

<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)	31-03-2020
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?	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
8	Whether the listed entity has any significant beneficial owner?	Yes			

**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	4	3638500			3638500	65.22	3638500		3638500	65.22
(B)	Public	25	1940000			1940000	34.78	1940000		1940000	34.78
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>29</b>	<b>5578500</b>			<b>5578500</b>	<b>100</b>	<b>5578500</b>		<b>5578500</b>	<b>100</b>

**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				65.22					3638500
(B)	Public				34.78					1940000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					5578500

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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	1518500			1518500	27.22	1518500		1518500	27.22
(d)	Any Other (specify)	1	2120000			2120000	38	2120000		2120000	38
Sub-Total (A)(1)		4	3638500			3638500	65.22	3638500		3638500	65.22
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	3638500			3638500	65.22	3638500		3638500	65.22
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.	9	130000			130000	2.33	130000		130000	2.33
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	530000			530000	9.5	530000		530000	9.5
(e)	Any Other (specify)	8	1280000			1280000	22.95	1280000		1280000	22.95
Sub-Total (B)(3)		25	1940000			1940000	34.78	1940000		1940000	34.78
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		25	1940000			1940000	34.78	1940000		1940000	34.78
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		29	5578500			5578500	100	5578500		5578500	100
Total (A+B+C)		29	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)				27.22					1518500
(d)				38					2120000
Sub-Total (A) (1)				65.22					3638500
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				65.22					3638500
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				2.33					130000
(a(ii))				9.5					530000
(e)				22.95					1280000
Sub-Total (B) (3)				34.78					1940000
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				34.78					1940000
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

<b>Individuals/Hindu undivided Family</b>				
Serial No.	1	2	3	
Name of the Shareholders (I)	VIKRAM BAJAJ	VIKRAM BAJAJ (HUF)	VINITA BAJAJ	<a href="#">Click here to go back</a>
PAN (II)	AIMPK2511J	AAHHV3309L	ARWPB0112F	Total
No. of fully paid up equity shares held (IV)	758500	590000	170000	1518500
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	758500	590000	170000	1518500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.6	10.58	3.05	27.22
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg:X	758500	590000	170000	1518500
Class eg:y				
Total	758500	590000	170000	1518500
Total as a % of Total Voting rights	13.6	10.58	3.05	27.22
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)	13.6	10.58	3.05	27.22
<b>Number of Locked in shares (XII)</b>				
No. (a)				
As a % of total Shares held (b)				
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	758500	590000	170000	1518500
<b>Reason for not providing PAN</b>				
Reason for not providing PAN				
Shareholder type				

<b>Any Other (specify)</b>		
Serial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	VMV ARTS PRIVATE LIMITED	
PAN (II)	AADCK8025D	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	2120000	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	2120000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	38	38
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	2120000	2120000
Class eg:y		
Total	2120000	2120000
Total as a % of Total Voting rights	38	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	38
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2120000	2120000
<b>Reason for not providing PAN</b>		
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	
Name of the Shareholders (I)	RAMESH R VYAS	RAJESH RAMANLAL KAPADIA	VEENA MALHOTRA	MANSI RAJESHKUMAR KAPADIA	<a href="#">Click here to go back</a>
PAN (II)	AMXPV5972D	ANZPK7731L	CPTPM9761C	DVIPK7682G	Total
No. of fully paid up equity shares held (IV)	90000	110000	70000	80000	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)	90000	110000	70000	80000	350000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.61	1.97	1.25	1.43	6.27
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	90000	110000	70000	80000	350000
Class eg:y					
Total	90000	110000	70000	80000	350000
Total as a % of Total Voting rights	1.61	1.97	1.25	1.43	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)	1.61	1.97	1.25	1.43	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)	90000	110000	70000	80000	350000
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Clearing Members	
Category / More than 1 percentage	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	ESPS FINSERVE PRIVATE LIMITED.	NIKUNJ STOCK BROKERS LIMITED	<a href="#">Click here to go back</a>
PAN (II)	AABC15580K	AAFCE4999L	AABCN6492M	Total
No. of the Shareholders (I)	1	1	1	0
No. of fully paid up equity shares held (IV)	450000	630000	60000	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	630000	60000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.07	11.29	1.08	0
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	450000	630000	60000	0
Class eg:y				
Total	450000	630000	60000	0
Total as a % of Total Voting rights	8.07	11.29	1.08	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	11.29	1.08	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)	450000	630000	60000	0
Reason for not providing PAN				
Reason for not providing PAN				

**significant beneficial owners**

Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:				
AM J	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:				
										Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence
AM J	AIMPK2511J		India		VIKRAM BAJAJ	AIMPK2511J		India		13.6	13.6		No	No
AM J	AIMPK2511J		India		VIKRAM BAJAJ (HUF)	AAHHV3309L		India		10.58	10.58		No	No
AM J	AIMPK2511J		India		VMV ARTS PRIVATE LIMITED	AADCK8025D		India		38	38		No	No
<b>Total:</b>										<b>62.18</b>	<b>62.18</b>	<b>0</b>		