- 1. Name of Listed Entity: Vardhman Holdings Limited
- Scrip Code/Name of Scrip/Class of Security: VHL
 Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on: 30-Jun-2017
- 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?	10	
2	Whether the Listed Entity has issued any Convertible Securities?	10	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	10	
4	Whether the Listed Entity has any shares in locked-in?	Vo	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	10	
6	Whether the Listed Entity has issued any differential Voting Rights?	10	

Table I - Summary Statement holding of specified securities

C	ate	Categ	Nos. of	No. of	No. of	No. of	Total	Shareholdin		Number	of Vot	ing	No. of Shares	Shareholding,	Nu	mb	Num	ber of	Number
	g	ory of	shareh	fully paid	Partly	shares	nos.	g as a % of	F	Rights h	eld in e	each	Underlying	as a % assuming	er	of	Sha	ares	of
	0	shareh	olders	up equity	paid-up	underlying	shares	total no. of		class of	securi	ties		full conversion	Loc	cke	pledg	ged or	equity
	r	older	(III)	shares	equity	Depository	held	(calculated as		(IX)		Outstanding	of convertible			othe	rwise	in
	У	(II)		held	shares	Receipts	_ (VII) =	per SCRR,					convertible	securities (as a	<u>(X</u>	II)	encun	nbered	demateriali
	(I			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(X	(III)	ed form
)				(V)		(VI)	(VIII)					(including	diluted share					
								As a % of	N	o of		Total	Warrants)	capital)	N	As a	No.	As a	(XIV)
								(A+B+C2)		Voting	1	as a	(X)	capitaly	0	%	(a)	% of	
								(CI	Clas	Tot	% of	1-7	(XI)=(VII)+(X)		of		total	
									as	s	al	(A+B+		As a % of	(tot		Shar	
									S	eg:y		C)		(A+B+C2)	a	al		e s	
									eg					, ,)	Sh		held	
									: X							ar		(b)	
																es			
																he Id			
																(b)			
Α		Promote	16	2390441	0	0	239044	74.9	239	0	239	74.9	0	74.9	0	0			2390441
1			- 0				1			0		,,							
		r &					1		044		044								

	Promote r Group							1		1								
В	Public	7835	801095	0	0	801095	25.1	801 095		801 095	25.1	0	25.1	0	0			717021
С	Non Promote r- Non Public	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0
C1	Shares underlyi ng DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	7851	3191536	0	0	319153 6	100	319 153 6		319 153 6	100	0	100	0	0			3107462

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

	Category & Name	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	er of Vo	ting Righ	ts held in	No. of	Shareholdin	Num	ber of	Nun	nber of	Number of
	of the	shareh	fully	paid-up	shares	nos.	ding %	ea	ch clas	s of secu	rities	Shares	g, as a %		red in		nares	equity
	Shareholders	older	paid	equity	underlying	shares	calculate	_		(IX)		Underlying	assuming	sha	ares		lged or	shares
	(1)	(III)	ир	shares	Depository	held	d as per	_				Outstanding		()	(II)		erwise	in
			equity	held	Receipts	(VII =	SCRR,					convertible	conversion				mbered	demateriali
			share s held	(V)	(VI)	IV+V+VI)	1957	No of	Voting I	Diahta	Total as a	securities (including	of convertible	No.	As a	No.	XIII) As a	ed form (XIV)
			(IV)				As a % of	NOOI	volling i	Rigilis	% of Total	Warrants)	securities ((a)	% of	(a)	% of	(217)
			(,				(A+B+C2)				Voting	(X)	as a	(ω)	total	(4)	total	
							(VIII)	Class	Clas	Tot	rights	(-7	percentage	1	Shar		share	
								X	S	al			of diluted		es		s held	
								,	Y	"			share		held		(b)	
													capital) (XI) =		(b)			
													(XI) = (VII) + (X) as a					
													% of					
													A+B+C2					
						0	•											
1	Indian			_	_	0	0			0	0	0	0	_	0			
a	Individuals/H	6	106830	0	0	106830	3.35	10683	0	1068	3.35	0	3.35	0	0			106830
	indu							0		30								
	undivided																	
	Family																	
	SHAKUN		19084	0	0	19084	0.6	19084	0	1908	0.6	0	0.6	0	0			19084
	OSWAL									4								
	SHRI PAUL		56880	0	0	56880	1.78	56880	0	5688	1.78	0	1.78	0	0			56880
	OSWAL									0								
	SACHIT		2330	0	0	2330	0.07	2330	0	2330	0.07	0	0.07	0	0			2330
	JAIN																	
	SUCHITA		28416	0	0	28416	0.89	28416	0	2841	0.89	0	0.89	0	0			28416
	JAIN									6								
	SOUMYA		80	0	0	80	0	80	0	80	0	0	0	0	0			80
	JAIN																	
	SAGRIKA		40	0	0	40	0	40	0	40	0	0	0	0	0			40
	JAIN																	
b	Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	_		0
	Government/																	
	State																	
	Government(
	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 1	0	0	228361 1	71.55	22836 11	0	2283 611	71.55	0	71.55	0	0	2283611
	Body Corporate	10	228361 1	0	0	228361 1	71.55	22836 11	0	2283 611	71.55	0	71.55	0	0	2283611
	ADISHWAR ENTERPRIS ES LLP		104877 0	0	0	104877 0	32.86	10487 70	0	1048 770	32.86	0	32.86	0	0	1048770
	DEVAKAR INVESTME NT & TRADING CO PVT.LTD		109433 0	0	0	109433 0	34.29	10943 30	0	1094 330	34.29	0	34.29	0	0	1094330
	FLAMINGO FINANCE & INVESTME NT COMPANY LIMITED		50671	0	0	50671	1.59	50671	0	5067 1	1.59	0	1.59	0	0	50671
	RAMANIYA FINANCE & INVESTME NT COMPANY LIMITED		29343	0	0	29343	0.92	29343	0	2934 3	0.92	0	0.92	0	0	29343
	SANTON FINANCE & INVESTME NT COMPANY LIMITED		12266	0	0	12266	0.38	12266	0	1226 6		0	0.38	0	0	12266
	MAHAVIR SPINNING MILLS		10332	0	0	10332	0.32	10332	0	1033	0.32	0	0.32	0	0	10332

	PRIVATE															
	LIMITED		0040			00.40	0.21	00.40	_	00.40	0.01	0	0.21			00.40
	EASTERN		9840	0	0	9840	0.31	9840	0	9840	0.31	0	0.31	0	0	9840
	TRADING															
	COMPANY															
	AMBAR		6689	0	0	6689	0.21	6689	0	6689	0.21	0	0.21	0	0	6689
	SYNDICAT															
	Е		105.00			107.00	0.42	107.00	_	1056	0.40		0.40			127.00
	NORTHERN		13760	0	0	13760	0.43	13760	O	1376	0.43	0	0.43	0	0	13760
	TRADING									O						
	COMPANY					- -10	0.01		_		0.01		0.01			
	PARAS		7610	0	0	7610	0.24	7610	0	7610	0.24	0	0.24	0	0	7610
	SYNDICAT															
	E	1.0	220044			220044	5 4.0	22004	_	2200	5 4.0		5 40			2200444
	Sub-Total	16	239044	O	0	239044	/4.9	23904	O	2390	/4.9	0	74.9	0	0	2390441
	(A)(1)	0	l			1	0	41	0	441	0	0	0			
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals	0	0	0	0	0	0	0	0	0	0	0	0	O	0	0
	(Non-															
	Resident															
	Individuals/															
	Foreign															
-	Individuals)	0				0	0		_		0					
b	GO (CI IIIII CIII	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	0	0	0	0	0	0	0	0	0	0	0	0	O	0	0
	Portfolio															
	Investor															
e	1117 0 11101	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(specify)			_		_				_			_		_	
	Sub-Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(A)(2)								_							
	Total	16	239044	0	0	239044	74.9	23904	0	2390	74.9	0	74.9	0	0	2390441
	Shareholding		1			1		41		441						
	of Promoter															
	and Promoter															
	Group (A)=															

(A)(1)+(A)(2									

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	Partly paid- up equity share s	Nos. of shares underlyi ng Deposito ry	Total nos. shares held <u>VII =</u> IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957	•	each clas	s of secu		No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	La st	mber of ocked in pares (XII)	Sh pled othe encu	nber of ares ged or erwise mbered KIII)	Number of equity shares held in demateria liz ed
			s held (IV)	held (V)	Receipts (VI)		As a % of (A+B+C2) VIII	Clas s X	Class Y	Tot al	Total as a % of Total Voting rights	(including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI)	N o (a)	As a % of total Shar es held (b)	No. (No t ap pli ca ble) (a)	As a % of total share s held (Not applic able) (b)	form (XIV)
1	Institutions	0	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			0
С	Alternate Investment Funds	0	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			0
е	Foreign Portfolio Investors	7	98700	0	0	98700	3.09	9870 0	0	9870 0	3.09	0	3.09	0	0			98630
	BARING INDIA PRIVATE EQUITY FUND III LISTED INVESTME	0	71484	0	0	71484	2.24	7148 4	0	7148 4	2.24	0	2.24	0	0			71484

	NTS LIMITED																	
f	Financial Institutions/ Banks	7	31660	0	0	31660	0.99	3166 0	0	3166 0	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)	16	13224 0	0	0	132240	4.14	1322 40	0	1322 40	4.14	0	4.14	0	0			131902
2	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
		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 -	7575	63146 6	0	0	631466	19.78	6314 66	0	6314 66	19.78	0	19.78	0	0	0	0	551418
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7568	31416 4	0	0	314164	9.84	3141 64	0	3141 64	9.84	0	9.84	0	0			234116
ii	Individual shareholders holding	7	31730 2	0	0	317302	9.94	3173 02	0	3173 02	9.94	0	9.94	0	0			317302

	nominal															
	share capital															
	in excess of															
	Rs. 2 lakhs.															
	ANIL	0	91470	0	0	91470	2.87	9147	0	9147	2.87	0	2.87	0	0	91470
	KUMAR							0		0						
	GOEL															
	SHELLY	0	34417	0	0	34417	1.08	3441	0	3441	1.08	0	1.08	0	0	34417
	DESAI	_			_			7	ļ	7		_				
	SEEMA	0	33000	0	0	33000	1.03	3300	0	3300	1.03	0	1.03	0	0	33000
	GOEL							0		0						-1.1.0
	ANAND	0	61448	0	0	61448	1.93	6144	0	6144	1.93	0	1.93	0	0	51448
	NARESHBH							8		8						
	AI SHAH		2=022			2=022	1.10	2=02		2=02	4.40		1.10			
	PRANAY	0	37833	0	0	37833	1.19	3783	0	3783	1.19	0	1.19	0	O	37833
	CHANDRA							3		3						
	VADAN															
	DESAI	0	22000	0		22000	1.06	2200	0	2200	1.06	0	1.06	0	0	22000
		0	33980	U	0	33980	1.06	3398	U	3398	1.06	0	1.06	0	0	33980
	VADAN DESAI							U		U						
h	NBFCs	0	0	0	0	0	0	0	0	0	0	0	0	0	0)
b		U	U	U	U	U	U	U	U	U	U	U	U	U	U	J
	registered with RBI															
c	Employee	0	0	0	0	0	0	0	0	0	0	0	0	0	0)
	Trusts				U	O	U		U	U	O	U	U	U	U	
d	Overseas	0	0	0	0	0	0	0	0	0	0	0	0	0	0	<u> </u>
u	Depositories				U		U			O		O	U	U	U	
	(holding															
	DRs)															
	(balancing															
	figure)															
e	Any Other	244	37389	0	0	37389	1.17	3738	0	3738	1.17	0	1.17	0	0	33701
	(specify)							9		9						
	Body	187	35539	0	0	35539	1.11	3553	0	3553	1.11	0	1.11	0	0	31993
	Corporate							9		9						
	Non-Resident	56	1780	0	0	1780	0.06	1780	0	1780	0.06	0	0.06	0	0	1638

Indian (NRI)																
Other	1	70	0	0	70	0	70	0	70	0	0	0	0	0		70
Sub-Total	7819	66885	0	0	668855	20.95	6688	0	6688	20.95	0	20.95	0	0	4	585119
(B)(3)		5					55		55							
Total Public	7835	80109	0	0	801095	25.09	8010	0	8010	25.09	0	25.09	0	0	ľ	717021
Shareholding		5					95		95							
(B)=																
(B)(1)+(B)(2)																
+(B)(3)																

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category &	No. of	No. of	Partly	Nos. of	Total	Sharehol				ts held in	No. of	Total	Nui	nber of		nber of	Number of
	of the	shareh	fully	paid-up	shares	shares		ea	ch class		rities	Shares	shareholdin		cked in		nares	equity
	Shareholders (I)	older (III)	paid up	equity shares	underlying Depository	held (VII =	calculate d as per		(IX)		Underlying Outstanding	g , as a % assuming		hares (XII)		lged or erwise	shares held in
	(1)	(111)	equity	held	Receipts	IV+V+V	SCRR,					convertible	full		(711)		mbered	dematerializ
			share	(V)	Receipts (VI)	<u>I)</u>	1957				•	securities	conversion		,	(XIII)	ed form
			s held (IV)	1			As a % of (A+B+C2)	No of	Voting R	Rights	Total as a	(including Warrants)	of convertible	No.	As a % of	No. (No	As a % of	(XIV) (Not
			(10)				(VIII)				% of	(X)	securities (total	t	total	Applicable)
							, ,	Class	Clas	Tot	Total	, ,	as a		Shar	ар	share	,
								X	s	al	Voting rights		percentage of diluted		es held	pli ca	s held (Not	
									Y		rigitis		share		neiu	ble	applic	
													capital))	able)	
1	G . 1' /D	0	0	0	0		0	0	0	0	0	0	(XI)	0	0			0
1	Custodian/D	O	0	O	U	0	O	O	O	O	U	U		U	O			0
	R Holder																	
2	Employee	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Benefit																	
	Trust (under																	
	SEBI (Share																	
	based																	
	Employee																	
	Benefit)																	
	Regulations,																	
	_																	
	2014)	0	0	0		0	0	0	0	0		0		0	0	0	0	
	1 otal 1 toll	0	0	0	υ	U	0	U	U	U	U	U	U	U	U	0	U	U
	Promoter-																	
	Non Public																	
	Shareholdin																	
	g (C)=																	
	(C)(1)+(C)(
	2)																	

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
			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 %				