

**General Information**

|   |  |
|---|--|
| <b>Name of the Company :</b> MARVEL VINYLs LIMITED  |  |
| <b>Scrip Code, Name of the scrip, class of security :</b> 531394, MARVEL VINYLs LTD., Equity shares |  |
| <b>Quarter ended :</b> 30-6-2015  |  |
| <b>General information [Abstract]</b>   |  |
| <b>Name of the company</b>  | MARVEL VINYLs LIMITED                      |
| <b>Scrip code</b>   | 531394                                     |
| <b>Corporate identity number</b>  | L74899DL1985PLC021085                      |
| <b>Address of registered office of company</b>  | G-73, CONNAUGHT CIRCUS, NEW DELHI – 110001 |
| <b>Permanent account number of entity</b>   | AAACM1917B                                 |
| <b>Name of the scrip</b>  | MARVEL VINYLs LTD.                         |
| <b>Class of security</b>  | Equity shares                              |
| <b>Type of report</b>   | Quarterly                                  |
| <b>Reason for additional filling</b>  |  |
| <b>Whether company has more than one class of shares or securities</b>                              | No   |
| <b>Whether company is SME</b>   | No   |
| <b>Date of report</b>   | 30-6-2015                                  |

## Disclosure of shareholding pattern

|  |   |                                  |   |  |
|--|---|----------------------------------|---|--|
| Name of the Company : MARVEL VINYLS LIMITED  |   |                                  |   |  |
| Scrip Code, Name of the scrip, class of security : 531394, MARVEL VINYLS LTD., Equity shares         |   |                                  |   |  |
| Quarter ended : 30-6-2015  |   |                                  |   |  |
| Disclosure of notes on shareholding pattern  |   |                                  |   | Notes  |
|  |   |                                  |   |  |
| Partly paid-up shares  |   |                                  |   |  |
| ID   | Description partly paid-up shares                 | Number of partly paid-up shares  | As a percentage of total number of partly paid-up shares              | As a percentage of total number of shares of the company   |
| Shares held by promoter or promoter group  |   |                                  |   |  |
| Total Shares held by promoter or promoter group  |   |                                  |   |  |
| Shares held by public  |   |                                  |   |  |
| 1  | PUBLIC  | 1127900                          | 100   | 20.95  |
| Total Shares held by public  |   | 1127900                          | 100   | 20.95  |
| Total  |   | 1127900                          | 100   | 20.95  |
| Outstanding convertible securities   |   |                                  |   |  |
| ID   | Description of outstanding convertible securities | Number of outstanding securities | As a percentage of total number of outstanding convertible securities | As a percentage of total number of shares of the company, assuming full conversion of the convertible securities |
| Shares held by promoter or promoter group  |   |                                  |   |  |
| Total shares held by promoter or promoter group  |   |                                  |   |  |
| Shares held by public  |   |                                  |   |  |
| Total Shares held by public  |   |                                  |   |  |
| Total  |   |                                  |   |  |
| Warrants   |   |                                  |   |  |
| ID   | Description of warrants                           | Number of warrants               | As a percentage of total number of warrants                           | As a percentage of total number of shares of the company, assuming full conversion of warrants                   |
| Shares held by promoter or promoter group  |   |                                  |   |  |
| Total Shares held by promoter or promoter group  |   |                                  |   |  |
| Shares held by public  |   |                                  |   |  |
| Total Shares held by public  |   |                                  |   |  |
| Total  |   |                                  |   |  |
| Total paid-up capital of the company assuming full conversion of warrants and convertible securities |   | 5382583                          |   |  |

## Disclosure of fully paid-up shares

|   |   |                            |                        |  |  |                            |  |                          |
|---|---|----------------------------|------------------------|--|--|----------------------------|--|--------------------------|
| Name of the Company : MARVEL VINYLs LIMITED   |   |                            |                        |  |  |                            |  |                          |
| Scrip Code, Name of the scrip, class of security : 531394, MARVEL VINYLs LTD., Equity shares  |   |                            |                        |  |  |                            |  |                          |
| Quarter ended : 30-6-2015   |   |                            |                        |  |  |                            |  |                          |
| Disclosure of notes on fully paid-up shares   |   |                            |                        |  |  |                            | Notes                                  |                          |
| 1. Total Foreign Shareholding is 22583 equity shares representing 0.42% of the total capital which is held by OCB's. 2. The Company has not issued any ADR/GDR. |   |                            |                        |  |  |                            |  |                          |
| Category code   |   |                            |                        |  | Total Shareholding as a percentage of total number of shares |                            | Shares pledged or otherwise encumbered |                          |
|   |   | Number of shareholders     | Total number of shares | Number of shares held in dematerialised form | 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)=<br>(VIII)/(IV)*100 |
| (A)   | Shareholding of Promoter and Promoter Group     |                            |                        |  |  |                            |  |                          |
| (1)   | Indian  |                            |                        |  |  |                            |  |                          |
| (a)   | Individuals or Hindu undivided family           |                            | 13                     | 2366040                                      | 1988320  | 43.96                      | 43.96                                  |                          |
| (b)   | Central government or State government(s)       |                            |                        |  |  |                            |  |                          |
| (c)   | Bodies corporate                                |                            | 2                      | 1658360                                      | 1653960  | 30.81                      | 30.81                                  |                          |
| (d)   | Financial institutions or banks                 |                            |                        |  |  |                            |  |                          |
| (e)   | Any other (specify)                             | Description of Shareholder |                        |  |  |                            |  |                          |
| Total Others  |   |                            |                        |  |  |                            |  |                          |
| Sub Total (A) (1)   |   |                            | 15                     | 4024400                                      | 3642280  | 74.77                      | 74.77                                  |                          |
| (2)   | Foreign   |                            |                        |  |  |                            |  |                          |
| (a)   | Non-resident individuals or foreign individuals |                            |                        |  |  |                            |  |                          |
| (b)   | Bodies corporate                                |                            |                        |  |  |                            |  |                          |
| (c)   | Institutions                                    |                            |                        |  |  |                            |  |                          |
| (d)   | Qualified foreign investor                      |                            |                        |  |  |                            |  |                          |
| (e)   | Any other (specify)                             | Description of Shareholder |                        |  |  |                            |  |                          |
| Total Others  |   |                            |                        |  |  |                            |  |                          |
| Sub-Total (A) (2)   |   |                            |                        |  |  |                            |  |                          |
| Total Shareholding of Promoter and Promoter Group (A) = (A) (1)+(A)(2)  |   |                            | 15                     | 4024400                                      | 3642280  | 74.77                      | 74.77                                  |                          |
| (B)   | Public Shareholding                             |                            |                        |  |  |                            |  |                          |
| (1)   | Institutions                                    |                            |                        |  |  |                            |  |                          |
| (a)   | Mutual funds or UTI                             |                            |                        |  |  |                            |  |                          |
| (b)   | Financial institutions or banks                 |                            |                        |  |  |                            |  |                          |
| (c)   | Central government or State government(s)       |                            |                        |  |  |                            |  |                          |

|   |  |                            |     |         |         |       |       |  |
|---|--|----------------------------|-----|---------|---------|-------|-------|--|
| (d)   | Venture capital funds  |                            |     |         |         |       |       |  |
| (e)   | Insurance companies  |                            |     |         |         |       |       |  |
| (f)   | Foreign institutional investors  |                            |     |         |         |       |       |  |
| (g)   | Foreign venture capital investors  |                            |     |         |         |       |       |  |
| (h)   | Qualified foreign investor   |                            |     |         |         |       |       |  |
| (k)   | Any other (specify)  | Description of Shareholder |     |         |         |       |       |  |
| Total Others                                  |  |                            |     |         |         |       |       |  |
| Sub Total (B) (1)                             |  |                            |     |         |         |       |       |  |
| (2)   | Non-Institutions   |                            |     |         |         |       |       |  |
| (a)   | Bodies corporate   |                            | 9   | 797000  | 0       | 14.81 | 14.81 |  |
| (b)   | Individuals  |                            |     |         |         |       |       |  |
| i   | Individual shareholders holding nominal share capital up to Rs one lakh          |                            | 673 | 259200  | 200     | 4.82  | 4.82  |  |
| ii  | Individual shareholders holding nominal share capital in excess of Rs one lakh   |                            | 7   | 279400  | 0       | 5.19  | 5.19  |  |
| (c)   | Qualified foreign investor   |                            |     |         |         |       |       |  |
| (d)   | Any other (specify)  | Description of Shareholder |     |         |         |       |       |  |
| 1   | Non-Institutions Shareholders 1  | Overseas corporate bodies  | 1   | 22583   | 0       | 0.42  | 0.42  |  |
| Total Others                                  |  |                            | 1   | 22583   | 0       | 0.42  | 0.42  |  |
| Sub-total (B) (2)                             |  |                            | 690 | 1358183 | 200     | 25.23 | 25.23 |  |
| Total Public Shareholding (B) = (B)(1)+(B)(2) |  |                            | 690 | 1358183 | 200     | 25.23 | 25.23 |  |
| TOTAL (A)+(B)                                 |  |                            | 705 | 5382583 | 3642480 | 100   | 100   |  |
| (C)   | Shares held by custodians and against which depository receipts have been issued |                            |     |         |         |       |       |  |
| (1)   | Promoter and promoter group  |                            |     |         |         |       |       |  |
| (2)   | Public   |                            |     |         |         |       |       |  |
| Total Shares held by Custodians (C)           |  |                            |     |         |         |       |       |  |
| GRAND TOTAL (A)+(B)+(C)                       |  |                            | 705 | 5382583 | 3642480 |       | 100   |  |

**(I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Promoter and Promoter Group**

| Name of the Company : MARVEL VINYLs LIMITED  |                                       |                           |  |                               |                        |   |                         |  |                                       |   |   |
|--|---------------------------------------|---------------------------|--|-------------------------------|------------------------|---|-------------------------|--|---------------------------------------|---|---|
| Scrip Code, Name of the scrip, class of security : 531394, MARVEL VINYLs LTD., Equity shares |                                       |                           |  |                               |                        |   |                         |  |                                       |   |   |
| Quarter ended : 30-6-2015  |                                       |                           |  |                               |                        |   |                         |  |                                       |   |   |
| Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"    |                                       |                           |  |                               |                        |   |                         |  |                                       |   | Notes   |
| Sr. No.  | Name of the shareholder               | Number of the shares held | As a percentage of grand total (A) + (B) + (C) | Encumbered - number of shares | As a percentage        | As a percentage of grand total (A) + (B) + (C) of clause (I)(a) | Number of warrants held | Warrants held as a percentage of total numbers of warrants of the same class | Number of convertible securities held | Convertible securities as percentage of total numbers of convertible securities of same class | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital |
| (I)  | (II)                                  | (III)                     | (IV)   | (V)                           | (VI)=<br>(V)/(III)*100 | (I)(a) (VII)  | (VIII)                  | (IX)   | (X)                                   | (XI)  | (XII)   |
| 1  | YAMINI CHAWLA                         | 3900                      | 0.07   |                               |                        |   |                         |  |                                       |   | 0.07  |
| 2  | KASHISH CHAWLA                        | 6000                      | 0.11   |                               |                        |   |                         |  |                                       |   | 0.11  |
| 3  | SAROJ CHAWLA                          | 16000                     | 0.3  |                               |                        |   |                         |  |                                       |   | 0.3   |
| 4  | GANESH DAS & CO. - Pavan Chawla (HUF) | 20000                     | 0.37   |                               |                        |   |                         |  |                                       |   | 0.37  |
| 5  | PUNEETA CHAWLA                        | 53000                     | 0.98   |                               |                        |   |                         |  |                                       |   | 0.98  |
| 6  | PANKAJ CHAWLA (HUF)                   | 67940                     | 1.26   |                               |                        |   |                         |  |                                       |   | 1.26  |
| 7  | PAVAN KUMAR CHAWLA (HUF)              | 67940                     | 1.26   |                               |                        |   |                         |  |                                       |   | 1.26  |
| 8  | SANTOSH CHAWLA                        | 143800                    | 2.67   |                               |                        |   |                         |  |                                       |   | 2.67  |
| 9  | SAKSHAM CHAWLA                        | 213270                    | 3.96   |                               |                        |   |                         |  |                                       |   | 3.96  |
| 10   | GANESH DAS CHAWLA                     | 213920                    | 3.97   |                               |                        |   |                         |  |                                       |   | 3.97  |
| 11   | ANKIT CHAWLA                          | 281050                    | 5.22   |                               |                        |   |                         |  |                                       |   | 5.22  |
| 12   | PAVAN CHAWLA                          | 567700                    | 10.55  |                               |                        |   |                         |  |                                       |   | 10.55   |
| 13   | PANKAJ CHAWLA                         | 711520                    | 13.22  |                               |                        |   |                         |  |                                       |   | 13.22   |
|  | SUAVE                                 |                           |  |                               |                        |   |                         |  |                                       |   |   |

|              |                                   |         |       |  |  |  |  |  |  |  |       |
|--------------|-----------------------------------|---------|-------|--|--|--|--|--|--|--|-------|
| 14           | ENTERPRISES<br>PVT. LTD.          | 4400    | 0.08  |  |  |  |  |  |  |  | 0.08  |
| 15           | SUAVE<br>ENTERPRISES<br>PVT. LTD. | 1653960 | 30.73 |  |  |  |  |  |  |  | 30.73 |
| <b>Total</b> |                                   | 4024400 | 74.77 |  |  |  |  |  |  |  | 74.77 |

**(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**

| <b>Name of the Company : MARVEL VINYLs LIMITED</b>   |                                  |                                  |   |                                |   |  |  |  |
|--|----------------------------------|----------------------------------|---|--------------------------------|---|--|--|--|
| <b>Scrip Code, Name of the scrip, class of security : 531394, MARVEL VINYLs LTD., Equity shares</b>  |                                  |                                  |   |                                |   |  |  |  |
| <b>Quarter ended : 30-6-2015</b>   |                                  |                                  |   |                                |   |  |  |  |
| <b>Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares</b> |                                  |                                  |   |                                |   |  |  | <b>Notes</b>   |
| <b>Sr. No.</b>   |                                  | <b>Details of Shares held</b>    |   | <b>Details of warrants</b>     |   | <b>Details of convertible securities</b>     |  |  |
|  | <b>Name of the shareholder</b>   | <b>Number of the shares held</b> | <b>Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}</b> | <b>Number of warrants held</b> | <b>Warrants held as a percentage of total numbers of warrants of the same class</b> | <b>Number of convertible securities held</b> | <b>Convertible securities as percentage of total numbers of convertible securities of same class</b> | <b>Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital</b> |
| <b>(I)</b>   | <b>(II)</b>                      | <b>(III)</b>                     | <b>(IV)</b>   | <b>(V)</b>                     | <b>(VI)</b>   | <b>(I)(a) (VII)</b>                          | <b>(VIII)</b>  | <b>(IX)</b>  |
| 1  | SHUBH SUPPLIERS (P) LTD.         | 188200                           | 3.5   |                                |   |  |  | 3.5  |
| 2  | SIMPRO VANIJAYA PVT. LTD.        | 100000                           | 1.86  |                                |   |  |  | 1.86   |
| 3  | SAVERA DISTRIBUTORS PVT. LTD.    | 100000                           | 1.86  |                                |   |  |  | 1.86   |
| 4  | VINIYOGA COMMERCIAL PVT. LTD.    | 100000                           | 1.86  |                                |   |  |  | 1.86   |
| 5  | HOPE WELL DISTRIBUTORS PVT. LTD. | 100000                           | 1.86  |                                |   |  |  | 1.86   |
| 6  | WEST WELL EXPORT PVT. LTD.       | 100000                           | 1.86  |                                |   |  |  | 1.86   |
| 7  | SUBHIDHA STOCK BROKING (P) LTD.  | 100000                           | 1.86  |                                |   |  |  | 1.86   |
| <b>Total</b>   |                                  | 788200                           | 14.64   |                                |   |  |  | 14.64  |

