

VIL/BEC/BSE/1819/2018.04
Thursday, April 12, 2018

✓ THE GENERAL MANAGER
LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7, LYONS RANGE
CALCUTTA-700001

Subject: **REPORTS IN TERMS OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER ENDED 31/03/2017**

Dear Sir,

We are pleased to submit the following reports, as required under the Listing Agreement:

- 1) In terms of Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as per SEBI circular letter ref. No.CIR/CFD/CMD/13/2015 dated November 30, 2015 regarding disclosure of holding of specified securities and holding of specified securities in dematerialized form, enclosed please find herewith the shareholding pattern in the format prescribed under the above said circular for the quarter ended on 31st day of March 2018 in the following manner:
 - a) Summary statement showing holding of specified securities of the listed entity as per Table-I
 - b) Statement showing holding of specified securities of the Promoter and Promoter Group as per Table-II
 - c) Statement showing holding of specified securities of the public shareholders as per Table-III
 - d) Statement showing holding of specified securities of the Non Promoter-Non public shareholders as per Table-IV

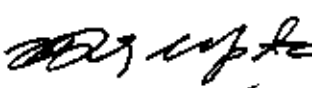
Please note that the reports as mentioned hereinabove are as on quarter ended 31/03/2018. Also please note that the above reports being submitted are based on the reports issued by our RTA (Registrar & Transfer Agent) M/s. Skyline Financial Service Private Limited, New Delhi.

- 2) In terms of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as per SEBI circular letter ref. No.CIR/CFD/CMD/5/2015 dated September 24, 2015, enclosed please find herewith compliance report on Corporate Governance as prescribed under the above said circular for the year ended on 31st day of March 2018.

We hope that you will find the above in order. You are requested to kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
FOR VINTRON INFORMATICS LIMITED


(RAJ KUMAR GUPTA)
CHAIRMAN
DIN: 00019125



Encl.: as stated above

CC TO:

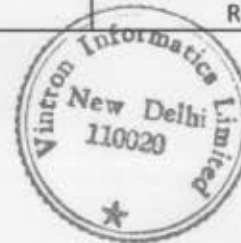
1. THE MANAGER, LISTING DEPARTMENT, THE DELHI STOCK EXCHANGE LIMITED, DSE HOUSE, 3/1 ASAF ALI ROAD, NEW DELHI-110 002
2. THE GENERAL MANAGER, LISTING DEPARTMENT, THE CALCUTTA STOCK EXCHANGE LIMITED, 7, LYONS RANGE, CALCUTTA-700001

Vintron Informatics Limited

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General information about company

Scrip code	517393
NSE Symbol	
MSEI Symbol	
ISIN	INE043B01028
Name of the company	VINTRON INFORMATICS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



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 the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No



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Table 1 - Summary Shareholding of specified categories

Note - Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted to this sheet

Category (A)	Category of shareholder (B)	Nos. of shareholders (C)	Nos. of fully paid-up equity shares held (D)	Nos. of Partly paid-up equity shares held (E)	Nos. of shares underlying Depository Receipts (F)	Total nos. shares held (G) = (D)+(E)+(F) (As a % of (A+B+C))	Number of Voting Rights in each class of securities (H)				Nos. of Shares Underlying Outstanding convertible securities (I)	Nos. of Shares Underlying Outstanding Warrants (JJ)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (K) = (G)+(I)+(J) (As a % of (A+B+C))	Number of Locked in shares (L)		Number of Shares pledged or otherwise encumbered (M)		Number of equity shares held in Dematerialised form (N)
							No. of Voting (H1) Rights			Total as a % of (A+B+C)				No.	As a % of total Shares held (O)	No.	As a % of total Shares held (P)	
							Class No. (H2)	Class (H3)	Total									
(A)	Promoter & Promoter Group	4	18766710			18766710	75.00	18,766,838.00	18,766,838.00	75.00								18766710
(B)	Public	11794	25849150			25849150	25.00	25849150.00	25849150.00	25.00								25849150
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employees Trusts																	
	Total	12808	19351620			19351620	100	19351620.00	19351620.00	100.00								19351620



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Sl. No.	Category & Name of the Shareholders (I)	Nos. of Shareholders (II)	No. of fully paid up equity shares held (III)	No. of Equity held as equity shares held (IV)	No. of Shares underlying Treasury Receipts (V)	Total nos. shares held (VI) = (III)+(IV)+(V)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+C)	Number of Voting Rights held in each class of securities (III)			Total as a % of Total voting rights	No. of Shares Underlying Outstanding convertible securities (IX)	No. of Shares Underlying Outstanding Warrants (X)	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (XI) = (IX)+(X)	Number of Locked in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class No. (A)	Class No. (B)	Total					No. (a)	As a % of total Shares held (b)	No. (c)	As a % of total Shares held (d)	
Table I - Statement showing shareholding pattern of the Promoter and Promoter Group																			
(I) Promoter																			
(II) Individuals/Entities under the family		3	261700			261700	3.00	261700										261700	
(III) Central Government, State Government(s)																			
(IV) Financial Institutions/Banks																			
(V) Any Other (specify)		4	5798139			5798139	74.00	5798139										5798139	
	Sub-Total (A)(I)					6415839	77.00	6415839										6415839	
(I) Promoter																			
(II) Individuals (Direct/Indirect, Individuals/Trusts, Individuals)																			
(III) Government																			
(IV) Institutions																			
(V) Foreign Portfolio Investor																			
(VI) Any Other (specify)																			
	Sub-Total (B)(I)																		
	Total Shareholding of Promoter and Promoter Group (A+B)(I)+(A)(I)					6415839	77.00	6415839										6415839	
Details of Shares which remain unclaimed for Promoter & Promoter Group																			
Table II - Statement showing shareholding pattern of the Public Shareholder																			
(I) Institutions																			
(II) Mutual Funds																			
(III) Venture Capital Funds																			
(IV) Alternative Investment Funds																			
(V) Foreign Venture Capital Investors																			
(VI) Foreign Portfolio Investors																			
(VII) Financial Institutions/Banks																			
(VIII) Insurance Companies																			
(IX) Pooled Funds/ Pension Funds																			
(X) Any Other (specify)																			
	Sub-Total (B)(II)																		
(I) Central Government, State Government(s), President of India																			
	Sub-Total (B)(I)																		
(I) Non-Institutions																			
(II) Individuals - Individual Shareholders holding non-voting shares issued up to 1% of LPA	1553		500035			500035	7.40	500035										500035	
(III) Individuals - Individual Shareholders holding non-voting shares issued in excess of 1% upto 5%	8		584551			584551	7.45	584551										584551	
(IV) NRI's registered with SEBI																			
(V) Small Investor Trusts																			
(VI) Depository Participants/ Depository Members/ Depository Participants																			
(VII) Any Other (specify)	295		7943064			7943064	95.14	7943064										7943064	
	Sub-Total (B)(III)		11794			11794	0.14	11794										11794	
	Total Public Shareholding (B)-(B)(I)-(B)(II)-(B)(III)		11794			11794	0.14	11794										11794	
Details of the shareholders at the various levels for Public																			
Details of Shares which remain unclaimed for Public																			
Table III - Statement showing shareholding pattern of the Non-Promoter - Non Public Shareholder																			
(I) Government/State Government/Local Authorities																			
(II) Employees with right to acquire shares (ESOP/ESPS)																			
	Total Non-Promoter - Non Public Shareholding (C)-(C)(I)-(C)(II)																		
	Total (A+B+C)		11807			6427636	77.14	6427636										6427636	
	Total (A+B+C)		11807			6427636	77.14	6427636										6427636	
Disclosure of notes on shareholding pattern: <input type="checkbox"/> Add Notes																			
Disclosure of notes in case of promoter holding in dematerialized form is less than 100 percentage: <input type="checkbox"/> Add Notes																			
Disclosure of notes in case of public share holding is less than 25 percentage: <input type="checkbox"/> Add Notes																			
Disclosure of notes on shareholding pattern for company remarks explanatory: <input type="checkbox"/> Add Notes																			

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Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				
						Class eg-X	Total					
A1(a) Individuals/Hindu undivided Family												
<div style="display: flex; justify-content: space-between;"> Add Delete </div>												
1	RAJ KUMAR GUPTA	AAGPG8442A	452900	452900	0.58	452900.00	452900.00	0.58	0.58	452900		Promoter
2	UMA GUPTA	AAGPG3459D	328800	328800	0.42	328800.00	328800.00	0.42	0.42	328800		Promoter Group
Click here to go back		Total	781700	781700	1.00	781700.00	781700.00	1.00	1.00	781700		



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Serial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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		Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)+(X)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
								No of Voting (XV) Rights					
								Class eg: X	Total				
A1(d)	Any Other (specify)												
<p style="text-align: center;">Add Delete</p>													
1	Bodies Corporate	GOODWORTH BUILD INVEST PRIVATE LIMITED	AAACG4067A	1	57925451	57925451	73.93	57925451.00	57925451.00	73.93	73.93	57925451	Promoter Group
2	Bodies Corporate	Vintron Computers (P) Limited	AAACV4573C	1	32529	32529	0.04	32529.00	32529.00	0.04	0.04	32529	Promoter Group
3	Bodies Corporate	Ritika Electronics Pvt Ltd	AAACR3391Q	1	23000	23000	0.03	23000.00	23000.00	0.03	0.03	23000	Promoter Group
4	Bodies Corporate	Vintron Electronics Limited	AAACV2818A	1	4170	4170	0.01	4170.00	4170.00	0.01	0.01	4170	Promoter Group
		Click here to go back	Total	4	57985150	57985150	74.00	57985150.00	57985150.00	74.00	74.00	57985150	



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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						No of Voting (XIV) Rights		Total as a % of Total Voting rights			
						Class eg: X	Total				

B3(a(ii)) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Add

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Disclosure of shareholder holding more than 1% of total number of shares

1	MANISHA NARANG	ASMPS3921Q	2073511	2073511	2.65	2073511.00	2073511.00	2.65	2.65	2073511	
2	YASH VARDHAN SINGHANIA	CGWPS1927C	1187149	1187149	1.52	1187149.00	1187149.00	1.52	1.52	1187149	
3	N RAMA SUBRAMANIAN	ANZPS3726P	847149	847149	1.08	847149.00	847149.00	1.08	1.08	847149	
4	REKHA SINGHANIA	ADCPA9262D	829649	829649	1.06	829649.00	829649.00	1.06	1.06	829649	
Click here to go back			Total	4937458	6.30	4937458.00	4937458.00	6.30	6.30	4937458	



Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	Pan (I)	No. of the Shareholders (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VI) = (IV)+(V) = (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VI) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VI) x (K) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (IV)	Reason for not providing PAN	
									No of voting (XV) Rights					Total as a % of Total Voting rights
									Class #X	Total				
B3(a) Any Other (specify)														
Add Delete														
1	Bodies Corporate	More than 1 percentage of shareholding	NET ACCESS COMMUNICATIONS LIMITED	AABCN47901	1	5777985	5777985	7.37	5777985	5777985	7.37	5777985		
2	Bodies Corporate	Category			114	605499	605499	0.77	605499	605499	0.77	605499		
3	Non-Resident Indian (NRI)	Category			16	439132	439132	0.56	439132	439132	0.56	439132		
4	HUF	More than 1 percentage of shareholding	GIRISH SINGHANIA	AADHG5266X	1	847148	847148	1.08	847148	847148	1.08	847148		
5	Others	Category			100	272850	272850	0.35	272850	272850	0.35	272850		
6	Trusts	Category			2	200	200	0.00	200	200	0.00	200		
7	Clearing Members	Category			1	300	300	0.00	300	300	0.00	300		
Click here to go back					Total	239	1317981	1317981	1.68	1317981.00	1317981.00	1.68	1317981	



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