

VARDHMAN TEXTILES LIMITED

Delivering Excellence. Since 1965.

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

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Ref. VTXL:SCY:JAN:2016-2017

Dated: 12-Jan-2017

The Deputy General Manager,	The National Stock Exchange of India Ltd,
Corporate Relationship Deptt,	"Exchange Plaza,
Bombay Stock Exchange Limited,	Bandra-Kurla Complex,
1st Floor, New Trading Ring,	Bandra (East),
Rotunda Building, P.J Towers,	MUMBAI-400 051
Dalai Street,Fort,	
MUMBAI-400001.	
Scrip Code: 502986	Scrip Code: VTL

SUB: COMPLIANCE OF REGULATION 31(b) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIRMENTS) REGULATIONS 2015.

Sir,

In compliance with Regulation 31(b) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith the Shareholding Pattern of the Company for the quarter ended 31st December, 2016.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For VARDHMAN TEXTILES LIMITED

KARAN KAMAL WALIA (Company Secretary)

Category (1) **3000**2 Promoter & Promoter Group
Public
Non Promoter- Non Public
Shares underlying Dis
Shares held by Employee Trusts Category of shareholder
(II) Nos. of N sharehold ers (III) s 19 39610190 25164 24041689 0 0 0 0 0 25183 63651879 No. of fully
d paid up
equity
shares held
(IV) No. of Total nos. Shareholding as a Number of Voting Rights held in each class of shares shade we of (votal no. of underlyin (VI) shares (alculated g (VI)-(VI)- as per 5CR, 1957) (VIII) y Receipts (VI) Asa % of (A+B+CZ) 39610190 24041689 0 0 63651879 100.00 62.23 37.77 0.00 0.00 39610190 0 39610190 24041689 0 24041689 0 0 0 Class eg: X 63651879 No of Voting Rights Class eg.y 63651879 Total Total as a % of (A+B+C) 100.00 62.23 37.77 0.00 0.00 100.00 62.23 37.77 0.00 0.00 Number of Locked in shares (XII) No. (a) As a % of total Shares held (b) 0.00 0.00 0.00 Number of Shares
pledged or otherwise
encumbered
(XIII) No. (a) 0 0.00 39610190 0.00 22924542 0.00 0 0.00 0 As a % of total Share s held (b) 0.00 Number of equity
shares held in
dematerialized
form
(XIV) 62534732

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RAMANIYA FINANCE AND INVESTMENT COMPANY LIMITED	MARSHALL INVESTMENT AND TRADING COMPANY PRIVATE LIMITED**	FLAMINGO FINANCE AND INVESTMENT COMPANY LIMITED	DEVAKAR INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	BODY CORPORATE) Any Others (specify) #	Financial Institutions/Banks	Goverment(s)	i	PARAS SYNDICATE	COMPANY	AMBAR SYNDICATE	COMPANY	SAGRIKA JAIN	SOUMYA JAIN	SACHIT JAIN	SUCHITA JAIN	SHAKUN OSWAL	S.P. OSWAL) Indian					3	Shareholders (1)	Category & Name of the
AAACR0348F	AAACM8315M	AAACF0061B	AAACD1809K						AABFP6939L	AABFN1477B	AAJFA0521H	AAAFE8150D	AWBPJ2981L	AIAPJ4281G	ACDPJ8194P	ACDPJ8195N	А АВРО8533Н	AACPO8405B			•	•				3	PAN
				8	9	0		0											10						3	shareholder (III)	No. of
470046	91383	590513	6770172		38148532	0		۰	91552	82560	86255	59040	7740	7980	40005	270818	153583	662125	1461658			•		3	⊼	equity	No. of fully
0	0	0	0		0	0		۰	•	•	0	۰	0	0	0	0	0	٥	0				3	S id	shares	paid-up equity	Partly
0	0	0	0		0	0		0	0		0	0	0	0	0	0	0	0	0				3	Receipts	Depository	shares	Nos. of
470046	91383	590513	6770172		38148532	0		0	91552	82560	86255	59040	7740	7980	40005	270818	153583	662125	1461658						IV+V+VI)	shares held (VII =	Total nos.
0.74	0.14	0.93	10.64		59.93	0.00		0.00	0.14	0.13	0.14	0.09	0.01	0.01	0.06	0.43	0.24	1.04	2.30				(All)	As a % of	1957	% calculated as per SCRR,	Nos. of Total nos. Shareholding Number of Voting Rights held in each class No.
470046	91383	590513	6770172		38148532	0		0	91552	82560	86255	59040	7740	7980	40005	270818	153583	662125	1461658				Class X	No of			Number of Ve
0	0	0	•		٥	۰		٥	•	۰	0	0	0	0	•	0	0	0	•				ClassY	No of Voting Rights		of securities (IX)	ting Rig
470046	91383	590513	6770172		38148532	0		۰	91552	82560	86255	59040	7740	7980	40005	270818	153583	662125	1461658				Total			irities ()	hts held in ea
0.74	0.14	0.93	10.64		59.93	0.00		0.00	0.14	0.13		0.09	0.01	0.01	0.06	0.43	0.24	1.04	2.30		rights	Voting	Total	Totalas			ch class
0	•	0	۰		0	0		0	0		0	0	0	0	0	0	0	0	0			3	Warrants).	securities fincluding	convertible	Underlying Outstanding	No. of Shares
0.74	0.14	0.93	10.64		59.93	0.00		0.00	0.14	0.13	0.14	0.09	0.01	0.01	0.06	0.43	0.24	1.04	2.30		as a % of A+B+C2	capital)	diluted share	percentage of	of convertible	a % assuming	Shareholding Number of Voting Rights held in each class No. of Shares Shareholding, as Number of Locked in Number of Shares
0		0	0		0.00	0.00		0.00	o	c	0	•	0	0	0	0	0	0	•					No. (a)		(XII)	Number of I
0.00	0.00	0.00	0.00		0.00	0.00		0.00	0.00	0.00	0.00	i	1	0.00	L	0.00	0.00	0.00	0.00		held (b)	Shar es	to 12	e se		- g	ocked in
8	•	0	0		8	0		0	0	Ġ	0	C	0	0	0	Ö	0	0	•					No. (a)	encumbered(XIII)	otherwise	Number
0.00	0.00	0.00	0.00		0.00	0.00		0.00	0.00	i	1	1	ì	0.00	L.	i	0.00	0.00	0.00		held (b)	Shar es	total	Asa	red(XIII)	wise	of Shares
470046	91383	590513	6770172		38148532	0		0	7557	0000	86255	39040	7740	7980	40005	270818	153583	662125	1461658						form (XIV)	dematerialized	Number of equity

Group (A) Details of Share	Group (A)	Group (A)	Grana (A)	Promoter	Total Sha		(d) Foreign Po		(b) Governme	Individual	(a) Individuals	┸	1		Sub-Total			ADISHWAI		ПЪ		VTL INVES	LIMITED	PRIVATEL	MAHAVIR	LIMITED	S NOTING
	which remain unclai		(w)(x)*(w)(x)	and Promoter	reholding of	(A)(Z)	rtfolio Investor	s	R	<u>.</u> ن	:/ Foreign				(A)(A)			RENTERPRISES				TMENTS LIMITED	N HOLDINGS	IMITED	SPINNING MILLS	NT COMPANY	NAME AND
	imed may be give						0		0			6						ABAFA1844M				AABCV7449L	AADCVOUGGE		AAACV5455B	MACGOSTA	AAACCOOOAC
	hear along wit			• • • •	19	0	0	0	0		•	٥	•		19					1							
3	h details such				39610190	0	0	0	0		-		٩		39610190			12978058				1134000	10477123		109628	343047	505600
	s numbe	L			•	0	0	0	0				,		•			•	·			•	•	,	0	•	•
	r of sharehold				•	0	0	0	0		_				0			0	,			0		,	0	•	
	ers, outstanding				39610190	0	0	0	0		c		,		39610190			12978058				1134000	13477123	17.000.13	109628	20200	505600
	shares held in d				62.23	0.00	0.00	0.00	0.00	•	0.00	0.00	9		62.23			20.39				1.78	24.33	31.35	0.17	5	0.70
	emat/unclaim				39610190	0	0	0	0		-		>		39610190			12978058				1134000	13477123	15,000,00	109628	30000	505609
	ed suspe				٥	٥	0	۰	0		•	,	•		٥							•	٠	,	•	,	>
	nse account, v				39610190	•	0	0	٥		-				39610190			129/8058	1			1134000	13733123	15400173	109628		903609
	oting rigi				62.23	0.00	0.00	0.00	0.00			3 8	3		62.23			20.39	3			1.78	1	34 35	0.17	,	0.79
					•	0	0	0	0		•		0		0			_				0		>	0	,	0
	ozen etc.				62.23	0.00	0.00	0.00	0.00		0.00	9	0.00		62.23			20.39	1020			1.78		36 76	0.17		0.79
					•	0	0		0			,	o		0			12978038	17070050			0		>	٥		0
					0.00	0.00	0.00	0.00	0.00		0.00	9 6	8		0.00			100.00	3			0.00		3	0.00		0.00
		-			-6	0	0	0	0			5 6	5		0				2			-0	<u> </u>	2	0		0
					0.00	0.00	0.00	0.00	0.00		-	3	8		0.00			0.00	000			0.00		000	0.00	i	0.00
					39610190	0	0	0	0		•	5	0		39610190			16770000	17978058			1134000		15499123	109628		505609
	DE:		Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account voting rights which are frozen etc.			0 62.23 0 0.00 0 0.00 which are frozen etc.	0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0 0 0.00 0 0 0 0.00 0 0 0 0.00 0 0 0.00 0 0 0 0.00 0 0 0 0.00 0 0 0 0.00 0 0 0 0.00 0 0 0 0 0.00 0 0 0 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0.00 0.00 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00	0 0.00 0	0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.23 0 0.00 0 0.00 0 0.23 0 0.00 0 0.00 which are frozen etc.	Individuals (Non- Kesident 0 0 0 0 0 0 0 0 0	Individuals (Non- Resident 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Foreign	Foreign	Sub-Total(A)(1) 19 39610190 0 39610190	Sub-Total(A)(1) 19 39610190 0 0 39610190 62.23 39610190 62.23 0 39610190 62.23 0 0.000 0 0.000 0 0.000 0	Sub-Total(A)(1) 19 39610190 0 39610190 62.23 39610190 0 39610190 62.23 39610190 0 39610190 62.23 0 0.000 0 0.000 0 0.000 0	LIP LIP	ADISHWAR ENTERPRISES ABAFA1844M 12978058 0 12978058 0 12978058 0 12978058 12978	ADISHWAR ENTERPRISES ABAFA1844M 1278055 0 1278055 20.39 1278055 20.39 12780555 12780555 12780555 12780555 12780555 12780555 12780555 12780555 12780555 12780555 12780555 12780555 127805555 127805555 127805555 127805555 127805555 127805	ADISTINVARE ENTERPRISES ABAFA1844M 12978058 0 12978058 20.39 12978058 20.39 12978058 20.39 12978058 20.39 12978058 20.39 12978058 100.00 0 0.00 0 0.00 0 0.00 0	VILINVESTMENTS LIMITED ABCCV7449L 1 134000 0 0 134000 1.78 134000 0 134000 1.78 0 1.78 0 0.00 0 0.00 0 0.00 0	ANDIPHICAL PRINCES ANDIPHI	INFINITE INFINITE	MAKANTRS INNUNICI IIILLS MACCISSOSS 109628 0 0 109628 0 0 109628 0 0 109628 0 0 109628 0 0 109628 0 0 109628 0 0 109628 0 0 0 109628 0 0 0 109628 0 0 0 109628 0 0 0 109628 0 0 0 109628 0 0 0 109628 0 0 0 109628 0 0 0 109628 0 0 0 109628 0 0 0 109628 0 0 0 109628 0 0 0 109628 0 0 0 109628 0 0 0 0 109628 0 0 0 0 109628 0 0 0 0 109628 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	ADDITIONAL CONTROLLAR

[3]** Hon'ble Punjab & Haryana High Court, Chandigarh, vide its order no. 229 of 2015 (O & M) dated 1st August 2016 had sanctioned the scheme of annalgamation of Anklesh Investments Private Limited, Marshall Investment and Trading Company Private Limited. Srestha Holdings Private Limited and Syracuse Investment and Trading Company Private Limited with Devakar Investment and Trading Company Private Limited. But the process of change in nomenclature of Demat account is still under process.

	╛	(e) A		€	<u>l</u>	3 6		Ð Z	(a) (a)	<u> </u>	() N	S	(<u>2</u>	S	(i)	()		(f) F		(d)				3		
Total Public Shareholding (8)=	Sub-Total (BX3)	Any Other (specify) # TRUST	Any Other (specify) # NRI	Any Other (specify) # CORPORATE BODY	DRs) (balancing figure)	Oversease Denosinoies (holding	mplovee Trusts	NBFCs registered with RBI	 ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. 	Individuals -i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	Non-institutions	Sub-Total (B)(2)	Central Government/ State Government(s)/ President of India	Sub-Total(B)(1)	Any Others (specify)	Provident Funds/ Pension Funds	Insurance Companies	Financial Institutions/ Banks	Foreign Portfolio Investors	Foreign Venture Capital Investors	Alternate investment Funds	Venture Capital Funds	Mutual Fund	Institutions		Category & Name of the Shareholders (I)
													,													PAN (II)
25164	24947	5	474	685	,	0	P	4	19	23760	0	0	0	217	0	0	3	19	136	0	0	0	59			No. of shareholde r (III)
24041689	9346033	1635220	255597	615212	,	0	0	16314	1915270	4908420	0	0	0	14695656	0	0	51575	59083	7247866	0	0	0	7337132			No. of No. of fully shareholde paid up equity r shares held (III) (IV)
0	0	0	0	0	,	0	0	0	0	0		0	0		0	0	0	0	0	0	0	0	0		3	# - B
0	0	0	0	0	,	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0		(A))	Nos. of shares underlying Depository
24041689	9346033	1635220	255597	615212	١,	0	0	16314	1915270	4908420	0	0	0	14695656	0	0	51575	59083	7247866	0	0	0	7337132			Total nos. shares held (VII = IV+V+VI)
37.77	14.68	2.57	0.40	0.97		000	080	0.03	3.009	7.71	0.00	0.00	0.00	23.09	0.00	0.00	0.08	0.09	11.39	0.00	0.00	0.00	11.53		(VIII)	Total nos. Shareholding Number of Voting Rights heles shares held % calculated as of securities (IX) Total nos. Shareholding Number of Voting Rights hele of securities of securities (IX) As a % of the security of the se
24041689	9346033	1635220	255597	615212		0	•	16314	1915270	4908420	0	0	0	14695656	0	0	51575	59083	7247866	0	0	0	7337132		No Class X	Number o
٦	0	0	0	0	,	٥	0	0	0	0		0	0	0		0	0	0	_	0	0	0	0		X ClassY Total	f Voting Ri
24041689	9346033	1635220	255597	615212		0	0	16314	1915270	4908420	0	0	0	14695656	0	0	51575	59083	7247866	0	0	0	7337132		Total	
	14.68	2.57	Γ	0.97		8	0.00	0.03	3.01	7.73	0.00	0.00	0.00	23.09	0.00	0.00	0.08	0.09	11.39	0.00	0.00	0.00	11.53		Total as a % of Total Voting rights	d in each class
0	0	0	0	۰		0	0	0	0	G	0	0	0	0	0	0	0	0	0	o	0	0	0		(including Warrants) (X)	No. of Shares Underlying Outstanding convertible
37.77	14.68	2.57	0.40	0.97		0.00	0.00	0.03	3.01		0.00	0.00	0.00	23.09	0.00	0.00	0.08	0.09	11.39	0.00	0.00	0.00	11.53		securities (as a percentage of diluted share capital)	Total Shareholding, as a % assuming full conversion of convertible
0	0	0	0	۰		0	0	0	0	c	0	0	0	0	0	۰	0	0	0	0	0	0	0		No. (a)	Number of Locked in Number of Shares pledged or (XII) otherwise encumbered(XIII)
0	0	0	-	,0		0	0	0	0	C		0	۰	0	٥	٥	0	٥		۰	٥				As a % of total Shar es held (b)	ocked in
0	0	0	0	0		0	0	0	o	-	0	0	٥	0	0	٥	0	•	0	•		0	٥		No. (2)	Number of Shares pledged or otherwise encumbered(XIII)
0	0	0	0	L		•			o		L		۰		L		0		0		0	0			As a % of total Shar es held (Not applicabl e)(b)	f Shares ad or wise red(XIII)
22924542	8314189	1635220	254242	5/2228		0	ő	16314	79152/0	3820815	0	0	O	14610353	0	0	50000	6321	7239172	0	0	0	7314860			Number of equity shares held in dematerialized form (XIV)

(B)(1)+(B)(2)+(B)(3)

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

PAN would not be displayed on website of Stock Exchange(s).
 The above format needs to be disclosed along with the name of following persons:
 Institutions/Non Institutions holding more than 1% of total number of shares.

 W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(2)	3	
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) Total Non-Promoter-Non-Public Shareholding (C)= (C)(1)+(C)(2)	Custodian/DR Holder	Category & Name of the Shareholders (I)
		PAN (II)
0 0	0	No. of sharehold r (III)
0 0	0	No. of No. of fully Partly shareholde paid up equity paid-up r shares held equity (iii) (iv) held (V)
0 0	0	
0 0	0	Nos. of shares underlying Depository Receipts (VI)
0 0	0	Total nos. shares heid (VII = IV+V+VI)
0.00	0.00	Nos. of Total nos. Shareholding Number of Voting Rights held in each class Under underlying (VIII per SCRR, 1957 (IX) Conv. Receipts (VII) (A-B4-C2) (VIII) (Class X ClassY Total as a fundation of securities (IX) (IX) (IX) (IX) (IX) (IX) (IX) (IX)
0 0	0	Number of Voting Rights h of securitie (IX) No of Voting Rights Class X ClassY Total
0 0	0	er of Voting Rights he of securities (IX) No of Voting Rights X ClassY Total
0 0	0	nts held in e urities)) otal
0.8	0.00	Total as a % of Total voting rights
0 0	0	n each class Underlying Outstanding Convertible Securities (including Vorting Including (X))
0.00	0.00	Total Shareholding, as a % assuming full conversion of conversion of convertible securities (as a percentage of diluted share capital) (XI)
000		Number of Locked in Number of Shares pledged or shares (XII) No. (a) As a No. (Nort As a policable total total held (b) Share s held (b) No. (a) As a policable total phedge (No applicable held (No applic
0.8	0.00	As a % of total Shar es held (b)
\$ \$	N.	Number of Shares pledged or otherwise encumbered(XiI) No. (Not As a applicable % of total) Share theid (N applicable (N)
0 0	NA O	
	J	Number of equity shares held in dematerialized form (XIV)

- Note
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,