- 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: 30-Jun-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		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	Numbe Rights I class of	eld in e	ach	No. of Shares Underlyin g	Shareholding, as a % assuming full conversion	Nun o Loc ii sha	of ked n	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	nerwise	in	Shareholding
			held	shares	Receipts	(VII) =	per SCRR,				convertible	securities (as a	<u>(X</u>	<u>II)</u>	encu	umbered	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 Voting	,	Tota I as	Warrants)	capital)	No	As a %	No	As a % of	(XIV)	under
							(A+B+C2)	Right		а	(X)		(a)	of	(a)	total		
								Cla Cla	То	% of		(XI) = (VII) + (X)		tota		Shar		
								S S S S S	t	(A+B + C)		As a % of		Sha		e s 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	89543	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	89549	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/		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 VII = IV+V+VI	Shareho I ding % calculat e d as per SCRR, 1957 As a % of (A+B+C2) VIII	in ·	each clas	ss of se (IX)	Total as a % of Total Voting	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	mber of ked in lares XII) As a % of tota I	No. (N o t ap pli	mber of hares dged or erwise umbere (XIII) As a % of total share s	Num ber of equi ty shar es held in dem ateri aliz ed form (XIV)	catego s	hares	ı (No
									Clas s X	Clas s Y	To t al	rights				Sha r es hel d (b)	ca ble) (a)	held (Not appli c able) (b)		Sub- Cat egor y I	Su b- C at eg or y	Sub Cate gory III
1	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			<u> </u>
a	2		13	15538 853	0	0	155388 53	10.17	1553 8853	0	155 388 53	10.17	0	10.17	0	0			1553 8853			
	Nippon Life India Trustee Ltd-A/C Nippon India Focused Equity Fund	TR00 90B		69723 02	0	0	697230 2	4.56	6972 302	0		4.56	0	4.56	0	0			6972 302			
	Hdfc Trustee Company	AAA TH18 09A		49139 86	0	0	491398 6	3.22	4913 986	0	491 398 6	3.22	0	3.22	0	0			4913 986			

	Cap Fund																	
b	Venture	0		0	0	0	0	0	0	0	0	0	0	0	0	0	 	0
U	Capital	U	ľ	U	U	U	U	U	U	U	U	U	U	V	U	U		U
	Funds																	
c	Alternate	5	,	77211	0	0	772113	0.51	7721	0	772	0.51	0	0.51	0	0	 	7721
	Investment	5	,	//211 2	U	U	1/2113	0.51	13	U	113	0.51	U	0.51	U	U		13
	Funds		ľ	3					13		113							13
d	Banks	0		0	0	0	0	0	0	0	0	0	0	0	0	0		0
e	Insurance	3		<u>.</u> 31423	U	0	314237	2.06	3142	0		2.06	0	2.06	0	0		3142
	Companies	β		31 4 23 75	U	U	5 1423 /	2.00	375	U	237		U	2.00	U	U		375
	Companies			13			3		373		5							373
f	Provident	0		0	0	0	0	0	0	0	0	0	0	0	0	0		0
Ī	Funds/			O		ľ			O									
	Pension																	
	Funds																	
g	Asset	0		0	0	0	0	0	0	0	0	0	0	0	0	0		0
8	reconstructio																	
	n companies																	
h	Sovereign	0		0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Wealth																	
	Funds																	
i	NBFCs	1		1	0	0	1	0	1	0	1	0	0	0	0	0		1
	registered																	
	with RBI																	
j	Other	0		0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Financial																	
	Institutions																	
k	Any Other	0		0	0	0	0	0	0	0	0	0	0	0	0	0		0
	(specify)																	
	Sub-Total	22		19453	0	0	194533	12.73	1945	0		12.73	0	12.73	0	0		1945
	(B)(1)			342			42		3342		533							3342
											42							
2	Institutions	0		0	0	0	0	0	0	0	0	0	0	0	0	0		0
	(Foreign)																	
a	Foreign	0		0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Direct																	
	Investment																	

1.	E		h	<u></u>	0	0	0	0	0	h	0	h	<u></u>	I 0	<u> </u>	<u> </u>	
b	Foreign		U	U	0	U	U	U	0	U	U	V	0	U	U	0	U
	Venture																
	Capital																
	Investors			-	_		_			_		_					
c	Sovereign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Wealth																
	Funds																
d	Foreign		62	62887	0	0	628871	4.12	6288	0		4.12	0	4.12	0	0	6288
	Portfolio			16			6		716		871						716
	Investors										6						
	Category I																
	Government	AAC	1	20000	0	0	200000	1.31	2000	0	200	1.31	0	1.31	0	0	2000
	Pension	CN14		00			0		000		000						000
	Fund Global										0						
	Kotak Funds		1	18441	0	0	184415	1.21	1844	0	184	1.21	0	1.21	0	0	1844
		CK41		51			1		151		415						151
	Midcap Fund								101		1						
e	Foreign	TOL	9	18169	0	0	181691	0.12	1816	0	181	0.12	0	0.12	0	0	1816
	Portfolio			1		O	101071	0.12	91		691	0.12		0.12	Ŭ		91
	Investors			1					71		071						
	Category II																
f	Overseas		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1			U	U	U	U	U	U	U	U	U	U	U	U	U	U	U
	Depositories																
	(holding																
	DRs)																
	(balancing																
	figure)		^		0	0		0									
\mathbf{g}	Any Other		0	0	0	0	0	0	0	0	0	0	0	O	0	0	0
	(specify)																
	Sub-Total		71	64704	0	0	647040	4.23	0.,0	0		4.23	0	4.23	0	0	6470
	(B)(2)			07			7		407		040						407
											7						
3	Central		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government																
	/ State																
	Government(
	\mathbf{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		

		 1				_						_				
	(other than															
	"Immediate															
	Relatives" of															
	promoters															
	disclosed															
	under															
	"Promoter															
	and Promoter															
	Group"															
	category)															
e	Trusts where	0	0	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	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Education															
	and															
	Protection															
	Fund (IEPF)															
g	Resident	85103	98701	0	0	987019	6.46	9870	0		6.46	0	6.46	0	0	9870
	Individuals		99			9		199		019						199
	holding									9						
	nominal															
	share capital															
	up to Rs. 2															
	lakhs						<u> </u>									
h	Resident	1	25000	0	0	250000	0.16	2500	0	250	0.16	0	0.16	0	0	2500
	Individuals		0					00		000						00
	holding															
	nominal															

	share capital in excess of															
i	Rs. 2 lakhs Non Resident Indians (NRIs)	1301	53081 1	0	0	530811	0.35	5308 11	0	530 811	0.35	0	0.35	0	0	5308 11
j	Foreign Nationals	0	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	0
1	Bodies Corporate	358	10521 81	0	0	105218 1	0.69	1052 181	0	105 218 1	0.69	0	0.69	0	0	1052 181
m	Any Other (specify)	2685	56115 7	0	0	561157	0.37	5611 57	0	561 157	0.37	0	0.37	0	0	5611 57
	Clearing Members	8	1865	0	0	1865	0	1865	0	186 5	0	0	0	0	0	1865
	HUF	2645	49137 4	0	0	491374	0.32	4913 74	0	491 374	0.32	0	0.32	0	0	4913 74
	LLP	31	67852	0	0	67852	0.04	6785 2	0	678 52	0.04	0	0.04	0	0	6785 2
	Trusts	1	66	0	0	66	0	66	0	66	0	0	0	0	0	66
	Sub-Total (B)(4)	89450	12272 851	0	0	122728 51	8.03	1227 2851	0	122 728 51	8.03	0	8.03	0	0	1227 2851
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) +(B)(4)	89543	38196 600	0	0	381966 00	25	3819 6600	0	381 966 00	25	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)	equity held Receipts 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 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 %						