



**VLS FINANCE LTD.**

2nd Floor, 13, Sant Nagar,  
East of Kailash,  
New Delhi - 110 065, India  
Tel. : + 91 -11-46656666  
Fax : + 91 -11-46656699  
E-mail : vls@vsnl.com  
Web : www.vlsfinance.com  
CIN : L65910DL1986PLC023129

January 12, 2018

LISTING DEPARTMENT  
BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI - 400 001

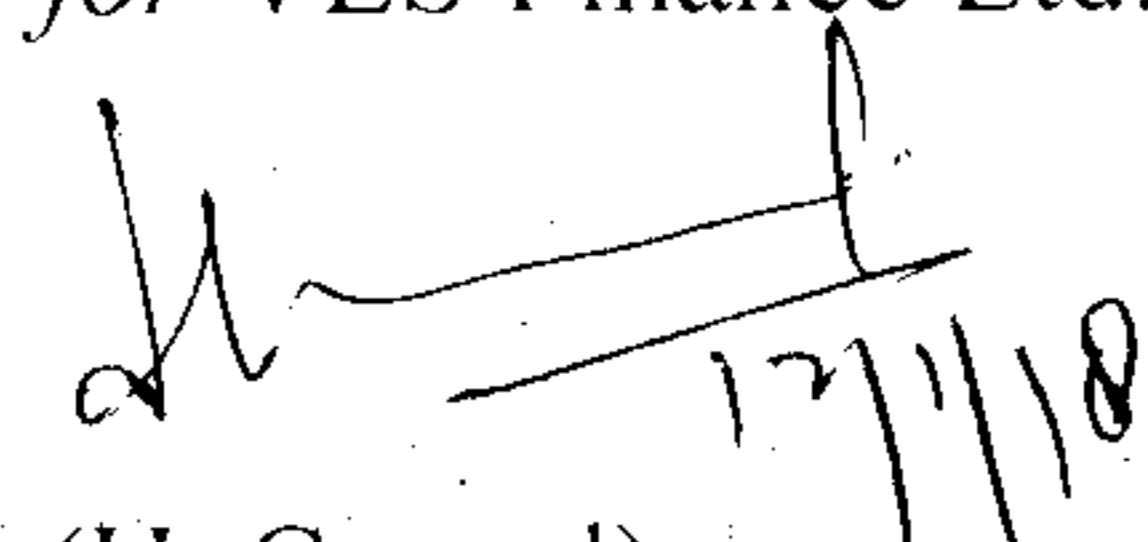
**Scrip Code: 511333**

Dear Sir/Madam,

In terms of the Regulation 31(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosed herewith is the Shareholding Pattern of the Company for the quarter ended on 31<sup>st</sup> December, 2017.

Kindly acknowledge the receipt.

Thanking you,  
for VLS Finance Ltd.

  
(H. Consul)  
Company Secretary  
M.No. A11183

Encl: As above

- Copy to:
- 1) The National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051
  - 2) The Calcutta Stock Exchange Association. Ltd., 7, Lyons Range, Kolkata- 700 001

Scrip Code:  
**VLSFINAC**

032019

### Format of holding of specified securities

1. Name of Listed entity : VLS Finance Ltd.  
2. Scrip Code/Name of Scrip/Class of Security : VLSFINAC-511333-032019/ Equity  
3. Share Holding Pattern Filed under : Reg. 31(1)(b)  
a) if under 31(1)(b) then indicate the report for Quarter ending 31/12/2017  
b) if under 31(1)(c) then indicate date of allotment/extinguishment
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 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 locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered ?		No

\* If the Listed entity selects the option 'No' for the questions above, the columns for the partly paid 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 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.



Table - I Summary Statement holding of specified securities

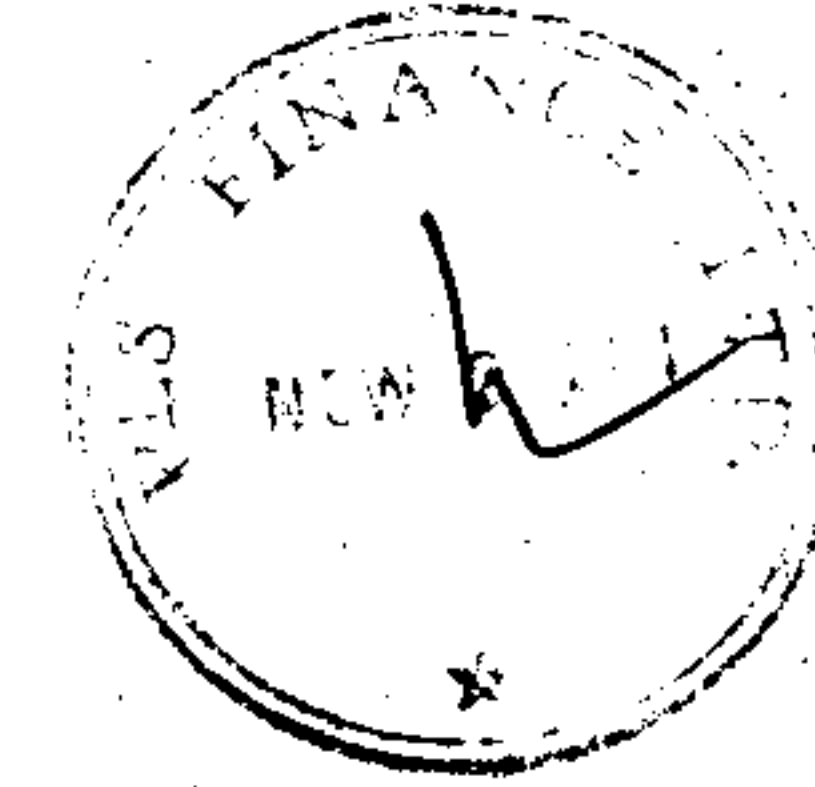
Category (I)	Category of shareholder (II)	No. of Shareholders	No. of fully paid up equity shares held (iv)	No. of Partly paid up equity shares held (v)	No. of Shares underlying Depository Receipts (vi)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of locked in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of Equity shares held in dematerialised form (XIV)	
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	Class Y	Total								
(A)	Promoter & Promoter Group	7	17570123	0	0	17570123	45.45	17570123	0	17570123	45.45	0	45.45	0	0	0	0	17540823
(B)	Public	23855	21091894	0	0	21091894	54.55	21091894	0	21091894	54.55	0	54.55	0	0	0	0	17648022
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>23862</b>	<b>38662017</b>	<b>0</b>	<b>0</b>	<b>38662017</b>	<b>100.00</b>	<b>38662017</b>	<b>0</b>	<b>38662017</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>35188845</b>



VLS FINANCE LTD As on 31/12/2017

Table - II Statement showing shareholding pattern of the Promoter & Promoter Group

	Category and name of the shareholders (I)	PAN (II)	No. 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 % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of locked in Shares (XII)		Number of Shares pledged or otherwise encumbered	As a % of total shares held (b)	Number of Equity shares held in dematerialised form (XIV)
									No. of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)			
									Class X	Class Y								
(1)	Indian																	
(a)	Individuals/Hindu undivided Family		4	3854685	0	0	3854685	9.97	3854685	0	3854685	9.97	0	9.97	0	0	0	3854685
(b)	Central Government/State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any other - Group Companies		3	13715438	0	0	13715438	35.48	13715438	0	13715438	35.48	0	35.48	0	0	0	13686138
	<b>Sub-Total (A) (1)</b>		<b>7</b>	<b>17570123</b>	<b>0</b>	<b>0</b>	<b>17570123</b>	<b>45.45</b>	<b>17570123</b>	<b>0</b>	<b>17570123</b>	<b>45.45</b>	<b>0</b>	<b>45.45</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>17540823</b>
(2)	Foreign																	
(a)	Individuals/(Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other - Body Corporates		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Sub-Total (A) (2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter &amp; Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>7</b>	<b>17570123</b>	<b>0</b>	<b>0</b>	<b>17570123</b>	<b>45.45</b>	<b>17570123</b>	<b>0</b>	<b>17570123</b>	<b>45.45</b>	<b>0</b>	<b>45.45</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>17540823</b>





VLS FINANCE LTD As on 31/12/2017

Table - III Statement showing shareholding pattern of the Public Shareholder

Category and name of the shareholders (I)	PAN (II)	No. 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 % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of locked in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Equity shares held in dematerialised form (XIV)		
								No. of Voting Rights		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)			
								Class X	Class Y									Total	
(1) <b>Institutions</b>																			
(a) Mutual Funds		1	100	0	0	100	0	100	0	100	0	0	0	0	0	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	88424
(f) Financial Institutions/Banks		9	88924	0	0	88924	0.23	88924	0	88924	0.23	0	0.23	0	0	0	0	0	0
(g) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Any other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Financial Institutions		1	300	0	0	300	0	300	0	300	0	0	0.23	0	0	0	0	0	88424
<b>Sub-Total (B)(1)</b>		<b>11</b>	<b>89324</b>	<b>0</b>	<b>0</b>	<b>89324</b>	<b>0.23</b>	<b>89324</b>	<b>0</b>	<b>89324</b>	<b>0.23</b>	<b>0</b>	<b>0.23</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(2) Central Government/State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Sub-Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(3) <b>Non-Institutions</b>																			
(a) <b>Individuals</b>																			
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		23040	13763927	0	0	13763927	35.6	13763927	0	13763927	35.6	0	35.6	0	0	0	0	0	10437955
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		67	4930713	0	0	4930713	12.75	4930713	0	4930713	12.75	0	12.75	0	0	0	0	0	4930713
(b) NBFCs registered with RBI		5	4825	0	0	4825	0.01	4825	0	4825	0.01	0	0.01	0	0	0	0	0	4825
(c) Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Overseas Depositories (holding DRs) (balancing Figures)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any other		348	1625673	0	0	1625673	4.2	1625673	0	1625673	4.2	0	4.2	0	0	0	0	0	1511473
Body Corporates		264	490706	0	0	490706	1.27	490706	0	490706	1.27	0	1.27	0	0	0	0	0	490706
Clearing Members		80	112839	0	0	112839	0.29	112839	0	112839	0.29	0	0.29	0	0	0	0	0	110839
Non Residents Repatriate		40	73887	0	0	73887	0.19	73887	0	73887	0.19	0	0.19	0	0	0	0	0	73087
Non Residents Non Repatriate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Company		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	17559598
<b>Sub-Total (B)(3)</b>		<b>23844</b>	<b>21002570</b>	<b>0</b>	<b>0</b>	<b>21002570</b>	<b>54.32</b>	<b>21002570</b>	<b>0</b>	<b>21002570</b>	<b>54.32</b>	<b>0</b>	<b>54.32</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>17648022</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>23855</b>	<b>21091894</b>	<b>0</b>	<b>0</b>	<b>21091894</b>	<b>54.55</b>	<b>21091894</b>	<b>0</b>	<b>21091894</b>	<b>54.55</b>	<b>0</b>	<b>54.55</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>17648022</b>



VLS FINANCE LTD As on 31/12/2017

Table - IV Statement showing shareholding pattern of the Non- Promoter - Non Public Shareholder

Category and name of the shareholders (I)	PAN (II)	No. 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 % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share)	Number of locked in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of Equity shares held in dematerialised form (XIV)	
								No. of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class X	Class Y									Total
(1) Custodian/DR holder																		
(a) Name of DR Holder (if available)																		
(i)																		
(ii)																		
(2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014)																		
<b>Total Non- Promoter- Non Public Shareholding</b>																		
<b>C= c(1)+c(2)</b>																		



VLS FINANCE LTD As on 31/12/2017

Annexure to Table - II Statement showing shareholding pattern of the Promoter & Promoter Group																			
Sno	Category and name of the shareholders (I)	PAN (II)	No. 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 Shares Underlying Outstanding convertible securities (Including warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of locked in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of Equity shares held in dematerialised form (XIV)	
									No. of Voting Rights		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)		
									Class X	Class Y									Total
A	(d) ANY OTHER - GROUP COMPANIES			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1	VLS Capital Ltd.	AAACV0130D		13336538	0	0	13336538	34.5	13336538	0	13336538	34.5	0	34.5	0	0	0	0	13336138
2	VLS COMMODITIES PRIVATE LIMITED	AABCG0262C		377400	0	0	377400	0.98	377400	0	377400	0.98	0	0.98	0	0	0	0	350000
3	SOUTH ASIAN ENTERPRISES LTD	AAACS0601E		1500	0	0	1500	0	1500	0	1500	0	0	0	0	0	0	0	0
A	(a) INDIVIDUALS/HINDU UNDIVIDED FAMILY			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1	DIVYA MEHROTRA	AAXPM5343D		1424726	0	0	1424726	3.69	1424726	0	1424726	3.69	0	3.69	0	0	0	0	1424726
2	MAHESH PRASAD MEHROTRA(HUF)	AAEHM6555L		1059262	0	0	1059262	2.74	1059262	0	1059262	2.74	0	2.74	0	0	0	0	1059262
3	SADHANA MEHROTRA	AKBPM3652M		884691	0	0	884691	2.29	884691	0	884691	2.29	0	2.29	0	0	0	0	884691
4	Vikas Mehrotra	ACQPM4418C		486006	0	0	486006	1.26	486006	0	486006	1.26	0	1.26	0	0	0	0	486006
5	MAHESH PRASAD MEHROTRA	AAAPM2948M		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
6	Mrs. Sushma Mehrotra	AARPM8039L		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
7	Pragati Moulders Ltd.	AAACP0010A		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
8	Ramji Mehrotra	AASPM9863F		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
9	Ms. Daya Mehrotra (Minor)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total Promoter &amp; Promoter Group</b>			<b>17570123</b>	<b>0</b>	<b>0</b>	<b>17570123</b>	<b>45.45</b>	<b>17570123</b>	<b>0</b>	<b>17570123</b>	<b>45.45</b>	<b>0</b>	<b>45.45</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>17540823</b>



VLS FINANCE LTD As on 31/12/2017

Annexure to Table - III Statement showing shareholding pattern of the Public Shareholder holding more than 1% of total number of shares

S No.	Category and name of the shareholders (I)	PAN (II)	No. 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 Shares Underlying Outstanding convertible securities (Including warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of locked in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of Equity shares held in dematerialised form (XIV)	
									No. of Voting Rights		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)		
									Class X	Class Y									Total
1	PRATEEK BANSAL	AIYPB5186C		466107	0	0	466107	1.21	466107	0	466107	1.21	0	1.21	0	0	0	0	466107
2	ANURAG JAIN	ACZPJ7749N		451494	0	0	451494	1.17	451494	0	451494	1.17	0	1.17	0	0	0	0	451494
	<b>Total</b>			<b>917601</b>	<b>0</b>	<b>0</b>	<b>917601</b>	<b>2.37</b>	<b>917601</b>	<b>0</b>	<b>917601</b>	<b>2.37</b>	<b>0</b>	<b>2.37</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>917601</b>

For VLS Finance Ltd.

(H. Consul)  
Company Secretary  
M. No. A11183

