

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-Jun-2016
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	

Table I - Summary Statement holding of specified securities

Cate g o r y (I )	Category of sharehol der (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlyin Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Warrants (X)	Shareholdin g, as a % assuming of securities (as percentage diluted capital) (XI) = As a % of (A+B+C2)	Number of Locked (XII)		Number of Shares otherwise encumbered (XIII)		Numbe r of equity in demateria ed form (XIV)	
								No of Voting Rights					Total as a % of (A+B+ C)	No. (a)	As a % of total Sha res held (b)	No. (a)		As a % of total Shar es held (b)
								Clas s eg : X	Clas s eg: y	Tot al								
								As a % of (A+B+C2)										
A	Promoter &	22	2390441	0	0	2390441	74.9	239044	0	2390441	74.9	0	0	0	0	2390441		

	Promoter Group							1										
B	Public	7118	801095	0	0	801095	25.1	801095	0	801095	25.1	0	25.1	0	0			712623
C	Non Promoter-Non Public	0	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
	Total	7140	3191536	0	0	3191536	100	3191536	0	3191536	100	0	100	0	0			3103064

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

	Category & of the Shareholders (I)	No. of share holders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depositor Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (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)	
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
1	Indian					0	0			0	0	0	0	0				
a	Individuals/ Hindu undivided Family	6	106830	0	0	106830	3.35	106830	0	106830	3.35	0	3.35	0	0			106830
	SHAKUN OSWAL		19084	0	0	19084	0.6	19084	0	19084	0.6	0	0.6	0	0			19084
	SHRI PAUL OSWAL		56880	0	0	56880	1.78	56880	0	56880	1.78	0	1.78	0	0			56880
	SACHIT JAIN		2330	0	0	2330	0.07	2330	0	2330	0.07	0	0.07	0	0			2330
	SUCHITA JAIN		28416	0	0	28416	0.89	28416	0	28416	0.89	0	0.89	0	0			28416
	SOUMYA JAIN		80	0	0	80	0	80	0	80	0	0	0	0	0			80
	SAGRIKA JAIN		40	0	0	40	0	40	0	40	0	0	0	0	0			40
b	Central Government / State Government (s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

c	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)	16	228361	0	0	228361	71.55	228360	2283	71.55	0	71.55	0	0			2283611
	Body Corporate	16	228361	0	0	228361	71.55	228360	2283	71.55	0	71.55	0	0			2283611
	ADISHWA R ENTERPRI SES LLP		104877	0	0	104877	32.86	104870	1048	32.86	0	32.86	0	0			1048770
	DEVAKAR INVESTME NT & TRADING CO PVT.LTD		806353	0	0	806353	25.27	806350	8063	25.27	0	25.27	0	0			806353
	FLAMING O FINANCE & INVESTME NT COMPANY LIMITED		50671	0	0	50671	1.59	506710	5067	1.59	0	1.59	0	0			50671
	MARSHAL L INVESTME NT AND TRADING COMPANY PRIVATE LIMITED		22331	0	0	22331	0.7	223310	2233	0.7	0	0.7	0	0			22331
	RAMANIY A FINANCE &		29343	0	0	29343	0.92	293430	2934	0.92	0	0.92	0	0			29343

INVESTMENT COMPANY LIMITED																		
SANTON FINANCE & INVESTMENT COMPANY LIMITED		12266	0	0	12266	0.38	12266	0	12266	0.38	0	0.38	0	0				12266
MAHAVIR SPINNING MILLS PRIVATE LIMITED		10332	0	0	10332	0.32	10332	0	10332	0.32	0	0.32	0	0				10332
ANKLESH INVESTMENTS PRIVATE LIMITED		11698	0	0	11698	0.37	11698	0	11698	0.37	0	0.37	0	0				11698
PLAZA TRADING CO PRIVATE LIMITED		140	0	0	140	0	140	0	140	0	0	0	0	0				140
PRADEEP MERCANTILE COMPANY PRIVATE LIMITED		249072	0	0	249072	7.8	249072	0	249072	7.8	0	7.8	0	0				249072
SRESTHA HOLDINGS LTD.		133	0	0	133	0	133	0	133	0	0	0	0	0				133
SYRACUSE		4603	0	0	4603	0.14	4603	0	4603	0.14	0	0.14	0	0				4603

	INVESTMENT AND TRADING CO (PVT) LTD																	
	EASTERN TRADING COMPANY		9840	0	0	9840	0.31	9840	0	9840	0.31	0	0.31	0	0			9840
	AMBAR SYNDICATE		6689	0	0	6689	0.21	6689	0	6689	0.21	0	0.21	0	0			6689
	NORTHERN TRADING COMPANY		13760	0	0	13760	0.43	13760	0	13760	0.43	0	0.43	0	0			13760
	PARAS SYNDICATE		7610	0	0	7610	0.24	7610	0	7610	0.24	0	0.24	0	0			7610
	Sub-Total (A)(1)	22	239044	0	0	239044	74.9	239044	0	239044	74.9	0	74.9	0	0			239044
2	Foreign	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
b	Government	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
d	Foreign Portfolio Investor	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
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	22	239044	0	0	239044	74.9	239044	0	239044	74.9	0	74.9	0	0			239044

Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1			1		41		441									
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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 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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Mutual Funds/	2	1880	0	0	1880	0.06	1880	0	1880	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	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0				0
e	Foreign Portfolio Investors	5	95382	0	0	95382	2.99	95382	0	95382	2.99	0	2.99	0	0			95312
	BARING	0	71484			71484	2.24	7148		714	2.24		2.24		0			71484

	INDIA PRIVATE EQUITY FUND III LISTED INVESTMENTS LIMITED							4		84									
f	Financial Institutions/ Banks	8	31672	0	0	31672	0.99	31672	0	31672	0.99	0	0.99	0	0				31412
g	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
h	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
i	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
	Sub-Total (B)(1)	15	128934	0	0	128934	4.04	128934	0	128934	4.04	0	4.04	0	0				128584
2	Central Government / State Government (s)/ President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
3	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -	6946	566180	0	0	566180	17.74	566180	0	566180	17.74	0	17.74	0	0	0	0		481246
i	Individual shareholders holding	6941	322716	0	0	322716	10.11	322716	0	322716	10.11	0	10.11	0	0				237782



	nominal share capital up to Rs. 2 lakhs.																	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	243464	0	0	243464	7.63	243464	0	243464	7.63	0	7.63	0	0			243464
	ANIL KUMAR GOEL	0	89600			89600	2.81	89600		89600	2.81		2.81		0			89600
	SHELLY DESAI	0	34417			34417	1.08	34417		34417	1.08		1.08		0			34417
	SEEMA GOEL	0	33000			33000	1.03	33000		33000	1.03		1.03		0			33000
	ANAND NARESHBHAI SHAH	0	61448			61448	1.93	61448		61448	1.93		1.93		0			61448
b	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)	157	105981	0	0	105981	3.32	105981	0	105981	3.32	0	3.32	0	0			102793
	CORPORATE BODY # CD	1	45126			45126	1.41	45126		45126	1.41		1.41		0			45126

EQUIFINANCE PRIVATE LIMITED																		
Sub-Total (B)(3)	7103	672161	0	0	672161	21.06	672161	0	672161	21.06	0	21.06	0	0				584039
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	7118	801095	0	0	801095	25.1	801095	0	801095	25.1	0	25.1	0	0				712623



Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	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	

Table II- Unclaim Details

<b>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.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Unclaim Details

<b>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.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Person in Concert

<b>Details of the shareholders acting as persons in Concert including their Shareholding</b>			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of share</b>	<b>Holding %</b>