

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-2024
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	No. of fully paid up equity shares	No. of Partly paid-up equity shares	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	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		
								As a % of (A+B+C2)	No of Voting Rights				Total as a % of (A+B+C)	No.	As a % of total Shares held (b)	No.		As a % of total Shares held (b)	No	under
(III)	held	equity shares held (V)	Depository Receipts (VI)	held (VII)= (IV)+(V)+(VI)	(VIII)	As a % of (A+B+C2)	Class seg: X	Class seg: Y	Total	(XII)	(XIII)	(XIV)								
A	Promoter & Promoter Group	16	2390441	0	0	2390441	74.9	2390441	0	2390441	74.9	0	0	0	0	2390441				
B	Public	11103	801095	0	0	801095	25.1	801095	0	801095	25.1	0	0			775010				
C	Non Promoter-Non Public	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				
C2	Shares held by	0	0	0	0	0		0	0	0	0	0	0			0				

Employee Trusts																		
Total	11119	3191536	0	0	3191536	100	31910536	3191536	100	0	100	0	0	0	0	0	0	3165451

	Institutions/ Banks																	
d	Any Other (specify)	10	22836011	0	0	2283611	71.55	22836011	0	2283611	71.55	0	71.55	0	0	0	0	2283611
	Bodies Corporate	10	22836011	0	0	2283611	71.55	22836011	0	2283611	71.55	0	71.55	0	0	0	0	2283611
	MAHAVIR SPINNING MILLS PRIVATE LIMITED	1	103320	0	0	103320	0.32	103320	0	103320	0.32	0	0.32	0	0	0	0	103320
	RAMANIYA FINANCE AND INVESTMENT COMPANY LIMITED	1	293430	0	0	293430	0.92	293430	0	293430	0.92	0	0.92	0	0	0	0	293430
	DEVAKAR INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	1	10943030	0	0	10943030	34.29	10943030	0	10943030	34.29	0	34.29	0	0	0	0	10943030
	SANTON FINANCE AND INVESTMENT COMPANY LIMITED	1	122660	0	0	122660	0.38	122660	0	122660	0.38	0	0.38	0	0	0	0	122660
	FLAMINGO FINANCE AND	1	506710	0	0	506710	1.59	506710	0	506710	1.59	0	1.59	0	0	0	0	506710

	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	23904	0	0	239044	74.9	23904	0	239	74.9	0	74.9	0	0	0	0	2390441
			41			1		41		044								
										1								

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 $\frac{VII}{IV+V+VI}$ (VII)	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 held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)	Shareholding (No. of shares) under		
								Class X	Class Y	Total									Sub-Category I	Sub-Category II	Sub-Category 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				
c	Alternate Investment Funds	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				
f	Provident Funds/Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0			0				

	Subsidiaries																		
b	Directors and their relatives (excluding independent directors and nominee directors)	1	250	0	0	250	0.01	250	0	250	0.01	0	0.01	0	0				250
c	Key Managerial Personnel	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
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	1	25131	0	0	25131	0.79	25131	0	25131	0.79	0	0.79	0	0				25131

	and Protection Fund (IEPF)																	
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	10573	357630	1	0	357631	11.21	357631	0	357631	11.21	0	11.21	0	0			333760
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	5	303300	2	0	303302	9.5	303302	0	303302	9.5	0	9.5	0	0			303302
	ANIL KUMAR GOEL	1	151690	5	0	151695	4.75	151695	0	151695	4.75	0	4.75	0	0			151695
	SEEMA GOEL	1	630000		0	63000	1.97	63000	0	63000	1.97	0	1.97	0	0			63000
	SHELLY DESAI	1	334730		0	33473	1.05	33473	0	33473	1.05	0	1.05	0	0			33473
i	Non Resident Indians (NRIs)	155	9404	0	0	9404	0.29	9404	0	9404	0.29	0	0.29	0	0			9404
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	74	720440		0	72044	2.26	72044	0	72044	2.26	0	2.26	0	0			69848
	CD EQUIFINANCE	1	373900		0	37390	1.17	37390	0	37390	1.17	0	1.17	0	0			37390

	PRIVATE LIMITED																	
m	Any Other (specify)	282	292350	0	0	29235	0.92	29235	0	29235	0.92	0	0.92	0	0			29235
	Clearing Members	9	69890	0	0	6989	0.22	6989	0	6989	0.22	0	0.22	0	0			6989
	HUF	265	220200	0	0	22020	0.69	22020	0	22020	0.69	0	0.69	0	0			22020
	LLP	6	1860	0	0	186	0.01	186	0	186	0.01	0	0.01	0	0			186
	Trusts	2	400	0	0	40	0	40	0	40	0	0	0	0	0			40
	Sub-Total (B)(4)	11091	796990	0	0	796997	24.97	796997	0	796997	24.97	0	24.97	0	0			770930
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	111035	801090	0	0	801095	25.1	801095	0	801095	25.1	0	25.1	0	0			775010

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	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	India	71.55	0	0			

	JAIN, SOUMYA JAIN AND SAGRIKA JAIN, TOGETHER							
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 SPINNING MILLS PRIVATE LIMITED	India	0.32			No	No	08-Feb-2019
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 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 %