



VASUNDHARA RASAYANS LTD.

Reg. Office : Shed No. 42, Phase II, IDA Mallapur, Hyderabad-500 076, A.P., INDIA
Tel : +91 40 23437617 / 623 Fax : +91 40 23437627 email : info@vasundhararasayans.in
Mumbai Office : Hem Prakash Building, 1st Flr., Room No. 4, 90/92, Kazi Sayed Street,
Mandvi, Mumbai - 400 003. Tel. : +91 22 65806423, 32411157 Fax:91 22 23462924
Factory : C-104, MIDC, MAHAD, Raigad, Maharashtra 402 309. Tel : +91 2145 232220/1

CIN No.L24110TG1987PLC007242

08.01.2015

To
BOMBAY STOCK EXCHANGE LIMITED
Floor 25, Phiroze Jeejeebhoy Towers
DalalStreet
MUMBAI-400001

Kind Att: Ms.Chitra Sekhar DCS-CRD

Dear Sir/Madam

Subject : Submission of
Ref : Our Stock Code of BSE:538634

- ✓ a) Quarterly Share Holding pattern for the quarter ended December 31st, 2014.
- b) Corporate Governance Report for the quarter ended December 31st, 2014.
- c) Reconciliation of Share Capital Audit Report for the quarter ended December 31st, 2014.

This is with reference to the subjects as cited above.

In this respect please find enclosed the quarterly statements for the quarter ended 31.12.2014 as required to be submitted to the Stock Exchanges pursuant to the Listing Agreement with the Stock Exchanges.

Thanking You;

Yours truly,
for VASUNDHARA RASAYANS LIMITED

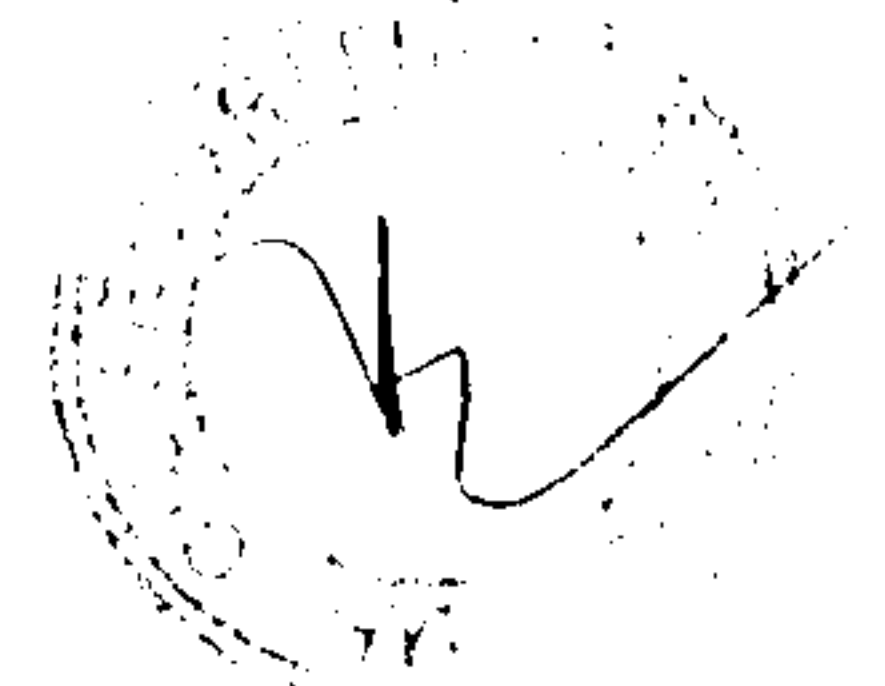
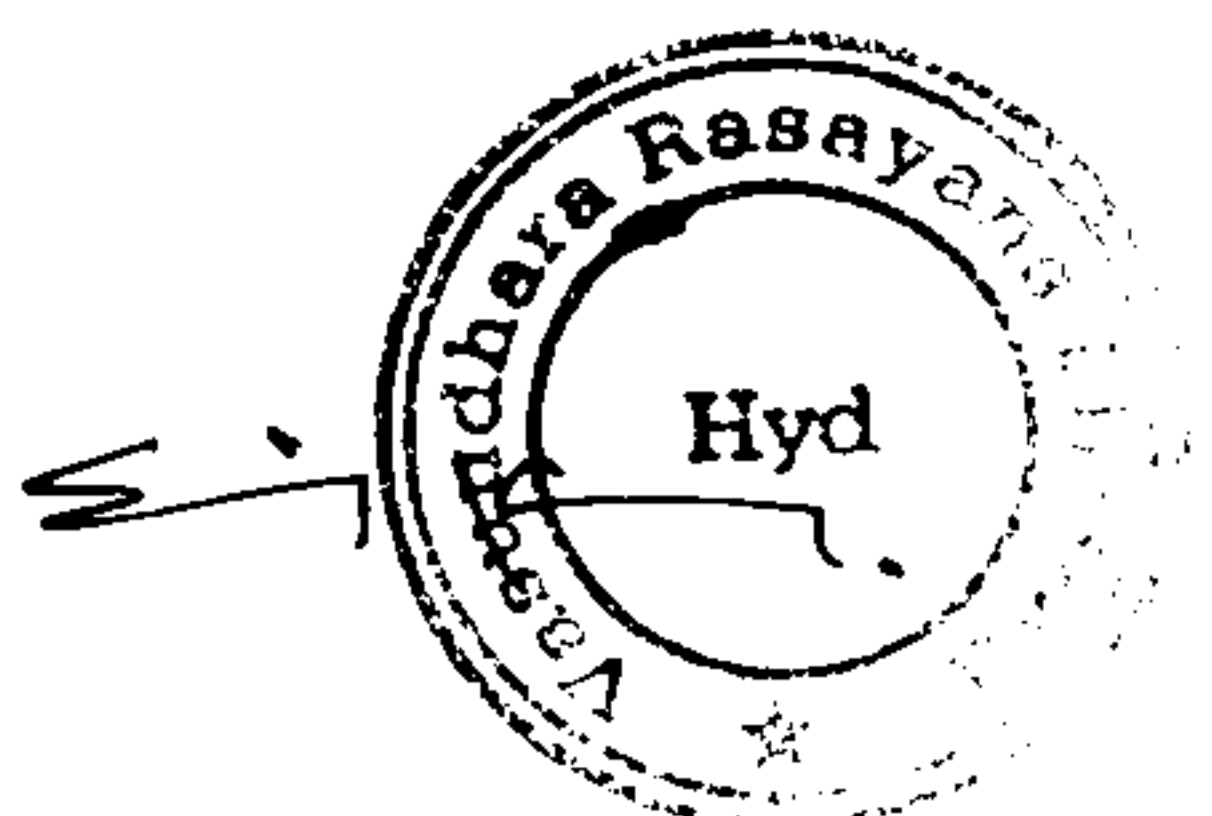

DIRECTOR



VASUNDHRA RASAYANS LIMITED

TOP 50List Of Individual ShareHolders As On 31-12-2014

Serial No.	Folio No/Client Id	Name	No. Of Shares	Held %
1	1203070000003755	PRASHANT SHRIMAL	250000	7.87
2	IN300394-11857380	AJAY KUMAR JAIN	118200	3.72
3	IN300394-11857429	PRADEEP KUMAR JAIN	95000	2.99
4	VR0025	VINOD AGARWAL	50000	1.57
5	VSL000895	VIKAS KAMAL JAIN	31100	0.98
6	S03238	SOUNDCRAFT MARKETING PROJECT	10200	0.32
7	D03219	DEEPAK CHOWDHRY & CO	5000	0.16
8	M03240	MITESH S SHAH	4000	0.13
9	IN301143-10795618	PRAMOD JASRAJ BHARAL	3500	0.11
10	IN300126-11160632	M T CHIDDARWAR	3000	0.09
11	P03223	PRADIP R JAVERI RASIKLAL JAVERI	2100	0.07
12	VSL000013	VIPIN SHANTILAL SHAH	2000	0.06
13	11914	SUKUMAR SURENDRA DEVRUHKAR	2000	0.06
14	11897	G V KRISHNAM RAJU	1800	0.06
15	IN301022-21308272	G BHAGAVANTA RAO	1700	0.05
16	C03229	CREDIT CAPITAL FINAN	1600	0.05
17	L03220	LOUIZA PIA D'SOUZA PIA D'SOUZA	1600	0.05
18	S03242	SHREYA S SHAH	1500	0.05
19	IN301549-19191004	UMESH VASANT KUDALKAR	1300	0.04
20	R03229	RAVI K JHUNJHUNWALA	1200	0.04
21	S03243	SOUNDCRAFT MARKETING	1200	0.04
22	T03230	TRENDSETTER INVESTME	1200	0.04
23	IN300476-40655418	NIKHIL LALIT SHETH	1000	0.03
24	IN301151-12317349	SWATI M CHIDDARWAR	1000	0.03
25	IN300476-40990287	HARSHAD M CHIDDARWAR	1000	0.03
26	P03227	PRAFULLA DINESH SHAH	1000	0.03
27	K00006	KUNDA HARISHCHANDRA KATE	1000	0.03
28	IN300693-10063598	LALITA AGARWAL	1000	0.03
29	2	DILIP N GULWANI NARAIN GULWANI	900	0.03
30	IN301151-13054356	PATEL MUKESH J	900	0.03
31	G03233	G SIVASUBRAMANIAN	900	0.03
32	908	VIKAS KAMAL JAIN	800	0.03
33	IN300327-10117706	ALKA KOTHARI	800	0.03
34	IN300829-11236477	SADANAND SHANKAR VALANJU	600	0.02
35	J03208	JAYESH D PAREKH DHIRAJLAL C PAREKH	600	0.02
36	IN301549-39449076	SANJAY SRICHAND UTTAM	600	0.02
37	14	ASHA INDERJEET NARANINDERJEET NAR	600	0.02
38	873	JAVERBEN K CHHEDA	600	0.02
39	M03226	MOHAMMED ARIF MOHAMMED ABBAS	500	0.02
40	M03233	MINAL DEEPAK MEHTA	500	0.02
41	K03213	KASAM SUBHASH REDDY K GANGA REDD	500	0.02
42	11903	M KRISHNAN RAJU	500	0.02
43	P03218	PODISETTY ABHILASH LT PODISETTY ANJ	500	0.02
44	K03208	K N SUJATHA	500	0.02
45	TM00027	TATAPURI SAI KUMAR	500	0.02
46	VC00027	VENKATARAMAIAH CH	500	0.02
47	IN300974-11767812	NILAMKUMAR BABULAL SIROYA	500	0.02
48	21	BHARTI PARESH DHRUV PARESH	500	0.02
49	17	NEENA M ISRANI	500	0.02
50	V03227	VELLANKI RAVI V L NARSING RAO	500	0.02
		TOTAL	608500	19.15





VASUNDHARA RASAYANS LTD.

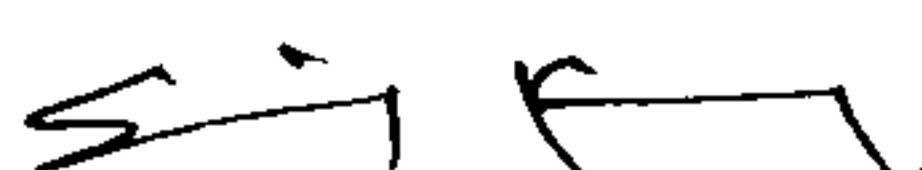
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CIN No. L24110TG1987PLC007342

Statement Showing Shareholding Pattern

Table (I)(a)								
Name of the Company: VASUNDHARA RASAYANS LIMITED								
Quarter ended: 31st December, 2014								
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) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	#DIV/0!
(b)	Central Government/ State Government(s)				0.00	0.00		#DIV/0!
(c)	Bodies Corporate	1	1969920	1969920	61.98	61.98	0	0.00
(d)	Financial Institutions/ Banks				0.00	0.00		#DIV/0!
(e)	Any Others(Specify)				0.00	0.00		#DIV/0!
(e-i)					0.00	0.00		#DIV/0!
(e-ii)					0.00	0.00		#DIV/0!
	Sub Total(A)(1)	1	1969920	1969920	61.98	61.98	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00		#DIV/0!
b	Bodies Corporate				0.00	0.00		#DIV/0!
c	Institutions				0.00	0.00		#DIV/0!
d	Any Others(Specify)				0.00	0.00		#DIV/0!
d-i					0.00	0.00		#DIV/0!
d-ii					0.00	0.00		#DIV/0!
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	#DIV/0!
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1	1969920	1969920	61.98	61.98	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00		
(c)	Central Government/ State Government(s)				0.00	0.00		
(d)	Venture Capital Funds				0.00	0.00		
(e)	Insurance Companies				0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors				0.00	0.00		
(h)	Any Other (specify)				0.00	0.00		
(h-i)					0.00	0.00		
(h-ii)					0.00	0.00		
	Sub-Total (B)(1)	0	0	0	0.00	0.00		
B 2	Non-institutions							
(a)	Bodies Corporate	12	203500	81300	6.40	6.40		
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	3225	436880	46500	13.75	13.75		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	7	567400	463200	17.85	17.85		
(c)	Any Other (NRI'S)	1	500	500	0.02	0.02		
(c-i)					0.00	0.00		
(c-ii)					0.00	0.00		
	Sub-Total (B)(2)	3245	1208280	591500	38.02	38.02		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	3245	1208280	591500	38.02	38.02		
	TOTAL (A)+(B)	3246	3178200	2561420	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group					0.00		#DIV/0!
2	Public					0.00		
	Sub-Total (C)	0	0	0	0.00	0.00	0	
	GRAND TOTAL (A)+(B)+(C)	3246	3178200	2561420	100.00	100.00	0	0.00

For VASUNDHARA RASAYANS LIMITED

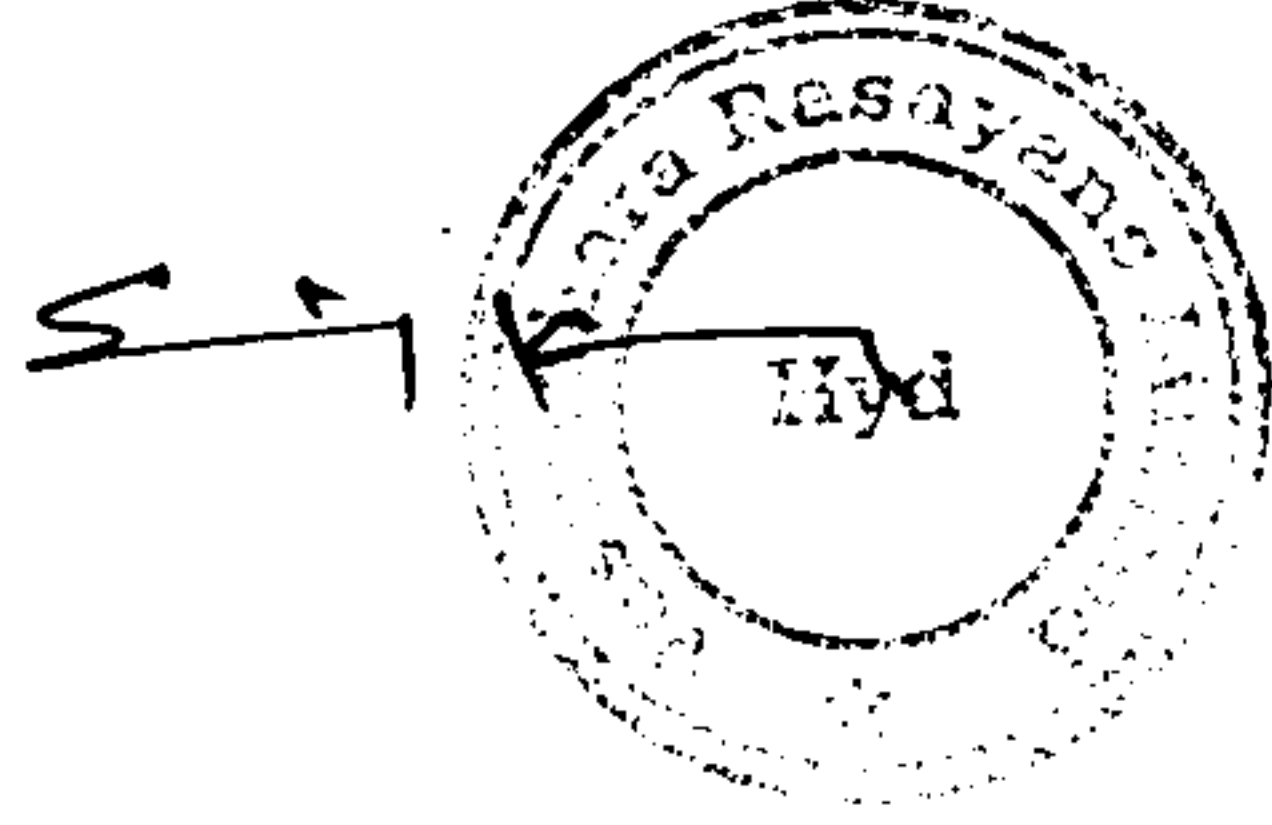

 DIRECTOR

Introductory sub-table (I)(a)

Name of the Company: VASUNDHRA RASAYANS LIMITED			
Scrip Code, Name of the scrip, class of security:			
Quarter ended: 31st December, 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	#DIV/0!	0
Held by public	0	#DIV/0!	0
Total - D	0	#DIV/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	#DIV/0!	0
Held by public	0	#DIV/0!	0
Total - E	0	#DIV/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	#DIV/0!	0
Held by public	0	#DIV/0!	0
Total - F	0	#DIV/0!	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)		3178200	100

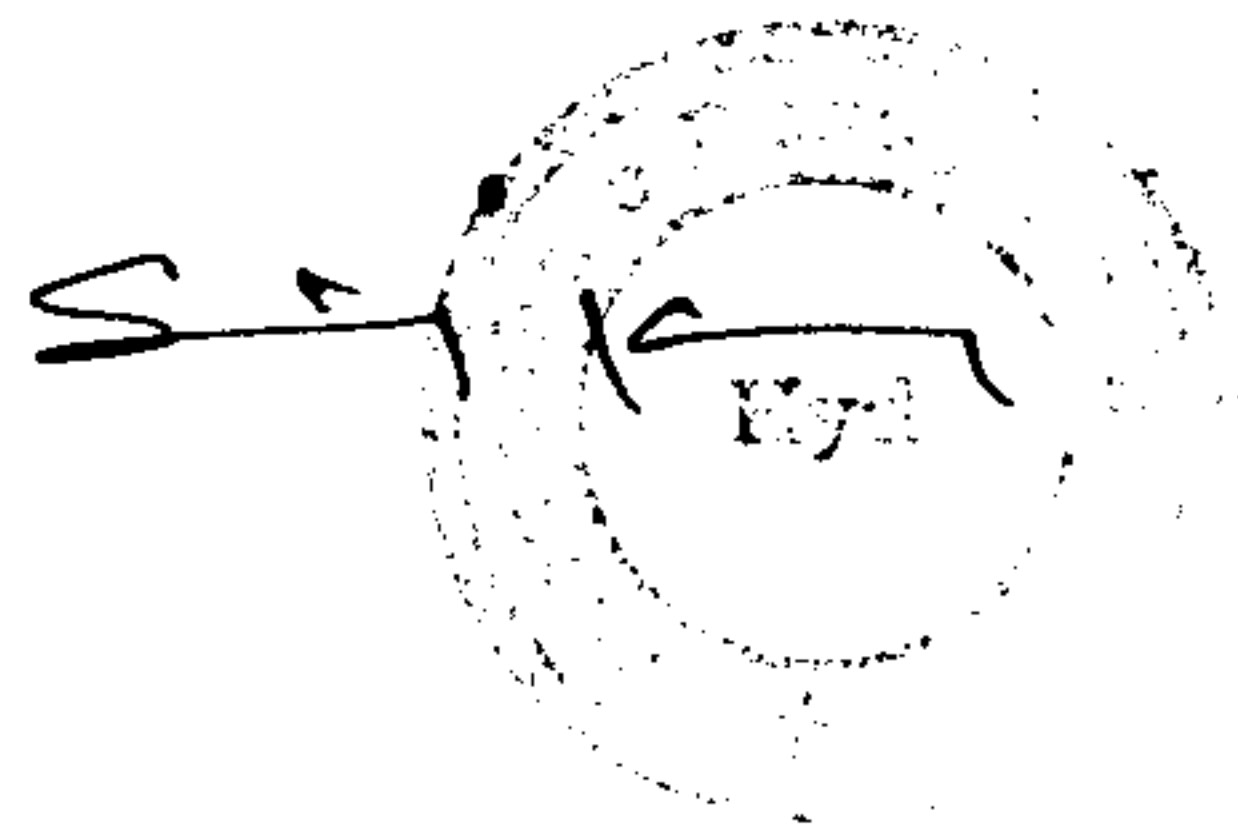
(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" as on 31st December, 2014

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered			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 shares	As a % of grand total (A)+(B)+(C)	Number	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	P & J CRETECHEM PRIVATE LIMITED	1969920	61.98	0	0.00	0.00	0	0.00	0	0.00	61.98
TOTAL		1969920	61.98	0	0.00	0.00	0	0.00	0	0.00	61.98



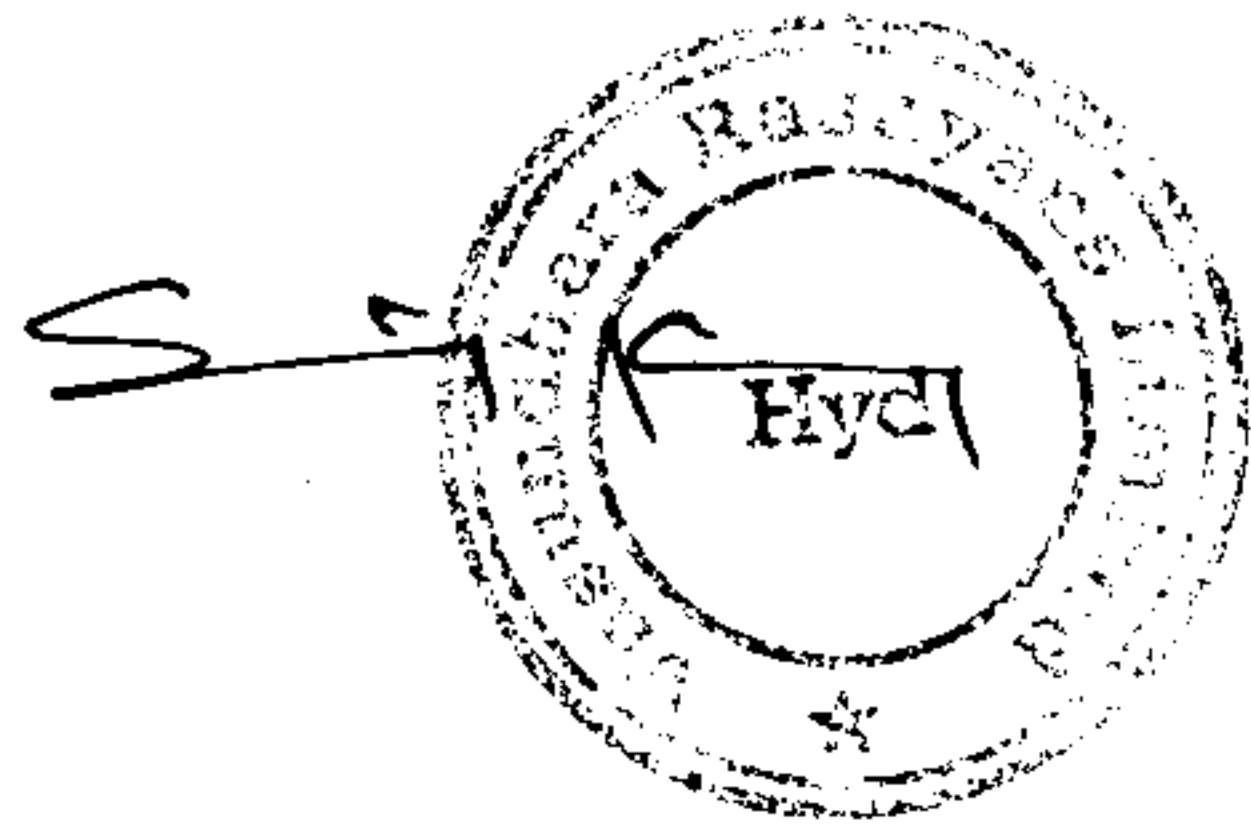
(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares as on 31st December, 2014

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Detail 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	PRASHANT SHRIMAL	250000	7.87	0	0.00	0	0.00	7.87
2	GARG LEASING&FIN.PVT	120000	3.78	0	0.00	0	0.00	3.78
3	AJAY KUMAR JAIN	118200	3.72	0	0.00	0	0.00	3.72
4	PRADEEP KUMAR JAIN	95000	2.99	0	0.00	0	0.00	2.99
5	RAMOLI DEALERS PVT. LTD.	80000	2.52	0	0.00	0	0.00	2.52
6	VINOD AGARWAL	50000	1.57	0	0.00	0	0.00	1.57
TOTAL		713200	22.44	0	0.00	0	0.00	22.44



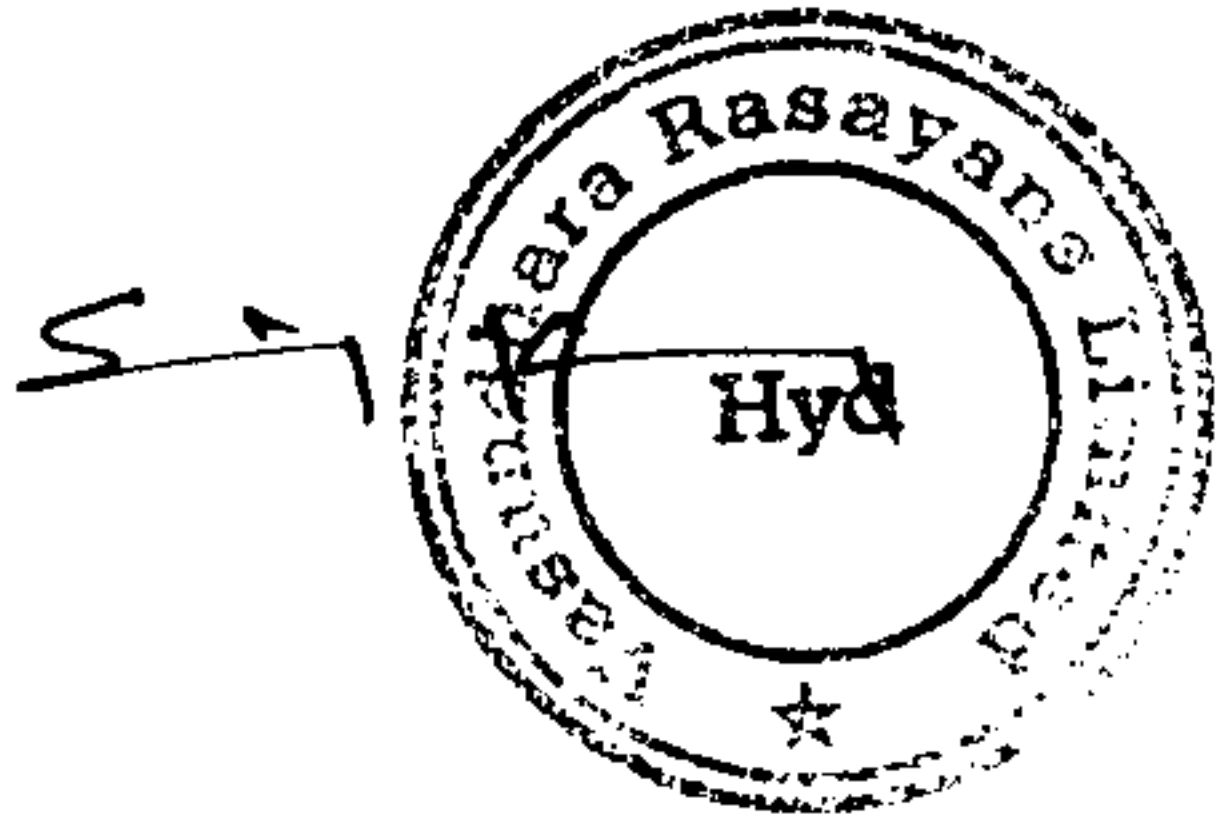
(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with belonging to the category PAC) belonging to the category "Public" and holding more than 5% of the total number of shares as on 31st December, 2014

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Detail 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	PRASHANT SHRIMAL	250000	7.87	0	0.00	0	0.00	7.87
			0.00		0.00		0.00	0.00
TOTAL		250000	7.87	0	0.00	0	0.00	7.87



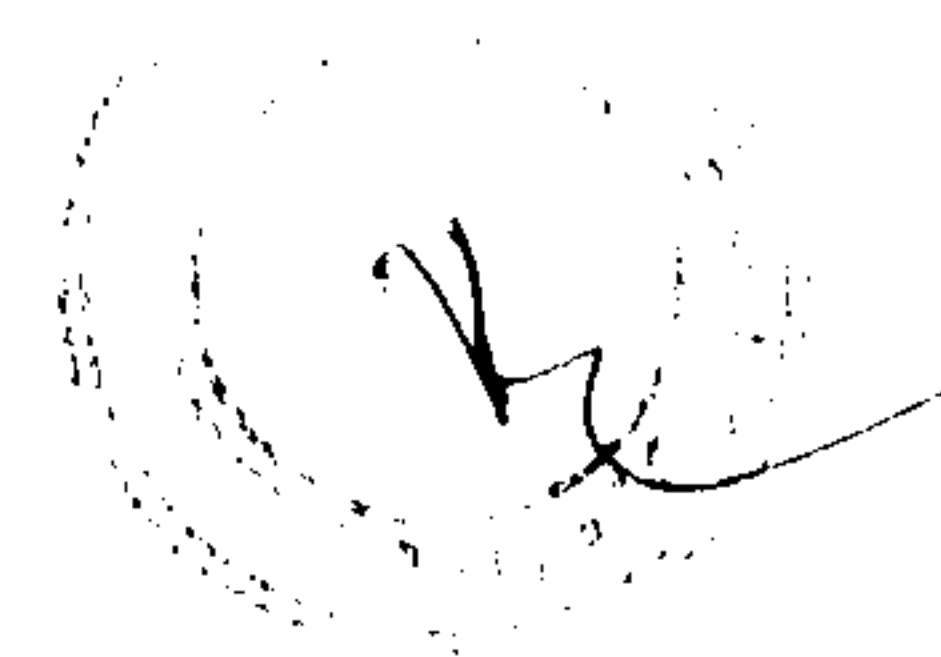
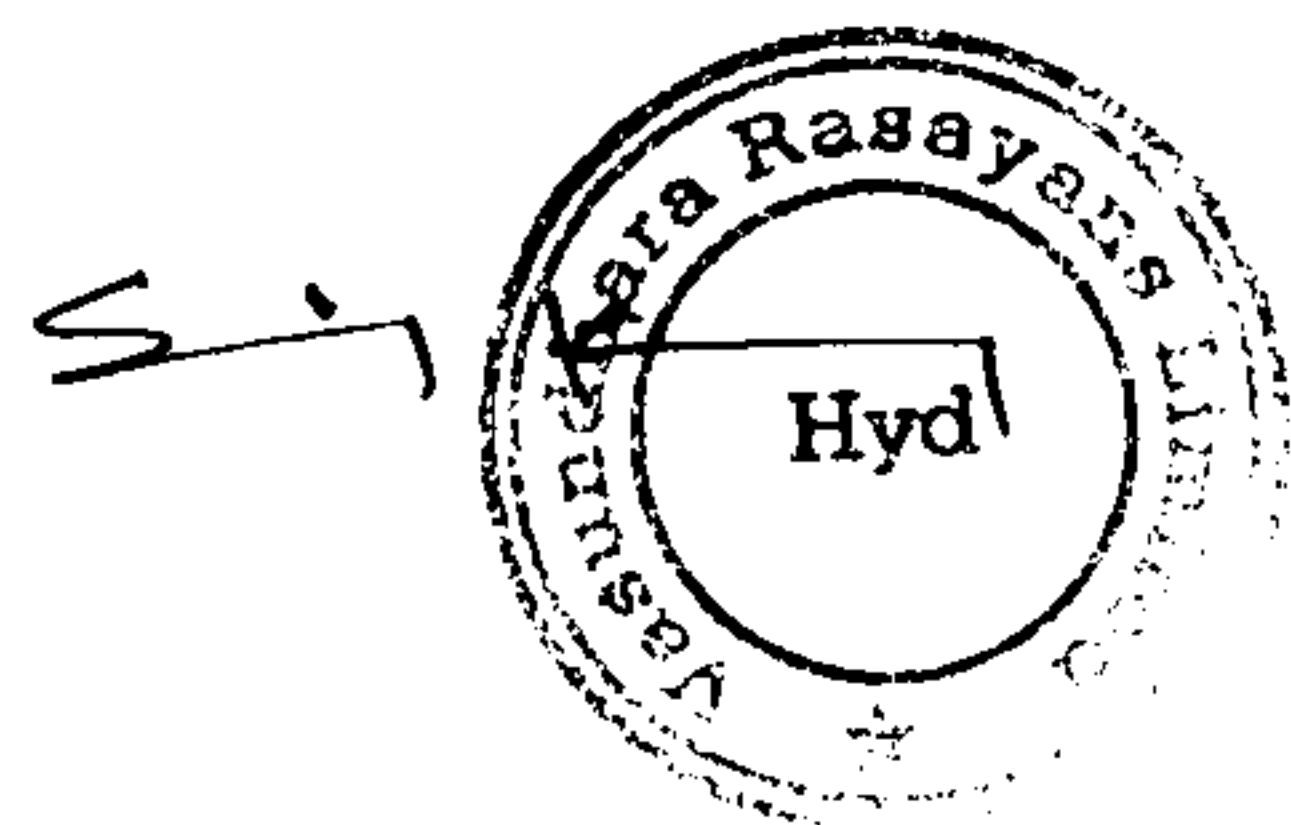
(I)(d) Statement showing details of locked-in shares as on 31st December, 2014

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 (I)(a) above}
1	NIL	0	0.00
2		0	0.00
3		0	0.00
4		0	0.00
			0.00
			0.00
TOTAL		0	0.00



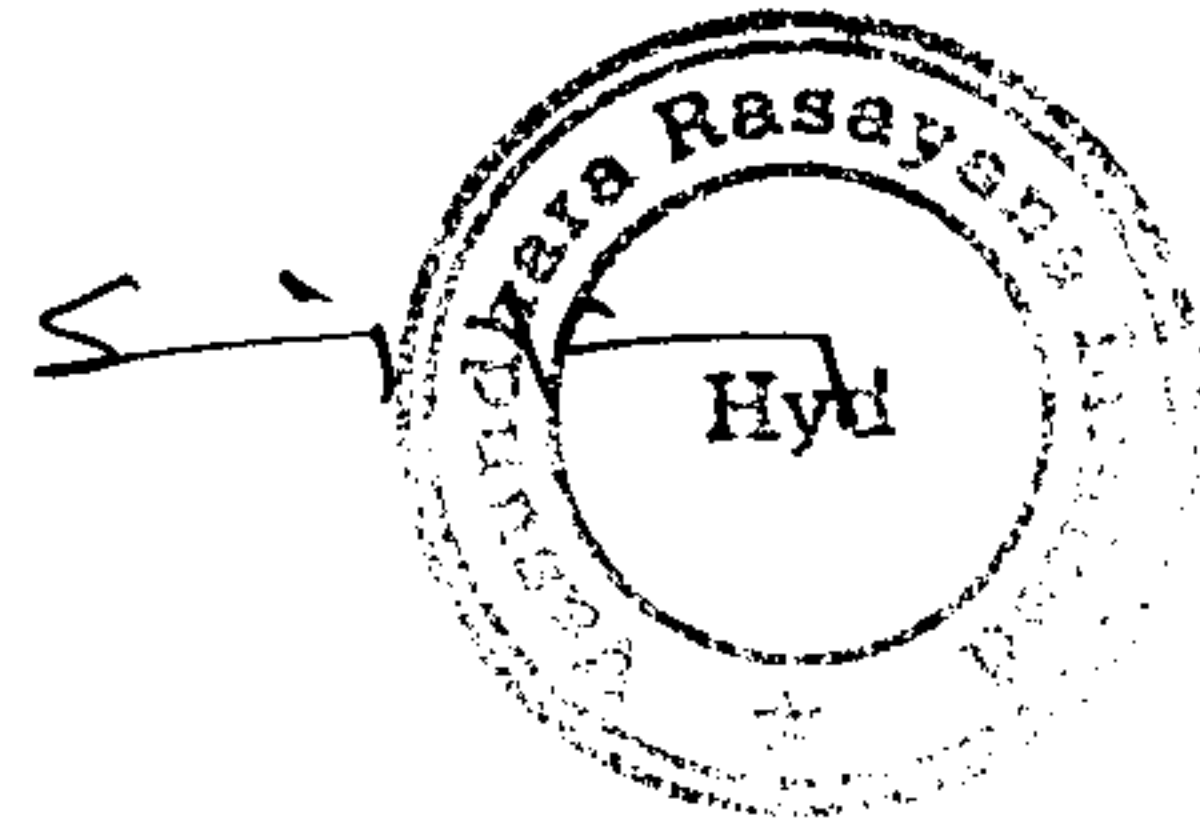
(II)(a) Statement showing details of Depository Receipts (DRs) as on 31st December, 2014

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}
1				0.00
2				0.00
3				0.00
4				0.00
5	NIL	NIL	0	0.00
6				0.00
7				0.00
8				0.00
9				0.00
				0.00
				0.00
TOTAL		0	0	0.00



(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 of shares as on 31st December, 2014

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}
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6	NIL	NIL	0	0.00
7				0.00
8				0.00
9				0.00
				0.00
				0.00
TOTAL			0	0.00



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CIL SECURITIES LIMITED

214, RAGHAVA RATNA TOWERS, CHIRAG ALI LINE, ABIDS, HYDERABAD., 500 001, CIN: L67120TG

Pan No. ; Phone No. : +91-40-23202465/23203155 ; Fax No. : (040) 23203028,66661267

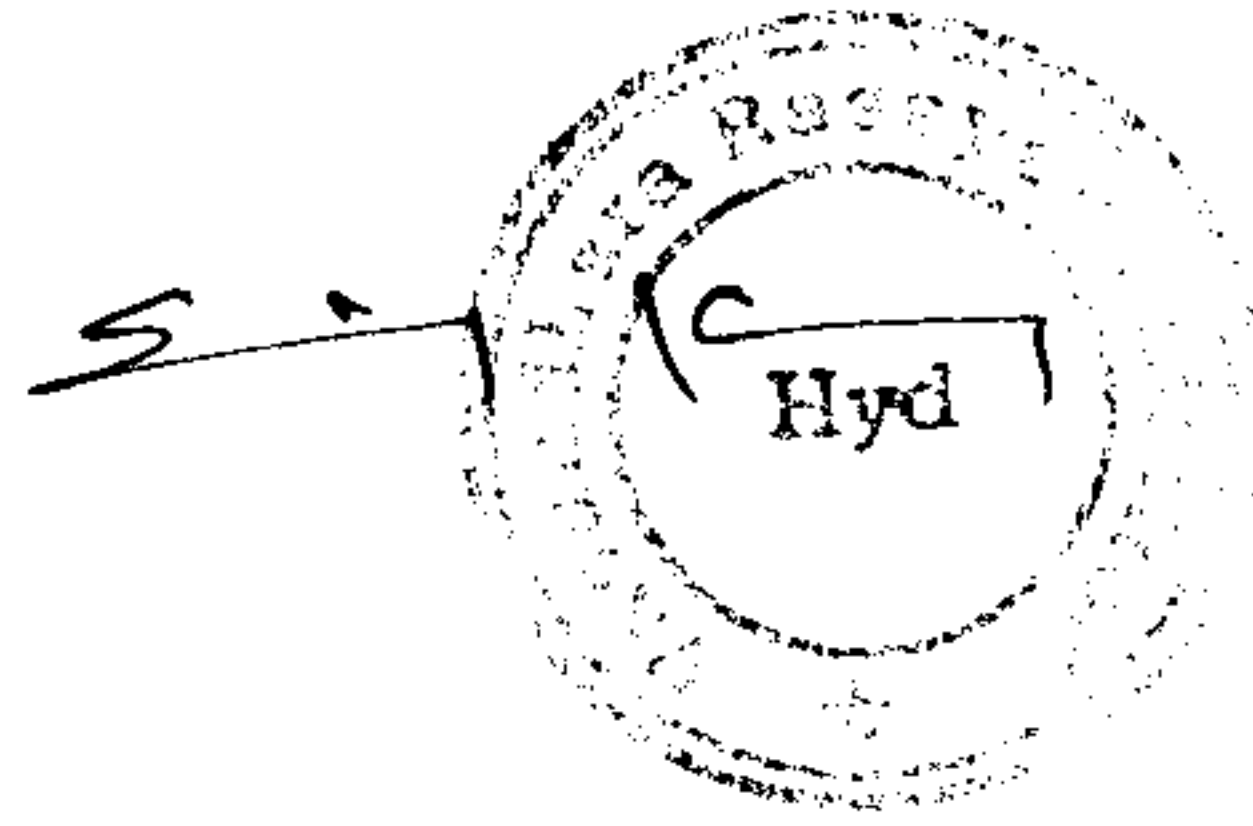
Email: rta@cilsecurities.com ; Url: http://www.cilsecurities.com

ISIN : INE406F01010

Name of the Company : VASUNDHARA RASAYANS LIMITED

Statement showing Promoters (Body Corporate) Holdings as on 31-12-2014

Serial No	Client Id/Folio	Name of ShareHolder	No. Of Shares	Held(%)
1	1201350000040368	P & J CRETECHEM PRIVATE LIMITED	1969920	61.982254%
		TOTAL	1969920	61.982254%





CIL SECURITIES LIMITED

214, RAGHAVA RATNA TOWERS, CHIRAG ALI LINE, ABIDS, HYDERABAD., 500 001, CIN: L67120TG

Pan No. ; Phone No. : +91-40-23202465/23203155 ; Fax No. : (040) 23203028,66661267

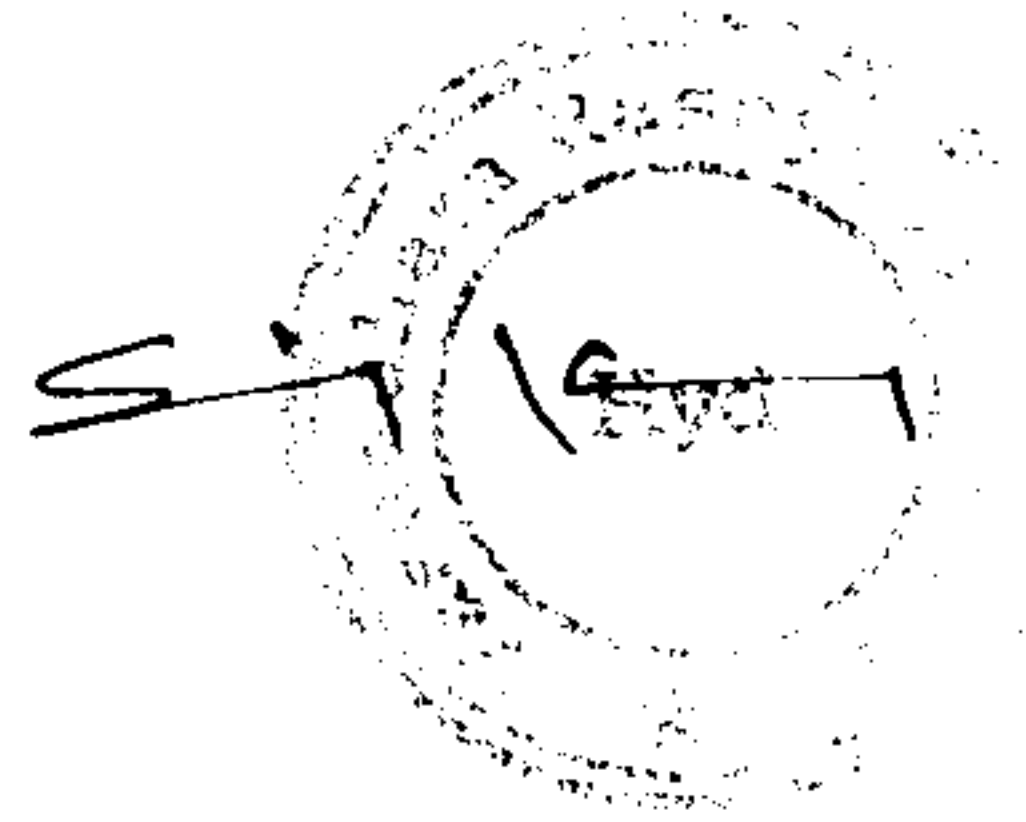
Email: rta@cilsecurities.com ; Url: http://www.cilsecurities.com

ISIN : INE406F01010

Name of the Company : VASUNDHARA RASAYANS LIMITED

Statement showing Body Corporate Holdings as on 31-12-2014

Serial No	Client Id/Folio	Name of ShareHolder	No. Of Shares	Held(%)
1	VR0052	GARG LEASING&FIN.PVT	120000	3.775722%
2	1203450000201502	RAMOLI DEALERS PVT. LTD.	80000	2.517148%
3	000022	NAGARJUNA FINANCE LT	1500	0.047197%
4	1203000000620555	DHAN DAULAT HOLDING LIMITED	300	0.009439%
5	PS00027	PUNJ INVESTMENTS PVT LTD	300	0.009439%
6	000879	CANBANK FINANCIAL SERVICES LTD	300	0.009439%
7	1203000000507687	TUNKAI INDIA LIMITED	300	0.009439%
8	1203000000507621	ELPEE COMMERCIAL LIMITED	300	0.009439%
9	1203840000000086	SHRIRAM INSIGHT SHARE BROKERS LTD	200	0.006293%
10	011907	MANDAP INTERNATIONAL PVT LTD	100	0.003146%
11	1204980000072806	PACE STOCK BROKING SERVICES PVT LTD	100	0.003146%
12	1202650100000051	SURANA INTERNATIONAL PRIVATE LIMITE	100	0.003146%
		TOTAL	203500	6.402993%





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ISIN : INE406F01010

Name of the Company : VASUNDHARA RASAYANS LIMITED

Statement showing Non Resident Indian(NRI) Holdings as on 31-12-2014

Serial No	Client Id/Folio	Name of ShareHolder	No. Of Shares	Held(%)
1	IN300476-42077072	ARUN SURAJ PARKASH CHADHA	500	0.015732%
		TOTAL	500	0.015732%

