

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-Dec-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 share holders	No. of fully paid up equity	No. of Partly paid- up	No. of shares underlyin g	Total nos. share s -	Shareholdin g as a % of total no. of shares	Number of Voting Rights held in each class of securities	No. of Shares Underlyin g	Shareholding , as a % assuming full conversion	Number of Locked in shares	Number of Shares pledged or	Number of equity shares held	Number of Sub- categoriza tion of shares
		(III)	shares	equity	Depository	held	(calculated as	(IX)	Outstanding	of convertible		otherwise	in	Shareholding
			held	shares	Receipts	(VII) =	per SCRR,		convertible	securities (as a	(XII)	encumbered	dematerializ	No
		(IV)	held	(VI)	(IV)+(V)+	1957)			securities	percentage of		(XIII)	ed form	of

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

c	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)	10	22836	0	0	228361	71.55	22836	0	228	71.55	0	71.55	0	0	0	2283611
	Bodies Corporate	10	22836	0	0	228361	71.55	22836	0	228	71.55	0	71.55	0	0	0	2283611
	MAHAVIR SPINNING MILLS PRIVATE LIMITED	1	10332	0	0	10332	0.32	10332	0	103	0.32	0	0.32	0	0	0	10332
	RAMANIYA FINANCE AND INVESTMENT COMPANY LIMITED	1	29343	0	0	29343	0.92	29343	0	293	0.92	0	0.92	0	0	0	29343
	DEVAKAR INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	1	10943	0	0	109433	34.29	10943	0	109	34.29	0	34.29	0	0	0	1094330
	SANTON FINANCE AND INVESTMENT COMPANY LIMITED	1	12266	0	0	12266	0.38	12266	0	122	0.38	0	0.38	0	0	0	12266
	FLAMINGO FINANCE	1	50671	0	0	50671	1.59	50671	0	506	1.59	0	1.59	0	0	0	50671

	Resident Individuals/ Foreign Individuals)															
b	Government	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	
d	Foreign Portfolio Investor	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	
	Sub-Total (A)(2)	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	2390441

Table III - Statement showing shareholding pattern of the Public shareholder

	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	267030	0	26703	0.84	2670 3	0	267 03	0.84	0	0.84	0	0		2670 3
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	10258	352910 2	0	352912	11.06	3529 12	0	352 912	11.06	0	11.06	0	0		3330 35
h	Resident Individuals holding	4	279450 3	0	279453	8.76	2794 53	0	279 453	8.76	0	8.76	0	0		2794 53

	nominal share capital in excess of Rs. 2 lakhs															
	SEEMA GOEL	1	630000	0	63000	1.97	6300	0	630	1.97	0	1.97	0	0		63000
	ANIL KUMAR GOEL	1	1530000	0	1530000	4.79	1530	00	153	4.79	0	4.79	0	0		1530000
	SHELLY DESAI	1	334730	0	33473	1.05	3347	0	334	1.05	0	1.05	0	0		33473
i	Non Resident Indians (NRIs)	180	105510	0	10551	0.33	1055	0	105	0.33	0	0.33	0	0		10551
j	Foreign Nationals	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
l	Bodies Corporate	78	949810	0	94981	2.98	9498	0	949	2.98	0	2.98	0	0		92785
	CD EQUIFINANCE PRIVATE LIMITED	1	628130	0	62813	1.97	6281	0	628	1.97	0	1.97	0	0		62813
m	Any Other (specify)	298	322340	0	32234	1.01	3223	0	322	1.01	0	1.01	0	0		32234
	Clearing Members	8	88400	0	8840	0.28	8840	0	884	0.28	0	0.28	0	0		8840
	HUF	283	231830	0	23183	0.73	2318	0	231	0.73	0	0.73	0	0		23183
	LLP	5	17100	0	171	0.01	171	0	171	0.01	0	0.01	0	0		171
	Trusts	2	400	0	40	0	40	0	40	0	0	0	0	0		40
	Sub-Total (B)(4)	108204	797080	0	797084	24.97	7970	84	797	24.97	0	24.97	0	0		775011

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	10830	801090	0	801095	25.1	8010	0	801	25.1	0	25.1	0	0			7790	12
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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	
	of the	shareh	fully	paid-up	shares	shares	ding %	each class of securities	Shares	shareholdin	Locked in	Shares	pledged or	Shares	equity	shares held	
	Shareholders	older	paid	equity	underlying	held	calculate	(IX)	Underlying	g, as a %	shares	locked in	otherwise	in	encumbered	dematerializ	
	(I)	(III)	up	shares	Depository	(VII =	d as per	(XII)	Outstanding	assuming	(XII)	otherwise	encumbered	(XIII)	dematerializ		
			equity	held	Receipts	IV+V+VI)	SCRR,	1957	convertible	full		in		(XIII)	ed form		
	s held	(IV)	share	(V)	(VI)		As a % of	(VIII)	securities	conversion	(XIV)			(XIV)			
							(A+B+C2)		(including	of	(X)			(X)			
									Warrants)	convertible				(X)			
										securities (
										as a							
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	
	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	India	0.32			No	No	08-Feb-2019

	SPINNING MILLS 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
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 (%)

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 %