

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 locked-in?	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

Category (I)	Category of shareholder (II)	Nos. of shareholders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities			No. of Shares Underlying	Shareholding, as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held	Sub-categorization of shares
			shares held (IV)	equity shares held (V)	Depository Receipts (VI)	held (VII) = (IV)+(V)+(VI)	(calculated as per SCRR, 1957) (VIII)	(IX)	Outstanding convertible securities (including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	(XII)	otherwise encumbered (XIII)	in dematerialized form (XIV)	Shareholding No of shares	under			
							As a % of (A+B+C2)	Class	Class	Total			No. (a)	As a % of total Shares held	No. (a)	As a % of total Shares held		

								eg: X	eg: y	al			(A+B+C2)		r es hel d (b)		(b)		Sub- Cate- gory I	Sub- Cate- gory III	Sub- Cate- gory III
A	Promoter & Promoter Group	6	1145898 00	0	0	114589 800	75	11450 8980	0	11475 589 800	0	0	75	0	0	0	0	11458980			
B	Public	86732	3819660 0	0	0	381966 00	25	38190 6600	0	38125 966 00	0	0	25	0	0			38196600			
C	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	0	0	0	0	0	0	0			0			
	Total	86738	1527864 00	0	0	152786 400	100	15270 8640	0	152100 786 400	0	0	100	0	0	0	0	15278640			

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)			
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)				
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family		1	60729800	0	0	60729800	39.75	60729800	0	60729800	39.75	0	39.75	0	0	0	0	0	60729800
	Tarang Jain	AAX PJ408 3B	1	60729800	0	0	60729800	39.75	60729800	0	60729800	39.75	0	39.75	0	0	0	0	0	60729800
b	Central Government/ State Government(s)		0	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	0
d	Any Other (specify)		5	53860000	0	0	53860000	35.25	53860000	0	53860000	35.25	0	35.25	0	0	0	0	0	53860000
	Person Acting in Concert		5	53860000	0	0	53860000	35.26	53860000	0	53860000	35.26	0	35.26	0	0	0	0	0	53860000
	Tarang Jain	AAC	1	33850000	0	0	33850000	22.16	33850000	0	33850000	22.16	0	22.16	0	0	0	0	0	33850000

		TT92 46K		000			00		000		500 00								
	Naresh Chandra	AAC TN52 65C	1	10000 000	0	0	100000 00	6.55	10000 000	0	100 000 00	6.55	0	6.55	0	0	0	0	10000000
	Suman Jain	AAS TS28 27F	1	10000 000	0	0	100000 00	6.55	10000 000	0	100 000 00	6.55	0	6.55	0	0	0	0	10000000
	Arjun Jain	AIRP J4363 N	1	5000	0	0	5000	0	5000	0	500 0	0	0	0	0	0	0	0	5000
	Dhruv Jain	AWY PJ164 5G	1	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	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)		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	0
	Total Shareholding of Promoter and Promoter		6	11458 9800	0	0	114589 800	75	11458 9800	0	114 589 800	75	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)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares			
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)	Shareholding (No. of shares) under		
								Class X	Class Y	Total									Sub-Category I	Sub-Category II	Sub-Category III
1 Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					
a Mutual Funds		11	14764148	0	0	14764148	9.66	14764148	0	14764148	9.66	0	0	0	0	0	14764148				
Nippon Life India Trustee Ltd-A/C Nippon India Focused Equity Fund	AAA TR0090B	1	7069815	0	0	7069815	4.63	7069815	0	7069815	4.63	0	0	0	0	0	7069815				
Hdfc Trustee Company Limited-Hdfc Flexi	AAA TH1809A	1	4406179	0	0	4406179	2.88	4406179	0	4406179	2.88	0	0	0	0	0	4406179				

	(other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)																		
e	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		82443	104300501	0	10430501	6.83	10430501	0	10430501	6.83	0	6.83	0	0			10430501	
h	Resident Individuals holding nominal		1234000	0	0	234000	0.15	234000	0	234000	0.15	0	0.15	0	0			234000	

	share capital in excess of Rs. 2 lakhs																	
i	Non Resident Indians (NRIs)	1163	559168	0	559168	0.37	559168	0	559168	0.37	0	0.37	0	0			559168	
j	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	
l	Bodies Corporate	345	1376371	0	1376371	0.9	1376371	0	1376371	0.9	0	0.9	0	0			1376371	
m	Any Other (specify)	2689	571872	0	571872	0.37	571872	0	571872	0.37	0	0.37	0	0			571872	
	Clearing Members	6	13736	0	13736	0.01	13736	0	13736	0.01	0	0.01	0	0			13736	
	HUF	2655	518432	0	518432	0.34	518432	0	518432	0.34	0	0.34	0	0			518432	
	LLP	27	39638	0	39638	0.03	39638	0	39638	0.03	0	0.03	0	0			39638	
	Sub-Total (B)(4)	86643	13180415	0	13180415	8.63	13180415	0	13180415	8.63	0	8.63	0	0			13180415	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	86732	38196600	0	38196600	25	38196600	0	38196600	25	0	25	0	0			38196600	

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	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

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

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Mr. Tarang Jain	AAXPJ4083B		India	22.16	0	0			
A	TJ Holdings Trust	AACTT9246K		India	22.16			No	No	08-Feb-2019
2	Mr. Naresh Chandra	AACPC7536R		India	6.55	0	0			
A	Naresh Chandra Holdings Trust	AACTN5265C		India	6.55			No	No	08-Feb-2019
3	Mrs. Suman Jain	ABVPJ9074H		India	6.55	0	0			
A	Suman Jain Holdings Trust	AASTS2827F		India	6.55			No	No	08-Feb-2019

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 %