

General information about company	
Scrip code	533107
NSE Symbol	SWANDEF
MSEI Symbol	NOTLISTED
ISIN	INE542F01012
Name of the company	VAN DEFENCE AND HEAVY INDUSTRIES LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

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Table I - Summary Statement holding of specified securities																							
Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet																							
Category y (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid- up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rightsheld in each class of securities(IX)			No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares			
								No of Voting (XIV) Rights							Total as a % of (A+B+C)	Shareholding (No. of shares) under							
								Class eg: X	Class eg:Y	Total						Sub-category (i)	Sub-category (ii)	Sub-category (iii)					
(A)	Promoter & Promoter Group	1	50000000			50000000	94.91	50,000,000.00		50000000.00	94.91				94.91	50000000	100.00			50000000			
(B)	Public	100661	2682150			2682150	5.09	2682150.00		2682150.00	5.09				5.09					2682150	0	0	0
(C)	Non Promoter- Non Public																						
(C1)	Shares underlying DRs																						
(C2)	Shares held by Employee Trusts																						
	Total	100662	52682150			52682150	100	52682150.00		52682150.00	100.00				100	50000000	94.91			52682150	0	0	0

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			Total as a % of Total Voting rights	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares			
								No of Voting (XIV)Rights								Shareholding (No. of shares) under								
								Class eg: X	Class eg:y	Total						Sub-category (i)	Sub-category (ii)	Sub-category (iii)						
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																								
Indian																								
(a)	Individuals/Hindu undivided Family																							
(b)	Central Government/ State Government(s)																							
(c)	Financial Institutions/ Banks																							
(d)	Any Other (specify)	1	50000000			50000000	94.91	50000000.00		50000000	94.91				94.91	50000000	100.00				50000000			
Sub-Total (A)(1)		1	50000000			50000000	94.91	50000000.00		50000000	94.91				94.91	50000000	100.00				50000000			
Foreign																								
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																							
(b)	Government																							
(c)	Institutions																							
(d)	Foreign Portfolio Investor																							
(e)	Any Other (specify)																							
Sub-Total (A)(2)																								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	50000000			50000000	94.91	50000000.00		50000000	94.91				94.91	50000000	100.00				50000000			
Details of Shares which remain unclaimed for Promoter & Promoter Group																								
B Table III - Statement showing shareholding pattern of the Public shareholder <div>Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.</div>																								
Institutions (Domestic)																								
(a)	Mutual Funds																							
(b)	Venture Capital Funds																							
(c)	Alternate Investment Funds																							
(d)	Banks																							
(e)	Insurance Companies	1	212603			212603	0.40	212603		212603	0.40				0.40						212603	0	0	0
(f)	Provident Funds/ Pension Funds																							
(g)	Asset reconstruction companies																							
(h)	Sovereign Wealth Funds																							
(i)	NBFCs registered with RBI	2	15			15	0.00	15		15	0.00				0.00						15	0	0	0
(j)	Other Financial Institutions																							
(k)	Any Other (specify)																							
Sub-Total (B)(1)		3	212618			212618	0.40	212618		212618	0.40				0.40						212618	0	0	0
Institutions (Foreign)																								
(a)	Foreign Direct Investment																							
(b)	Foreign Venture Capital Investors																							
(c)	Sovereign Wealth Funds																							
(d)	Foreign Portfolio Investors Category I	4	2933			2933	0.01	2933		2933	0.01				0.01						2933	0	0	0
(e)	Foreign Portfolio Investors Category II	2	9990			9990	0.02	9990		9990	0.02				0.02						9990	0	0	0
(f)	Overseas Depositories (holding DRs) (balancing figure)																							
(g)	Any Other (specify)																							
Sub-Total (B)(2)		6	12923			12923	0.02	12923		12923	0.02				0.02						12923	0	0	0
Central Government / State Government(s)																								
(a)	Central Government / President of India																							
(b)	State Government / Governor																							
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																							
Sub-Total (B)(3)																								
Non-institutions																								
(a)	Associate companies / Subsidiaries																							
(b)	Directors and their relatives (excluding independent directors and nominee directors)																							
(c)	Key Managerial Personnel																							
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																							
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																							
(f)	Investor Education and Protection Fund (IEPF)																							
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	96148	1615507			1615507	3.07	1615507		1615507	3.07				3.07						1615507	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	2	116900			116900	0.22	116900		116900	0.22				0.22						116900	0	0	0
(i)	Non Resident Indians (NRIs)	1200	59822			59822	0.11	59822		59822	0.11				0.11						59822	0	0	0
(j)	Foreign Nationals																							
(k)	Foreign Companies																							
(l)	Bodies Corporate	507	584834			584834	1.11	584834		584834	1.11				1.11						584834	0	0	0
(m)	Any Other (specify)	2795	79546			79546	0.15	79546		79546	0.15				0.15						79546	0	0	0
Sub-Total (B)(4)		100652	2456609			2456609	4.66	2456609.00		2456609	4.66				4.66						2456609	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		100661	2682150			2682150	5.09	2682150		2682150	5.09				5.09						2682150	0	0	0
Details of the shareholders acting as persons in Concert for Public																								
Details of Shares which remain unclaimed for Public																								
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																								
(1)	Contodian/DR Holder - Name of DR Holders (If Available)																							
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																							
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																								
Total ( A+B+C2 )		100662	52682150			52682150	100.00	52682150.00		52682150	100.00				100.00	50000000	94.91				52682150	0	0	0
Total (A+B+C )		100662	52682150			52682150	100.00	52682150.00		52682150	100.00				100.00	50000000	94.91				52682150	0	0	0

Disclosure of notes on shareholding pattern	Add Notes	
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage	Add Notes	
Disclosure of notes in case of public share holding is less than 25 percentage	Add Notes	
Disclosure of notes on shareholding pattern for company remarks explanatory	Add Notes	

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Searial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
								No of Voting (XIV) Rights		Total as a % of Total Voting rights		No. (a)	As a % of total Shares held (b)			
								Class eg: X	Total							
A1(d)	Any Other (specify)															
<div><div>Add</div><div>Delete</div></div>																
1	Bodies Corporate	HAZEL INFRA LIMITED		1	50000000	50000000	94.91	50000000.00	50000000.00	94.91	94.91	50000000	100.00	50000000		Promoter
2	Bodies Corporate	Swan Energy Limited		0	0	0	0.00	0.00	0.00	0.00	0.00	0	0.00	0		Promoter Group
<a href="#">Click here to go back</a>				Total	1	50000000	50000000	94.91	50000000.00	50000000.00	94.91	94.91	50000000	100.00	50000000	

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Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	0.14
As on the end of previous 1st quarter	100.00	2.67
As on the end of previous 2nd quarter	100.00	2.69
As on the end of previous 3rd quarter	100.00	2.75
As on the end of previous 4th quarter	100.00	2.75

**Notes :-**

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.