

Date: January 6, 2015

To,
The Department of Corporate Services
Bombay Stock Exchange of India,
Department of Corporate Services
Mumbai 400 001

Ref: **Scrip Code: 533156**

Subject: Shareholding Pattern of Vascon Engineers Limited as per Clause 35 for the quarter ended December 2014.

Dear Sir,

Please find enclosed Shareholding pattern of Vascon Engineers Limited as per Clause 35 of the Listing Agreement for the quarter ended December, 2014.

The Board of Directors of the Company in a Board meeting dated December 30, 2014, have approved allotment of 2,93,377 (Two lack ninety three thousand three hundred and seventy three only) equity shares of Rs. 10/- each amounting to Rs. 29,33,770 to the employees of the Company upon exercise of stock options under the Company's Employee Stock Option Scheme, 2013. The corporate action for said allotment is under process. The attached statement as per clause 35 does not include said allotment.

Consequent to the above allotment, the paid up equity share capital of the Company stands increased to 9, 04,75,927 equity shares of Rs. 10/- each aggregating to Rs. 90,47,59,270/- (Ninety Crores forty seven lacks fifty nine thousand two hundred and seventy only).

Thank you,

For Vascon Engineers Limited

M. Krishnamurthi

Company Secretary & Compliance Officer



Vascon Engineers Limited

CIN: L70100MH1986PLC038511

Registered Office: 15/16, Hazari Baugh, L.B.S. Marg, Vikhroli, Mumbai-400083

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(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY: VASCON ENGINEERS LTD			
SCRIP CODE:	533156	Name of the Scrip:	
Class of Security:			
QUARTER ENDED:	31/12/2014		
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	90182550	0	100.00

Note: The Board of Directors of the Company in a Board meeting dated December 30, 2014, have approved allotment of 2,93,377 (Two lack ninety three thousand three hundred and seventy three only) equity shares of Rs. 10/- each amounting to Rs. 29,33,770 to the employees of the Company upon exercise of stock options under the Company's Employee Stock Option Scheme, 2013. The corporate action for said allotment is under process. The above statement as per clause 35 does not include said allotment. Consequent to the said allotment, the paid up equity share capital of the Company stands increased to 9,04,75,927 equity shares of Rs. 10/- each aggregating to Rs. 90,47,59,270/- (Ninety Crores forty seven lacks fifty nine thousand two hundred and seventy only).



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(I)(a) Statement showing Shareholding Pattern

Name of the Company : VASCON ENGINEERS LIMITED

Scrip Code: BSE: 533156 :: NSE: VASCONEQ

Dated 31.12.2014

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A %		SHARES PLEDGE OR OTHERWISE	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)* 100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	5	12891057	12891057	14.29	14.29	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	21978766	21978766	24.37	24.37	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(1) :	9	34869823	34869823	38.67	38.67	0	0.00
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00
	Total A=A(1)+A(2)	9	34869823	34869823	38.67	38.67	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	3	1838095	1838095	2.04	2.04		
(b)	Financial Institutions /Banks	0	0	0	0.00	0.00		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	1	774523	774523	0.86	0.86		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	Sub-Total B(1) :	4	2612618	2612618	2.90	2.90		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	193	48423982	47053072	53.70	53.70		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	5216	1734800	1734798	1.92	1.92		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	47	2337532	2337532	2.59	2.59		
(c)	Others							
	H U F	215	153179	153179	0.17	0.17		
	NON RESIDENT INDIANS	37	42840	42840	0.05	0.05		
	CLEARING MEMBERS	14	7776	7776	0.01	0.01		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	5722	52700109	51329197	58.44	58.44		
	Total B=B(1)+B(2) :	5726	55312727	53941815	61.33	61.33		
	Total (A+B) :	5735	90182550	88811638	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	5735	90182550	88811638	100.00	0.00	0	0.00



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(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	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
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	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	GOLDEN TEMPLE PHARMA PRIVATE LIMITED	9783273	10.85	0	0.00	0.00	0	0.00	0	0.00	10.85
2	VASUDEVAN RAMMOORTHY	7615528	8.44	0	0.00	0.00	0	0.00	0	0.00	8.44
3	PREMRATAN EXPORTS PVT LTD	6667637	7.39	0	0.00	0.00	0	0.00	0	0.00	7.39
4	VATSALYA ENTERPRISES PRIVATE LIMITED	5227273	5.80	0	0.00	0.00	0	0.00	0	0.00	5.80
5	LALITHA VASUDEVAN	2669128	2.96	0	0.00	0.00	0	0.00	0	0.00	2.96
6	VASUDEVAN RAMAMOORTHY	1800001	2.00	0	0.00	0.00	0	0.00	0	0.00	2.00
7	SOWMYA VASUDEVAN MOORTHY	403200	0.45	0	0.00	0.00	0	0.00	0	0.00	0.45
8	SIDDHARTH VASUDEVAN MOORTHY	403200	0.45	0	0.00	0.00	0	0.00	0	0.00	0.45
9	BELLFLOWER PREMISES PRIVATE LIMITED	300583	0.33	0	0.00	0.00	0	0.00	0	0.00	0.33
	TOTAL :	34869823	38.67	0	0.00	0.00	0	0.00	0	0.00	38.67



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(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 of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant 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	HDFC VENTURES TRUSTEE COMPANY LIMITED	11612407	12.88	0	0.00	0	0.00	12.88
2	DREAMZ IMPEX PVT LTD	9783273	10.85	0	0.00	0	0.00	10.85
3	DNA PHARMA PVT LTD	8968000	9.94	0	0.00	0	0.00	9.94
4	MEDICREAMS INDIA PVT LTD	6667637	7.39	0	0.00	0	0.00	7.39
5	ORION LIFE SCIENCES PVT LTD	6112000	6.78	0	0.00	0	0.00	6.78
6	OKASA PVT. LTD.	1370910	1.52	0	0.00	0	0.00	1.52
7	SUNDARAM MUTUAL FUND A/C SUNDARAM SMILE FUND	983826	1.09	0	0.00	0	0.00	1.09
	TOTAL :	45498053	50.45	0	0.00	0	0.00	50.45



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(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 held	Shares as a percentage of total number of shares (i.e., Grant 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	HDFC VENTURES TRUSTEE COMPANY LIMITED	11612407	12.88	0	0.00	0	0.00	12.88
2	DREAMZ IMPEX PVT LTD	9783273	10.85	0	0.00	0	0.00	10.85
3	DNA PHARMA PVT LTD	8968000	9.94	0	0.00	0	0.00	9.94
4	MEDICREAMS INDIA PVT LTD	6667637	7.39	0	0.00	0	0.00	7.39
5	ORION LIFE SCIENCES PVT LTD	6112000	6.78	0	0.00	0	0.00	6.78
	TOTAL :	43143317	47.84	0	0.00	0	0.00	47.84



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(l)(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 (l)(a) above}	Promoter/Promoter Group/Public
	TOTAL :	0	0.00	



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(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}
	TOTAL :	0	0	0



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(II)(b)	Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number 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}
	TOTAL :		0	0