

BY COURIER

VIL/SEC/BSE/1718/2017.10
Tuesday, October 10, 2017

✓
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 December 2017 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

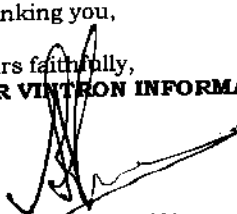
Please note that the reports as mentioned hereinabove are as on quarter ended 31/12/2017. Also please note that the above reports being submitted are based on the reports issued by our RTA (Registrar & Transfer Agent) M/s. Skyline Financial Service Private Limited, New Delhi.

- 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 quarter ended on 31st day of December 2017.

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


(ARVIND SHARMA)
Managing Director
DIN: 00012177

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

Regd. Office & Works : F-90/1A, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : 011-43740000, Fax : 011-43740040

Service Centre : D-7/1, IInd Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020

E-mail : vil_vintron@hotmail.com Website : www.vintroninformatics.com

CIN : L72100DL1991PLC045276

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General information about company

Scrip code	517393
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)	31-12-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



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



Table I - Summary Statement holding of specified securities

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

Category (I)	Category of shareholder (II)	Nos. 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 (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)+(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)	
								No of Voting (XIV) 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 #B: X	Class #B: Y	Total										
(A)	Promoter & Promoter Group	5	58766850			58766850	75.00	58,766,850.00					75.00					58766850		
(B)	Public	11811	19588950			19588950	25.00	19,588,950.00					25.00					18412148		
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
	Total	11811	78355800			78355800	100	78,355,800.00					100					77178098		



Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	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)
						No of Voting (XIV) Rights		Total as a % of Total Voting rights		
						Class eg: X	Total			
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian									
(a)	Individuals/Hindu undivided Family	2	781700	781700	1.00	781700.00	781700	1.00	1.00	781700
(b)	Central Government/ State Government(s)									
(c)	Financial Institutions/ Banks									
(d)	Any Other (specify)	4	57985150	57985150	74.00	57985150.00	57985150	74.00	74.00	57984250
	Sub-Total (A)(1)	6	58766850	58766850	75.00	58766850.00	58766850	75.00	75.00	58765950
(2)	Foreign									
(a)	Individuals (NonResident Individuals/ Foreign Individuals)									
(b)	Government									
(c)	Institutions									
(d)	Foreign Portfolio Investor									
(e)	Any Other (specify)									
	Sub-Total (A)(2)									
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	6	58766850	58766850	75.00	58766850.00	58766850	75.00	75.00	58765950
	Details of Shares which remain unclaimed for Promoter & Promoter Group									



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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			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				
A1(a) Individuals/Hindu undivided Family											
<div style="text-align: center;"> Add Delere </div>											
1	RAJ KUMAR GUPTA	AAGPG8442A	452900	452900	0.58	452900.00	452900.00	0.58	0.58	452900	
2	UMA GUPTA	AAGPG3459D	328800	328800	0.42	328800.00	328800.00	0.42	0.42	328800	
Click here to go back		<u>Total</u>	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) (XI) = (VII)+(X)	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				
A1(d)	Any Other (specify)												
	Add	Delete											
1	Bodies Corporate	GOODWORTH BUILD INVEST PRIVATE LIMITED	AAACG4067A	1	57925451	57925451	73.93	57925451.00	57925451.00	73.93	73.93	57924551	
2	Bodies Corporate	VINTRON COMPUTERS PRIVATE LIMITED	AAACV4573C	1	32529	32529	0.04	32529.00	32529.00	0.04	0.04	32529	
3	Bodies Corporate	RITIKA ELECTRONICS PRIVATE LIMITED	AAACR3391Q	1	23000	23000	0.03	23000.00	23000.00	0.03	0.03	23000	
4	Bodies Corporate	VINTRON ELECTRONICS PRIVATE LIMITED	AAACV2818A	1	4170	4170	0.01	4170.00	4170.00	0.01	0.01	4170	
	Click here to go back		<u>Total</u>	4	57985150	57985150	74.00	57985150.00	57985150.00	74.00	74.00	57984250	



B Table III - Statement showing shareholding pattern of the Public shareholder										
Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.										
(1)	Institutions									
(a)	Mutual Funds									
(b)	Venture Capital Funds									
(c)	Alternate Investment Funds									
(d)	Foreign Venture Capital Investors									
(e)	Foreign Portfolio Investors									
(f)	Financial Institutions/Banks									
(g)	Insurance Companies									
(h)	Provident Funds/ Pension Funds									
(i)	Any Other (specify)									
	Sub-Total (B)(1)									
(2)	Central Government/ State Government(s)/ President of India									
	Sub-Total (B)(2)									
(3)	Non-Institutions									
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	11572	5775924	5775924	7.37	5775924	5775924	7.37	7.37	4801522
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	5845551	5845551	7.46	5845551	5845551	7.46	7.46	5845551
(b)	NBFCs registered with RBI									
(c)	Employee Trusts									
(d)	Overseas Depositories (holding DRs) (balancing figure)									
(e)	Any Other (specify)	235	7967475	7967475	10.17	7967475	7967475	10.17	10.17	7765075
	Sub-Total (B)(3)	11813	19588950	19588950	25.00	19588950.00	19588950	25.00	25.00	18412148
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	11813	19588950	19588950	25.00	19588950.00	19588950	25.00	25.00	18412148

Details of the shareholders acting as persons in Concert for Public

Details of Shares which remain unclaimed for Public

C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
(1)	Custodian/DR Holder - Name of DR Holders (If Available)									
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)									
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)									
	Total (A+B+C)	11819	78355800	78355800	100.00	78355800.00	78355800	100.00	100.00	77178098
	Total (A+B+C)	11819	78355800	78355800	100.00	78355800.00	78355800	100.00	100.00	77178098

Disclosure of notes on shareholding pattern

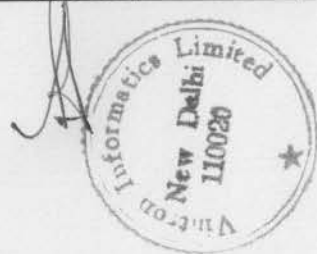
Add Notes



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) 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				
						Class eg: X	Total			

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

Add		Delete		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	4937458	6.30	4937458.00	4937458.00	6.30	6.30	4937458



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Serial No.	Category	Category / More than 1 percentage	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 (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(e)

Any Other (specify)

[Add](#)[Delete](#)

1	Bodies Corporate	More than 1 percentage of shareholding	NET ACCESS COMMUNICATIONS LIMITED	AA8CN4790J	1	5777935	5777935	7.37	5777935	5777935	7.37	7.37	5777935		
2	Bodies Corporate	Category			115	615827	615827	0.79	615827	615827	0.79	0.79	615827		
3	NRI	Category			16	439132	439132	0.56	439132	439132	0.56	0.56	238932		
4	HUF	More than 1 percentage of shareholding	GIRISH SINGHANIA	AADHG5266K	1	847148	847148	1.08	847148	847148	1.08	1.08	847148		
5	Trusts	Category			2	200	200	0.00	200	200	0.00	0.00	200		
6	Clearing Members	Category			1	300	300	0.00	300	300	0.00	0.00	300		
7	Other	Category	OTHERS		99	286933	286933	0.37	286933	286933	0.37	0.37	286933		
Click here to go back					Total	231	1342392	1342392	1.72	1342392.00	1342392.00	1.72	1.72	1139992	

