- 1. Name of Listed Entity: Varroc Engineering Limited
- 2. Scrip Code/Name of Scrip/Class of Security: VARROC
- 3. Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on: 31-Mar-2024
- 5. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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?	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 lockedin?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	Yes	

Table I - Summary Statement holding of specified securities

Categ o ry (I)	Category of shareholde r (II)	Nos. of share h olders	No. of fully paid up equity	No. of Partly paid- up	No. of shares underlyin g	Total nos. share s	Shareholdin g as a % of total no. of shares	Right	nber of V is held in s of secu	in each		No. of Shares Underlyin g	Shareholding, as a % assuming full conversion	Loc	nber of cked n ares	SI	umber of hares edged or	Number of equity shares held	Sub- categoriza tion of shares
		(III)	shares	equity	Depository	held	(calculated as		(IX)			Outstanding	of convertible			oth	erwise	in	Shareholding
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities (as a	<u>(X</u>	<u> </u>	encu	ımbered	dematerializ	No
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(-	XIII)	ed form	of
				(V)		(VI)	(VIII)					(including	diluted share						shares
							As a % of	No of	ting		ota as	Warrants)	capital)	No	As a %	No	As a % of	(XIV)	under
							(A+B+C2)		ghts	а	а	(X)		(a)	of	(a)	total		
								Cla C	Cla To		of +B		(XI) = (VII) + (X)		tota		Shar e s		
									s t		C)		As a % of		Sha		held		

								eg: X	eg: y	al			(A+B+C2)		r es hel d (b)		(b)		Sub- Sub- Cate Sub- Cate gory Cate gory III gory I
A	Promoter & Promoter Group	6	1145898 00	0		114589 800		1145 8980 0		114 589 800		0	75	0	0	0	0	11458980 0	
В	Public	86732	3819660 0	0		381966 00		3819 6600		381 966 00	25	0	25	0	0			38196600	
С	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0	
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0	
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	О	0	0	0	0	0	0			0	
	Total	86738	1527864 00	0	0	152786 400		1527 8640 0		152 786 400	100	0	100	0	0	0	0	15278640 0	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

_	Catagam, & Nama	DAN	No of	No of	Double	Non of	Total	Charabal	Morenda	or of Madin	a Diah	to hold in	No of	Charabaldin	Mirro	hav of	A/	mbar of	N. mahar of
	Category & Name of the	PAN (II)	No. of shareh	No. of fully	Partly paid-up	Nos. of shares	Total nos.	Sharehol ding %		ch class (ts held in rities	No. of Shares	Shareholdin g , as a %		ber of ked in		nber of hares	Number of equity
	Shareholders	(**/	older	paid	equity	underlying	shares	calculate			X)	71.100	Underlying	assuming		ares		dged or	shares held
	(1)		(III)	ир	shares	Depository	held	d as per					Outstanding	full	()	KII)	oth	erwise	in
				equity share	held (V)	Receipts (VI)	(VII = IV+V+VI)	SCRR, 1957					convertible securities	conversion of				ımbered (XIII)	dematerializ ed form
				s held	(۷)	(7)	10+0+01)	1951	No of	Voting Ri	ahts	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
				(IV)				As a % of (A+B+C2)			J	a % of Total	Warrants) (X)	securities (as a	(a)	% of total	(a)	% of total	()
								(VIII)	Class X	Class Y	Tot al	Voting rights		percentage of diluted		Shar es		share s held	
														share capital)		held (b)		(b)	
														(XI) = (VII)+(X) as a % of	1				
														A+B+C2	1				
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hi		1	60729	0	0	607298		60729	0		39.75	0	39.75	0	0	0	0	60729800
	ndu undivided			800			00		800		298								
	Family										00								
		AAX		60729	0	0	607298		60729	0		39.75	0	39.75	0	0	0	0	60729800
		PJ408		800			00		800		298								
		3B									00								
b	Central		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government/																		
	State																		
	Government(s																		
c	Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions/																		
	Banks																		
d	Any Other		5	53860	0	0	538600	35.25	53860	0	538	35.25	0	35.25	0	0	0	0	53860000
	(specify)			000			00		000		600								
	(-F 5)										00								
	Person Acting		5	53860	0	0	538600	35.26	53860	0	538	35.26	0	35.26	0	0	0	0	53860000
	in Concert			000			00		000		600								
											00								
	Tarang Jain	AAC	1	33850	0	0	338500	22.16	33850	0	338	22.16	0	22.16	0	0	0	0	33850000

		TT92 46K		000			00		000		500 00								
	Naresh Chandra	AAC TN52 65C	1	10000 000		0	100000 00		10000 000		000	6.55	0	6.55	0	0	0	0	10000000
	Suman Jain	AAS TS28 27F	1	10000 000	0	0	100000	6.55	10000 000	0	000	6.55	0	6.55	0	0	0	0	10000000
	Arjun Jain	AIRP J4363 N		5000	0	0	5000	0	5000	0	500 0	0	0	0	0	0	0	0	5000
	Dhruv Jain	AWY PJ164 5G		5000	0	0	5000	0	5000	0	500 0	0	0	0	0	0	0	0	5000
	Sub-Total (A)(1)		6	11458 9800	0	0	114589 800	75	11458 9800	0	114 589 800	75	0	75	0	0	0	0	11458980 0
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	O	0	0	O	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)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter		6	11458 9800	0	0	114589 800	75	11458 9800	0	114 589 800		0	75	0	0	0	0	11458980 0

Group (A)=								
(A)(1)+(A)(2)								

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PA N (II)	Nos. of share h older (III)	No. of fully paid up equit y share s held (IV)	Partly paid- up equity shares held (V)	Nos. of shares underlyin g Depositor y Receipts (VI)	Total nos. share s held <u>VII =</u> IV+V+VI	Shareho I ding % calculat e d as per SCRR, 1957 As a % of (A+B+C2) VIII	in e	each clas	ss of se (IX)	Total as a % of Total Voting rights	No. of Shares Underlying Outstandin g convertible securities (including Warrants) (X)	Total shareholdi n g , as a % assuming full conversio n of convertible securities (as a percentag e of diluted share capital) (XI)	Loc sh	As a % of tota I Sha	No. (N oth applica	As a % of total share shares // As a // Of total share sheld	Num ber of equi ty shar es held in dem ateri - aliz ed form (XIV)	catego s	Sub- orization shares holding ares) u	j (No	
									Clas s X	Clas s Y	To t al					r es hel d (b)	ble) (a)	(Not appli c able) (b)		Sub- Cat egor y I	Su b- C at eg or y	Sub Cate gory III	е
1	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0				
a	Mutual Funds		11	14764 148	0	0	147641 48	9.66	1476 4148	0	147 641 48	9.66	0	9.66	0	0			1476 4148				
	Nippon India Focused Equity Fund	TR00 90B		70698 15		0	706981 5		7069 815		706 981 5		0	4.63	0	0			7069 815				
		AAA TH18 09A		44061 79	0	0	440617 9	2.88	4406 179	0	440 617 9	2.88	0	2.88	0	0			4406 179				

	Cap Fund															
la	Venture Venture	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b		U	U	U	U	U	U	U	U	0	U	U	U	U	U	
	Capital Funds															
	Alternate	4	83295		0	832955	0.55	8329	0	022	0.55	0	0.55	0	0	9220
С		4	83293	O	U	832933	0.55	8329 55	U			U	0.55	U	U	8329 55
	Investment Funds		3					33		955						
1		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d	Banks	2	O	0	0	206042	U		0		0	0	U	0	0	0
e	Insurance	3	29604	ŀΟ	0	296043	1.94	2960	U		1.94	O	1.94	U	0	2960
	Companies		33			3		433		043						433
f	Provident	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Ţ	Funds/	U	U	U	U	U	U	U	U	U	U	U	U	U	0	
	Pension															
	Funds															
~	Asset	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g	reconstructio	U	U	U	U	U	U	U	U	U	U	U	U	U	0	
1.	n companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h	Sovereign	U	U	0	U	U	U	U	U	U	U	U	U	U	0	
	Wealth															
	Funds	1	11500	0	0	11500	0.01	1150	0	115	0.01	0	0.01	0	0	1150
1	NBFCs	1	11500)()	0	11500	0.01	1150	U		0.01	0	0.01	U	0	1150
	registered							0		00						0
	with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0		0
J	Other	U	O	0	0	0	U	U	0	0	0	0	O	0	0	0
	Financial															
1	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0		0
k	Any Other	U	0	0	0	0	0	U	0	0	0	O	0	0	0	0
	(specify)	1.0	10766	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	0	105600	10.15	1076	0	105	10 15	0	10.15	0		1056
	Sub-Total	19	18569	90	0	185690	12.15	1856	Ü		12.15	0	12.15	0	0	1856
	(B)(1)		036			36		9036		690						9036
2	To add to add a second	0	0	0	0	0	0	0	0	36	0	0	0	0	0	0
2	Institutions	U	U	0	0	U	U	U	0	U	U	0	U	U	0	
	(Foreign)	0	0	0	0	0	0		0	0	0	0	0	0		
a	Foreign	0	0	0	0	U	0	0	0	0	0	0	U	0	0	0
	Direct															
	Investment															

1	ь.		<u></u>	0	<u></u>	lo.	<u> </u>	<u></u>	lo.	<u> </u>	0	lo.	<u>lo</u>	lo	0	<u> </u>	
b	Foreign		U	O	0	0	0	U	U	0	U	U	0	U	U	0	0
	Venture																
	Capital																
	Investors																
С	Sovereign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Wealth																
	Funds																
d	Foreign		65	63014	0	0	630143	4.12	6301	0		4.12	0	4.12	0	0	6301
	Portfolio			32			2		432		143						432
	Investors										2						
	Category I																
	Government	AAC	1	20440	0	0	204400	1.34	2044	0	204	1.34	0	1.34	0	0	2044
	Pension	CN14		00			0		000		400						000
	Fund Global										0						
	Kotak Funds		1	18764	0	0	187645	1.23	1876	0	187	1.23	0	1.23	0	0	1876
		CK41		53			3		453		645						453
	Midcap Fund										3						
e	Foreign	102	5	14571	0	0	145717	0.1	1457	0	145	0.1	0	0.1	0	0	1457
	Portfolio			7			1 10 / 1 /	0.1	17		717	0.1		0.1			17
	Investors			'					,		, 1 ,						1 /
	Category II																
f	Overseas		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1	Depositories		U	U	O	U	U	U	U	U	U	U	U	U	U		
	(holding																
	DRs)																
	(balancing																
	figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g	Any Other		U	U	U	U	U	U	U	U	U	U	U	U	U		0
	(specify)		7.0	64471	0		644714	4.22	6447	0	C 1 1	4.00	0	4.22	0		6447
	Sub-Total		70	64471	U	0	644714	4.22	U ,			4.22	0	4.22	0	0	6447
	(B)(2)			49			9		149		714						149
				0	0		0			ļ	9		0				
3	Central		O	0	0	0	U	O	0	0	U	0	0	U	U	0	0
	Government																
	/ State																
	Government(
	s)																

	Т Т		1	1						1		1	Т	1			
a	Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Government																
	/ President of																
	India																
b	State	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Government																
	/ Governor																
С	Shareholding	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	by																
	Companies																
	or Bodies																
	Corporate																
	where																
	Central /																
	State																
	Government																
	is a promoter																
	Sub-Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	(B)(3)	Ŭ				Ü							o .				
4	Non-	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	institutions																
a	Associate	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	companies /																
	Subsidiaries																
b	Directors and	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	their		-		-	-	-										
	relatives																
	(excluding																
	independent																
	directors and																
	nominee																
	directors)																
c	Key	2.	8503	0	0	8503	0.01	8503	0	850	0.01	0	0.01	0	0	1	8503
	Managerial Managerial	ŕ	0303	U	U	0505	0.01	0505		3	0.01		0.01	U			0505
	Personnel																
d	Relatives of	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
u	promoters	U	U	U	U	U		U						U			
	promoters	1		1					1			1			1 1		

										•	•			T				
	(other than																	
	"Immediate																	
	Relatives" of																	
	promoters																	
	disclosed																	
	under																	
	"Promoter																	
	and Promoter																	
	Group"																	
	category)																	
e	Trusts where	0	C)	0	0	0	0	0	0	0	0	0	0	0	0		0
	any person																	
	belonging to																	
	"Promoter																	
	and Promoter																	
	Group"																	
	category is																	
	"trustee",																	
	"beneficiary"																	
	, or "author																	
	of the trust"																	
f	Investor	0	C)	0	0	0	0	0	0	0	0	0	0	0	0		0
	Education																	
	and																	
	Protection																	
	Fund (IEPF)																	
g	Resident	824	43 1	10430	0	0	104305	6.83	1043	0	104	6.83	0	6.83	0	0		1043
	Individuals		5	501			01		0501		305							0501
	holding										01							
	nominal																	
	share capital																	
	up to Rs. 2																	
	lakhs																	
h	Resident	1	2	23400	0	0	234000	0.15	2340	0	234	0.15	0	0.15	0	0		2340
	Individuals		C)					00		000							00
1	1 1 1 1							1	1	1	1				1		1	1
	holding nominal																	

	share capital in excess of															
	Rs. 2 lakhs															
i	Non Resident Indians	1163	55916(8)	0	559168	0.37	5591 68	0	559 168	0.37	0	0.37	0	0	5591 68
j	(NRIs) Foreign Nationals	0	0)	0	0	0	0	0	0	0	0	0	0	0	0
k	Foreign Companies	0	0 ()	0	0	0	0	0	0	0	0	0	0	0	0
1	Bodies Corporate	345	13763 71)	0	137637 1	0.9	1376 371	0	137 637 1	0.9	0	0.9	0	0	1376 371
m	Any Other (specify)	2689	57187 2)	0	571872	0.37	5718 72	0	571 872	0.37	0	0.37	0	0	5718 72
	Clearing Members	6	137360)	0	13736	0.01	1373 6	0	137 36	0.01	0	0.01	0	0	1373 6
	HUF	2655	51843 2)	0	518432	0.34	5184 32	0	518 432	0.34	0	0.34	0	0	5184 32
	LLP	27	396380)	0	39638	0.03	3963 8	0	396 38	0.03	0	0.03	0	0	3963 8
	Sub-Total (B)(4)	86643	13180 415)	0	131804 15	8.63	1318 0415	0	131 804 15	8.63	0	8.63	0	0	1318 0415
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) +(B)(4)	86732	381960 600)	0	381966 00	25	3819 6600	0	381 966 00		0	25	0	0	3819 6600

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numb	er of Votir	ng Righ	ts held in	No. of	Total	Numl	ber of	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class		rities	Shares	shareholdin	Lock			nares	equity
	Shareholders (I)		older (III)	r paid up	equity shares	underlying Depository	held (VII =	calculate d as per	(IX)			Underlying Outstanding	g , as a % assuming		shares (XII)		lged or erwise	shares held in	
	(1)			IV+V+VI)	SCRR,			convertible			.ii)	encumbered		dematerializ					
				share	(V)	(VI)		1957				,	securities	conversion			(-	XIII)	ed form
				s held (IV)	1			As a % of (A+B+C2)	No of	Voting Ri	ghts	Total as a % of	(including Warrants)	of convertible	No.	As a % of	No. (No	As a % of	(XIV) (Not
				(10)				(VIII)				Total	(X)	securities (1	total	t	total	Applicable)
									Class	Class	Tot	Voting		as a		Shar	ар	share	
									X	Y	al	rights		percentage of diluted	1	es held	pli ca	s held (Not	
														share		,,,c,a	ble	applic	
														capital) (XI)	1)	able)	
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0	(AI)	0	0			0
	Holder																		
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Benefit Trust																		
	/ Employee																		
	Welfare Trust																		
	under SEBI																		
	(Share Based																		
	Employee																		
	Benefits and																		
	Sweat Equity)																		
	Regulations,																		
	2021																		
	Total Non-		0	0	0	0	0		0	0	0	0	0		0	0			0
	Promoter-																		
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign	Nationality	Details of holding/	Date of creation / acquisition of				
			national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial
1	Mr. Tarang	AAXPJ4083		India	22.16	0	0			
	Jain	В								
A	TJ Holdings	AACTT924		India	22.16			No	No	08-Feb-2019
	Trust	6K								
2	Mr. Naresh	AACPC753		India	6.55	0	0			
	Chandra	6R								
A	Naresh	AACTN526		India	6.55			No	No	08-Feb-2019
	Chandra	5C								
	Holdings									
	Trust									
3	Mrs. Suman	ABVPJ9074		India	6.55	0	0			
	Jain	Н								
A	Suman Jain	AASTS2827		India	6.55			No	No	08-Feb-2019
	Holdings	F								
	Trust									

Table VI - Statement showing foreign ownership limits

| Particular | Approved Limits (%) | Utilized Limit (%)

Table II- Unclaim Details

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.								
No. of shareholders	No of share held							

Table III- Unclaim Details

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.								
No. of shareholders	No of share held							

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding									
Name of shareholder	Name of PAC	No. of share	Holding %						