

Annexure 6-

Introductory sub-table (I)(a)

Name of the Company:	VANDANA HI TECH SYSTEMS LTD		
Scrip Code, Name of the scrip, class of security:			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total - D</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total - E</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total - F</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>12451340</b>		<b>FOR VANDANA HI TECH SYSTEMS LIMITED</b>

*[Signature]*

Statement Showing Shareholding Pattern as on March 31, 2013

Table (I)(a)

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form		Total shareholding as a percentage of total number of shares	Number of shares encumbered	As a percentage of (IX) + (VIII)/(IV)*100
				(V)	(VI)			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) + (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
	<b>1 Indian</b>							
(a)	Individuals/ HUF	3	6451340	6451340	0	51.81	0	0.00
(b)	Central Govt / State Govt.(S)	0	0	0	0	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0	0.00	0	0.00
(e)	Any Other(Specify)	0	0	0	0	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>3</b>	<b>6451340</b>	<b>6451340</b>	<b>0</b>	<b>51.81</b>	<b>0</b>	<b>0.00</b>
	<b>2 Foreign</b>							
a	Individuals (NRI/Foreign Individuals)	0	0	0	0	0.00	0	0.00
b	Bodies Corporate	0	0	0	0	0.00	0	0.00
c	Institutions	0	0	0	0	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0	0.00	0	0.00
e	Any Other(Specify)	0	0	0	0	0.00	0	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>3</b>	<b>6451340</b>	<b>6451340</b>	<b>0</b>	<b>51.81</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
	<b>1 Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-Institutions</b>							
(a)	Bodies Corporate	4	1694500	1694500	0	13.61	0	0.00
(b)	Individuals	83	687500	687500	0	5.52	0	0.00
I	Ind Hold nominal size capital upto Rs. 1L	54	3605500	3605500	0	28.96	0	0.00
II	Ind Hold nominal size capital in excess of Rs. 1L							

(c)	Qualified Foreign Investor	0	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)								
(d-1)	Trusts	1	12500	12500	0	0.10	0.10	0	0.00
	Sub-Total (B)(2)	142	6000000	6000000	48.19	48.19	48.19	0	0.00
(B)	Total Public Shareholding (B) = (B)(1) + (B)(2)	142	6000000	6000000	48.19	48.19	48.19	0	0.00
	TOTAL (A) + (B)	145	12451340	12451340	100.00	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
	1 Promoter and Promoter Group	0	0	0	0.00	0.00	0.00	0	0.00
	2 Public	0	0	0	0.00	0.00	0.00	0	0.00
	Sub-Total (C)	0	0	0	0.00	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	145	12451340	12451340	100.00	100.00	100.00	0	0.00

Sr.No.	Notes
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(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held			Encumbered shares (*)			Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A) + (B) + (C) of sub-clause (1)(a)	Number of warrants held	As a % Total Number of warrants of the same Class	Number of convertible securities held	As a % Total Number of convertible securities of the same Class			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)		
1	ARCHANA AKHARAKA	2376463	19.09	0	0.00	0.00	0	0.00	0	0.00	0.00		
2	PRANOD KUMAR AKHARAKA	2376463	19.09	0	0.00	0.00	0	0.00	0	0.00	0.00		
3	PRANOD KUMAR AKHARAKA HUF	169841*	13.63	0	0.00	0.00	0	0.00	0	0.00	0.00		
	<b>TOTAL</b>	<b>6451340</b>	<b>51.81</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		

(\* The term "encumbrance" has the same meaning as assigned to it in regulation 2B(3) of the SAST Regulations, 2011

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares.

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) shown}	Details of warrants		Details of convertible		Total shares (including shares underlying full Conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % Total Number of warrants of the same Class	Number of convertible securities held	As a % Total Number of convertible securities of the same Class	
1	AMOD KUMAR SACHAN	125000	1.00	0	0.00	0	0.00	0.00
2	ANJANI KUMAR GOENKA	300000	2.41	0	0.00	0	0.00	0.00
3	MANISH TALREJA	125000	1.00	0	0.00	0	0.00	0.00
4	TROPICAL VYAPAAR PRIVATE LIMITED	516500	4.15	0	0.00	0	0.00	0.00
5	VERONICA VYAPAAR PRIVATE LIMITED	147500	1.18	0	0.00	0	0.00	0.00
6	VIKAS MALU	1500000	12.05	0	0.00	0	0.00	0.00
7	VINEET RAJ KUMAR MITTAL	200000	1.61	0	0.00	0	0.00	0.00
8	WINSHER COMMERCIAL PRIVATE LIMITED	1000500	8.04	0	0.00	0	0.00	0.00
	<b>TOTAL</b>	<b>3914500</b>	<b>31.43</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a %
				Number of warrants	As a % Total Number of warrants of the same Class	Number of convertible securities held	% w.r.t Total Number of convertible securities of the same Class	
1	VIKAS MALU	1500000	12.05	0	0.00	0	0.00	0.00
2	WINSHER COMMERCIAL PRIVATE LIMITED	1000500	8.04	0	0.00	0	0.00	0.00
	<b>TOTAL</b>	<b>2500500</b>	<b>20.08</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

(1)(d) Statement showing details of locked-in shares.

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Promoter / Promoter Group / Public
1		0	0.00	
	<b>TOTAL</b>	<b>0</b>	<b>0.00</b>	



(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1		0	0	0
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares.

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1		0	0	0
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>