

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-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 of security (I)	Category of shareholder (II)	Nos. of share (III)	No. of fully paid up equity shares (IV)	No. of Partly paid-up 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. of shares (calculated as 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 conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of dematerialized shares (XIV)		
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)	
								As a % of (A+B+C2)	Classes eg: X	Classes eg: y									Total
A	Promoter &	16	2390441	0	0	2390441	74.9	2390	0	239044	74.9	0	0			2390441			

	Promoter Group									1								
B	Public	7195	801095	0	0	801095	25.1	801095	0	801095	25.1	0	25.1	0	0			714228
C	Non Promoter-Non Public	0	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	7211	3191536	0	0	3191536	100	3191536	0	3191536	100	0	100	0	0			3104669

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 shares underlying Depositor Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated 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					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
As a % of (A+B+C2)			Class X	Class Y	Total													
1	Indian					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		190840	0	0	190840	0.6	190840	0	190840	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	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

	t(s)																	
c	Financial Institutions/Banks	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			2283611
	Body Corporate	10	2283611	0	0	2283611	71.55	2283611	0	2283611	71.55	0	71.55	0	0			2283611
	ADISHWAR ENTERPRISES LLP		1048770	0	0	1048770	32.86	1048770	0	1048770	32.86	0	32.86	0	0			1048770
	DEVIKAR INVESTMENT & TRADING CO PVT.LTD		1094330	0	0	1094330	34.29	1094330	0	1094330	34.29	0	34.29	0	0			1094330
	FLAMINGO FINANCE & INVESTMENT COMPANY LIMITED		506710	0	0	506710	1.59	506710	0	506710	1.59	0	1.59	0	0			506710
	RAMANIYA FINANCE & INVESTMENT COMPANY		293430	0	0	293430	0.92	293430	0	293430	0.92	0	0.92	0	0			293430



	Individuals/ Foreign Individuals)																	
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 Shareholdin g of Promoter and Promoter Group (A)= (A)(1)+(A) (2)	16	23904 41	0	0	23904 41	74.9	23904 41	0	239 044 1	74.9	0	74.9	0	0			2390441

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. of shareh older (III)	No. of fully paid up equity share s held (IV)	Partly paid- up equity share s held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareh ol ding % calculat e d 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 Underlyi ng Outstandi ng convertib le securitie s (includin g 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 demateria liz ed form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shar es held (b)	No. (Not ap pli cable ) (a)		As a % of total share s held (Not applic able) (b)
								Clas s X	Clas s Y	Tot al								
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



	t/ State Governmen t(s)/ President of India																	
	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	7016	631290	0	631296	19.78	631296	0	631296	19.78	0	19.78	0	0	0	0		547967
i	Individual shareholder s holding nominal share capital up to Rs. 2 lakhs.	7009	316680	0	316681	9.92	316681	0	316681	9.92	0	9.92	0	0				233352
ii	Individual shareholder s holding nominal share capital in excess of Rs. 2 lakhs.	7005	314610	0	314615	9.86	314615	0	314615	9.86	0	9.86	0	0				314615
	ANIL KUMAR GOEL	0	937590	0	93759	2.94	93759	0	93759	2.94	0	2.94	0	0				93759
	SHELLY DESAI	0	344170	0	34417	1.08	34417	0	34417	1.08	0	1.08	0	0				34417
	SEEMA GOEL	0	330000	0	33000	1.03	33000	0	33000	1.03	0	1.03	0	0				33000
	ANAND NARESH HAI SHAH	0	614480	0	61448	1.93	61448	0	61448	1.93	0	1.93	0	0				61448



	PRANAY CHANDR AVADAN DESAI	0	32857	0	0	32857	1.03	32857	0	32857	1.03	0	1.03	0	0		32857
	CHANDR AVADAN DESAI	0	33980	0	0	33980	1.06	33980	0	33980	1.06	0	1.06	0	0		33980
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 Depositors (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
e	Any Other (specify)	164	40865	0	0	40865	1.28	40865	0	40865	1.28	0	1.28	0	0		37677
	Body Corporate	136	40105	0	0	40105	1.26	40105	0	40105	1.26	0	1.26	0	0		37059
	Non-Resident Indian (NRI)	27	660	0	0	660	0.02	660	0	660	0.02	0	0.02	0	0		518
	Other	1	100	0	0	100	0	100	0	100	0	0	0	0	0		100
	Sub-Total (B)(3)	7180	672161	0	0	672161	21.06	672161	0	672161	21.06	0	21.06	0	0		585644
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	7195	801095	0	0	801095	25.1	801095	0	801095	25.1	0	25.1	0	0		714228



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>