

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 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	(VI)	(IV)+(V)+	1957)			securities	percentage of		(XIII)	ed form	of

				(V)		(VI)	(VIII)					(including	diluted share					(XIV)	shares		
							As a % of (A+B+C2)					No of Voting Rights	Total as a % of (A+B + C)								
								(X)													
Class seg: X	Class seg: y	Total												No . (a)	As a % of total Shares held (b)	No . (a)	As a % of total Shares held (b)		Sub-Cate gory I	Sub-Cate gory III	Sub-Cate gory III
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	10830	801095	0	0	801095	25.1	801095	0	801095	25.1	0	25.1	0	0	0	0	779012			
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	10846	3191536	0	0	3191536	100	3191536	0	3191536	100	0	100	0	0	0	0	3169453			

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

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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	1	50671	0	0	50671	1.59	50671	0	50671	1.59	0	1.59	0	0	0	0	50671

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	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 share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. share s 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)	Sub-categorization of shares
							No of Voting Rights	Total as a % of Total Voting rights			No . (a)	As a % of total Share	No. (Not applicable)	As a % of total share s held		
																Shareholding (No. of shares) under

								<i>Class X</i>	<i>Class Y</i>	<i>Total</i>					<i>res hel d (b)</i>	<i>ble (a)</i>	<i>(Not appli c able) (b)</i>		Sub- Cat egory I	Su- b- C at eg ory II	Sub- Cate gory III
l	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	1	400	0	0	400	0.01	400	0	400	0.01	0	0.01	0	0			400			
d	Banks	1	10	0	0	10	0	10	0	10	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	26703	0	0	26703	0.84	26703	0	26703	0.84	0	0.84	0	0			26703
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	10258	352912	0	0	352912	11.06	352912	0	352912	11.06	0	11.06	0	0			333035
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																	
	SEEMA GOEL	1	630000	0	0	63000	1.97	63000	0	63000	1.97	0	1.97	0	0			63000
	ANIL KUMAR GOEL	1	1530000	0	0	1530000	4.79	1530000	0	1530000	4.79	0	4.79	0	0			1530000
	SHELLY DESAI	1	334730	0	0	334730	1.05	334730	0	334730	1.05	0	1.05	0	0			334730
i	Non Resident Indians (NRIs)	180	105510	0	0	105510	0.33	105510	0	105510	0.33	0	0.33	0	0			105510
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	949810	0	0	949810	2.98	949810	0	949810	2.98	0	2.98	0	0			92785
	CD EQUIFINANCE PRIVATE LIMITED	1	628130	0	0	628130	1.97	628130	0	628130	1.97	0	1.97	0	0			628130
m	Any Other (specify)	298	322340	0	0	322340	1.01	322340	0	322340	1.01	0	1.01	0	0			322340
	Clearing Members	8	88400	0	0	88400	0.28	88400	0	88400	0.28	0	0.28	0	0			88400
	HUF	283	231830	0	0	231830	0.73	231830	0	231830	0.73	0	0.73	0	0			231830
	LLP	5	17100	0	0	17100	0.01	17100	0	17100	0.01	0	0.01	0	0			17100
	Trusts	2	4000	0	0	4000	0	4000	0	4000	0	0	0	0	0			4000
	Sub-Total (B)(4)	108204	797084	0	0	797084	24.97	797084	0	797084	24.97	0	24.97	0	0			775011

	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) +(B)(4)	10830	801095	0	0	801095	25.1	801095	0	801095	25.1	0	25.1	0	0			779012
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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 share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. 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)		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)		
	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 INVESTMEN T 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 ENTERPRIS ES 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 %