

1. Name of Listed Entity: Vardhman Holdings Limited
2. Scrip Code/Name of Scrip/Class of Security: VHL
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Jun-2026
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has issued any Warrants?	No	
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
6	Whether the Listed Entity has any shares in locked-in?	No	
7	Whether any shares held by promoters are encumbered under Pledged?	No	
8	Whether any shares held by promoters are encumbered under Non-Disposal Undertaking?	No	
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	
10	Whether company has equity shares with differential voting rights?	No	
11	Whether the listed entity has any significant beneficial owner?	Yes	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity (IV)	No. of Partly paid-up (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (VIII) = per SCRR, 1957 (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying (X)	Shareholding, as a % assuming full conversion (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)
No of Voting Rights		Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Share s held (b)												
Class eg: X	Class eg: Y						Total											
A	Promoter & Promoter Group	16	2390441	0	0	2390441	74.9	2390441	0	2390441	74.9	0	74.9	0	0	0	0	2390441
B	Public	10430	801095	0	0	801095	25.1	801095	0	801095	25.1	0	25.1	0	0	0	0	779597
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0	0		0	0	0	0	0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0	0	0	0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	10446	3191536	0	0	3191536	100	3191536	0	3191536	100	0	100	0	0	0	0	3170038

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (i)	No. of shareh older (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of underlying Depository Receipts (vi)	Total nos. shares held (vii = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (viii)	Number of Voting Rights held in each class of securities (ix)				No. of Shares (x)	Shareholding % as a % assuming full conversion of convertible securities (including Warrants) (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)
								Class X	Class Y	Total	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total share s held (b)	
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family	6	106830	0	0	106830	3.35	106830	0	106830	3.35	0	3.35	0	0	0	0	106830
	SHRI PAUL OSWAL	1	56880	0	0	56880	1.78	56880	0	56880	1.78	0	1.78	0	0	0	0	56880
	SHAKUN OSWAL	1	19084	0	0	19084	0.6	19084	0	19084	0.6	0	0.6	0	0	0	0	19084
	SACHIT JAIN	1	2330	0	0	2330	0.07	2330	0	2330	0.07	0	0.07	0	0	0	0	2330
	SUCHITA JAIN	1	28416	0	0	28416	0.89	28416	0	28416	0.89	0	0.89	0	0	0	0	28416
	SOUMYA JAIN	1	80	0	0	80	0	80	0	80	0	0	0	0	0	0	0	80
	SAGRIKA VIR	1	40	0	0	40	0	40	0	40	0	0	0	0	0	0	0	40
b	Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)	10	2283611	0	0	2283611	71.55	2283611	0	2283611	71.55	0	71.55	0	0	0	0	2283611

	Bodies Corporate	10	2283611	0	0	2283611	71.55	2283611	0	2283611	71.55	0	71.55	0	0	0	0	2283611
	MAHAVIR SPINNING MILLS PRIVATE LIMITED	1	10332	0	0	10332	0.32	10332	0	10332	0.32	0	0.32	0	0	0	0	10332
	RAMANIYA FINANCE AND INVESTMENT COMPANY LIMITED	1	29343	0	0	29343	0.92	29343	0	29343	0.92	0	0.92	0	0	0	0	29343
	DEVAKAR INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	1	1094330	0	0	1094330	34.29	1094330	0	1094330	34.29	0	34.29	0	0	0	0	1094330
	SANTON FINANCE AND INVESTMENT COMPANY LIMITED	1	12266	0	0	12266	0.38	12266	0	12266	0.38	0	0.38	0	0	0	0	12266
	FLAMINGO FINANCE AND INVESTMENT COMPANY LIMITED	1	50671	0	0	50671	1.59	50671	0	50671	1.59	0	1.59	0	0	0	0	50671
	ADISHWAR ENTERPRISES LLP	1	1048770	0	0	1048770	32.86	1048770	0	1048770	32.86	0	32.86	0	0	0	0	1048770
	AMBER SYNDICATE	1	6689	0	0	6689	0.21	6689	0	6689	0.21	0	0.21	0	0	0	0	6689
	PARAS SYNDICATE	1	7610	0	0	7610	0.24	7610	0	7610	0.24	0	0.24	0	0	0	0	7610

	NORTHERN TRADING COMPANY	1	13760	0	0	13760	0.43	13760	0	13760	0.43	0	0.43	0	0	0	0	13760
	EASTERN TRADING COMPANY	1	9840	0	0	9840	0.31	9840	0	9840	0.31	0	0.31	0	0	0	0	9840
	Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SP OSWAL TRUST (SHRI PAUL OSWAL, TRUSTEE)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	MRS. SHAKUN OSWAL TRUST (SHRI PAUL OSWAL, TRUSTEE)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)	16	2390441	0	0	2390441	74.9	2390441	0	2390441	74.9	0	74.9	0	0	0	0	2390441
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	16	2390441	0	0	2390441	74.9	2390441	0	2390441	74.9	0	74.9	0	0	0	0	2390441

Table III - Statement showing shareholding pattern of the Public shareholder

[illegible]

[illegible]

[illegible]

[illegible]

	trust"																	
f	Investor Education and Protection Fund (IEPF)	1	25965	0	0	25965	0.81	25965	0	25965	0.81	0	0.81	0	0			25965
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	9854	353146	0	0	353146	11.07	353146	0	353146	11.07	0	11.07	0	0			333854
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	4	279453	0	0	279453	8.76	279453	0	279453	8.76	0	8.76	0	0			279453
	SEEMA GOEL	1	63000	0	0	63000	1.97	63000	0	63000	1.97	0	1.97	0	0			63000
	ANIL KUMAR GOEL	1	153000	0	0	153000	4.79	153000	0	153000	4.79	0	4.79	0	0			153000
	SHELLY DESAI	1	33473	0	0	33473	1.05	33473	0	33473	1.05	0	1.05	0	0			33473
i	Non Resident Indians (NRIs)	186	9273	0	0	9273	0.29	9273	0	9273	0.29	0	0.29	0	0			9273

j	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
l	Bodies Corporate	78	95961	0	0	95961	3.01	95961	0	95961	3.01	0	3.01	0	0			93765
	CD EQUIFINANCE PRIVATE LIMITED	1	62813	0	0	62813	1.97	62813	0	62813	1.97	0	1.97	0	0			62813
m	Any Other (specify)	296	33136	0	0	33136	1.04	33136	0	33136	1.04	0	1.04	0	0			33136
	Clearing Members	9	8451	0	0	8451	0.26	8451	0	8451	0.26	0	0.26	0	0			8451
	HUF	281	24466	0	0	24466	0.77	24466	0	24466	0.77	0	0.77	0	0			24466
	LLP	5	199	0	0	199	0.01	199	0	199	0.01	0	0.01	0	0			199
	Trusts	1	20	0	0	20	0	20	0	20	0	0	0	0	0			20
	Sub-Total (B)(4)	10420	797184	0	0	797184	24.98	797184	0	797184	24.98	0	24.98	0	0			775696
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	10430	801095	0	0	801095	25.1	801095	0	801095	25.1	0	25.1	0	0			779597

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Number of Voting Rights held in				No. of	Total	Number of		Number of		Number of
	of the	shareh	fully	paid-up	shares	shares	din	each class of securities				Shares	shareholdin	Locked in		Shares		equity
	Shareholders	older	paid	equity	underlying	held	calculate	(IX)				Underlying	q , as a %	shares		pledged or		shares held
	(I)	(III)	up	shares	Depository	(VII =	d as per					Outstanding	assuming	(XII)		otherwise		in
			equity	held	Receipts	IV+V+VI)	SCRR,					convertible	full			encumbered		dematerializ
			share	(V)	(VI)		1957					securities	conversion			(XIII)		ed form
			s held				As a % of	No of Voting Rights			Total as a % of Total Voting rights	(including	of	No.	As a % of total Shar es held	No. (No t ap pli ca ble)	As a % of total share s held (Not applic able)	(XIV)
			(IV)				(A+B+C2)					Warrants)	convertible					(Not
							(VIII)	Class X	Class Y	Tot al		(X)	securities (					Applicable)
													as a					
											percentage							
											of diluted							
											share							
											capital)							
											(XI)							
1	Custodian/DR Holder	0	0	0	0	0		0	0	0	0	0		0	0	0	0	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0		0	0	0	0	0		0	0	0	0	0

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
				Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	SUCHITA JAIN		India	0.89	0	0			
A	SUCHITA JAIN		India	0.89			No	No	08-Feb-2019
2	SOUMYA JAIN		India	0	0	0			
A	SOUMYA JAIN		India	0			No	No	08-Feb-2019
3	SHRI PAUL OSWAL, SHAKUN OSWAL, SACHIT JAIN, SUCHITA JAIN, SOUMYA JAIN AND SAGRIKA VIR, TOGETHER		India	71.55	0	0			
A	EASTERN TRADING COMPANY		India	0.31			No	No	08-Feb-2019
B	DEVAKAR INVESTMENT AND TRADING COMPANY PRIVATE LIMITED		India	34.29			No	No	08-Feb-2019
C	PARAS SYNDICATE		India	0.24			No	No	08-Feb-2019
D	MAHAVIR SPINNING MILLS PRIVATE LIMITED		India	0.32			No	No	08-Feb-2019

E	FLAMINGO FINANCE AND INVESTMENT COMPANY LIMITED		India	1.59			No	No	08-Feb-2019
F	RAMANIYA FINANCE AND INVESTMENT COMPANY LIMITED		India	0.92			No	No	08-Feb-2019
G	AMBER SYNDICATE		India	0.21			No	No	08-Feb-2019
H	SANTON FINANCE AND INVESTMENT COMPANY LIMITED		India	0.38			No	No	08-Feb-2019
I	ADISHWAR ENTERPRISES LLP		India	32.86			No	No	08-Feb-2019
J	NORTHERN TRADING COMPANY		India	0.43			No	No	08-Feb-2019
4	SHAKUN OSWAL		India	0.6	0	0			
A	SHAKUN OSWAL		India	0.6			No	No	08-Feb-2019
5	SACHIT JAIN		India	0.07	0	0			
A	SACHIT JAIN		India	0.07			No	No	08-Feb-2019
6	SHRI PAUL OSWAL		India	1.78	0	0			
A	SHRI PAUL OSWAL		India	1.78			No	No	08-Feb-2019
7	SAGRIKA VIR		India	0	0	0			
A	SAGRIKA VIR		India	0			No	No	08-Feb-2019

Table VI - Statement showing foreign ownership limits

	<i>Particular</i>	<i>Approved Limits (%)</i>	<i>Utilized Limit (%)</i>

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %