

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 : 31-Mar-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 any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	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 shares (IV)	No. of Partly paid-up equity shares (V)	No. of shares underlying Depositor Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (VIII) = $\frac{\text{Total nos. shares held}}{\text{Total no. of shares}} \times 100$	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Warrants (X)	Shareholding, as a % assuming full conversion of convertible securities (as percentage diluted share capital) (XI) = $\frac{\text{Total no. of shares held} + \text{Warrants}}{\text{Total no. of shares held} + \text{Warrants}} \times 100$	Number of Locked in shares (XII)		Number of Shares pledged or encumbered otherwise (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)		
								Class	Class	Total							
								eg: X	eg: Y	eg: Z							
								As a % of (A+B+C)									
A	Promoter & Promoter Group	16	2390441	0	0	2390441	74.9	239041	0	2390441	74.9	0	0	0	0	2390441	
B	Public	11314	801095	0	0	801095	25.1	801095	0	801095	25.1	0	0			775657	
C	Non Promoter-Non Public	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	
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Total	11330	3191536	0	0	3191536	100	3191536	0	3191536	100	0	0	0	0	3166098	

	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	239044 1	0	0	2390441	74.9	239044 1	0	2390 441	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	239044 1	0	0	2390441	74.9	239044 1	0	2390 441	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 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 nos. shares held 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)
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
								Class X	Class Y	Total								
1	Institutions (Domestic)	0	0	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 reconstruction 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	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

	trust"																	
f	Investor Education and Protection Fund (IEPF)	1	25125	0	0	25125	0.79	25125	0	25125	0.79	0	0.79	0	0			25125
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	10763	357123	0	0	357123	11.19	357123	0	357123	11.19	0	11.19	0	0			333899
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
	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)	171	9317	0	0	9317	0.29	9317	0	9317	0.29	0	0.29	0	0			9317
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	75	94205	0	0	94205	2.95	94205	0	94205	2.95	0	2.95	0	0			92009
	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)	286	31636	0	0	31636	0.99	31636	0	31636	0.99	0	0.99	0	0			31636

Clearing Members	8	8326	0	0	8326	0.26	8326	0	8326	0.26	0	0.26	0	0			8326
HUF	271	23101	0	0	23101	0.72	23101	0	23101	0.72	0	0.72	0	0			23101
LLP	5	169	0	0	169	0.01	169	0	169	0.01	0	0.01	0	0			169
Trusts	2	40	0	0	40	0	40	0	40	0	0	0	0	0			40
Sub-Total (B)(4)	11301	797109	0	0	797109	24.98	797109	0	797109	24.98	0	24.98	0	0			771689
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	11314	801095	0	0	801095	25.1	801095	0	801095	25.1	0	25.1	0	0			775657

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

Category & 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 Depositor 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 each class of securities (IX)			No. of 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 (Not Applicable) (XIV)	
							No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Sha	No.		As a % of total shares held
							Class X	Class Y	Total								
1	Custodian/DR Holder	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	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	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	SAGRIKA JAIN		India	0	0	0			
A	SAGRIKA JAIN		India	0			No	No	08-Feb-2019
2	SUCHITA JAIN		India	0.89	0	0			
A	SUCHITA JAIN		India	0.89			No	No	08-Feb-2019
3	SOUMYA JAIN		India	0	0	0			
A	SOUMYA JAIN		India	0			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	SHRI PAUL OSWAL, SHAKUN OSWAL, SACHIT JAIN, SUCHITA JAIN, SOUMYA JAIN AND SAGRIKA JAIN, 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		India	0.32			No	No	08-Feb-2019

	PRIVATE LIMITED								
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

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 %