

General information about company

Scrip code	532411
Name of the company	VIRESH INFOTECNICS LIMITED
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended	31-12-2015
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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?	Yes
7	Whether company has equity shares with differential voting rights	No

Table I - Summary Statement holding of specified securities

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)	Number of Voting Rights held in each class of securities (IX)			
									No of Voting (XIV) Rights			Total as a % of (A+B+C)
									Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	1744711967			1744711967	46.22					
(B)	Public	24753	2029724688			2029724688	53.78					
(C)	Non Promoter-Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	24758	3774436655			3774436655						

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. Of 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) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				46.22			1330064667	76.23	1744711967
(B)	Public				53.78					1784899702
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total							1330064667	35.24	3529611669

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	862511967			862511967	22.85				
(d)	Any Other (specify)	3	882200000			882200000	23.37				
Sub-Total (A)(1)		5	1744711967			1744711967	46.22				
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	1744711967			1744711967	46.22				
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	1	24750000			24750000	0.66				
(f)	Financial Institutions/ Banks	1	46750			46750	0				
(i)	Any Other (specify)	1	22000000			22000000	0.58				
Sub-Total (B)(1)		3	46796750			46796750	1.24				
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	23246	323357064			323357064	8.57				
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	736	955255054			955255054	25.31				
(e)	Any Other (specify)	768	704315820			704315820	18.66				
Sub-Total (B)(3)		24750	1982927938			1982927938	52.54				
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		24753	2029724688			2029724688	53.78				
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		24758	3774436655			3774436655	100				

Total (A+B+C)		24758	3774436655			3774436655					
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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. Of 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) (XI)= (VII)+ (X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				22.85			788864667	91.46	862511967
(d)				23.37			541200000	61.35	882200000
Sub-Total (A) (1)				46.22			1330064667	76.23	1744711967
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				46.22			1330064667	76.23	1744711967
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				0.66					24750000
(f)				0					46750
(i)				0.58					22000000
Sub-Total (B) (1)				1.24					46796750
(3)	Non-institutions								
(a(i))				8.57					320449642
(a(ii))				25.31					899971540
(e)				18.66					517681770
Sub-Total (B) (3)				52.54					1738102952
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				53.78					1784899702
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					3529611669
Total (A+B+C)							1330064667	35.24	3529611669

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	MR. PEEYUSH KUMAR AGGARWAL	MRS. SEEMA AGGARWAL	
PAN (II)	AACPA6470C	AACPA7883K	Total
No. of fully paid up equity shares held (IV)	786750193	75761774	862511967
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	786750193	75761774	862511967
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.84	2.01	22.85
Number of Voting Rights held in each class of securities (IX)			
Class eg:X			
Class eg:y			
Total			
Total as a % of Total Voting rights			
No. Of Shares Underlying Outstanding convertible securities (X)			
No. Of 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) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	20.84	2.01	22.85
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)	713102893	75761774	788864667

As a % of total Shares held (b)	713102893	75761774	788864667
Number of equity shares held in dematerialized form (XIV)	786750193	75761774	862511967

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Name of the Shareholders (I)	OMKAM GLOBAL CAPITAL PVT LTD	OMKAM SECURITIES PVT LTD	OMKAM CAPITAL MARKETS PVT LTD	
PAN (II)	AAACO1459Q	AAACO3364N	AABCV5458M	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	299200000	242000000	341000000	882200000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	299200000	242000000	341000000	882200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.93	6.41	9.03	23.37
Number of Voting Rights held in each class of securities (IX)				
Class eg: X				
Class eg:y				
Total				
Total as a % of Total Voting rights				
No. Of Shares Underlying Outstanding convertible securities (X)				
No. Of 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) (XI)= (VII)+(X) As a % of (A+B+C2)	7.93	6.41	9.03	23.37
Number of Locked in shares (XII)				
No. (a)				

As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)	299200000	242000000	0	541200000
As a % of total Shares held (b)	299200000	242000000	0	541200000

Foreign Portfolio Investors		
Serial No.	1	
Name of the Shareholders (I)	DAVOS INTERNATIONAL FUND	
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	24750000	24750000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	24750000	24750000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.66	0.66
Number of Voting Rights held in each class of securities (IX)		
Class eg: X		
Class eg:y		
Total		
Total as a % of Total Voting rights		
No. Of Shares Underlying Outstanding convertible securities (X)		
No. Of 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) (XI)= (VII)+(X) As a % of (A+B+C2)	0.66	0.66
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	24750000	24750000
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Financial Institutions/ Banks		
Serial No.	1	
Name of the Shareholders (I)	CANARA BANK	
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	46750	46750
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	46750	46750
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X		
Class eg:y		
Total		
Total as a % of Total Voting rights		
No. Of Shares Underlying Outstanding convertible securities (X)		
No. Of 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) (XI)= (VII)+(X) As a % of (A+B+C2)	0	0
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	46750	46750
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Any Other (specify)		
Serial No.	1	
Category	Other	
Name of the Shareholders (I)	ASIA SPARROW DIVERSIFIED OPPORTUNITIES FUND	
PAN (II)	ZZZZZ9999Z	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	22000000	22000000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	22000000	22000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.58	0.58
Number of Voting Rights held in each class of securities (IX)		
Class eg: X		
Class eg:y		
Total		
Total as a % of Total Voting rights		
No. Of Shares Underlying Outstanding convertible securities (X)		
No. Of Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and Warrants (X)		
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)	0.58	0.58
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	22000000	22000000
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Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	INDIVIDUALS	
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	323357064	323357064
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	323357064	323357064
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.57	8.57
Number of Voting Rights held in each class of securities (IX)		
Class eg: X		
Class eg:y		
Total		
Total as a % of Total Voting rights		
No. Of Shares Underlying Outstanding convertible securities (X)		
No. Of 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) (XI)= (VII)+(X) As a % of (A+B+C2)	8.57	8.57
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	320449642	320449642
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	
Name of the Shareholders (I)	INDIVIDUALS	
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	955255054	955255054
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	955255054	955255054
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	25.31	25.31
Number of Voting Rights held in each class of securities (IX)		
Class eg: X		
Class eg:y		
Total		
Total as a % of Total Voting rights		
No. Of Shares Underlying Outstanding convertible securities (X)		
No. Of 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) (XI)= (VII)+(X) As a % of (A+B+C2)	25.31	25.31
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	899971540	899971540
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Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Clearing Members	Other	Employees	NRI	Trusts	Bodies Corporate
Name of the Shareholders (I)	CLEARING MEMBERS	DIRECTORS & THEIR RELATIVES	EMPLOYEES	NON RESIDENT INDIANS	TRUSTS	BODIES CORPORATE
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z
No. of the Shareholders (I)	119	6	8	230	1	404
No. of fully paid up equity shares held (IV)	56956689	3167717	26205	66591925	150	577573134
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	56956689	3167717	26205	66591925	150	577573134
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.51	0.08	0	1.76	0	15.3
Number of Voting Rights held in each class of securities (IX)						
Class eg: X						
Class eg:y						
Total						
Total as a % of Total Voting rights						
No. Of Shares Underlying Outstanding convertible securities (X)						
No. Of 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) (XI)= (VII)+(X) As a % of (A+B+C2)	1.51	0.08	0	1.76	0	15.3
Number of Locked in shares (XII)						
No. (a)						

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	56956689	3167717	26205	66453325	150	391077684

Any Other (specify)	
Serial No.	
Category	
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	768
No. of fully paid up equity shares held (IV)	704315820
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	704315820
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.66
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	
Class eg:y	
Total	
Total as a % of Total Voting rights	
No. Of Shares Underlying Outstanding convertible securities (X)	
No. Of 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) (XI)= (VII)+(X) As a % of (A+B+C2)	18.66
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	

Number of equity shares held in dematerialized form (XIV)	517681770
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