

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-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

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. (calculated per SCRR, 1957) (VIII)	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 convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locke (XII)		Number of Shares pledged or encumbered (XIII)		Number of equity in dematerialized (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)			
								Classes eg: X	Classes eg: y	Total						No. (a)		As a % of total Shares held (b)
A	Promoter &	23	2390441	0	0	2390441	74.9	2390	0	2390	74.9	0	0			2390441		

	Promoter Group																	
B	Public	7123	801095	0	0	801095	25.1	801095	0	801095	25.1	0	25.1	0	0			711709
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
	Total	7146	3191536	0	0	3191536	100	3191536	0	3191536	100	0	100	0	0			3102150

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

	Category & of the Shareholders (I)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares (V)	Nos. of underlying Depository Receipts (VI)	Total 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)	
								No of Voting Rights 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)	17	228360	11	0	228361	71.55	228361	0	228361	71.55	0	71.55	0	0	0	2283611
	Body Corporate	17	228360	11	0	228361	71.55	228361	0	228361	71.55	0	71.55	0	0		2283611
	ADINATH INVESTMENT AND TRADING CO*		105040	6	0	105046	3.29	105046	0	105046	3.29	0	3.29	0	0		105046
	ADISHWAR ENTERPRISES LLP*		943720	4	0	943724	29.57	943724	0	943724	29.57	0	29.57	0	0		943724
	DEVAKAR INVESTMENT & TRADING CO PVT.LTD		806350	3	0	806353	25.27	806353	0	806353	25.27	0	25.27	0	0		806353
	FLAMINGO FINANCE & INVESTMENT COMPANY LIMITED		506710		0	50671	1.59	50671	0	50671	1.59	0	1.59	0	0		50671
	MARSHALL INVESTMENT AND TRADING		223310		0	22331	0.7	22331	0	22331	0.7	0	0.7	0	0		22331

COMPANY PRIVATE LIMITED																	
RAMANIYA FINANCE & INVESTMENT COMPANY LIMITED	293430	0	0	29343	0.92	29343	0	29343	0.92	0	0.92	0	0			29343	
SANTON FINANCE & INVESTMENT COMPANY LIMITED	122660	0	0	12266	0.38	12266	0	12266	0.38	0	0.38	0	0			12266	
MAHAVIR SPINNING MILLS PRIVATE LIMITED	103320	0	0	10332	0.32	10332	0	10332	0.32	0	0.32	0	0			10332	
ANKLESH INVESTMENTS PRIVATE LIMITED	116980	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	249072	0	0	249072	7.8	249072	0	249072	7.8	0	7.8	0	0			249072	

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)	23	239041	0	0	239041	74.9	239041	0	239041	74.9	0	74.9	0	0	0	0	239041

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+C 2) 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. (Not applicable) (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	0	0	0	0	0	0	0	0	0	0	0	0	0				0

	Investment Funds																	
d	Foreign Venture Capital Investors	0	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
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
a	Individuals -	6963	500970	0	0	500970	15.7	500970	0	500970	15.7	0	15.7	0	0	0	0	415122
i	Individual shareholders	6960	317233	0	0	317233	9.94	317233	0	317233	9.94	0	9.94	0	0			231385

	holding nominal share capital up to Rs. 2 lakhs.																	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	183737	0	0	183737	5.76	183737	0	183737	5.76	0	5.76	0	0			183737
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)	145	171191	0	0	171191	5.36	171191	0	171191	5.36	0	5.36	0	0			168003
	Sub-Total (B)(3)	7108	672161	0	0	672161	21.06	672161	0	672161	21.06	0	21.06	0	0			583125
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	7123	801095	0	0	801095	25.1	801095	0	801095	25.1	0	25.1	0	0			711709

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	

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 %