

General information about company	
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)	31-03-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

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?	No	No	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	22	1560000			1560000	27.96	1560000		1560000	27.96
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	32	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					4018500
(B)	Public				27.96					1560000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					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										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	6	70000			70000	1.25	70000		70000	1.25
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	380000			380000	6.81	380000		380000	6.81
(e)	Any Other (specify)	10	1110000			1110000	19.9	1110000		1110000	19.9
Sub-Total (B) (3)		22	1560000			1560000	27.96	1560000		1560000	27.96
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		22	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)		32	5578500			5578500	100	5578500		5578500	100
Total (A+B+C)		32	5578500			5578500	100	5578500		5578500	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
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					1898500
(d)				38					2120000
Sub-Total (A) (1)				72.04					4018500
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				72.04					4018500
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				1.25					70000
(a(ii))				6.81					380000
(e)				19.9					1110000
Sub-Total (B) (3)				27.96					1560000
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					5578500
Total (A+B+C)				100					5578500

Individuals/Hindu undivided Family				
Searial No.	1	2	3	
Name of the Shareholders (I)	VIKRAM BAJAJ	VIKRAM BAJAJ (HUF) .	VINITA BAJAJ	Click here to go back
PAN (II)	AIMPK2511J	AAHHV3309L	ARWPB0112F	Total
No. of fully paid up equity shares held (IV)	778500	770000	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)	778500	770000	350000	1898500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.96	13.8	6.27	34.03
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	778500	770000	350000	1898500
Class eg:y				
Total	778500	770000	350000	1898500
Total as a % of Total Voting rights	13.96	13.8	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)	13.96	13.8	6.27	34.03
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)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	778500	770000	350000	1898500
Reason for not providing PAN				

Reason for not providing PAN				
Shareholder type				

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 HEALTH SOLUTION PRIVATE LIMITED	VMV CONSULTANCY PRIVATE LIMITED	VMV EXIM PRIVATE LIMITED	VMV INTERIORS PRIVATE LIMITED
PAN (II)	AAECV3712B	AADCK8025D	AAGCM3206R	AADCB9588Q	AADCV4943K	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)							
As a % of total Shares held (b)							
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							

Any Other (specify)

Serial No.	
Category	Click here to go back
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)	
As a % of total Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity	2120000

shares held in dematerialized form (XIV)	
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	RAKESH KUMAR AGARWAL	RAJESH KUMAR BAJORIA	RAJ KUMAR AGRAWAL	RASHMI BAJORIA	ABHA SARAF	Click here to go back
PAN (II)	ABUPA5767D	AETPB8162K	AGIPA8747N	AHWPS3175P	BWCPS7916Q	Total
No. of fully paid up equity shares held (IV)	60000	90000	60000	80000	60000	350000
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	350000
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	6.27
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	60000	90000	60000	80000	60000	350000
Class eg:y						
Total	60000	90000	60000	80000	60000	350000
Total as a % of Total Voting rights	1.08	1.61	1.08	1.43	1.08	6.27
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	6.27
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	350000
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)	IL AND FS SECURITIES SERVICES LIMITED	WAYS VINIMAY PRIVATE LIMITED	NAND KISHORE MALPANI HUF	RAJESH BAJORIA	ADARSH MALPANI HUF	Click here to go back
PAN (II)	AABC15580K	AABCP7037N	AAGHN1234H	AAKHR6209L	AAMHA8970R	Total
No. of the Shareholders (I)	1	1	1	1	1	0
No. of fully paid up equity shares held (IV)	450000	250000	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)	450000	250000	70000	90000	120000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.07	4.48	1.25	1.61	2.15	0
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	450000	250000	70000	90000	120000	0
Class eg: y						
Total	450000	250000	70000	90000	120000	0
Total as a % of Total Voting rights	8.07	4.48	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 diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	8.07	4.48	1.25	1.61	2.15	0
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	450000	250000	70000	90000	120000	0

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						

