

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-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	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
		(III)	shares held	equity shares held	Depository Receipts	held (VII) = (IV)+(V)+	(calculat per 1957)	(IX)	Outstanding convertible securities	of convertible securities (as a percentage of	(XII)	otherwise encumbered (XIII)	in dematerializ ed form
			(IV)	held	(VI)								

				(V)		(VI)	(VIII)					(including	diluted share					(XIV)
							As a %	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)	
							(A+B+ C2)					(X)						
								Class eg: X	Class eg:y	Total			(XI)= (VII)+(X)					
													As a % of (A+B+C2)					
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	10290	801095	0	0	801095	25.1	801095	0	801095	25.1	0	25.1	0	0	0	0	780386
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	10306	3191536	0	0	3191536	100	3191536	0	3191536	100	0	100	0	0	0	0	3170827

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

[illegible]

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 INVESTMEN T COMPANY LIMITED	1	29343	0	0	29343	0.92	29343	0	29343	0.92	0	0.92	0	0	0	0	29343
	DEVAKAR INVESTMEN T 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 INVESTMEN T COMPANY LIMITED	1	12266	0	0	12266	0.38	12266	0	12266	0.38	0	0.38	0	0	0	0	12266

[illegible]

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	23904 41	0	0	2390441	74.9	23904 41	0	23904 41	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 shareh older (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Sharehol ding % 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 shareholdin g , 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)		Numb er of equit y share s held in demat erializ ed form (XIV)
								No of Voting Rights	Total as a % of Total Votin g			No. (a)	As a % of total Shar es held	No. (Not ap pli ca ble	As a % of total share s held (Not	

[illegible]

[illegible]

[illegible]

	(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	25829	0	0	25829	0.81	25829	0	25829	0.81	0	0.81	0	0			25829
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	9698	349416	0	0	349416	10.95	349416	0	349416	10.95	0	10.95	0	0			330913
h	Resident Individuals holding nominal share	4	281853	0	0	281853	8.83	281853	0	281853	8.83	0	8.83	0	0			281853

	capital in excess of Rs. 2 lakhs																	
	SEEMA GOEL	1	65400	0	0	65400	2.05	65400	0	65400	2.05	0	2.05	0	0			65400
	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)	190	9110	0	0	9110	0.29	9110	0	9110	0.29	0	0.29	0	0			9110
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	83	96448	0	0	96448	3.02	96448	0	96448	3.02	0	3.02	0	0			94252
	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)	304	34578	0	0	34578	1.08	34578	0	34578	1.08	0	1.08	0	0			34578
	Clearing Members	9	8424	0	0	8424	0.26	8424	0	8424	0.26	0	0.26	0	0			8424
	HUF	288	25447	0	0	25447	0.8	25447	0	25447	0.8	0	0.8	0	0			25447
	LLP	6	687	0	0	687	0.02	687	0	687	0.02	0	0.02	0	0			687
	Trusts	1	20	0	0	20	0	20	0	20	0	0	0	0	0			20
	Sub-Total (B)(4)	10281	797484	0	0	797484	24.99	797484	0	797484	24.99	0	24.99	0	0			776785

	Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)	10290	80109 5	0	0	801095	25.1	80109 5	0	80109 5	25.1	0	25.1	0	0			78038 6
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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 shareh older (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 shareholdin g , 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 dematerializ ed form (XIV) (Not Applicable)
								No of Voting Rights			Total as a % of Total Voting rights			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)	
								Class X	Class Y	Tot al								
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		India	0.32			No	No	08-Feb-2019

	SPINNING MILLS PRIVATE LIMITED								
E	FLAMINGO FINANCE AND INVESTMEN T COMPANY LIMITED		India	1.59			No	No	08-Feb-2019
F	RAMANIYA FINANCE AND INVESTMEN T 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 INVESTMEN T COMPANY LIMITED		India	0.38			No	No	08-Feb-2019
I	ADISHWAR ENTERPRISE S 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

	Particular	Approved Limits (%)	Utilized Limit (%)
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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 %