

VIRDHI COMMERCIAL COMPANY LIMITED

711, 'KRISHNA', 224, A.J.C. BOSE ROAD, 7th FLOOR KOLKATA-700 017, INDIA

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16.10.2013

To
The Secretary
The Calcutta Stock Exchange
Association Ltd.
6, Lyons Range
Kolkata - 700 001



Dear Sir,

Pursuant to clauses of the listing agreement, we are enclosing herewith distribution of shareholding and certificate of Reconciliation of Share capital Audit for the quarter ended 30/09/2013.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully
for Virdhi Commercial Co. Ltd.

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Authorised Signatory

Encl: a/a

S. M. GUPTA & CO.
COMPANY SECRETARIES
P-15, BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated

Certificate of Reconciliation of Share Capital Audit
[See Regulation 55A of SEBI (Depositories and Participants)
Regulations, 1996]

We have audited the relevant records and documents of **M/s. VIRDHI COMMERCIAL COMPANY LIMITED** for the quarter ended 30th September, 2013 for the purpose of issuing Certificate of reconciliation of share capital with both the Depositories and the total issued and listed capital as required pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 and CIR/MRD/DP/30/2010 dated 6th September, 2010 issued by the Securities & Exchange Board of India (SEBI) and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification and on the basis of information and explanations given to us and according to the examinations carried out by us, we do hereby certify that in our opinion and according to the best of our information and belief:

- (1) The total of the shares held in the NSDL, CDSL and in the physical form is annexed hereto in the format as prescribed by SEBI and the same tallies with the paid-up capital of the Company.
- (2) The Register of Members is updated.
- (3) No valid dematerialisation request was received by the Company during the above quarter.
- (4) There has been no change in the paid-up share capital of the company during the quarter.

Place: Kolkata

Dated: 4 OCT 2013

Signature :

Name : S. M. GUPTA

Membership No. : FCS-896

C. P. Number : 2053



1.	For Quarter ended	30 th September, 2013					
2.	ISIN	INE568E01010					
3.	Face Value	Fully paid shares of ₹ 10/- each					
4.	Name of the Company	VIRDHI COMMERCIAL COMPANY LIMITED					
5.	Registered Office Address	224, A. J. C. Bose Road, Kolkata – 700 017					
6.	Correspondence Address	224, A. J. C. Bose Road, Kolkata – 700 017					
7.	Telephone & Fax Nos.	Ph: 91-033-2290 7902; Fax: 91-033-2287 8577					
8.	Email Address	Nil					
9.	Names of the Stock Exchanges where the Company's securities are listed	The Calcutta Stock Exchange Limited					
		Number of shares				% of Total capital	
10.	Issued Capital	18,68,602				As per published Annual Report	
11.	Listed Capital (Exchange-wise) (as per Company's records)	18,68,602					
12.	Held in Dematerialised form in CDSL	1,89,000				10.12%	
13.	Held in Dematerialised form in NSDL	13,76,617				73.67%	
14.	Physical	3,02,985				16.21%	
15.	Total No. of Shares (12+13+14)	18,68,602				(As per RTA Certificate)	
16.	Reasons for difference, if any	NIL					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below						
	NO CHANGE IN SHARE CAPITAL						
	Particulars*	No. of shares	Applied/ Not applied for Listing	Listed on Stock exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr pending for SE (Specify Names)
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	* Rights, Bonus, Preferential Issue, ESOPs, amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)						
18.	Register of Members updated (Yes/No) If not, updated upto which date	Yes					
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil					



20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N. A.		
21.	Mention 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:			
	Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days	NIL	NIL	NIL
	Pending for more than 21 days	NIL	NIL	NIL
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company	Mr. K. K. Poddar, Director Ph: 91-033-2290 7902; Fax: 91-033-2287 8577		
23.	Name, Address, Telephone & Fax no., Regn. no. of the Auditor	Mr. S. M. Gupta (CP - 2053) M/s. S. M. Gupta & Co., Company Secretaries, P - 15, Bentinck Street, Kolkata - 700 001 Ph: 91-033-2236 1385; Fax: 91-033-2236 7135		
24.	Appointment of common agency for share registry work [if yes, name and address]	Niche Technologies Private Limited, D-511, Bagree Market, 5 th Floor, 71, B. R. B. Basu Road, Kolkata - 700 001		
25.	Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from SE, company changed its name etc.	NIL		



(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: VIRDHI COMMERCIAL CO. LTD.
Scrip Code: Name of the Scrip:
Quarter Ended: 30/09/2013

Class of security:

Page:

Party 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
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Held by promoter/promoter group

Held by public
Total - D

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
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Held by promoter/promoter group

Held by public
Total - E

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
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Held by promoter/promoter group

Held by public
Total - F

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities

1868602

Category Code	Category of Shareholders	Number of shareholders	Total number of shares	Number of shares held in Denat Form	As a % of (A+B)	As a % of (A+B+C)	Number of Pledged shares	As a percentage (ix)=(viii/iv*100)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)
(A)	Total Shareholding of Promoter & Promoter Group							
(1)	Indian							
(a)	Individual/HUF	13	1376617	1376617	73.671	73.671	Nil	Nil
(b)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Fin.Institutions / Bank	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(1)	13	1376617	1376617	73.671	73.671	Nil	Nil
(2)	Foreign							
(a)	Individuals (NRIs/Foreign)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Shareholding of Promoter & Promoter Group (A) = A1+A2	13	1376617	1376617	73.671	73.671	Nil	Nil
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	Nil	Nil	Nil	Nil	Nil	NA	NA
(b)	Fin.Institutions / Banks	Nil	Nil	Nil	Nil	Nil	NA	NA
(c)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Venture Capital	Nil	Nil	Nil	Nil	Nil	NA	NA
(e)	Insurance Company	Nil	Nil	Nil	Nil	Nil	NA	NA
(f)	Foreign Inst.Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(g)	Foreign VC Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(h)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(i)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	Sub-Total (B)(1)	Nil	Nil	Nil	Nil	Nil	NA	NA
(2)	Non-Institutions							
(a)	Bodies Corporate	2	31500	Nil	1.686	1.686	NA	NA
(b)	Individuals							
	i.Individual Shareholders Holding Nominal Share Upto Rs.1 Lakh	170	43450	Nil	2.325	2.325	NA	NA
	ii.Individual Shareholders Holding Nominal Share greater than Rs.1 Lakh	6	417035	189000	22.318	22.318	NA	NA
(c)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	Sub-Total (B)(2)	178	491985	189000	26.329	26.329	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	178	491985	189000	26.329	26.329	NA	NA
	TOTAL (A)+(B)	191	1868602	1565617	100.000	100.000	Nil	Nil
(C)	Shares held by Custodians And against which DRs have been issued	Nil	Nil	Nil	Nil	Nil	NA	NA
(1)	Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	NA	NA
(2)	Public	Nil	Nil	Nil	Nil	Nil	NA	NA
	GRAND TOTAL (A)+(B)+(C)	191	1868602	1565617	100.000	100.000	Nil	Nil

VIRDHI COMMERCIAL CO. LTD.

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) belonging to the category [Promoter & Promoter Group] As on 30/09/2013

Details of Shareholder					
Srl. Name of the shareholder	Number of Shares held	As a % of grand total (A)+(B)+(C)	Number of Pledged Shares held	Encumbered shares	As a percentage
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*
1. ALPANA AGARWAL	114025	6.102	0	0	0.000
2. ASHOK AGARWAL	67456	3.610	0	0	0.000
3. ASHOK AGARWAL	85255	4.563	0	0	0.000
4. BIMAL KUMAR AGARWAL	3126	0.167	0	0	0.000
5. BIMAL KUMAR AGARWAL	58645	3.138	0	0	0.000
6. KAMAL KUMAR AGARWAL	4390	0.235	0	0	0.000
7. KAMAL KUMAR AGARWAL	78900	4.222	0	0	0.000
8. KARUNA DEVI AGARWAL	105445	5.643	0	0	0.000
9. MANJULA AGARWAL	116775	6.249	0	0	0.000
10. MUDIT AGARWAL	238100	12.742	0	0	0.000
11. RAHUL AGARWAL	288500	15.439	0	0	0.000
12. TANUSHREE AGARWAL	56000	2.997	0	0	0.000
13. TUSHAR AGARWAL	160000	8.563	0	0	0.000
TOTAL	1376617	73.671	0	0	0.000

Percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a)	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
shares(*)		Number of Warrants held of total number of warrants of the same Class	Number of convertible securities held	
(i)	(vii)	(viii)	(ix)	(xii)
100	0.000	0	0	6.102
100	0.000	0	0	3.610
100	0.000	0	0	4.563
100	0.000	0	0	0.167
100	0.000	0	0	3.138
100	0.000	0	0	0.235
100	0.000	0	0	4.222
100	0.000	0	0	5.643
100	0.000	0	0	6.249
100	0.000	0	0	12.742
100	0.000	0	0	15.439
100	0.000	0	0	2.997
100	0.000	0	0	8.563
100	0.000	Nil	Nil	73.671



Srl. Name(s) of the shareholder	Number of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of Warrants		Details of convertible securities held		Total shares (including underlying shares assuming full conversion and convertible securities) as a % of diluted share capital
			Number of Warrants held	As a % of total warrants of the same class	Number of convertible securities held	Convertible securities of the same class	
1. AUTO SALES AGENCIES PVT. LTD.	21500	1.151	0	0.000	0	0.000	1.151
2. PRADEEP KUMAR AGARWAL	20000	1.070	0	0.000	0	0.000	1.070
3. RAJESH KR AGARWAL	19000	1.017	0	0.000	0	0.000	1.017
4. RASHI AGARWAL	189000	10.115	0	0.000	0	0.000	10.115
5. SUSHILA DEVI KILLA	100000	5.352	0	0.000	0	0.000	5.352
6. SUSHILA KILLA	79030	4.229	0	0.000	0	0.000	4.229
TOTAL	428530	22.933	Nil	Nil	Nil	Nil	22.933



Srl. Name(s) of the shareholder and the Persons Acting in Concert (PAC) with them	Number of Shares held	Shares as a percentage of total number of shares (i.e., 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 a % of diluted share capital
			Number of Warrants held	As a % of total warrants	Number of convertible securities held	% of total convertible securities of same class	
1. RASHI AGARWAL	189000	10.115	0	0.000	0	0.000	10.115
2. SUSHILA DEVI KILLA	100000	5.352	0	0.000	0	0.000	5.352
TOTAL	289000	15.466	Nil	Nil	Nil	Nil	15.466



VIROHI COMMERCIAL CO. LTD.
(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES AS ON 30/09/2013

Page: 1

Srl. Name(s) of the Shareholder	Category of Shareholders (Promoter/ Public)	Number of Locked-in Shares	% to Total
1.		Nil	Nil



Srl.	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 (ie. Grand total(A)+(B)+ (C) indicated in Statement at para (I)(a) above)
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1. Nil

Nil

Nil

Nil



Srl. Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of Shares Underlying outstanding DRs	Shares underlying	
			Outstanding DRs as	Percentage of total
				number of shares (ie. Grand total (A)+(B)+(C) indicated in statement at para (I)(a) above
1. Nil	Nil	Nil	Nil	Nil
2. Nil	Nil	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil	Nil

