

(I) (a) Statement showing Shareholding Pattern

Name of the Company	VARUN SHIPPING COMPANY LIMITED		
Scrip Code	BSE : 500465 : NSE : VARUNSHIP		
Name of Scrip, Class of Security	Equity Shares of Rs. 10 each		
Quarter ended	31.03.2012		
	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
PARTLY PAID-UP SHARES			
Held by Promoter / Promoter Group	Nil	N.A.	N.A
Held by Public	Nil	N.A.	N.A
TOTAL - D	Nil	N.A.	N.A
	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.
OUTSTANDING CONVERTIBLE SECURITIES			
Held by Promoter / Promoter Group	Nil	N.A.	N.A
Held by Public	Nil	N.A.	N.A
TOTAL - E	Nil	N.A.	N.A
	No. of warrants	As a % total no. of warrants	As a % of total no. of shares of the company assuming full conversion of warrants
WARRANTS			
Held by Promoter / Promoter Group	Nil	N.A.	N.A
Held by Public	Nil	N.A.	N.A
TOTAL - F	Nil	N.A.	N.A
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+D+E+F)	150,007,773	100	100

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)	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) Shareholding of Promoter and Promoter Group								
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	-	-	-	-	-	-	-
(b)	Central Government / State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	2	23,341,562	23,341,562	15.56	15.56	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-total (A)(1)	2	23,341,562	23,341,562	15.56	15.56	-	-
(2)	Foreign							
(a)	Individuals (Non - Resident Individuals / Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	1	33,350,000	33,350,000	22.23	22.23	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-total (A)(2)	1	33,350,000	33,350,000	22.23	22.23	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	3	56,691,562	56,691,562	37.79	37.79	-	-
(B) Public shareholding								
(1)	Institutions							
(a)	Mutual Funds / UTI	22	11,010	-	0.01	0.01	-	-
(b)	Financial Institutions / Banks	15	5,300	2,450	0.00	0.00	-	-
(c)	Central Government / State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	1	1,500,000	1,500,000	1.00	1.00	-	-
(e)	Insurance Companies	2	10,050,528	10,050,528	6.70	6.70	-	-
(f)	Foreign Institutional Investors	16	10,856,812	10,856,812	7.24	7.24	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-total (B)(1)	56	22,423,650	22,409,790	14.95	14.95	-	-
(2)	Non-institutions							
(a)	Bodies Corporate	1,017	8,538,557	8,492,699	5.69	5.69	-	-
(b)	Individuals -							
	(i) Individual shareholders holding nominal share capital up to Rs. 1 lakh.	87,413	38,406,851	35,345,161	25.60	25.60	-	-
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	452	17,853,337	17,803,510	11.90	11.90	-	-
(c)	Any Other							
	Non-Residents	1,467	6,093,816	5,927,344	4.06	4.06	-	-
	Sub-total (B)(2)	90,349	70,892,561	67,568,714	47.26	47.26	-	-
	Total Public Shareholding (B) = (B) (1) + (B) (2)	90,405	93,316,211	89,978,504	62.21	62.21	-	-
	TOTAL (A) + (B)	90,408	150,007,773	146,670,066	100.00	100.00	-	-
(C) Shares held by Custodians and against which Depository Receipts have been issued								
	1. Promoter and Promoter Group	-	-	-	-	-	-	-
	2. Public	-	-	-	-	-	-	-
	Sub-total (C)	-	-	-	-	-	-	-
GRAND TOTAL (A + B + C)		90,408	150,007,773	146,670,066	100.00	100.00	-	0.00

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
		Number of shares held	As a % of grand total (A) + (B) + (C)	Number	As a % (V)/(III)*100	As a % of grand total (A) + (B) + (C) of sub-clause (I) (a)	Number of warrants held	As a % of number of warrants of the same class	Number of convertible securities held	As a % of number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Varun Corporation Limited	8,308,401	5.54	-	-	-	-	-	-	-	8,308,401
2	Tarun Shipping and Industries Limited	15,033,161	10.02	-	-	-	-	-	-	-	15,033,161
3	Realpoint (Mauritius) Limited	33,350,000	22.23	-	-	-	-	-	-	-	33,350,000
	TOTAL	56,691,562	37.79	-	-	-	-	-	-	-	56,691,562

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 {Grand 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 % of diluted share capital
				Number of warrants held	As a % of number of warrants of the same class	Number of convertible securities held	As a % of number of convertible securities of the same class	
1	Caledonia Investments plc	9,972,769	6.65	-	-	-	-	9,972,769
2	Mr. Arun Mujibhai Mehta	4,200,000	2.80	-	-	-	-	4,200,000
3	Life Insurance Corporation of India	7,468,117	4.98	-	-	-	-	7,468,117
4	General Insurance Corporation of India	2,582,411	1.72	-	-	-	-	2,582,411
5	Sofina S.A.	1,650,000	1.10	-	-	-	-	1,650,000
	TOTAL	25,873,297	17.25					25,873,297

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	Shares as a percentage of total number of shares {Grand 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 % of diluted share capital
				Number of warrants held	As a % of number of warrants of the same class	Number of convertible securities held	% w.r.t. the number of convertible securities of the same class	
1	Caledonia Investments plc	9,972,769	6.65	-	-	-	-	9,972,769
	TOTAL	9,972,769	6.65	-	-	-	-	9,972,769

I (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 (I) (a) above.
	Not Applicable		

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 {Grand Total (A)+(B)+(C) indicated in statement at Para (I) (a) above.
	Not applicable			

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.

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 {Grand Total (A)+(B)+(C) indicated in statement at Para (I) (a) above.}
	Not Applicable			

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Class X		Only one class of security i.e. equity shares are issued; hence format under (III) (a) is not applicable					
Class Y							
Class Z							
Cate-gory	Category of shareholder	Number of voting rights held in each class of securities			Total voting rights (III + IV + V)	Total voting rights (VI)	
		X	Y	Z		As a percentage of (A + B)	As a percentage of (A + B + C)
I	II	III	IV	V	VI	VII	VIII
(A) Promoter and Promoter Group							
(1) Indian							
(a)	Individuals / Hindu Undivided Family	-	-	-	-	-	-
(b)	Central Government / State Government(s)	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-
Sub-total (A) (1)		-	-	-	-	-	-
(2) Foreign							
(a)	Individuals (Non Resident Individuals / Foreign Individuals)	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-
Sub-total (A) (2)		-	-	-	-	-	-
Shareholding of Promoter and Promoter Group (A) = (A) (1) + (A) (2)		-	-	-	-	-	-
(B) Public Shareholding							
(1) Institutions							
(a)	Mutual Funds / UTI	-	-	-	-	-	-
(b)	Financial Institutions / Banks	-	-	-	-	-	-
(c)	Central Government / State Government(s)	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-
Sub-total (B) (1)		-	-	-	-	-	-

(2)	Non-institutions						
(a)	Bodies Corporate	-	-	-	-	-	-
(b)	Individuals -						
	(i) Individual shareholders holding nominal share capital up to Rs. 1 lakh.	-	-	-	-	-	-
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	-	-	-	-	-	-
(c)	Any Other (specify)						
	Non-Residents	-	-	-	-	-	-
	Sub-total (B) (2)	-	-	-	-	-	-
	Total Public Shareholding (B) = (B) (1) + (B) (2)	-	-	-	-	-	-
	TOTAL (A) + (B)	-	-	-	-	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-
	GRAND TOTAL (A + B + C)	-	-	-	-	-	-