

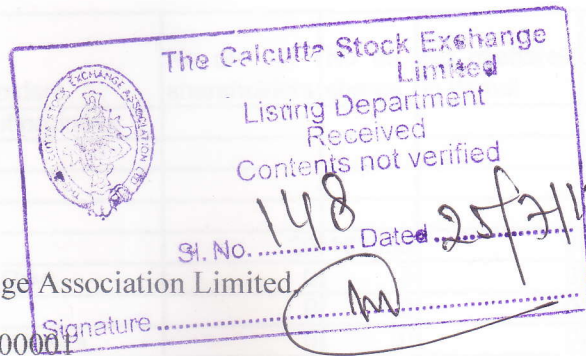
VINEET ENGINEERING & TRADING CO. LTD.

To,

The Secretary,

The Calcutta Stock Exchange Association Limited

7, Lyons Range, Kolkata-700001



Date: 15.07.2011

Sub: Submission of Documents

Dear Sir,

Please find enclosed the following documents for the quarter ended 30th June, 2011:

1. Shareholding Pattern
2. Secretarial Audit Report
3. Corporate Governance

Kindly update the same in your records.

Thanking You

Yours Faithfully

For Vineet Engineering & Trading Company Limited

(Director)

Name of the Company: VINEET ENGINEERING & TRADING COMPANY LIMITED

Scrip code:

Quarter ended: 30TH JUNE, 2011

Category code	Category of Shareholders	No. of shareholders	No. of shares	No. of shares in demat	% of (A + B)	% of (A + B + C)
(A)	Total shareholding of promoter and promoter group					
(1)	Indian					
(a)	Individual/HUF	20	103000	0	42.79	42.79
(b)	Central Govt./State Govt.	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0
(d)	Financial Institutions/Banks	0	0	0	0	0
(e)	Any other	0	0	0	0	0
	Sub-Total of (A)(1)	20	103000	0	42.79	42.79
(2)	Foreign					
(a)	Individuals (NRIs/Foreign)	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0
(c)	Institutions	0	0	0	0	0
(d)	Any other	0	0	0	0	0
	Sub-Total of (A)(2)	0	0	0	0	0
	Shareholding of promoter and promoter group (A)=A1+A2	20	103000	0	42.79	42.79
(B)	Public shareholding					
(1)	Institutions					
(a)	Mutual funds/UTI	0	0	0	0	0
(b)	Financial Institutions/Banks	0	0	0	0	0
(c)	Central Govt./State Govt.	0	0	0	0	0
(d)	Venture Capital	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0
(g)	Foreign VC Investors	0	0	0	0	0
(h)	Any other	0	0	0	0	0
	Sub-Total of (B)(1)	0	0	0	0	0
(2)	Non-Institutions					
(a)	Bodies Corporate	5	59100	0	24.55	24.55
(b)	Individuals					
	(i) Individual shareholders holding nominal shares upto Rs 1 lakh	11	46350	0	19.26	19.26
	(ii) Individual shareholders holding nominal shares greater than Rs 1 lakh	2	32250	0	13.4	13.4
(c)	Any other	0	0	0	0	0
	Sub-Total of (B)(2)	18	137700	0	57.21	57.21
	Total public shareholding (B)=B1+B2	18	137700	0	57.21	57.21
	Total (A) + (B)	38	240700	0	100	100
(C)	Shares held by custodians and against which DRs have been issued	0	0	0	0	0
	Grand total (A) + (B) + (C)	38	240700	0	100	100

For Vineet Engineering & Trading Co. Ltd.

Director

Shradha Shroff
Practicing Company Secretary

42, Raja Naba Krishna Street,
Third Floor, Kolkata-700005
Phone: +91 33 2555 4288
Mobile: +91 93394 55567

SECRETARIAL AUDIT REPORT

1	For Quarter Ended	30th June, 2011
2	ISIN	
3	Face value	Rs. 10/-
4	Name of the Company	Vineet Engineering & Trading Company Limited
5	Registered Office Address	8, Nayapatti Road, Kolkata-700055
6	Correspondence Address	Do
7	Telephone & Fax Nos.	033-22480210/17 033-22487018
8	Email address	saxenasameer2000@yahoo.com
9	Names of the Stock Exchanges where the Company's securities are listed	Calcutta Stock Exchange
10	Issued Capital	2,40,700
11	Listed Capital Exchange wise	2,40,700
12	Held in dematerialized form in CDSL	Nil
13	Held in dematerialized form in NDSL	Nil
14	Physical	2,40,700
15	Total No of Shares (12+13+14)	2,40,700
16	Reasons for difference if any, between (10 & 15), (11 & 15)	N. A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-principle Approval Pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

** Rights, Bonus, Preferential Issue, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other to specify).



Shradha Shroff
Practicing Company Secretary

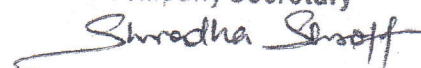
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18	Register of Members is updated (Yes/No). If not, updated upto which date	Yes
19	Reference of previous quarter with regards to excess dematerialised shares, if any (Yes/No)	N. A.
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter. If not, reason why	N. A.
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	N. A.
Total No. of demat requests		No. of requests
		No. of shares
		Reasons for delay
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Sameer Saxena 22480210/17 22480218
23	Name, Address, Telephone & Fax No. Regd. No. of the Auditor.	Shradha Shroff 42, Raja Naba Krishna Street, Kolkata-700005 25554288 C. P. No. 8338
24	Appointment of common agency for the share registry work	N. A.
25	Any other detail that the auditor may like to provide	N. A.

Place: Kolkata

Date: 01.07.2011

Shradha Shroff
Practising Company Secretary



Mem.No. 23052
C.P. No. 8338