

Form No. MGT-9						
EXTRACT OF ANNUAL RETURN						
As on the financial year ended on 31st March 2021						
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]						
I. REGISTRATION AND OTHER DETAILS:						
	i) CIN:-	L17111PB1962PLC002463				
	ii) Registration Date	27th December, 1962				
	iii) Name of the Company	Vardhman Holdings Limited				
	iv) Category / Sub-Category of the Company	Company limited by shares				
	v) Address of the Registered office and contact details	Vardhman Premises, Chandigarh Road, Ludhiana - 141010				
	vi) Whether listed company	Yes				
	vii) Name, Address and Contact details of Registrar and Transfer Agent, if any	205-208, Anarkali Complex, Jhnadewalan Extension, New Delhi-110055 Phone: 011-42541234 & 23541234, Fax:011-41543474, E-mail: rta @alankit.com				
II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY						
	All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-					
	Sl. No.	Name and Description of main products /services	NIC Code of the Product/service	% to total turnover of the Company		
	1	Investment Business	6430	94.07%		
III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -						
	Sl. No.	Name and Address of the Company	CIN/GLN	Holding /Subsidiary /Associate Company	% of shares held	Applicable Section
	1	Vardhman Textiles Limited, Vardhman Premises, Chandigarh Road, Ludhiana -141010	L17111PB1973PLC003345	Associate Company	27.61%	2(6)
	2	Vardhman Spinning and General Mills Limited, Vardhman Premises, Chandigarh Road, Ludhiana -141010	U17121PB2007PLC030853	Associate Company	50.00%	2(6)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year(01.04.2020)				No. of Shares held at the end of the year(31.03.2021)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	106,830	0	106,830	3.35	106,830	0	106,830	3.35	0.00
b) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
c) State Govt (s).	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corporate*	2,283,611	0	2,283,611	71.55	2,283,611	0	2,283,611	71.55	0.00
e) Banks/Fis	0	0	0	0.00	0	0	0	0.00	0.00
f) Others	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (A) (1):-	2,390,441	0	2,390,441	74.90	2,390,441	0	2,390,441	74.90	0.00
(2) Foreign									
a) NRIs - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Other- Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks/Fis	0	0	0	0.00	0	0	0	0.00	0.00
e) Others	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (A) (2):-	0	0	0	0.00	0	0	0	0.00	0.00
Total Shareholding of Promoters (A)= (A)(1)+(A)(2)	2,390,441	0	2,390,441	74.90	2,390,441	0	2,390,441	74.90	0.00
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	1,860	0	1,860	0.06	1,860	0	1,860	0.06	0.00
b) Banks/Fis	6	18	24	0.00	0	18	18	0.00	0.00
c) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt (s).	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	31,402	0	31,402	0.98	31,402	0	31,402	0.98	0.00
g) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Institutional Investors	0	0	0	0.00	0	0	0	0.00	0.00
i) Foreign Portfolio Investors	95,312	0	95,312	2.99	95,312	0	95,312	2.99	0.00
j) Others (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (B)(1):-	128,580	18	128,598	4.03	128,574	18	128,592	4.03	0.00
2. Non Institutions									
a) Bodies Corporate	45,049	3,300	48,349	1.51	41,112	3,288	44,400	1.39	-0.12
i) Indian	45,049	3,300	48,349	1.51	41,112	3,288	44,400	1.39	-0.12
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals	523,074	46898	569,972	17.86	529,002	44340	573,342	17.96	0.11
i) Individual shareholders holding nominal share capital up to Rs 2 lakh	257,033	46,898	303,931	9.52	281,118	44,340	325,458	10.20	0.67
ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.	266,041	0	266,041	8.34	247,884	0	247,884	7.77	-0.57
c) Any Other (specify)	54,176	0	54,176	1.70	54,761	0	54,761	1.72	0.02
i) Non-Resident Indians (NRI)	7,762	0	7,762	0.24	10,088	0	10,088	0.32	0.07
ii HUF	29,218	0	29,218	0.92	24,900	0	24,900	0.78	-0.14
iii Clearing Member	314	0	314	0.01	679	0	679	0.02	0.01
iv IEPF	16,882	0	16,882	0.53	19,094	0	19,094	0.60	0.07
Sub-Total (B)(2)	622,299	50,198	672,497	21.07	624,875	47,628	672,503	21.07	0.00
Total Public Shareholding (B)= (B)(1)+(B)(2)	750,879	50,216	801,095	25.10	753,449	47,646	801,095	25.10	0.00
C) Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
Grand Total (A+B+C)	3,141,320	50,216	3,191,536	100.00	3,143,890	47,646	3,191,536	100.00	0.00

ii) Shareholding of Promoters

Name of Promoter	Shareholding at the beginning of the year (01.04.2020)			Shareholding at the end of the Year (31.03.2021)			% Change in Shareholding during the year
	No. of Shares	% of total Shares of the Company	% of Shares pledged/encumbered to total Shares	No. of Shares	% of total Shares of the Company	% of Shares pledged /encumbered to total Shares	
Adishwar Enterprises LLP	1,048,770	32.86	0.00	1,048,770	32.86	0.00	0
Devakar Investment & Trading Company Private Limited	1,094,330	34.29	0.00	1,094,330	34.29	0.00	0
Flamingo Finance and Investment Company Limited	50,671	1.59	0.00	50,671	1.59	0.00	0
Ramaniya Finance and Investment Company Limited	29,343	0.92	0.00	29,343	0.92	0.00	0
Santon Finance and Investment Company Limited	12,266	0.38	0.00	12,266	0.38	0.00	0
Mahavir Spinning Mills Private Limited	10,332	0.32	0.00	10,332	0.32	0.00	0
Shri Paul Oswal	56,880	1.78	0.00	56,880	1.78	0.00	0
Shakun Oswal	19,084	0.60	0.00	19,084	0.60	0.00	0
Suchita Jain	28,416	0.89	0.00	28,416	0.89	0.00	0
Sachit Jain	2,330	0.07	0.00	2,330	0.07	0.00	0
Soumya Jain	80	0.00	0.00	80	0.00	0.00	0
Sagrika Jain	40	0.00	0.00	40	0.00	0.00	0
Eastern Trading Company	9,840	0.31	0.00	9,840	0.31	0.00	0
Ambar Syndicate	6,689	0.21	0.00	6,689	0.21	0.00	0
Northern Trading Company	13,760	0.43	0.00	13,760	0.43	0.00	0
Paras Syndicate	7,610	0.24	0.00	7,610	0.24	0.00	0
TOTAL	2,390,441	74.90	0.00	2,390,441	74.90	0.00	0.00

(iii) Change of Promoters' Shareholding (Please specify, if there is no change) : NO CHANGE

S.No	Name of Promoter		% of total Shares of the Company	Date	Increase/decrease in Shareholding	Reason	Cumulative Shareholding during the year (01-04-19 to 31-03-20)	
							No. of Shares	% of total Shares of the Company
N.A.								

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sr.No.	Name	Shareholding at the beginning of the year		Date	Increase/Decrease in Shareholding	Reason of change	Cumulative Shareholding during the financial year 2019-20	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total Shares of the Company
1	ANIL KUMAR GOEL	90,000	2.82	01.04.2020				
				28.08.2020	4,600	Purchase	94,600	2.96
				04.09.2020	3,156	Purchase	97,756	3.06
				11.09.2020	946	Purchase	98,702	3.09
				17.09.2020	98	Purchase	98,800	3.10
				25.09.2020	200	Purchase	99,000	3.10
				16.10.2020	336	Purchase	99,336	3.11
				05.02.2021	164	Purchase	99,500	3.12
				12.02.2021	202	Purchase	99,702	3.12
				19.02.2021	98	Purchase	99,800	3.13
				26.02.2021	17	Purchase	99,817	3.13
				19.03.2021	220	Purchase	100,037	3.13
				26.03.2021	363	Purchase	100,400	3.15
		100500	3.15	31.03.2021	100	Purchase	100,500	3.15
2	BARING INDIA PRIVATE EQUITY FUND III LISTED INVES	71,484	2.24	01.04.2020				
					0	NIL MOVEMENT DURING YEAR	71,484	2.24
		71,484	2.24	31.03.2021				
3	SHELLY DESAI	34,417	1.08	01.04.2020				
					0	NIL MOVEMENT DURING YEAR	34,417	1.08
		34,417	1.08	31.03.2021				
4	CHANDRAVADAN DESAI	33,980	1.06	01.04.2020				
					0	NIL MOVEMENT DURING YEAR	33,980	1.06
		33,980	1.06	31.03.2021				
5	THE ORIENTAL INSURANCE COMPANY LIMITED	31402	0.98	01.04.2020				
					0	NIL MOVEMENT DURING YEAR	31,402	0.98
		31402	0.98	31.03.2021				
6	SEEMA GOEL	31,000	0.97	01.04.2020				
					0	NIL MOVEMENT DURING YEAR	31,000	0.97
		31,000	0.97	31.03.2021				
7	JYOTSNA DESAI	25,154	0.79	01.04.2020				
					0	NIL MOVEMENT DURING YEAR	25,154	0.79
		25,154	0.79	31.03.2021				

8	BARING INDIA PRIVATE EQUITY FUND II LIMITED	23828	0.75	01.04.2019	0	NIL MOVEMENT DURING YEAR	23,828	0.75
		23828	0.75	31.03.2020				
9	PRANAY DESAI	22,833	0.72	01.04.2020	0	NIL MOVEMENT DURING YEAR	22,833	0.72
		22,833	0.72	31.03.2021				
10	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY, MINISTRY OF CORPORATE AFFAIRS*	16,882	0.53	01.04.2020				
				12.06.2020	25	Sale	16857	0.53
				25.12.2020	2267	Purchase	19124	0.60
				29.01.2021	30	Sale	19094	0.60
		19094	0.60	31.03.2021				
11	ANAND NARESHBHAI SHAH**	28657	0.90	01.04.2020				
				10.04.2020	295	Sale	28,362	0.89
				17.04.2020	222	Sale	28,140	0.88
				24.04.2020	555	Sale	27,585	0.86
				01.05.2020	102	Sale	27,483	0.86
				08.05.2020	561	Sale	26,922	0.84
				15.05.2020	504	Sale	26,418	0.83
				05.06.2020	100	Sale	26,318	0.82
				12.06.2020	92	Sale	26,226	0.82
				19.06.2020	93	Sale	26,133	0.82
				26.06.2020	374	Sale	25,759	0.81
				30.06.2020	71	Sale	25,688	0.80
				03.07.2020	349	Sale	25,339	0.79
				17.07.2020	100	Sale	25,239	0.79
				24.07.2020	317	Sale	24,922	0.78
				31.07.2020	350	Sale	24,572	0.77
				14.08.2020	600	Sale	23,972	0.75
				28.08.2020	1,157	Sale	22,815	0.71
				04.09.2020	952	Sale	21,863	0.69
				11.09.2020	516	Sale	21,347	0.67
				17.09.2020	401	Sale	20,946	0.66
				20.11.2020	253	Purchase	21,199	0.66
				25.12.2020	3,185	Sale	18,014	0.56
				31.12.2020	1,323	Sale	16,691	0.52
				01.01.2021	100	Sale	16,591	0.52
				08.01.2021	890	Sale	15,701	0.49
				15.01.2021	41	Sale	15,660	0.49
				22.01.2021	314	Sale	15,346	0.48
				29.01.2021	742	Sale	14,604	0.46
				05.02.2021	843	Sale	13,761	0.43
				12.02.2021	247	Sale	13,514	0.42
				26.03.2021	13,514	Sale	0	0.00
		0	0	31.03.2021	0		0	

* Not in TOP 10 shareholders as on 01.04.2020. The same is reflected above since the shareholder was one of TOP 10 shareholder as on 31.03.2021.

** Ceased to be in Top 10 as on 31.03.2021. The same was reflected in Top 10 as on 31.03.2020

(v) Shareholding of Directors and Key Managerial Personnel:

Sr.No	Particulars	Shareholding at the beginning of the year		Date	Increase/Decrease in Shareholding	Reason of change	Cumulative Shareholding during the financial year 2020-21	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
A	DIRECTORS							
1	Shakun Oswal	19,084	0.60	01.04.2020		NIL MOVEMENT DURING YEAR		
					0		19,084	0.60
		19,084	0.60	31.03.2021				
2	Sachit Jain	2,330	0.07	01.04.2020		NIL MOVEMENT DURING YEAR		
					0		2,330	0.07
		2,330	0.07	31.03.2021				
3	Suchita Jain	28,416	0.89	01.04.2020		NIL MOVEMENT DURING YEAR		
					0		28,416	0.89
		28,416	0.89	31.03.2021				
4	Chaman Lal Jain	0	0.00	01.04.2020		NIL MOVEMENT DURING YEAR		
					0		0	0.00
		0	0.00	31.03.2021				
5	Sat Pal Kanwar	1,267	0.04	01.04.2020		NIL MOVEMENT DURING YEAR		
					0		1,267	0.04
		1,267	0.04	31.03.2021				
6	Om Parkash Sharma	0	0.00	01.04.2020		NIL MOVEMENT DURING YEAR		
					0		0	0.00
		0	0.00	31.03.2021				
7	Apinder Sodhi	0	0.00	01.04.2020		NIL MOVEMENT DURING YEAR		
					0		0	0.00
		0	0.00	31.03.2021				
8	Jagdish Rai Singal	0	0.00	01.04.2020		NIL MOVEMENT DURING YEAR		
					0		0	0.00
		0	0.00	31.03.2021				
9	Rajeev Kumar Mittal	0	0.00	01.04.2020		NIL MOVEMENT DURING YEAR		
					0		0	0.00
		0	0.00	31.03.2021				
10	Vikas Kumar	0	0.00	01.04.2020		NIL MOVEMENT DURING YEAR		
					0		0	0.00
		0	0.00	31.03.2021				
11	Sanjeev Jain	0	0.00	01.04.2020		NIL MOVEMENT DURING YEAR		
					0		0	0.00
		0	0.00	31.03.2021				

B	KEY MANAGERIAL PERSONNEL							
1	Shri Paul Oswal (MD)	56,880	1.78	01.04.2020		NIL MOVEMENT DURING YEAR		
					0		56,880	1.78
		56,880	1.78	31.03.2021				
2	Poorva Bhatia (CFO)	0	0.00	01.04.2020		NIL MOVEMENT DURING YEAR		
					0		0	0.00
		0	0.00	31.03.2021				
3	Swati Mangla (CS)	0	0.00	01.04.2020	0	NIL MOVEMENT DURING YEAR	0	0.00
		0	0.00	31.03.2021	0			

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

Indebtedness at the beginning of the financial	Unsecured Loans	Deposits	Total Indebtedness
i) Principal Amount	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil
Total (i+ii+iii)	Nil	Nil	Nil
Change in Indebtedness during the financial year			
*Addition	Nil	Nil	Nil
*Reduction	Nil	Nil	Nil
Net Change	Nil	Nil	Nil
Indebtedness at the end of the financial year	Nil	Nil	Nil
i) Principal Amount	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil
Total (i+ii+iii)	Nil	Nil	Nil

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl.No.	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount (in lakhs.)
		MR. S.P. OSWAL	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	38.66	38.66
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-
	(c) Profits in lieu of salary under section 17(3) Income Tax Act, 1961	-	-
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission	-	-
	- as % of profit	-	-
	- others, specify	-	-
5	Others, please specify	-	-
	Total (A)	38.66	38.66

B. Remuneration to other directors:

Sl.No.	Particulars of Remuneration	Name of MD/WTD/Manager						Total Amount in lakhs
		Mr. Sanjeev Jain	Mr. Rajeev Kumar Mittal	Mr. Jagdish Rai Singal	Mr. Om Parkash Sharma	Mrs. Apinder Sodhi	Mr. Sat Pal Kanwar	
	1. Independent Directors							
	Fee for attending board/committee meetings	0.775	0.100	0.400	0.775	1.150	1.00	3.425
	Commission	0	-	-	-	-	-	-
	Others, please specify	0	-	-	-	-	-	-
	Total (1)	0.775	0.100	0.400	0.775	1.150	1.00	3.425
	2. Other Non-Executive Directors							
	Fee for attending board/committee meetings	0.55	-	-	-	-	-	0.550
	Commission	0	-	-	-	-	-	-
	Others, please specify	0	-	-	-	-	-	-
	Total (2)	0.55	-	-	-	-	-	0.550
	Total (B)=(1+2)	0.55	0.100	0.400	0.775	1.150	1.000	3.975
	Total Directors Remuneration							42.635

C. Remuneration to Key Managerial Personnel other than MD/MANAGER/WTD

Sl.No.	Particulars of Remuneration	Key Managerial Personnel		Rs. In Lakhs
		Company Secretary	CFO	
1	Gross salary	Ms. Swati Mangla	Mrs. Poorva Bhatia	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	5.25	10.08	15.33
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0.00	0.00	0.00

	(c) Profits in lieu of salary under section 17(3) Income Tax Act, 1961	0.00	0.00	0.00
2	Stock Option	0.00	0.00	0.00
3	Sweat Equity	0.00	0.00	0.00
4	Commission	0.00	0.00	0.00
	- as % of profit	0.00	0.00	0.00
	- others, specify	0.00	0.00	0.00
5	Others, please specify	0.00	0.00	0.00
	Total	5.25	10.08	15.33

VII Penalties / Punishment/ Compounding of offences:

Type	Section of the Companies Act	Brief Description	Authority [RD / NCLT / COURT]	Appeal made, if any (give Details)
A. COMPANY				
Penalty	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil
B. DIRECTORS				
Penalty	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil
C. OTHER OFFICERS IN DEFAULT				
Penalty	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil