

<b>General information about company</b>	
Scrip code	539222
NSE Symbol	
MSEI Symbol	
ISIN	INE451S01019
Name of the company	VMV HOLIDAYS LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Half yearly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

<b>Declaration</b>					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	10	4018500			4018500	72.04	4018500		4018500	72.04
(B)	Public	25	1560000			1560000	27.96	1560000		1560000	27.96
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	35	5578500			5578500	100	5578500		5578500	100

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding 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				72.04	1191500	29.65			4018500
(B)	Public				27.96					1560000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	1191500	21.36			5578500

**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	3	1898500			1898500	34.03	1898500		1898500	34.03
(d)	Any Other (specify)	7	2120000			2120000	38	2120000		2120000	38
Sub-Total (A)(1)		10	4018500			4018500	72.04	4018500		4018500	72.04
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10	4018500			4018500	72.04	4018500		4018500	72.04
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(i)	Any Other (specify)	1	445000			445000	7.98	445000		445000	7.98
Sub-Total (B)(1)		1	445000			445000	7.98	445000		445000	7.98
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5	50000			50000	0.9	50000		50000	0.9
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	570000			570000	10.22	570000		570000	10.22
(e)	Any Other (specify)	8	495000			495000	8.87	495000		495000	8.87
Sub-Total (B)(3)		24	1115000			1115000	19.99	1115000		1115000	19.99
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		25	1560000			1560000	27.96	1560000		1560000	27.96
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		35	5578500			5578500	100	5578500		5578500	100

Total (A+B+C)		35	5578500		5578500	100	5578500		5578500	100
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<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding 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)				34.03	1191500	62.76			1898500
(d)				38	0	0			2120000
Sub-Total (A) (1)				72.04	1191500	29.65			4018500
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				72.04	1191500	29.65			4018500
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(i)				7.98					445000
Sub-Total (B) (1)				7.98					445000
(3)	Non-institutions								
(a(i))				0.9					50000
(a(ii))				10.22					570000
(e)				8.87					495000
Sub-Total (B) (3)				19.99					1115000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				27.96					1560000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	1191500	21.36			5578500
Total (A+B+C)				100	1191500	21.36			5578500

<b>Individuals/Hindu undivided Family</b>				
Serial No.	1	2	3	
Name of the Shareholders (I)	VIKRAM BAJAJ	VIKRAM BAJAJ	VINITA BAJAJ	<a href="#">Click here to go back</a>
PAN (II)	AAHHV3309L	AIMPK2511J	ARWPB0112F	Total
No. of fully paid up equity shares held (IV)	770000	778500	350000	1898500
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	770000	778500	350000	1898500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.8	13.96	6.27	34.03
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg:X	770000	778500	350000	1898500
Class eg:y				
Total	770000	778500	350000	1898500
Total as a % of Total Voting rights	13.8	13.96	6.27	34.03
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding 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)	13.8	13.96	6.27	34.03
<b>Number of Locked in shares (XII)</b>				
No. (a)	600000	591500	0	1191500
As a % of total Shares held (b)	77.92	75.98	0	62.76



Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	770000	778500	350000	1898500
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter Group	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	VMV ACADEMY PRIVATE LIMITED	VMV ARTS PRIVATE LIMITED	MANAVI NIKETAN PRIVATE LIMITED	VMV CONSULTANCY PRIVATE LIMITED	VMV HEALTH SOLUTION PRIVATE LIMITED	VMV EXIM PRIVATE LIMITED	VMV INTERIORS PRIVATE LIMITED
PAN (II)	AAECV3712B	AADCK8025D	AAGCM3206R	AADCV4943K	AADCB9588Q	AADCV4944Q	AAECB1500D
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	370000	360000	350000	270000	270000	250000	250000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	370000	360000	350000	270000	270000	250000	250000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.63	6.45	6.27	4.84	4.84	4.48	4.48
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	370000	360000	350000	270000	270000	250000	250000
Class eg:y							
Total	370000	360000	350000	270000	270000	250000	250000
Total as a % of Total Voting rights	6.63	6.45	6.27	4.84	4.84	4.48	4.48
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding 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)	6.63	6.45	6.27	4.84	4.84	4.48	4.48
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	370000	360000	350000	270000	270000	250000	250000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

<b>Any Other (specify)</b>	
Serial No.	
Category	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	7
No. of fully paid up equity shares held (IV)	2120000
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2120000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	38
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2120000
Class eg:y	
Total	2120000
Total as a % of Total Voting rights	38
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding 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)	38
Number of Locked in shares (XII)	

No. (a)	0
As a % of total Shares held (b)	0
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2120000
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

<b>Any Other (specify)</b>		
Serial No.	1	
Category	Other	
Category / More than 1 percentage	More than 1 percentage of shareholding	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	GUINNESS SECURITIES LIMITED	
PAN (II)	AAACG9843L	Total
No. of the Shareholders (I)	1	0
No. of fully paid up equity shares held (IV)	445000	0
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	445000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.98	0
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	445000	0
Class eg:y		
Total	445000	0
Total as a % of Total Voting rights	7.98	0
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding 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)	7.98	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)	445000	0
Reason for not providing PAN		
Reason for not providing PAN		

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	RAKESH KUMAR AGARWAL	RAJESH KUMAR BAJORIA	RAJ KUMAR AGRAWAL	RASHMI BAJORIA	ABHIMANYU KUMAR	ABHA SARAF
PAN (II)	ABUPA5767D	AETPB8162K	AGIPA8747N	AHWPS3175P	ALNPK0006E	BWCPS7916Q
No. of fully paid up equity shares held (IV)	60000	90000	60000	80000	60000	60000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	60000	90000	60000	80000	60000	60000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	1.61	1.08	1.43	1.08	1.08
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	60000	90000	60000	80000	60000	60000
Class eg:y						
Total	60000	90000	60000	80000	60000	60000
Total as a % of Total Voting rights	1.08	1.61	1.08	1.43	1.08	1.08
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding 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)	1.08	1.61	1.08	1.43	1.08	1.08
Number of Locked in shares (XII)						
No. (a)						
As a % of total						



Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	60000	90000	60000	80000	60000	60000
Reason for not providing PAN						
Reason for not providing PAN						

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>	
Serial No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	410000
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	410000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.35
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	410000
Class eg:y	
Total	410000
Total as a % of Total Voting rights	7.35
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding 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)	7.35
<b>Number of Locked in shares (XII)</b>	
No. (a)	
As a % of total Shares held (b)	

Number of equity shares held in dematerialized form (XIV)	410000
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	HUF	HUF	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	GUINNESS SECURITIES LIMITED	CHHAPOLIA CONSULTANCY PVT LTD	NAND KISHORE MALPANI HUF	RAJESH BAJORIA	ADARSH MALPANI HUF	Click here to go back
PAN (II)	AAACG9843L	AADCC3948H	AAGHN1234H	AAKHR6209L	AAMHA8970R	Total
No. of the Shareholders (I)	1	1	1	1	1	0
No. of fully paid up equity shares held (IV)	75000	89936	70000	90000	120000	0
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	75000	89936	70000	90000	120000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.34	1.61	1.25	1.61	2.15	0
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	75000	89936	70000	90000	120000	0
Class eg:y						
Total	75000	89936	70000	90000	120000	0
Total as a % of Total Voting rights	1.34	1.61	1.25	1.61	2.15	0
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding 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	1.34	1.61	1.25	1.61	2.15	0

diluted share capital) (XI)= (VII) + (X) As a % of (A+B+C2)						
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	75000	89936	70000	90000	120000	0
Reason for not providing PAN						
Reason for not providing PAN						

