

(I)(a)

**SHAREHOLDING PATTERN UNDER CLAUSE 35**

<b>Name of the Company:</b>	<b>GLOBAL VECTRA HELICORP LIMITED</b>
<b>Scrip Code:</b>	<b>Quarter ended: 31.03.2009</b>

Category code (I)	Category of shareholder(II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C) (VII)	Number of shares	As a percentage (IX) = (VIII/IV)*100
(A)	Shareholding of Promoter and Promoter Group							
-1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	5	50		0.00	0.00	0.00	0.00
(b)	Central Government/ State Government(s)				-	-	-	-
(c)	Bodies Corporate	2	6,719,950	5,604,950	48.00	48.00	0.00	0.00
(d)	Financial Institutions/ Banks				-	-	-	-
(e)	Any Other (specify)				-	-	-	-
	<b>Sub-Total (A)(1)</b>	<b>7</b>	<b>6,720,000</b>	<b>5,604,950</b>	<b>48.00</b>	<b>48.00</b>	<b>0.00</b>	<b>0.00</b>
-2	<b>Foreign</b>				-	-	-	-
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)				-	-	-	-
(b)	Bodies Corporate	1	3,780,000	3,780,000	27.00	27.00	0.00	0.00
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>1</b>	<b>3,780,000</b>	<b>3,780,000</b>	<b>27.00</b>	<b>27.00</b>	<b>0.00</b>	<b>0.00</b>

	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>							
		8	10,500,000	9,384,950	75.00	75.00	0.00	0.00
<b>(B)</b>	<b>Public shareholding</b>				-	-	-	-
<b>-1</b>	<b>Institutions</b>				-	-	-	-
(a)	Mutual Funds/ UTI	1	216,000	216,000	1.54	1.54	0.00	0.00
(b)	Financial Institutions/ Banks				-	-	-	-
(c)	Central Government/ State Government(s)				-	-	-	-
(d)	Insurance Companies				-	-	-	-
(e)	FII's				-	-	-	-

(f)	Foreign Venture Capital				-	-	-	-
(g)	Any Other (specify)	-	-	-	-	-	-	-
	1) Foreign Financial Instn				-	-	-	-
								-
	<b>Sub-Total (B)(1)</b>	1	216,000	216,000	1.54	1.54	0.00	0.00
<b>-2</b>	<b>Non-institutions</b>				-	-	-	-
(a)	Bodies Corporate	319	671,919	671,919	4.80	4.80	0.00	0.00
(b)	Individuals				-	-	-	-
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	12,217	2,119,941	2,119,748	15.14	15.14	0.00	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	10	347,926	347,926	2.49	2.49	0.00	0.00
(c)	Any Other (Specify) 1. Director/ Relative				-	-	-	-
	2. Clearing Member	87	56,625	56,625	0.40	0.40	0.00	0.00
	3. Trust				-	-	-	-
	4. NRIs	193	76,979	76,979	0.55	0.55	0.00	0.00
	5. NRN	34	10,610	10,610	0.08	0.08	0.00	0.00
	6. Foreign Company				-	-	-	-
	<b>Sub-Total (B)(2)</b>	12,860	3,284,000	3,283,807	23.46	23.46	0.00	0.00
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	12,861	3,500,000	3,499,807	25.00	25.00	0.00	0.00
	<b>TOTAL (A)+(B)</b>	<b>12,869</b>	<b>14,000,000</b>	<b>12,884,757</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued				-	-	-	-

	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>12,869</b>	<b>14,000,000</b>	<b>12,884,757</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
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Notes : Name, Number of shares held & Percentage of shareholding of entities/persons holding more than 1% of the company is as per annexure.  
annexure.

<b>Statement showing Shareholding of persons belonging to the category</b>						
<b>“Promoter and Promoter Group”</b>						
<b>Sr. No.(I)</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>	<b>Shares pledged or otherwise encumbered</b>		
				<b>Number of shares</b>	<b>Percentage of Holding VI = (V/III)*100</b>	<b>Percentage as a Grand Total</b>
1	Vectra Investments Pvt Ltd	5604950	40.04		-	-
2	Azal Azerbaijan Aviation Limited	3780000	27.00		0.00	-
3	Vectra Investments Pvt Ltd	1115000	7.96		0.00	-
4	Ravinder Kumar Rishi	10	0.00		0.00	-
5	Bharat Bhushan Bahl	10	0.00		0.00	-
6	Kanchan Bharat Bhushan Bahl	10	0.00		0.00	-
8	Rakesh Jinsi	10	0.00		0.00	-
7	Anil Manshramani	10	0.00		0.00	-
	<b>TOTAL</b>	<b>10,500,000</b>	<b>75.00</b>	<b>-</b>	<b>0.00</b>	<b>-</b>

<b>(I)(c) Statement showing Shareholding of persons belonging to the category</b>			
<b>“Public” and holding more than 1% of the total number of shares</b>			
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
1	Aviva Life Insurance Company India Limited	223,489	1.60
2	HDFC Trustee Company Limited - HDFC Tax Saverfund	216,000	1.54
	<b>TOTAL</b>	<b>439,489</b>	<b>3.14</b>

<b>(I)(d) Statement showing details of locked-in shares</b>				
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked in shares</b>	<b>Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>	<b>Category</b>
1	Vectra Investments Pvt.Ltd	880,000	6.29	Promoter Co

2			-
			-
<b>TOTAL</b>		<b>880,000</b>	<b>6.29</b>

<b>(II)(a) Statement showing details of Depository Receipts (DRs)</b>				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of O/s DRs	Number of shares underlying O/s DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL			
<b>TOTAL</b>				