

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 : 30.09.2017	
	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 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 pledge or otherwise encumbered?	No
	* 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.		
	GENERATED ON :03/10/2017 NSDL : 30/09/2017 CDSL :30/09/2017		

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				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of	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)	
(A)	Promoter & Promoter Group	2	10500000	0	0	10500000	75	10500000	0	10500000	75	0	75	0	0	0	0	10500000
(B)	Public	8499	3500000	0	0	3500000	25	3500000	0	3500000	25	0	25	0	0	0	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	8501	14000000	0	0	14000000	100	14000000	0	14000000	100	0	100	0	0	0	0	13999949

Global Vectra Helicorp Limited

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 (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 Indian																		
(a) Individuals / Hindu Undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Central Government / State Government(s)		0	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	0
(d) Any Other (Specify)		1	6720000	0	0	6720000	48	6720000	0	6720000	48	0	48	0	0	0	0	0
Bodies Corporate		1	6720000	0	0	6720000	48	6720000	0	6720000	48	0	48	0	0	0	0	0
Vectra Investments Pvt Ltd	AAACV4971C	1	6720000	0	0	6720000	48	6720000	0	6720000	48	0	48	0	0	0	0	0
Sub Total (A)(1)		1	6720000	0	0	6720000	48	6720000	0	6720000	48	0	48	0	0	0	0	0
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	0
(b) Government		0	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	0
(d) Foreign Portfolio Investor		0	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	0
Bodies Corporate		1	3780000	0	0	3780000	27	3780000	0	3780000	27	0	27	0	0	0	0	0
AAA Rotor Limited	AAFCA8961J	1	3780000	0	0	3780000	27	3780000	0	3780000	27	0	27	0	0	0	0	0
Sub Total (A)(2)		1	3780000	0	0	3780000	27	3780000	0	3780000	27	0	27	0	0	0	0	0
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	0	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 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			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of (X))	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 (IX)								
1																		
Institutions																		
(a) Mutual Fund			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(b) Venture Capital Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c) Alternate Investment Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d) Foreign Venture Capital Investors			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e) Foreign Portfolio Investor			2	46727	0	46727	0.3338	46727	0	46727	0.3338	0	0.3338	0	0	NA	NA	46727
(f) Financial Institutions / Banks			2	29134	0	29134	0.2081	29134	0	29134	0.2081	0	0.2081	0	0	NA	NA	29134
(g) Insurance Companies			1	500	0	500	0.0036	500	0	500	0.0036	0	0.0036	0	0	NA	NA	500
(h) Provident Funds/ Pension Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i) Any Other (Specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
Sub Total (B)(1)			5	76361	0	76361	0.5454	76361	0	76361	0.5454	0	0.5454	0	0	NA	NA	76361
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	NA	NA	0
3																		
Non-Institutions																		
(a) Individuals				0	0									0		NA	NA	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			7864	2192097	0	2192097	15.6578	2192097	0	2192097	15.6578	0	15.6578	0	0	NA	NA	2192046
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			10	486986	0	486986	3.4785	486986	0	486986	3.4785	0	3.4785	0	0	NA	NA	486986
(b) NBFCs registered with RBI			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c) Employee Trusts			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d) Overseas Depositories(holding DRs) (balancing figure)			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e) Any Other (Specify)			620	744556	0	744556	5.3183	744556	0	744556	5.3183	0	5.3183	0	0	NA	NA	744556
Hindu Undivided Family			235	167824	0	167824	1.1987	167824	0	167824	1.1987	0	1.1987	0	0	NA	NA	167824
Non Resident Indians (Non Repat)			33	30246	0	30246	0.216	30246	0	30246	0.216	0	0.216	0	0	NA	NA	30246
Non Resident Indians (Repat)			81	51480	0	51480	0.3677	51480	0	51480	0.3677	0	0.3677	0	0	NA	NA	51480
Clearing Member			124	199618	0	199618	1.4258	199618	0	199618	1.4258	0	1.4258	0	0	NA	NA	199618
Bodies Corporate			147	295388	0	295388	2.1099	295388	0	295388	2.1099	0	2.1099	0	0	NA	NA	295388
Sub Total (B)(3)			8494	3423639	0	3423639	24.4546	3423639	0	3423639	24.4546	0	24.4546	0	0	NA	NA	3423588
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)			8499	3500000	0	3500000	25	3500000	0	3500000	25	0	25	0	0	NA	NA	3499949

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

No. of shareholders	No. of

Details of Shares which remain unclaimed may be given here 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.

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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			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a % of (A+B+C))	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									(X)
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 : The Company has allotted 65,93,490 (Sixty Five Lacs Ninety Three Thousand Four Hundred Ninety) 5.46% Non -Convertible Cumulative Redeemable Preference Share 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.

GENERATED ON :03/10/2017

NSDL : 30/09/2017

CDSL :30/09/2017