

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-Sep-2025
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	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities	No. of Shares Underlying	Shareholding, as a % assuming full conversion	Number of Locked in shares	Number of Shares pledged or	Number of equity shares held	Sub-categorization of shares
		(III)	shares	equity	Depository	held	(calculated as		Outstanding	of convertible	(XII)	otherwise	in	Shareholding
			held	shares	Receipts	(VII) =	per SCRR,		convertible	securities (as a		encumbered	dematerializ	No
		(IV)	held	held	(VI)	(IV)+(V)+	1957)		securities	percentage of		(XIII)	ed form	of

				(V)		(VI)	(VIII)					(including	diluted share			(XIV)	shares																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																												
							As a % of					No of Voting Rights	Total as a % of (A+B + C)				Warrants)	capital)	No . (a)	As a % of total Shares held (b)	No . (a)	As a % of total Shares held (b)	under																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																						
							(A+B+C2)	Class seg: X	Class seg: y	Total	(X)												(XI)= (VII)+(X)	As a % of (A+B+C2)																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																					

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

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	d)																	
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	1	50671	0	0	50671	1.59	50671	0	50671	1.59	0	1.59	0	0	0	0	50671

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	(Non-Resident Individuals/ Foreign Individuals)																	
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

	Category & Name of the Shareholders (I)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held $\frac{VII}{IV+V+VI}$	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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 Rights	Total as a % of Total Voting rights			No. (a)	As a % of total Shares	No. (Not applicable)	As a % of total shares held		
																	Shareholding (No. of shares) under

								Class X	Class Y	Total					res hel d (b)	ble (a)	(Not appli c able) (b)		Sub- Cat egory I	Su- b- C at eg ory II	Sub- Cate gory III
1	Institutions (Domestic)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
a	Mutual Funds	1	1860	0	0	1860	0.06	1860	0	1860	0.06	0	0.06	0	0			1860			
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
c	Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
d	Banks	2	18	0	0	18	0	18	0	18	0	0	0	0	0			0			
e	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
f	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
g	Asset reconstructio n companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
h	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
i	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
j	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
k	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			

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	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"	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Investor Education and Protection Fund (IEPF)	1	25019	0	0	25019	0.78	25019	0	25019	0.78	0	0.78	0	0			25019
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	10607	355704	0	0	355704	11.15	355704	0	355704	11.15	0	11.15	0	0			333294
h	Resident Individuals holding	4	279453	0	0	279453	8.76	279453	0	279453	8.76	0	8.76	0	0			279453

	nominal share capital in excess of Rs. 2 lakhs																	
	ANIL KUMAR GOEL	1	153000	0	0	153000	4.79	153000	0	153000	4.79	0	4.79	0	0			153000
	SEEMA GOEL	1	63000	0	0	63000	1.97	63000	0	63000	1.97	0	1.97	0	0			63000
	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)	176	10308	0	0	10308	0.32	10308	0	10308	0.32	0	0.32	0	0			10308
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	84	94352	0	0	94352	2.96	94352	0	94352	2.96	0	2.96	0	0			92156
	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)	294	32380	0	0	32380	1.01	32380	0	32380	1.01	0	1.01	0	0			32380
	Clearing Members	7	8571	0	0	8571	0.27	8571	0	8571	0.27	0	0.27	0	0			8571
	HUF	281	23601	0	0	23601	0.74	23601	0	23601	0.74	0	0.74	0	0			23601
	LLP	4	168	0	0	168	0.01	168	0	168	0.01	0	0.01	0	0			168
	Trusts	2	40	0	0	40	0	40	0	40	0	0	0	0	0			40
	Sub-Total (B)(4)	11167	797466	0	0	797466	24.99	797466	0	797466	24.99	0	24.99	0	0			772860

	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) +(B)(4)	11178	801095	0	0	801095	25.1	801095	0	801095	25.1	0	25.1	0	0			776471
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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
								No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
								Class X	Class Y	Total								
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	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	India	0.6	0	0			

	OSWAL							
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

	Particular	Approved Limits (%)	Utilized Limit (%)

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 %