

Dated:13<sup>th</sup> January, 2012

The Deputy Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd  
Dalal Street  
Mumbai-01

Dear Sir


Sub: Shareholding pattern for the quarter ended on 31<sup>st</sup> December, 2011-

Ref: Clause 35 of the Listing Agreement Scrip code# 532372

With reference to the above subject, please find enclosed herewith the shareholding pattern of M/s. Virinchi Technologies Ltd as per clause 35 of the Listing agreement for the quarter ended on 31<sup>st</sup> December, 2011.

Kindly acknowledge the receipt of the same.

Thanking You  
Yours Truly  
FOR VIRINCHI TECHNOLOGIES LTD

  
K.RAVINDRANATH TAGORE  
COMPANY SECRETARY



Name of the Company :VIRINCHI TECHNOLOGIES LIMITED

Scrip Code:532372		VIRINCHI TECHNOLOGIES LIMITED,EQUITY	
Quarter Ended: DEC'2011			
Partly 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
Held by promoter/promoter group	0	0	0
Held by Public	12522	100	0.08
TOTAL:	12522	100	0.08
Outstanding Convertible Securites:	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
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
TOTAL:	0	0	0
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
Held by promoter/promoter group	850000	28.33	4.73
Held by Public	2150000	71.67	11.95
TOTAL:	3000000	100	16.68
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		17986050	



Table I (a) Statement showing the share holding pattern

Category code	Category of Shareholder	Number of Shareholders	Total Number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a Percentage of (A+B)1	As a Percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VII)	(IX)=(VIII)/(IV)* 100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
a.	Individuals/Hindu Undivided Family	16	2089171	2089171	13.94	13.94	0	0
b.	Central Government/State Government(s)	0	0	0	0	0	0	0
c.	Bodies Corporate	2	651137	651137	4.34	4.34	0	0
d.	Financial Institutions/Banks	0	0	0	0	0	0	0
e.	Others :-	0	0	0	0	0	0	0
e.	Mutual Funds	0	0	0	0	0	0	0
f.	Trusts	1	508385	508385	3.39	3.39	0	0
	Sub Total (A)(1)	19	3248693	3248693	21.68	21.68	0	0
2	Foreign							
a.	Individuals (Non Resident Individuals/Foreign Individuals)	3	773974	773974	5.16	5.16	0	0
b.	Bodies Corporate	0	0	0	0	0	0	0
c.	Institutions	0	0	0	0	0	0	0
d.	Others :-	0	0	0	0	0	0	0
d.	Overseas Corporate Bodies	2	94484	94484	0.63	0.63	0	0
	Sub Total (A)(2)	5	868458	868458	5.8	5.6	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	24	4117151	4117151	27.47	27.47	0	0
(B)	Public Shareholding							
1	Institutions							
a.	Mutual Funds/UTI	0	0	0	0	0	0	0
b.	Financial Institutions/Banks	0	0	0	0	0	0	0
c.	Central Government/State Government(s)	0	0	0	0	0	0	0
d.	Venture Capital Funds	0	0	0	0	0	0	0
e.	Insurance Companies	0	0	0	0	0	0	0
f.	Foreign Institutional Investors	0	0	0	0	0	0	0
g.	Foreign Venture Capital Investors	0	0	0	0	0	0	0
h.	Others :-	0	0	0	0	0	0	0
h.	Foreign Companies	0	0	0	0	0	0	0
	Sub Total (B)(1)	0	0	0	0	0	0	0
2	Non-Institutions							
a.	Bodies Corporate	148	1253198	1253198	8.36	8.36	0	0
b.	Individuals	0	0	0	0	0	0	0
	i)Individual shareholders holding nominal share capital upto Rs.1 lakh	8372	5105197	5011370	34.07	34.07	0	0
	ii)Individual shareholders holding nominal share capital in excess of Rs.1 lakh	116	3443261	3430761	22.98	22.98	0	0
c.	Any Others :-	0	0	0	0	0	0	0
	i)Non Resident Individuals	83	308516	220216	2.06	2.06	0	0
	ii)Overseas Corporate Bodies	2	750000	0	5	5	0	0
	iii)Trusts	0	0	0	0	0	0	0
	iv)Employees	5	1825	0	0.01	0.01	0	0
	v)Clearing Members	7	6902	6902	0.05	0.05	0	0
	vi)Foreign Nationals	0	0	0	0	0	0	0
	Sub Total (B)(2)	8731	10868899	9922447	72.53	72.53	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)	8731	10868899	9922447	72.53	72.53	0	0
	Total (A)+(B)	8755	14986050	14039598	100	100	0	0
(C)	Shares held by Custodians and against Depository Receipts have been issued							
1	Shareholding of Promoter and Promoter Group							
2	Public Shareholding							
	Grand Total (A)+(B)+(C)	8755	14986050	14039598	100	100	0	0

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(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 Shareholders	Details of Shares held		Encumbered shares(*)			Details of warrants		Details of convertible securities		Total shares (including underlying warrants and convertible securities) as a % of diluted share capital
		Number of Shares	As a % of grand Total (A)+(B)+(C)	Number	As a Percentage	As a % of grand total (A)+(B)+(C) of sub-clause (i)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of Convertible securities held	As a % total number of securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)= (v)/iii*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	VISWANATH KOMPPELLA	1474900	9.84	0	0	0	850000	28.33	0	0	12.93
2	KONDAL PRAVEEN KUMAR	675000	4.5	0	0	0	0	0	0	0	3.75
3	VIRINCHI EMPLOYEES WELFARE TRUST	506395	3.39	0	0	0	0	0	0	0	2.63
4	SHREE SHREE RESORTS PVT LTD	401137	2.68	0	0	0	0	0	0	0	2.23
5	BHARAT MEGAWATTS GEN PRIVATE LIMITED	250000	1.67	0	0	0	0	0	0	0	1.39
6	ABHILASH KONDAL	209467	1.34	0	0	0	0	0	0	0	1.11
7	ANIL KUMAR PINAPALA	100000	0.67	0	0	0	0	0	0	0	0.56
8	REJI ABRAHAM	87500	0.58	0	0	0	0	0	0	0	0.49
9	SALEY ABRAHAM	87500	0.58	0	0	0	0	0	0	0	0.49
10	SHANMUGAM S	72974	0.49	0	0	0	0	0	0	0	0.41
11	AMELIUM CORPORATION SDN BHD	53859	0.36	0	0	0	0	0	0	0	0.3
12	SIEMA RENNY ABRAHAM	50000	0.33	0	0	0	0	0	0	0	0.28
13	SADEC POWER SDN BHD	40845	0.27	0	0	0	0	0	0	0	0.23
14	SRINATH KOMPPELLA	33970	0.23	0	0	0	0	0	0	0	0.19
15	RAJENDER RAO KARPE	26000	0.17	0	0	0	0	0	0	0	0.14
16	DEEPA REJI ABRAHAM	25000	0.17	0	0	0	0	0	0	0	0.14
17	SUJATHA REDDY ERAGAM	10000	0.07	0	0	0	0	0	0	0	0.06
18	RAJASEKHAR REDDY	5847	0.04	0	0	0	0	0	0	0	0.03
19	G V ANIL KUMAR REDDY	5000	0.03	0	0	0	0	0	0	0	0.03
20	SINGIDI VENKATRAM REDDY	5000	0.03	0	0	0	0	0	0	0	0.03
21	HARINDER KAUR RAIT	2500	0.02	0	0	0	0	0	0	0	0.01
22	PADMAVATI RAMAKRISHNAN	1000	0.01	0	0	0	0	0	0	0	0.01
23	K SRINATH	200	0.00	0	0	0	0	0	0	0	0
24	AKELLA PERI SRINIVAS	167	0	0	0	0	0	0	0	0	0
<b>Total:</b>		<b>4117161</b>	<b>27.47</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>850000</b>	<b>28.33</b>	<b>0</b>	<b>0</b>	<b>27.64</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SASI Regulations, 2011.



(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 Shareholders	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 % total number of warrants of the same class	Number of Convertible securities held	As a % total number of securities of the same class	
1	RITE EQUITY SDN BHD	500000	3.34	0	0	0	0	2.78
2	MAGIC SHARE TRADERS LIMITED	260000	1.73	0	0	0	0	1.45
3	RTM INTERNATIONAL HOLDINGS LTD	250000	1.67	0	0	0	0	1.39
4	MANU GOPALDAS CHHABRIA	229254	1.53	0	0	0	0	1.27
5	KOTAK MAHINDRA INVESTMENTS LTD	219500	1.46	0	0	0	0	1.22
6	IRON AGE INDIA LIMITED	210400	1.4	0	0	0	0	1.17
7	KARVY STOCK BROKING LIMITED	172985	1.15	0	0	0	0	0.96
8	BRJMOHAN KETAN KUMAR MANADHANIYA (HUF)	160000	1.07	0	0	0	0	0.89
	<b>Total:</b>	<b>2002139</b>	<b>13.35</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>11.13</b>



(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 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 % total number of warrants of the same class	Number of Convertible securities held	As a % total number of securities of the same class	
		0	0	0	0	0	0	0
<b>Total:</b>				0	0	0	0	0

(I)(d) Statement showing details of locked-in shares

Sr No	Name of the Shareholders	Number of Shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Category
		0	0	
<b>Total:</b>				

(I)(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 (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
		0	0	0
<b>Total:</b>				

(I)(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 (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
			0	0
<b>Total:</b>				



(III) (a) Statement showing the voting pattern of shareholders if more than one class of shares/securities is issued by the issuer. Give description of voting rights for each class of security  
Class X: Equity  
Class Y: Not Applicable  
Class Z: Not Applicable

Category code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	Shareholding of Promoter and Promoter Group						
1	Indian						
a.	Individuals/Hindu Undivided Family	2089171	0	0	2089171	13.94	13.94
b.	Central Government/State Government(s)	0	0	0	0	0	0
c.	Bodies Corporate	651137	0	0	651137	4.34	4.34
d.	Financial Institutions/Banks	0	0	0	0	0	0
	Others :-	0	0	0	0	0	0
e.	Mutual Funds	0	0	0	0	0	0
f.	Trusts	508385	0	0	508385	3.39	3.39
	Sub Total (A)(1)	3248693	0	0	3248693	21.68	21.68
2	Foreign						
a.	Individuals (Non Resident Individuals/Foreign Individuals)	773974	0	0	773974	5.16	5.16
b.	Bodies Corporate	0	0	0	0	0	0
c.	Institutions	0	0	0	0	0	0
	Others :-	0	0	0	0	0	0
d.	Overseas Corporate Bodies	94484	0	0	94484	0.63	0.63
	Sub Total (A)(2)	868458	0	0	868458	5.8	5.8
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	4117151	0	0	4117151	27.47	27.47
(B)	Public Shareholding						
1	Institutions						
a.	Mutual Funds/UTI	0	0	0	0	0	0
b.	Financial Institutions/Banks	0	0	0	0	0	0
c.	Central Government/State Government(s)	0	0	0	0	0	0
d.	Venture Capital Funds	0	0	0	0	0	0
e.	Insurance Companies	0	0	0	0	0	0
f.	Foreign Institutional Investors	0	0	0	0	0	0
g.	Foreign Venture Capital Investors	0	0	0	0	0	0
	Others :-	0	0	0	0	0	0
h.	Foreign Companies	0	0	0	0	0	0
	Sub Total (B)(1)	0	0	0	0	0	0
2	Non-Institutions						
a.	Bodies Corporate	1253198	0	0	1253198	8.38	8.38
b.	Individuals	0	0	0	0	0	0
	i)Individual shareholders holding nominal share capital upto Rs.1 lakh	5105197	0	0	5105197	34.07	34.07
	ii)Individual shareholders holding nominal share capital in excess of Rs.1 lakh	3443261	0	0	3443261	22.98	22.98
c.	Any Others :-	0	0	0	0	0	0
	i)Non Resident Individuals	308516	0	0	308516	2.06	2.06
	ii)Overseas Corporate Bodies	750000	0	0	750000	5	5
	iii)Trusts	0	0	0	0	0	0
	iv)Employees	1825	0	0	1825	0.01	0.01
	v)Clearing Members	6902	0	0	6902	0.05	0.05
	vi)Foreign Nationals	0	0	0	0	0	0
	Sub Total (B)(2)	10868899	0	0	10868899	72.53	72.53
	Total Public Shareholding (B)=(B)(1)+(B)(2)	10868899	0	0	10868899	72.53	72.53
	Total (A)+(B)	14986050	0	0	14986050	100	100
(C)	Shares held by Custodians and against Depository Receipts have been issued	0	0	0	0	0	0
1	Shareholding of Promoter and Promoter Group	0	0	0	0	0	0
2	Public Shareholding	0	0	0	0	0	0
	Grand Total (A)+(B)+(C)	14986050	0	0	14986050	100	100

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