

(1)(a) Shareholding Pattern under Clause 35

Name of the Company: 532773		GLOBAL VECTRA HELICORP LTD						
Scrip Code:		Quarter ended: 31.12.2011						
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)[1]	As a percentage of (A+B+C)	No of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group[2]				0.00	0.00		
-1	Indian				0.00	0.00		0.000
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00		
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(c)	Bodies Corporate	2	6720000	6720000	48.00	48.00		0.000
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00		
(e)	Any Other (specify) P A C	0	0	0	0.00	0.00		
		0	0	0	0.00	0.00		0.000
	Sub-Total (A)(1)	2	6720000	6720000	48.00	48.00		0.000
-2	Foreign				0.00	0.00		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00		
(b)	Bodies Corporate	1	3780000	3780000	27.00	27.00		
(c)	Institutions	0	0	0	0.00	0.00		
(d)	Any Other (specify)				0.00	0.00		
	Sub-Total (A)(2)	1	3780000	3780000	27.00	27.00		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	3	10500000	10500000	75.00	75.00		
(B)	Public shareholding[3]				0.00	0.00		

-1	Institutions				0.00	0.00		
(a)	Mutual Funds/ UTI	1	166000	166000	1.19	1.19		
(b)	Financial Institutions/ Banks	0	0	0				
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0	0.00		
(e)	Insurance Companies	2	201155	201155	1.44	1.44		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (Trust)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	3	367155	367155	2.62	2.62		
-2	Non-institutions				0.00	0.00		
(a)	Bodies Corporate	206	294221	294221	2.10	2.10		
(b)	Individuals	0	0	0	0.00	0.00		
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	9755	2139902	2139881	15.29	15.29		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	17	581657	581657	4.15	4.15		
(c)	Any Other (specify)	0	0	0	0.00	0.00		
	1. N R I	128	82894	82894	0.59	0.59		
	2. N R N	25	9623	9623	0.07	0.07		
	3. Clearing members	56	24548	24548	0.18	0.18		
	4. Market Maker	0	0	0	0.00	0.00		
	5. HUF	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	10187	3132845	3132824	22.38	22.38		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	10190	3500000	3499979	25.00	25.00		
	TOTAL (A)+(B)	10193	14000000	13999979	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued				0.00	0.00		
	1. Promoters				-	-		
	2. Public				-	-		
	Sub-Total (C)				-	-		
	GRAND TOTAL (A)+(B)+(C)	10193	14000000	13999979	100.00	100.00		

(D)(b) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	VECTRA INVESTMENTS PRIVATE LIMITED	6720000	48.00	0	0.00	0.00	0	0	0	0	48.00
2	AZAL AZERBAIJAN AVIATION LIMITED	3780000	27.00	0	0.00	0.00	0	0	0	0	27.00
	TOTAL	10500000	75.00	0.00	0.00	0.00	0.00	0.00	0	0	75.00

(D)(c)(i) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	DIPAK KANAYAL SHAH	218000	1.56	0	0	0	0	1.56
2	AVIVA LIFE INSURANCE COMPANY INDIA LTD	200655	1.43	0	0	0	0	1.43
3	HDFC TRUSTEE COMPANY LIMITED - HDFC TAX SAVERFUND	166000	1.19	0	0	0	0	1.19
	TOTAL	584655	4.18	0.00	0.00	0.00	0.00	4.18

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company								
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1								
2								
TOTAL		0	0.00					

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	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)
1		0	0.00
2		0	0.00
TOTAL		0	0.00

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding 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		0	0	0
TOTAL		0	0	0

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding 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				
TOTAL				

[1] For determining public shareholding for the purpose of Clause 40A.

[2] For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

[3] For definitions of "Public Shareholding", refer to Clause 40A.

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I (a) Statement showing Shareholding Pattern			
Name of the Company : GLOBAL VECTRA HELICORP LTD			
Scrip Code : 532773		Class of Security : EQUITY SHARES	
Quarter ended : 31.12.2011			
Partly Paid-up shares	No. of Partly Paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	14000000		

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/- to Vectra Limited on 27th December ,2010.