

THE VICTORIA MILLS LIMITED
Annexure - I

1. Name of Listed Entity: THE VICTORIA MILLS LTD.
2. Scrip Code/Name of Scrip/Class of Security 503349
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: 30/06/2016
- b. If under 31(1)(c) then indicate date of allotment/extinguishment: Not Applicable

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 holding of specified securities is as follows:-

For The Victoria Mills Ltd.

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Company Secretary & Compliance Officer

THE VICTORIA MILLS LIMITED

Table I-Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of sharehold ers (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 Shares Underlying Outstanding convertible securities (including 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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demateriali zed form (XIV)
								No of Voting Rights			Total as a % of (A+B+ C)			No. (a)	As a % oftotal Shares held (b)	No. (a)	As a % oftotal Shares held (b)	
								Equity	Class eg: y	Total								
(A)	Promoter & Promoter Group	9	54514	0	0	54514	55.31	54514	0	54514	55.3105	0	55.31047078	0	0	0	0	54514
(B)	Public	4041	44046	0	0	44046	44.69	44046	0	44046	44.6895	0	44.68952922	0	0	0		36659
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA		0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	NA		0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA		0
	Total	4050	98560	0	0	98560	100.00	98560.00	0.00	98560.00	100	0	100	0	0	0	0	91173

For The Victoria Mills Ltd.

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Company Secretary & Compliance Officer

THE VICTORIA MILLS LIMITED

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including 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	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % oftotal Shares held (b)	No. (a)		As a % oftotal Shares held (b)
									Equity	Class eg: y	Total								
(1)	Indian		0	0	0		0	0	0		0	0		0	0	0	0	0	
(a)	Individuals/Hindu undivided Family		4	48410	0		48410	49.117	48410		48410	49.1173	49.117	0	0	0	0	48410	
	ANJALI MANGALDAS	AAYPM2874L	1	60	0		60	0.061	60		60	0.06088	0.061	0	0	0	0	60	
	DEVYANI HARSHAVADAN MANGALDAS	ABWPM1230H	1	1081	0		1081	1.097	1081		1081	1.09679	1.0968	0	0	0	0	1081	
	MAMTA ADITYA MANGALDAS	AFHPM8439F	1	3952	0		3952	4.010	3952		3952	4.00974	4.0097	0	0	0	0	3952	
	ADITYA HARSHAVADAN MANGALDAS	AIBPM4605Q	1	43317	0		43317	43.950	43317		43317	43.9499	43.9499	0	0	0	0	43317	
(b)	Central Government/ State Government(s)		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
(c)	Financial Institutions/ Banks		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
(d)	Bodies Corporate		1	6100	0		6100	6.189	6100		6100	6.18912	6.189	0	0	0	0	6100	
	BROMELIA TRADING LLP	AAPFB6323E	1	6100	0		6100	6.189	6100		6100	6.189	6.189	0	0	0	0	6100	
(e)	Any Other(Specify)		0	4	0		4	0.004	4.0000		4.0000	0.004	0.004	0	0	0	0	4	
	KISHORE RASIKLAL DALAL	AABPD4022E	1	1	0		1	0.001	1.000		1.000	0.001	0.001	0	0	0	0	1	
	SHREYA KISHORE DALAL	AABPD7450Q	1	1	0		1	0.001	1.000		1.000	0.001	0.001	0	0	0	0	1	
	SUNIL KISHORE DALAL	AANPD6364P	1	1	0		1	0.001	1.000		1.000	0.001	0.001	0	0	0	0	1	
	MAMTA SUNIL DALAL	AANPT5626J	1	1	0		1	0.001	1.000		1.000	0.001	0.001	0	0	0	0	1	

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(ei)	PAC-Individuals		0	0	0		0	0	0		0	0		0	0	0	0	0	0
(eii)	Mututal Fund		0	0	0		0	0	0		0	0		0	0	0	0	0	0
(eiii)	PAC-Body Corporate		0	0	0		0	0	0		0	0		0	0	0	0	0	0
(eiv)	Non Govt. Institutions		0	0	0		0	0	0		0	0		0	0	0	0	0	0
(ev)	HUF-Individuals		0	0	0		0	0	0		0	0		0	0	0	0	0	0
(evi)	NBFC		0	0	0		0	0	0		0	0		0	0	0	0	0	0
	Sub-Total (A)(1)		5	54514	0		54514	55.31047	54514		54514	55.3105		55.31	0	0	0	0	54514
(2)	Foreign		0	0	0		0	0	0		0	0		0	0	0	0	0	0
	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0		0	0	0		0	0		0	0	0	0	0	0
(a)	Government		0	0	0		0	0	0		0	0		0	0	0	0	0	0
(b)	Institutions		0	0	0		0	0	0		0	0		0	0	0	0	0	0
(c)	Foreign Portfolio Investor		0	0	0		0	0	0		0	0		0	0	0	0	0	0
(d)	Any Other (specify)		4	0	0		0	0	0		0	0		0	0	0	0	0	0
	Sub-Total (A)(2)		4	0	0		0	0	0		0	0		0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	54514	0		54514	55.31047	54514		54514	55.3105		55.31	0	0	0	0	54514

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.

(3) Please note that the Count shown is more than 1 due to clubbing of holding of the First Holder with the shares held by First Holder with Joint Holders.

For The Victoria Mills Ltd.

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Company Secretary & Compliance Officer

THE VICTORIA MILLS LIMITED

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including 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	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in demateria lized form (XIV)	
									No of Voting Rights					Total as a % of (A+B+ C)	No. (a)	As a % oftotal Shares held (b)	No. (Not applicabl e) (a)		As a % oftotal Shares held (b)
									Equity	Class eg: y	Total								
(1)	Institutions		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
(a)	Mutual Funds/ Venture Capital Funds		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
(b)	Alternate Investment Funds		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
(c)	Foreign Venture Capital Investors		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
(d)	Foreign Portfolio Investors		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
(e)	Financial Institutions / Banks		6	125	0		125	0.126826	125		125	0.126826	0.127	0	0	0	0	11	
(g)	Insurance Companies		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
(h)	Provident Funds/ Pension Funds		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
(i)	Any Other (specify)		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
	Foreign Financial Investors		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
	Foreign Corporate - QFI		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
	Sub-Total (B)(1)		6	125	0		125	0.126826	125		125	0.126826	0.127	0	0	0	0	11	
(2)	Central Government/ State Government(s)/ President of India		1	1	0		1	0.001015	1		1	0.001015	0.001	0	0	0	0	0	

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	Sub-Total (B)(2)		7	126	0	126	0.127841	126	126	0.127841	0.128	0	0	0	0	11
(3)	Non-Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Individuals -		0	0	0	0	0	0	0	0	0	0	0	0	0	0
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		3788	37898	0	37898	38.451705	37898	37898	38.45171	38.452	0	0	0	0	31359
	SANJEEV RAGHUBANS KANWAR.	AGAPK8 210E	1	1208	0	1208	1.225649	1208	1208	1.225649	1.225649	0	0			1208
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	NBFCs registered with RBI		2	54	0	54	0.054789	54	54	0.054789	0.055	0	0	0	0	54
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Bodies Corporate		82	2894	0	2894	2.936282	2894	2894	2.936282	2.936	0	0	0	0	2161
	OCB		0	0	0	0	0	0	0	0	0	0	0	0	0	0
	NRI		19	403	0	403	0.408888	403	403	0.408888	0.409	0	0	0	0	403
	Foreign Company		0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Foreign National		0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Clearing Member		8	82	0	82	0.083198	82	82	0.083198	0.083	0	0	0	0	82
	Individuals - HUF		135	2589	0	2589	2.626826	2589	2589	2.626826	2.627	0	0	0	0	2589
	Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(3)		4034	43920	0	43920	44.561688	43920	43920	44.56169	44.562	0	0	0	0	36648
	Total Public Shareholding(B)= (B)(1)+(B)(2)+(B)(3)		4041	44046	0	44046	44.689529	44046	44046	44.68953	44.69	0	0	0	0	36659

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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 above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

For The Victoria Mills Ltd.

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Company Secretary & Compliance Officer

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including 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	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total Shares held (b)	
									Class eg: X	Class eg: y								
(1)	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(a)	Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(I)	abc,...	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(II)	efg....	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(a)	Name (abc... Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	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) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

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