

**VAKHARIA POWER INFRASTRUCTURE LIMITED**

**Statement Showing Shareholding Pattern As on June 2014**

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	7	14453411	14453411	47.74	47.74		0.00
(b)	Central Government/ State Government(s)				0.00	0.00		#DIV/0!
(c)	Bodies Corporate	5	3070502	3070502	10.14	10.14		0.00
(d)	Financial Institutions/ Banks				0.00	0.00		#DIV/0!
(e)	Any Others(Specify)				0.00	0.00		#DIV/0!
(e-i)					0.00	0.00		#DIV/0!
(e-ii)					0.00	0.00		#DIV/0!
	<b>Sub Total(A)(1)</b>	<b>12</b>	<b>17523913</b>	<b>17523913</b>	<b>57.89</b>	<b>57.89</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00		#DIV/0!
b	Bodies Corporate				0.00	0.00		#DIV/0!
c	Institutions				0.00	0.00		#DIV/0!
d	Qualified Foreign Investor				0.00	0.00		#DIV/0!
e	Any Others(Specify)				0.00	0.00		#DIV/0!
e-i					0.00	0.00		#DIV/0!
e-ii								
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>#DIV/0!</b>
	<b>Total Shareholding of Promoter and</b>	<b>12</b>	<b>17523913</b>	<b>17523913</b>	<b>57.89</b>	<b>57.89</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI				0.00	0.00		
(b)	Financial Institutions/ Banks				0.00	0.00		
(c)	Central Government/ State Government(s)				0.00	0.00		
(d)	Venture Capital Funds				0.00	0.00		
(e)	Insurance Companies				0.00	0.00		
(f)	Foreign Institutional Investors				0.00	0.00		
(g)	Foreign Venture Capital Investors				0.00	0.00		
(h)	Qualified Foreign Investor				0.00	0.00		
(i)	Any Other (specify)				0.00	0.00		
(i-i)					0.00	0.00		
(i-ii)								
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	41	391711	377911	1.29	1.29		
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2837	6661074	3468864	22.00	22.00		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	9	3085920	3085920	10.19	10.19		
(c)	Qualified Foreign Investor				0.00	0.00		
(d)	Any Other (specify)	2	60000	60000	0.20	0.20		
(d-i)					0.00	0.00		
(d-ii)	NRI	13	2550982	2532982	8.43	8.43		
	<b>Sub-Total (B)(2)</b>	<b>2902</b>	<b>12749687</b>	<b>9525677</b>	<b>42.11</b>	<b>42.11</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>2902</b>	<b>12749687</b>	<b>9525677</b>	<b>42.11</b>	<b>42.11</b>		
	<b>TOTAL (A)+(B)</b>	<b>2914</b>	<b>30273600</b>	<b>27049590</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group					0.00		#DIV/0!
2	Public					0.00		
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>2914</b>	<b>30273600</b>	<b>27049590</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>