

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 : 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?	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 (I)	Category of shareholder (II)	Nos. of shareholders (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 shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Warrants (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locke (XII)		Number of Shares pledged or encumbered (XIII)		Number of equity in dematerialized form (XIV)	
								No of Voting					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)
								Clas s : X	Clas s eg:y	Tot al								
A	Promoter &	16	2390441	0	0	2390441	74.9	239044	0	239044	74.9	0	0			2390441		

	Promoter Group							1		1								
B	Public	7835	801095	0	0	801095	25.1	801095	0	801095	25.1	0	25.1	0	0			717021
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	7851	3191536	0	0	3191536	100	3191536	0	3191536	100	0	100	0	0			3107462



c	Financial Institutions/ Banks	0	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	228360	2283	71.55	0	71.55	0	0			2283611
	Body Corporate	10	228361	0	0	228361	71.55	228360	2283	71.55	0	71.55	0	0			2283611
	ADISHWAR ENTERPRIS ES LLP		104877	0	0	104877	32.86	104870	1048	32.86	0	32.86	0	0			1048770
	DEVAKAR INVESTME NT & TRADING CO PVT.LTD		109433	0	0	109433	34.29	109430	1094	34.29	0	34.29	0	0			1094330
	FLAMINGO FINANCE & INVESTME NT COMPANY LIMITED		50671	0	0	50671	1.59	506710	5067	1.59	0	1.59	0	0			50671
	RAMANIYA FINANCE & INVESTME NT COMPANY LIMITED		29343	0	0	29343	0.92	293430	2934	0.92	0	0.92	0	0			29343
	SANTON FINANCE & INVESTME NT COMPANY LIMITED		12266	0	0	12266	0.38	122660	1226	0.38	0	0.38	0	0			12266
	MAHAVIR SPINNING MILLS		10332	0	0	10332	0.32	103320	1033	0.32	0	0.32	0	0			10332

	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 Group (A)=	16	2390441	0	0	2390441	74.9	2390441	0	2390441	74.9	0	74.9	0	0			2390441

(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 shareholder (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.	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								
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
c	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
e	Foreign Portfolio Investors	7	98700	0	0	98700	3.09	98700	0	98700	3.09	0	3.09	0	0			98630
	BARING INDIA PRIVATE EQUITY FUND III LISTED INVESTME	0	71484	0	0	71484	2.24	71484	0	71484	2.24	0	2.24	0	0			71484

	NTS LIMITED																	
f	Financial Institutions/ Banks	7	31660	0	0	31660	0.99	31660	0	31660	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	132240	0	0	132240	4.14	132240	0	132240	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
	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 -	7575	631466	0	0	631466	19.78	631466	0	631466	19.78	0	19.78	0	0	0	0	551418
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7568	314164	0	0	314164	9.84	314164	0	314164	9.84	0	9.84	0	0			234116
ii	Individual shareholders holding	7	317302	0	0	317302	9.94	317302	0	317302	9.94	0	9.94	0	0			317302

	nominal share capital in excess of Rs. 2 lakhs.																	
	ANIL KUMAR GOEL	0	91470	0	0	91470	2.87	91470	0	91470	2.87	0	2.87	0	0			91470
	SHELLY DESAI	0	34417	0	0	34417	1.08	34417	0	34417	1.08	0	1.08	0	0			34417
	SEEMA GOEL	0	33000	0	0	33000	1.03	33000	0	33000	1.03	0	1.03	0	0			33000
	ANAND NARESHBHAI SHAH	0	61448	0	0	61448	1.93	61448	0	61448	1.93	0	1.93	0	0			61448
	PRANAY CHANDRA VADAN DESAI	0	37833	0	0	37833	1.19	37833	0	37833	1.19	0	1.19	0	0			37833
	CHANDRA VADAN 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 Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)	244	37389	0	0	37389	1.17	37389	0	37389	1.17	0	1.17	0	0			33701
	Body Corporate	187	35539	0	0	35539	1.11	35539	0	35539	1.11	0	1.11	0	0			31993
	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 (B)(3)	7819	66885 5	0	0	668855	20.95	6688 55	0	6688 55	20.95	0	20.95	0	0			585119
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)	7835	80109 5	0	0	801095	25.09	8010 95	0	8010 95	25.09	0	25.09	0	0			717021



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 significant beneficial interest
				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 %