

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015			
1.	Name of Listed Entity: Global Vectra Helicorp Limited		
2.	Scrip Code/Name of Scrip/Class of Security: 532773		
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)		
	a.	If under 31(1)(b) then indicate the report for Quarter ending : 30.06.2016	
	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 up 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 in locked-in?		No
5	Whether any shares held by promoters are pledged or otherwise encumbered?	Yes	
<p>* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up 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.</p>			
GENERATED ON :07/07/2016 NSDL : 30/06/2016 CDSL :30/06/2016			

Global Vectra Helicorp Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. 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	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in Number of equity shares Number of equity shares
								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 eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	2	10500000	0	0	10500000	75	10500000	0	10500000	75	0	75	0	0	1000000	9.5238	10500000
(B)	Public	8247	3500000	0	0	3500000	25	3500000	0	3500000	25	0	25	0	0	NA	NA	3499949
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	8249	14000000	0	0	14000000	100	14000000	0	14000000	100	0	100	0	0	1000000	7.1428	13999949

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

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities	ding , as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									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 eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	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 (Specify)		1	6720000	0	0	6720000	48	6720000	0	6720000	48	0	48	0	0	1000000	14.881	6720000
	Bodies Corporate		1	6720000	0	0	6720000	48	6720000	0	6720000	48	0	48	0	0	1000000	14.881	6720000
	Vectra Investments Pvt Ltd	AAACV4971C	1	6720000	0	0	6720000	48	6720000	0	6720000	48	0	48	0	0	1000000	14.881	6720000
	Sub Total (A)(1)		1	6720000	0	0	6720000	48	6720000	0	6720000	48	0	48	0	0	1000000	14.881	6720000
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 (Specify)		1	3780000	0	0	3780000	27	3780000	0	3780000	27	0	27	0	0	0	0	3780000
	Bodies Corporate		1	3780000	0	0	3780000	27	3780000	0	3780000	27	0	27	0	0	0	0	3780000
	Aaa Rotor Limited	AAFCA8961J	1	3780000	0	0	3780000	27	3780000	0	3780000	27	0	27	0	0	0	0	3780000
	Sub Total (A)(2)		1	3780000	0	0	3780000	27	3780000	0	3780000	27	0	27	0	0	0	0	3780000
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		2	10500000	0	0	10500000	75	10500000	0	10500000	75	0	75	0	0	1000000	9.5238	10500000

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form			
								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 eg: X	Class eg: y	Total										
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) =	(XII)		(XIII)		(XIV)			
1																				
Institutions																				
(a) Mutual Fund			0	0	0	0	0	0	0	0	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	
(c) Alternate Investment Funds			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	
(e) Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(f) Financial Institutions / Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(g) Insurance Companies			1	500	0	0	500	0.0036	500	0	500	0.0036	0	0.0036	0	0	0	0	500	
(h) Provident Funds/ Pension Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(i) Any Other (Specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub Total (B)(1)			1	500	0	0	500	0.0036	500	0	500	0.0036	0	0.0036	0	0	0	0	500	
2																				
Central Government/ State Government(s)/ President of India																				
Sub Total (B)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3																				
Non-Institutions																				
(a) Individuals				0	0													0	NA	NA
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			7632	2145892	0	0	2145892	15.3278	2145892	0	2145892	15.3278	0	15.3278	0	0	0	NA	NA	2145841
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			16	755631	0	0	755631	5.3974	755631	0	755631	5.3974	0	5.3974	0	0	0	NA	NA	755631
Jignesh Madhukant Mehta	AAFFD1519C			155000	0	0	155000	1.1071	155000	0	155000	1.1071	0	1.1071	0	0	0	NA	NA	155000
(b) NBFCs registered with RBI			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA
(c) Employee Trusts			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA
(d) Overseas Depositories(holding DRs) (balancing figure)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA
(e) Any Other (Specify)			598	597977	0	0	597977	4.2713	597977	0	597977	4.2713	0	4.2713	0	0	0	0	NA	NA
Hindu Undivided Family			229	250112	0	0	250112	1.7865	250112	0	250112	1.7865	0	1.7865	0	0	0	0	NA	NA
Non Resident Indians (Non Repat)			25	16643	0	0	16643	0.1189	16643	0	16643	0.1189	0	0.1189	0	0	0	0	NA	NA
Non Resident Indians (Repat)			78	45593	0	0	45593	0.3257	45593	0	45593	0.3257	0	0.3257	0	0	0	0	NA	NA
Clearing Member			105	118559	0	0	118559	0.8469	118559	0	118559	0.8469	0	0.8469	0	0	0	0	NA	NA
Bodies Corporate			161	167070	0	0	167070	1.1934	167070	0	167070	1.1934	0	1.1934	0	0	0	0	NA	NA
Sub Total (B)(3)			8246	3499500	0	0	3499500	24.9964	3499500	0	3499500	24.9964	0	24.9964	0	0	0	0	NA	NA
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)			8247	3500000	0	0	3500000	25	3500000	0	3500000	25	0	25	0	0	0	0	NA	NA

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of
0	0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Global Vectra Helicorp Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									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 eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)		
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Note : Company has allotted 65,93,490 (Sixty Five Lacs Ninety Three Thousand Four Hundred Ninety) 5.46% Non -Convertible Cumulative Redeemable Preference Shares of Rs.100/- each to Vectra Limited U.K. on 27th December,2010.

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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