## Annexure - I

1. Name of Listed Entity: THE VICTORIA MILLS LTD.

2. Scrip Code/Name of Scrip/Class of Security

3. Share Holding Pattern Filed under: a. If under 31(1)(b) then indicate the report for Quarter ending: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

30/09/2016

b. If under 31(1)(c) then indicate date of allotment/extinguishment:

Not Applicable

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes *	No*
1 Whether the Listed Entity has issued any partly paid up shares?		NO*
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO*
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO*
4 Whether the Listed Entity has any shares in locked-in?		NO*
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO*

at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities. \* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities /Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed

5 The tabular format for disclosure of holding of specified securities is as follows:-

	(C2)			(C1)		(C)		(B.)	(A)		f	•	_			•							-	3	Category	Table I-Su
Total	Trusts	Employee	Shares held by	underlying DRs	Shares	Non Public	Non Promoter-	Public	Group	Promoter &												3	shareholder	- 100	Ca	Table I-Summary Statement holding of specified securities
4030	0			0		0		4021		9	•												1	snarenoiders	Nos. of	holding of specif
98560	0			0		0		44046		54514									(או)	neid	snares	equity	paid up	Daild III	No. of	ied securities
0	0	•		0		0		0		0	. 200	100/04/2						3	) ieid	hald s	charge	£	Paid Paid	naid Y	No. or	
0	0	)		c		0		0		0										(41)	Vereibra	Descripts	Denository	underlying	shares	15 26
98560	c	•	-	c	<u>,                                     </u>	0		44046		54514	•								+ (1)	(V)+(V)	- (111)	(VII) =	held	shares	nos	Total
100.00		0.00			N A		0.00	44.69		55.31		200						(A+B+C2)	As a % of	VIII.	1957)	ner SCRR	(calculated as	no. of shares	as a % of total	Shareholding
98560.00	c	>			•	c	)	44046		54514			Equity			7										2
0.00		>		,	>	0	>	6		0	~	e 65	Class		Rights	No of Voting							( <u>x</u>	securities	held in eac	Number of Voting Rights
98560.00	20100	0		-	; >		5	44040	3000	54514			Total										3	ities	in each class of	oting Rights
T00	3	(	0		0		0		44.69	55.31		٢	(A+B+	% of	as a	Total										
		0			0	,	0	,	0	0					2	Warrants)	securities (including	ø	convertibl		ng	Outstandi	σq	Underlyin	Shares	No. of
FOO	100	0.00	0		0		0		44.68952922	55.31047078			(A+B+C2)	AS a % 01	(AI)- (VII) - (A)	capital)	diluted share	, D	securities ( as	of convertible	conversion	full	assuming	as a %	•	Shareholding
ļ	0	0			ο.				0	0					(0)	No.							(XII)	shares	Locked in	Number of
	0		0		0		0		0	0	(b)	held	S	Chara	•	As a %							1	S	2	rof
	<u> </u>		NA		NA		NA		0	0						(a) No.	-				(XIIIX)	encumpered	otherwise	pleagea or	Shares	Number of
	0		Þ		P		P			0		•	9 6	hold (	Shares	AS a % of total					_	ered	VISE	9	Se	of
	91204	0			0		0		36690	54514							€'			(214)		nelliare lauren	domatorialized	in	equity	Number of



Table II - State...ent showing shareholding pattern of the Promoter and Pro...ster Group

		(e)		(b)	<u>(c)</u>	(b)			1		(a)	(1)		;
	KISHORE RASIKLAL DALAL	Any Other(Specify)	BROMELIA TRADING LLP	Bodies Corporate	Financial Institutions/ Banks	Central Government/ State Government(s)	ADITYA HARSHAVADAN MANGALDAS	MAMTA ADITYA MANGALDAS	DEVYANI HARSHAVADAN MANGALDAS	MANGALDAS	Individuals/Hindu undivided Family	Indian	3	Category & Name of the Shareholders
	AABPD4022E		AAPFB6323E				AIBPM4605Q	AFHPM8439F	ABWPM1230 H	AAYPM2874L				PAN (II)
	1	0	1	1	0	0	ъ	ı	1-	1	4	0	. 3	No. of shar
0.0000000000000000000000000000000000000	1	4	6100	6100	0	0 .	43317	3952	1081	60	48410	0	held (IV)	No. of fully paid up equity
	0	0	0	0	0	0	0	0	0	0	0	0	(3)	Partly paid-up equity shares
							i.						y Receipts (VI)	Nos, of shares underlyin g
	P	4 .	6100	6100	0	0	43317	3952	1081	60	48410	0	IA+A+AI	
	0.001015	0.004058	6.189123	6.189123	o	0	43.949879	4.00974	1.096794	0.060877	49.117289	0	(A+B+C2) (VIII)	Shareholdin Total g% nos. calculated shares as per held SCRR, 1957
	For The	4	6100	6100	0	. 0	43317	3952	1081	60	48410	0	Equity	Number
4	No.												No of Voting Rights Class eg: y	_ 0 ~
1		4	6100	6100	0	0	43317	3952	1081	60	48410	0	Total	ing Rights held of securities (IX)
,	/d.	Q.004058	6.189123	6.189123	0	0	43.949879	4.00974	1.096794	0.060877	49.117289	0	Total as a % of (A+B+	No. of Shares of Securities of securities g (IX) Outstan ongery
													securities (including Warrants) (X)	No. of Shares Underlyin g Outstandi ng convertibl
	0.001015	0.004	6.189123	6.189	0	0	43.949879	4.00974	1.096794	0.060877	49.117	0	(xi) = (vii)+(x) as a % of A+B+C2	Shareholding, as a % as a % assuming full conversion of convertible securities ( as a percentage of diluted share
	0	0	0	0	0	0	0	0	0	0	0	0	No. (a)	Num Loc sh
	0	0 .	0	0	0	0	0	0	0	0	0	0	As a % of total Shares held (b)	Number of Locked in shares (XII)
	0	0	0	0	0	0	0	0	0	0	0	0	No. (a)	Numbe ple oth encum
	0	0	0	0	0	0	0	0	0	0		0	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered(XIII)
	حر	4	6100	6100	0	0	43317	3952	1081	60	48410	0	(XIV)	Number of equity share held in dematerialize

The Direct

Pot l			<u>.                                    </u>			(e)	(0)	<u> </u>	(c)	(b)	(a)	1	(2)		(evi)	(ev)	(eiv)		(eiii)	(eii)	(ei)				
(A) - (A)(A) (A)(A)	Promoter Group	Promoter and	Shareholding of	Total	Sub-Total (A)(2)	(specify)	Investor	Foreign Portfolio	Institutions	Government	/ Foreign Individuals) .	Individuals (Non- Resident Individuals	Foreign	Sub-Total (A)(1)	NBFC	HUF-Individuals	Institutions	•	PAC-Body Corporate	Mututal Fund	PAC-Individuals	DALAL SUNIL	DALAL	SUNIL KISHORE	SHREYA KISHORE DALAL
										97									25			AANPT5626J	AANPD6364P		AABPD7450Q
·L	٥						c	>	0	0	0		0	9	0	0	0		0	0	0	1	1		Ļ
*TC+C	5/5/4				0	0	c	•	0	0	0		0	54514	0	0	0		0	0	0		1		ц
	>				0	0	c	,	0	0	0		0	0	0	0	0		0	0	0	0	0		0 .
						- 12				5.															
+TC+C	646				0	0	c	)	0	0	0		0	54514	0	0	0	Saure	0	0	0	ь	1		μ
T/#016.66	EE 210/71				0	0	0	ı e	0	0 .	0		0	55.310471	0	0	0		0	0	0	0.001015	0.001015		0.001015
+TC+C	64614				0	0	0	•	0	0	0		0	54514	0	0	0		0	0	0	н	ъ		ь
	38	enecs:						51																	
4TC+C					0	0	0		0	0	0		0	54514	0	0	0		0	0	0	1	1		ь ,
35.3104/1					0	0	0		0	0	0		0	55.310471	0	0	0		0	0	0	0.001015	0.001015		0.001015
					***							7					6								0
55.31	7	•			0	0	0		0	0	0		0	55.31	0	0	0		0	0	0	0.001015	0.001015		0.001015
c	>				0	0	0	0.60	0	0	0		0	0	0	0	0		0	0	0	0	0		• •
-	•				0	0	0		0	0	0	21	0	0	0	0	0		0	0	0	0	0		0
0	>				0	0	0		0	0	0	15 . <u>15 </u>	0	0	0	0	0		0	0	0	0	0		•
0	>				0	0	0		0	. 0	0	R	0	0	0	0	0		0	0	0	0	0		o
54514			10		0	0	0		0	0	0		0	54514	0	0	0	Ç÷	0	0	0	ב	Ľ		ь

which are frozen etc. Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights

(1) F ywould not be displayed on website of Stock
 Exchange(s).
 (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers)
 Regulations, 2011.

(3) Please note that the Count shown is more than 1 due to clubbing of holding of the First Holder with the shares held by First Holder with Joint Holders.



Table ... - Statement showing shareholding pattern of the Public shareholder

_			(h)	(g)	(f)	(e)	(d)	(c)	<b>(c)</b>	(a)	(1)		1
Investors	Foreign Financial	Any Other (specify)	Provident Funds/ Pension Funds	Insurance Companies	Institutions Banks	Foreign Portfolio Investors	Foreign Venture Capital Investors	Alternate Investment Funds	Venture Capital Funds	Mutual Funds/	Institutions	Category & Name of the Shareholders (1)	W
								12				PAN (II)	
0		0	0	0	6	0	0	0	0	0	0	No. of sharehold er (III)	
0		0	0	0	125	0	0	0	0	0	0	No. of fully paid up equity shares held (IV)	
0	2	0	0	0	0	0	0	0	o	0	0	Partly paid-up paid-up equity shares held -(V)	
					•							Nos. of shares underlying Depository Receipts (VI)	
0		0	0	0	125	0	0	0	0	0	0	Total nos. shares held (VII = IV+V+VI	
0	is.	0	0	0	0.126826	0	0	0	0	0	0	g % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Shareholdin
0		0	0 .	0	125	0	0	o .	0	0	0	No	Number
9					·							of Voti Rights Class	Number of Voting Rights held in each class of securities
0		0	0	0	125	0	0	0	0	0	0	Total	ights hel
0		0	0	0	0.126826	0	0	0	0	0	0	Total as a % of (A+B+	d in each
	i.											Underlying Outstanding convertible securities (including Warrants) (X)	No. of Shares
0		0	0	0	0.127	0	0	0	0	0	0	of convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Shareholdin g, as a % assuming full conversion
0		0	0	0	0	0	0	0	0	0	0	No.	Num Locked
0		0	0	0	0	0	0	0	0	0	0	As a % of total Shares held (b)	Number of Locked in shares
0		o	0	0	0	0	0	0	0	0	0	No. (Not applicable )	Number of Shares pledged or otherwise encumbered(XIII)
0		0	0	0	0	0	0	0	0	0	0	s <u>ar</u> %	Shares therwise
0		0	0	0	11	0	0	0	0	0	0	zed form (XIV)	Number of equity shares held in dematerial

For The Victoria Wills

			(e)	(d)	(c)	(b)									(a)	(3)		(2)								
	OC.	Bodies Corporate	Any Other (specify)	Overseas Depositories (holding DRs) (balancing figure)	Employee Trusts	nBFCs registered with RBI	lakhs	capital in	nominal share	shareholders	RAGHUBANS KANWAR.	SANJEEV	holding nominal share capital up to Rs. 2 lakhs.	i. Individual ·	Individuals -	Non- institutions	Sub-Total (B)(2)	President of India	)/	State	Government/	Central	(B)(1)	QFI	Corporate -	Foreign
						3				ç	AGAPK821 0E														Ď.	
•	0	76	0	0	0 .	2	0				Þ		3769		0	0	. 7	1					6	0	ile.	
	>	2517	0	0	0	54	0		20 100		1208		38369		0	0	126	ь					125	0		•
	•	0	0	0	0	0	0	50			0		0		0	0	0	0					0	0		· .
																										. *
	>	2517	0	0	0	54	0				1208		38369		0	0	126	ъ	ż				125	0		
	0	2.553774	0	0	0	0.054789	0			5)	1.225649		38.929586		0	0	0.127841	0.001015					0.126826	0		-
	>	2517	0	0 .	0	54	0	939	,		1208		38369		0	0	126	ь					125	0	Section .	_
						8					V.			•				-			-					
•	+	2517	0	0	0	54	0				1208		3836		0	0	126	ь		52775017			125	o		
For Th	>	2.553774	0	0	0	0.054789	0				1.225649		38.92958		0	0	0.127841	0.001015					0.126826	0		Ĵ
For The VICOID S										in			5													•
	>	2.554	0	0	0	0.055	0	54		•	1.225649		38.93	*	0	0	0.128	0.001					0.127	0		
9	•	0	0	0	0	0	0				0		0		0	0	0	0					0	0		
	5	0	0	0	0	0	0				0		0		0	0	o ·	0					0	0		
	5	0	0	0		0	0						0		0	0	0	0					0	0		
	2	0	0	0	0	0	0				114		0		0	0	0	0					0	0		
	•	1784	0	0	0	54	0	(8)			1208		31861		0	0	11	ф <sup>;</sup>				1	11	0		

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																v		
B)(3)	(B)(1)+(B)(2)+(	B)=	Shareholding(	Total Public	(B)(3)	Sub-Total	Trusts	HUF	Individuals -	Member	Clearing	National	Foreign	Company	Foreign		Individuals	NRI
																		*
4021					4014		0	136		11	NG - 21	0		0		0	20	1.
44046					43920		0	2579		93		0		0		0	308	
0					0		0	0		0		0	V. C. C. CON CHANGE CO.	0		0	0	
													The second secon				14002300	2
44046					43920		0	2579		93		0		0		0	308	
44.689529					44.561688		0	2.61668		0.094359		0		0		0	0.3125	
44046					43920		0	2579		93		0		0		0	308	_
																		•
6	4404				0	4392	0	2579		93		0		0		0	308	_
9	44.68952				8	44.56168	0	2.61668		0.094359		0		0		0	0.3125	_
											7							٠
44.691					44.563		0	2.617		0.094		0		0		0	0.313	
0					0		0	0		0		0		0		0	0	
0					0		0	0		0		0		0		0	0	
0	1.				0		0	0		0		0		•		0	0	_
0					0		0	0		0		0		0		0	0	
36690					36679		0	2579		93		0		0		0	308	

and %): Details of the shareholders acting as persons in Concert including their Shareholding (No.

Note: Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting right yhich are frozen etc.

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total

as held by custodian, number of shares.
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed

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Note		(a)	(2)	3	3	(a)	Ξ	
	Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	Name (abc	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	efg	abc	Name of DR Holder (If available)	Custodian/DR Holder	Category & Name of the Shareholders
	0	0	0	0	0	0	0	PAN (II)
	0	0	٥ .	0	. 0	0	0	No. of shareho Ider (III)
	0	0	0	0	0	0	0	No. of fully paid up equity shares held (IV)
	0	0	٥	0	0	0	0	Partly paid-up equity shares held (V)
	0	0	0	0	.0	0	0	Nos. of shares underlying Deposit ory Receipt s (VI)
	0	0	0	0	0	0	0	Total nos. shares held (VII = IV+V+VI
Fo	0	0	0	0	0	0	0	Shareho Iding % calculat ed as per SCRR, 1957 As a % of (A+B+C2 ) (VIII)
The \	0	0	0	0	0	0	0	Numb ea Class eg:
Victorii.	0	0	0	0	0	0	0	er of Voting I ach class of s (IX) No of Voting Rights Class eg: y
For The Victoria Mins Lyl	0	0	0	0	0	0	0	Number of Voting Rights held in each class of securities (IX)  No of Voting Rights Rights Rights As eg: eg: Total eg: (A4 C)
L.M.	0	0	0	0	.0	0	0	Tota as a % of (A+B
_	0	0	0	0	0	0	0	Table IV - Statement showing sharenording pattern of the North Rights held in Shares Idling % each class of securities ng shares rory (VII = As a % (VI))
	0	0	0	0	0	0	0	Shareholdin g, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2
	0	0	0	0	0	0	0	Numt Lock sha (X
	0	0	0	0	0	0	0	Number of Locked in shares (XIII)  As a % of total Vo. Share s held (b)
	N <sub>A</sub>	NA	: ×	NA	NA	NA	NA	Number of Shares pledged or otherwise encumbered(X III)  No. (No As a % t of total app Shares lica held ble) (b) (a)
	0	0		0	0	0	0	Number of X equity share: held is demant ialized form (XIV)

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

For The Victoria M