

Global Vectra Helicorp Limited								
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) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
[1]	INDIAN							
	INDIVIDUALS / HINDU UNDIVIDED FAMILY	0	0	0	0	0	0	0
	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	0	0	0	0	0	0	0
	BODIES CORPORATE	2	6720000	6720000	48	48	0	0
	FINANCIAL INSTITUTIONS / BANK	0	0	0	0	0	0	0
	ANY OTHER (SPECIFY)	0	0	0	0	0	0	0
	<b>Sub Total</b>	<b>2</b>	<b>6720000</b>	<b>6720000</b>	<b>48</b>	<b>48</b>	<b>0</b>	<b>0</b>
[2]	FOREIGN							
	INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)	0	0	0	0	0	0	0
	BODIES CORPORATE	1	3780000	3780000	27	27	0	0
	INSTITUTIONS	0	0	0	0	0	0	0
	QUALIFIED FOREIGN INVESTOR-CORPORATE	0	0	0	0	0	0	0
	QUALIFIED FOREIGN INVESTOR-INDIVIDUAL	0	0	0	0	0	0	0
	ANY OTHER (SPECIFY)	0	0	0	0	0	0	0
	<b>Sub Total</b>	<b>1</b>	<b>3780000</b>	<b>3780000</b>	<b>27</b>	<b>27</b>	<b>0</b>	<b>0</b>
	<b>Total (A)</b>	<b>3</b>	<b>10500000</b>	<b>10500000</b>	<b>75</b>	<b>75</b>	<b>0</b>	<b>0</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
[1]	INSTITUTIONS							
	MUTUAL FUNDS / UTI	0	0	0	0	0	0	0
	FINANCIAL INSTITUTIONS / BANK	0	0	0	0	0	0	0
	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	0	0	0	0	0	0	0
	VENTURE CAPITAL FUNDS	0	0	0	0	0	0	0
	INSURANCE COMPANIES	1	500	500	0	0	0	0
	FOREIGN INSTITUTIONAL INVESTOR	0	0	0	0	0	0	0
	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0	0	0	0
	QUALIFIED FOREIGN INVESTOR-CORPORATE	0	0	0	0	0	0	0
	QUALIFIED FOREIGN INVESTOR-INDIVIDUAL	0	0	0	0	0	0	0
	<b>Sub Total</b>	<b>1</b>	<b>500</b>	<b>500</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
[2]	NON-INSTITUTIONS							
	BODIES CORPORATE	163	234246	234246	1.67	1.67	0	0
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH.	9100	2349012	2348986	16.78	16.78	0	0
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	18	769887	769887	5.5	5.5	0	0
	QUALIFIED FOREIGN INVESTOR-CORPORATE	0	0	0	0	0	0	0
	QUALIFIED FOREIGN INVESTOR-INDIVIDUAL	0	0	0	0	0	0	0
	CLEARING MEMBER	34	25832	25832	0.18	0.18	0	0
	MARKET MAKER	0	0	0	0	0	0	0
	OFFICE BEARERS	0	0	0	0	0	0	0
	NON RESIDENT INDIANS (REPAT)	105	112575	112575	0.8	0.8	0	0
	NON RESIDENT INDIANS (NON REPAT)	23	7948	7948	0.06	0.06	0	0
	FOREIGN COMPANIES	0	0	0	0	0	0	0
	OVERSEAS BODIES CORPORATES	0	0	0	0	0	0	0
	DIRECTORS / RELATIVES	0	0	0	0	0	0	0
	TRUSTS	0	0	0	0	0	0	0
	<b>Sub Total</b>	<b>9443</b>	<b>3499500</b>	<b>3499474</b>	<b>25</b>	<b>25</b>	<b>0</b>	<b>0</b>
	<b>Total (B)</b>	<b>9444</b>	<b>3500000</b>	<b>3499974</b>	<b>25</b>	<b>25</b>	<b>0</b>	<b>0</b>
	<b>Total (A)+(B)</b>	<b>9447</b>	<b>14000000</b>	<b>13999974</b>	<b>100</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>(C)</b>	<b>SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED</b>							
	SHARES HELD BY CUSTODIANS	0	0	0	0	0	0	0
	<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total (A)+(B)+(C)</b>	<b>9447</b>	<b>14000000</b>	<b>13999974</b>	<b>100</b>	<b>100</b>	<b>0</b>	<b>0</b>

GENERATED ON : 03/01/2014

NSDL : 31/12/2013

CDSL : 31/12/2013

<b>I(a) Statement Shareholding Pattern</b>			
<b>Name of the Company :</b> Global Vectra Helicorp Limited			
<b>Script Code:</b> BSE- 532773 NSE-GLOBALVECT		<b>Class of Security:</b> EQUITY	
<b>AS ON</b>	<b>NSDL DATA:</b> 31/12/2013	<b>CDSL DATA:</b> 31/12/2013	
<b>Partly Paid-up shares</b>	<b>No. of Partly Paid-up shares</b>	<b>As a % of total no. of Partly paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by promoter/Promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
<b>Outstanding convertible securities</b>	<b>No. of Outstanding securities</b>	<b>As a % of total No. of Outstanding convertible securities</b>	<b>As a % of total No. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/Promoter group	0	0	0
Held by Public	0	0	0
Total	0	0	0
<b>Warrants</b>	<b>No. of Warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total No. of shares of the company, assuming full conversion of the convertible Warrants</b>
Held by promoter/Promoter group	0	0	0
Held by Public	0	0	0
Total	0	0	0
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	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/- each to Vectra Limited U.K . on 27th December, 2010.

**Global Vectra Helicorp Limited**

## II (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS(DRs)

Sr.No.	NAME OF THE DR HOLDER	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 }
	<b>Total :</b>	0	0

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**Global Vectra Helicorp Limited**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	SHARES UNDERLYING OUTSTANDING DRs AS A PERCENTAGE OF TOTAL NUMBER OF SHARES{i.e.,GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT
			0	0
	<b>Total :</b>			

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**Global Vectra Helicorp Limited**

## I (d) STATEMENT SHOWING DETAILS OF LOCKED - IN SHARES

Sr. No.	NAME OF 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 }	Promotor/Promotor Group/Public
		0	0	
	<b>Total :</b>	0	0	

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**Global Vectra Helicorp Limited**

(I)(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	NO. OF SHARES HELD	TOTAL SHARES HELD AS a % of GRAND TOTAL (A)+(B)+(C)	ENCUMBERED SHARES No. (V)	ENCUMBERED SHARES AS A PERCENTAGE (VI)=(V)/(III)*100	ENCUMBERED SHARES AS A % OF GRAND TOTAL (A)+(B)+(C) OF SUB-CLAUSE(I)(a) (VII)	PAN	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)						
							PAN					
1	VECTRA INVESTMENTS PVT LTD	6720000	48	0	0	0	AAACV4971C					
2	AZAL AZERBAIJAN AVIATION LIMITED	3780000	27	0	0	0	AAFCA8961J					
	<b>Total :</b>	10500000	75	0	0	0						

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**Global Vectra Helicorp Limited**

(I)(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(S) 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 }	PAN	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	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
1	DIPAK KANAYALAL SHAH	357000	2.55						
	<b>Total :</b>	357000	2.55						

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**Global Vectra Helicorp Limited**

(I)(c)(II) 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 OFSHARES (i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE }	PAN	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	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
<b>Total :</b>		0		0					

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