nil			





