General information about company

Scrip code	500400
NSE Symbol	VOLTAMP
MSEI Symbol	NSE:VOLTAMP
ISIN	INE087H01018
Name of the company	V-Guarded Limited
Whether company is SME	No
Class of security	Equity Shares
Type of report	Quarter
Quarter Ended / Half year ended/Date of Report (For Prospective Allotment)	30-06-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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 Listed Entity has granted any ESPOs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depositories receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are pledged or otherwise encumbered?	No	No		
8	Whether any shares held by promoters are pledged or otherwise encumbered under "Non-Disposal Undertaking" (NDU)?	No	No		
9	Whether any shares held by promoters are pledged or otherwise encumbered under "Pledge or NDU, if any"?	No	No		
10	Whether company has equity shares with differential voting rights?	No		No	No
11	Whether the listed entity has a) regulation based or issuer	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.7
As on the end of previous quarter	100	0.7
As on the end of previous 3rd quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 4th quarter	100	0

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	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 Shares Underlying Outstanding convertible securities (including Warrants) (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)
								Class eg: X	Class eg: y	Total	Total as a % of Total Voting rights					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)			(IX)				(X)	(Xi)			(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	7	7317748			7317748	46.74	7317748		7317748	46.74					140000	1.91	140000	1.91	7317748
(B)	Public	4417	7011200			7011200	44.77	7011200		7011200	44.77									7011200
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
	Total	4424	15328948			15328948	100	15328948		15328948	100					140000		140000		15328948

Table II - Statement holding of promoter and promoter group

Category	Category of shareholder (II)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	Number 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) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				Total Shareholding as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (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)
								Class eg: X	Class eg: y	Total						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A1)	Indian																			
(a)	Individuals/Hindu undivided Family	2	7500000			7500000	48.89	7500000		7500000	48.89					140000	1.86	140000	1.86	7500000
(d)	Any Other (specify)	2	1023250			1023250	6.67	1023250		1023250	6.67					0	0	0	0	1023250
Sub-Total (A)(1)		4	8523250			8523250	55.56	8523250		8523250	55.56					140000	1.64	140000	1.64	8523250
(2)	Foreign																			
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	7317748			7317748	46.74	7317748		7317748	46.74					140000	1.91	140000	1.91	7317748

Table III - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr. No.	Category & Name of the Shareholders (I)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	Number 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) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				Total Shareholding as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (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)
								Class eg: X	Class eg: y	Total						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
1	Indian																			
(a)	Individuals/Hindu undivided Family	1	500000			500000	3.26	500000		500000	3.26					0	0			500000
Sub-Total (A)(1)		1	500000			500000	3.26	500000		500000	3.26					0	0			500000
2	Foreign																			
(a)	Individuals (Foreign Individuals/ Foreign Company Category)	2	817750			817750	5.33	817750		817750	5.33					0	0			817750
Sub-Total (A)(2)		2	817750			817750	5.33	817750		817750	5.33					0	0			817750
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	1317750			1317750	8.59	1317750		1317750	8.59					0	0			1317750

Table IV - Statement showing shareholding pattern of the Public shareholder

Sr. No.	Category & Name of the Shareholders (I)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	Number 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) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				Total Shareholding as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (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)
								Class eg: X	Class eg: y	Total						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1)	Institutions (Domestic)																			
(d)	Mutual Funds	1	100	400000	26.57											0	0			400000
Sub-Total (B)(1)		1	100	400000	26.57											0	0			400000
(2)	Institutions (Foreign)																			
(d)	Foreign Portfolio Investor (Category I Category II)	2	16	817750	54.33											0	0			817750
Sub-Total (B)(2)		2	16	817750	54.33											0	0			817750
(3)	Central Government/ State Government(s)																			
(4)	Non-institutions																			
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4412	4439013			4439013	28.95	4439013		4439013	28.95					0	0			4439013
(b)	NBFCs registered with RBI	1	2500			2500	0.02	2500		2500	0.02					0	0			2500
(h)	Non-resident Indian (NRI)	27	2556858			2556858	16.68	2556858		2556858	16.68					0	0			2556858
(i)	Any Other (specify)	196	2112192			2112192	13.78	2112192		2112192	13.78					0	0			2112192
(i-ii)	Bodies Corporate	12	485150			485150	3.16	485150		485150	3.16					0	0			485150
(i-iii)	Non Resident Indian (NR)	1	1200			1200	0.01	1200		1200	0.01					0	0			1200
Sub-Total (B)(4)		4417	7600913			7600913	49.58	7600913		7600913	49.58					0	0			7600913
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		4417	7011200			7011200	45.74	7011200		7011200	45.74					0	0			7011200

Table V - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Sr. No.	Category & Name of the Shareholders (I)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	Number 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) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				Total Shareholding as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (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)
								Class eg: X	Class eg: y	Total						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
	Total Non-Promoter- Non-Public Shareholding (C)= (C)(1)+(C)(2)																			

Individuals/Hindu undivided Family

Sr. No.	1	2	3	4	5	
Name of the Shareholders (I)	NAVIN NAHAR(HUF)	JAMITA NAHAR	SHRUTI NAHAR	JEET NAHAR	NAVIN NAHAR(SOLE)	Click here to go back
PAN (II)	AAFHN7127F	AAIPN4854E	BNFPN8133E	BNFPN8132F	AAIPN4854E	Total
No. of fully paid up equity shares held (IV)	4410000	1050000	1050000	1050000	4410000	7500000
No. of Partly paid-up equity shares held (V)						
Total nos. shares held (VII = IV+V+VI)	4410000	1050000	1050000	1050000	4410000	7500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	28.87	6.85	6.85	6.85	28.87	48.89
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	4410000	1050000	1050000	1050000	4410000	7500000
Class eg: y						
Total	4410000	1050000	1050000	1050000	4410000	7500000
Total as a % of Total Voting rights	28.87	6.85	6.85	6.85	28.87	48.89
No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	140000	0	0	0	0	140000
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)	27.7143	6.6429	6.6429	6.6429	27.7143	48.89
Number of Locked in shares (XII)						
No. (a)	140000	0	0	0	0	140000
As a % of total Shares held (b)	1.91	0	0	0	0	0.91
Number of equity shares held in dematerialized form (XIV)	4410000	1050000	1050000	1050000	4410000	7500000
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Any Other (specify)

Sr. No.	1	2				
Category	Person Acting in Concert	Person Acting in Concert				Click here to go back
Name of the Shareholders (I)	PRASHANT ARVIND AL SHAH	MEHTA BHAMINITIBEN DINESH BEJ				Total
PAN (II)	ACZPA7475L	AANPP3870F				ACZPA7475L
No. of the shareholders (III)	1	1				2
No. of fully paid up equity shares held (IV)	510000	513250				1023250
Total nos. shares held (VII = IV+V+VI)	510000	513250				1023250
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	3.33	3.35				6.67
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	510000	513250				1023250
Class eg: y						
Total	510000	513250				1023250
Total as a % of Total Voting rights	3.33	3.35				6.67
No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X)	0	0				0
No. of Shares Underlying Outstanding Warrants (Xi)	0	0				0
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)	3.33	3.35				6.67
Number of Locked in shares (XII)						
No. (a)	0	0				0
As a % of total Shares held (b)	0	0				0
Number of equity shares held in dematerialized form (XIV)	510000	513250				1023250
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter Group				

Bodies Corporate

Sr. No.	1					
Name of the Shareholders (I)	LOYA INVEST PRIVATE LIMITED					Click here to go back
PAN (II)	AACCL0763E					Total
No. of the shareholders (III)	1					1
No. of fully paid up equity shares held (IV)	167000					167000
Total nos. shares held (VII = IV+V+VI)	167000					167000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	1.09					1.09
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	167000					167000
Class eg: y	167000					167000
Total	167000					167000
Total as a % of Total Voting rights	1.09					1.09
No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X)	167000					167000
No. of Shares Underlying Outstanding Warrants (Xi)	0					0
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)	1.09					1.09
Number of Locked in shares (XII)						
No. (a)	0					0
As a % of total Shares held (b)	0					0
Number of equity shares held in dematerialized form (XIV)	167000					167000
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group				Promoter Group

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Sr. No.	1	2	3	4	5	
Name of the Shareholders (I)	MAHESH SONAKIAMA BHOJE	ANAGHA MAHESH BHOJE	SANDEEP SONAKIA	SONAKIA DEVI SANDEEP	SOHAN SONAKIA	Click here to go back
PAN (II)	AEFPB8442C	AEFPB8472A		BDWPS6630B		Total
No. of the shareholders (III)	1	1	1	1	1	5
No. of fully paid up equity shares held (IV)	412500	412500	192000	190000	185250	1392250
Total nos. shares held (VII = IV+V+VI)	412500	412500	192000	190000	185250	1392250
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	2.69	2.69	1.25	1.24	1.21	9.08
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	412500	412500	192000	190000	185250	1392250
Class eg: y						
Total	412500	412500	192000	190000	185250	1392250
Total as a % of Total Voting rights	2.69	2.69	1.25	1.24	1.21	9.08
No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X)	0	0	0	0	0	0
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0
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)	2.69	2.69	1.25	1.24	1.21	9.08
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	412500	412500	192000	190000	185250	1392250
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Any Other (specify)

Sr. No.	1	2				
Category	Trusts	Trusts				Click here to go back
Category / More than 1 percentage	Category					
Name of the Shareholders (I)						Click here to go back
PAN (II)						
No. of the shareholders (III)	1	1				2
No. of fully paid up equity shares held (IV)	115000	115000				230000
Total nos. shares held (VII = IV+V+VI)	115000	115000				230000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	0.75	0.75				1.5
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	115000	115000				230000
Class eg: y						
Total	115000	115000				230000
Total as a % of Total Voting rights	0.75	0.75				1.5
No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X)	0	0				0
No. of Shares Underlying Outstanding Warrants (Xi)	0	0				0
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)	0.75	0.75				1.5
Number of Locked in shares (XII)						
No. (a)	0	0				0
As a % of total Shares held (b)	0	0				0
Number of equity shares held in dematerialized form (XIV)	115000	115000				230000
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0