

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-2018
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	
7	Whether the Listed Entity has issued any Warrants ?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shares (III)	No. of fully paid up equity shares held (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 (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 in demat (XIV)
			As a % of (A+B+C2)	No of Voting Rights			Total as a % of (A+B+C)	Warrants (X)	As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)				
				Class eg: X	Class eg: y	Total											
A	Promote	16	2390441	0	0	239044	74.9	239040	239	74.90	74.9	0	0				2390

	r & Promoter Group					1		41		0441								441
B	Public	9292	801095	0	0	801095	25.1	801095	0	801095	25.1	0	25.1	0	0			732800
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	9308	3191536	0	0	3191536	100	3191536	0	3191536	100	0	100	0	0			3123241



	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	228361	0	0	228361	71.55	228361	0	228361	71.55	0	71.55	0	0			228361
	Bodies Corporate	10	228361	0	0	228361	71.55	228361	0	228361	71.55	0	71.55	0	0			228361
	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		50671	0	0	50671	1.59	50671	0	50671	1.59	0	1.59	0	0			50671
	RAMANIYA FINANCE & INVESTMENT COMPANY LIMITED		29343	0	0	29343	0.92	29343	0	29343	0.92	0	0.92	0	0			29343
	SANTON FINANCE & INVESTMENT COMPANY LIMITED		12266	0	0	12266	0.38	12266	0	12266	0.38	0	0.38	0	0			12266
	MAHAVIR SPINNING		10332	0	0	10332	0.32	10332	0	10332	0.32	0	0.32	0	0			10332

	MILLS PRIVATE LIMITED																	
	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)	16	2390441	0	0	2390441	74.9	2390441	0	2390441	74.9	0	74.9	0	0			2390441
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 Shareholding of Promoter and Promoter	16	2390441	0	0	2390441	74.9	2390441	0	2390441	74.9	0	74.9	0	0			2390441

Group (A)= (A)(1)+(A)(2)																			
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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								
l	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/	1	1860	0	0	1860	0.06	1860	0	1860	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	99347	0	0	99347	3.11	99347	0	99347	3.11	0	3.11	0	0			99347
	BARING INDIA PRIVATE EQUITY FUND III LISTED	1	71484	0	0	71484	2.24	71484	0	71484	2.24	0	2.24	0	0			71484

	INVESTMENTS LIMITED																		
f	Financial Institutions/ Banks	7	32260	0	0	32260	1.01	32260	0	32260	1.01	0	1.01	0	0				32182
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)	13	133467	0	0	133467	4.18	133467	0	133467	4.18	0	4.18	0	0				133389
2	Central Government/ State Government(s)/ President of India	1	11846	0	0	11846	0.37	11846	0	11846	0.37	0	0.37	0	0				11846
	Sub-Total (B)(2)	1	11846	0	0	11846	0.37	11846	0	11846	0.37	0	0.37	0	0				11846
3	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -	8823	597097	0	0	597097	18.71	597097	0	597097	18.71	0	18.71	0	0	0	0		532296
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	8816	294289	0	0	294289	9.22	294289	0	294289	9.22	0	9.22	0	0				229488
ii	Individual shareholders holding nominal share capital in	7	302808	0	0	302808	9.49	302808	0	302808	9.49	0	9.49	0	0				302808

	excess of Rs. 2 lakhs.																	
	ANIL KUMAR GOEL	0	90000	0	0	90000	2.82	90000	0	90000	2.82	0	2.82	0	0			90000
	PRANAY CHANDRAVADAN DESAI	0	37833	0	0	37833	1.19	37833	0	37833	1.19	0	1.19	0	0			37833
	SHELLY DESAI	0	34417	0	0	34417	1.08	34417	0	34417	1.08	0	1.08	0	0			34417
	ANAND NARESHBHAI SHAH	0	50424	0	0	50424	1.58	50424	0	50424	1.58	0	1.58	0	0			50424
	CHANDRAVADAN DESAI	0	33980	0	0	33980	1.06	33980	0	33980	1.06	0	1.06	0	0			33980
b	NBFCs registered with RBI	1	18	0	0	18	0	18	0	18	0	0	0	0	0			18
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)	454	58667	0	0	58667	1.84	58667	0	58667	1.84	0	1.84	0	0			55251
	Clearing member	23	859	0	0	859	0.03	859	0	859	0.03	0	0.03	0	0			859
	Bodies Corporate	172	35397	0	0	35397	1.11	35397	0	35397	1.11	0	1.11	0	0			32081
	Non-Resident Indian (NRI)	100	4277	0	0	4277	0.13	4277	0	4277	0.13	0	0.13	0	0			4177
	HUF	158	18104	0	0	18104	0.57	18104	0	18104	0.57	0	0.57	0	0			18104
	Trusts	1	30	0	0	30	0	30	0	30	0	0	0	0	0			30



Sub-Total (B)(3)	9278	655782	0	0	655782	20.55	655782	0	655782	20.55	0	20.55	0	0			587565
Total Public Shareholding (B)= (B)(1)+(B)(2)+ (B)(3)	9292	801095	0	0	801095	25.1	801095	0	801095	25.1	0	25.1	0	0			732800



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>