

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)	30-09-2018
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	21	1560000			1560000	27.96	1560000		1560000	27.96
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	31	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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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	725000			725000	13	725000		725000	13
Sub-Total (B)(1)		1	725000			725000	13	725000		725000	13
(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)	8	385000			385000	6.9	385000		385000	6.9
Sub-Total (B)(3)		20	835000			835000	14.97	835000		835000	14.97
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		21	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)		31	5578500			5578500	100	5578500		5578500	100
Total (A+B+C)		31	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								
(i)				13					725000
Sub-Total (B)(1)				13					725000
(3)	Non-institutions								
(a(i))				1.25					70000
(a(ii))				6.81					380000
(e)				6.9					385000
Sub-Total (B)(3)				14.97					835000
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	VINITA BAJAJ	VIKRAM BAJAJ (HUF)	Click here to go back
PAN (II)	AIMPK2511J	ARWPB0112F	AAHHV3309L	Total
No. of fully paid up equity shares held (IV)	778500	350000	770000	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	350000	770000	1898500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.96	6.27	13.8	34.03
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	778500	350000	770000	1898500
Class eg:y				
Total	778500	350000	770000	1898500
Total as a % of Total Voting rights	13.96	6.27	13.8	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	6.27	13.8	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	350000	770000	1898500

Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type				

Any Other (specify)							
Searial 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)							

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 shares held in dematerialized form (XIV)	2120000
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)		
Searial No.	1	
Category	Other	
Category / More than 1 percentage	More than 1 percentage of shareholding	Click here to go back
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)	725000	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)	725000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	725000	0
Class eg:y		
Total	725000	0
Total as a % of Total Voting rights	13	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)	13	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)	725000	0

Reason for not providing PAN		
Reason for not providing PAN		

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 AGRWAL	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)				
Searial No.	1	2	3	
Category	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	
Name of the Shareholders (I)	NAND KISHORE MALPANI HUF	RAJESH BAJORIA	ADARSH MALPANI HUF	Click here to go back
PAN (II)	AAGHN1234H	AAKHR6209L	AAMHA8970R	Total
No. of the Shareholders (I)	1	1	1	0
No. of fully paid up equity shares held (IV)	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)	70000	90000	120000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.25	1.61	2.15	0
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	70000	90000	120000	0
Class eg:y				
Total	70000	90000	120000	0
Total as a % of Total Voting rights	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)	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 dematerialized	70000	90000	120000	0

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

