- 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-2019
- 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
8	Whether the listed entity has any significant beneficial owner?	Yes

Table I - Summary Statement holding of specified securities

Catego	Category of	Nos. of	No. of fully	No. of	No. of	Total	Shareholding	Number of Voting Rights	No. of	Shareholding,	Number of	Nun	nber of	Number of
ry	shareholder	shareh	paid up	Partly	shares	nos.	as a % of total	held in each class of	Shares	as a % assuming	Locked in	Sł	nares	equity
(1)	(II)	olders	equity	paid-up	underlying	shares	no. of shares	securities	Underlying	full conversion	shares	pled	lged or	shares held
		(III)	shares	equity	Depository	held	(calculated as	(IX)	Outstanding	of convertible		oth	erwise	in
			held	shares	Receipts	(VII) =	per SCRR,		convertible	securities (as a	<u>(XII)</u>	encu	mbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)		securities	percentage of		(-	XIII)	ed form
				(V)		(VI)	(VIII)		(including	diluted share				
							As a % of	No of Voting Total	Warrants)	capital)	No. As	1	As a	(XIV)
							(A+B+C2)	Rights as a	(X)		(a) % c	f (a)	% of	
i i							(** = *=)	Clas Clas Tot % of	1-9	(XI) = (VII) + (X)	tota	<i>i</i>	total	
								s s al (A+B+		As a % of	Sha	r	Share	

								eg: X	eg:y		C)		(A+B+C2)		es held (b)	s held (b)	
A	Promoter & Promoter Group	16	2390441	0	0	239044 1		2390 441	1	239 044 1	74.90	0	74.90	0	0.00		2390441
В	Public	8956	801095	0	0	801095		8010 95	1	801 095	25.10	0	25.10	0	0.00		745300
С	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0.00	0		0	0.00		0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0.00	0		0	0.00		0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Total	8972	3191536	0	0	319153 6		3191 536		319 153 6	100.0 0	0	100.00	0	0.00		3135741

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	er of Votin	ng Righ	ts held in	No. of	Shareholdin	Num	ber of	Nun	nber of	Number of
1 [of the	(II)	shareh	fully	paid-up	shares	nos.	ding %	ea	ch class		rities	Shares	g, as a %		ked in		hares	equity
1 L	Shareholders	<u> </u>	older	paid	equity	underlying	shares	calculate		(4	IX)		Underlying	assuming	sh	ares		dged or	shares held
	(I)		(III)	ир	shares	Depository	held	d as per					Outstanding	full	_ (2	XII)		erwise	in
				equity	held	Receipts	(VII =	SCRR,					convertible	conversion				mbered	dematerializ
				share	(V)	(VI)	IV+V+VI)	1957					securities	of	-			XIII)	ed form
				s held (IV)				As a % of	NO OT	Voting Ri	gnts	Total as a % of	(including Warrants)	convertible securities (No. (a)	As a % of	No. (a)	As a % of	(XIV)
				(10)				(A+B+C2)	+			Total	(X)	as a	(<i>a</i>)	total	(a)	total	
								(VIII)	-		1 - /	Voting	(2)	percentage	-	Shar		share	
								(Class X	Class Y	Tot al	rights		of diluted		es		s held	
									^	<i>'</i>	ai			share		held		(b)	
														capital)		(b)			
														(XI) =	_				
														(VII)+(X) as a	_				
														% of A+B+C2	4				
														ATBTCZ					
1 I	Indian		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
A l	Individuals/Hi		6	10683	0	0	106830	3 35	10683	0	106	3.35	0	3.35	0	0.00			106830
				0	O		100050	5.55	10003	0	1	5.55		5.55		0.00			100050
1	ndu undivided			0					0		830								
1	Family																		
	SHAKUN	AAB	1	19084	0	0	19084	0.60	19084	0	190	0.60	0	0.60	0	0.00			19084
	OSWAL	PO85									84								
\ \ \											04								
		33H																	
(SHRI PAUL	AAC	1	56880	0	0	56880	1.78	56880	0	568	1.78	0	1.78	0	0.00			56880
				50000	U	U	50000	1.76	50000	U		1.76	U	1.70	V	0.00			50000
(OSWAL	PO84									80								
		05B																	
	SACHIT	ACD	1	2330	Λ	0	2330	0.07	2330	0	222	0.07	0	0.07	0	0.00			2330
				2330	U	U	2330	0.07	2330	V	233	0.07	U	0.07	υ	0.00			2330
J	JAIN	PJ819)								0								
		4P																	
			4	20416	0		20416	0.00	20416	0	201	0.00		0.00		0.00			20.44.6
	SUCHITA	ACD	1	28416	0	0	28416	0.89	28416	0	284	0.89	0	0.89	0	0.00			28416
1	JAIN	PJ819)								16								
٦											10								
		5N																	
[5	SOUMYA	AIAP	1	80	0	0	80	0.00	80	0	80	0.00	0	0.00	0	0.00			80
	JAIN	J4281									1				1				
	JAIN																		
		G																	
9	SAGRIKA	AWB	1	40	0	0	40	0.00	40	0	40	0.00	0	0.00	0	0.00			40
					=											3.00			
Į.	JAIN	PJ298	1																
		1L																	
		1	1			1	1	l	1	l		l				<u> </u>	<u> </u>		

b	Central Government/ State Government(s		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
С	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0		0.00	0	0.00	0	0.00	0
d	Any Other (specify)		10	22836 11	0	0	228361 1	71.55	22836 11	0	228 361 1	71.55	0	71.55	0	0.00	2283611
	Bodies Corporate		10	22836 11	0	0	228361	71.55	22836 11	0	228 361 1	71.55	0	71.55	0	0.00	2283611
		ABA FA18 44M	1	10487 70	0	0	104877 0	32.86	10487 70	0	104 877 0	32.86	0	32.86	0	0.00	1048770
	INVESTMEN	AAA CD18 09K	1	10943	0	0	109433	34.29	10943 30	0	109 433 0	34.29	0	34.29	0	0.00	1094330
	FINANCE	AAA CF00 61B	1	50671	0	0	50671	1.59	50671	0	506 71	1.59	0	1.59	0	0.00	50671
	RAMANIYA FINANCE	CR03 48F	1	29343	0	0	29343	0.92	29343	0	293 43	0.92	0	0.92	0	0.00	29343

	LIMITED																
	SANTON FINANCE AND INVESTMEN T COMPANY LIMITED	AAA CS09 94G	1	12266	0	0	12266	0.38	12266	0	122 66	0.38	0	0.38	0	0.00	12266
	SPINNING	AAA CV54 55B	1	10332	0	0	10332	0.32	10332	0	32	0.32	0	0.32	0	0.00	10332
	EASTERN TRADING COMPANY	AAA FE81 50D	1	9840	0	0	9840	0.31	9840	0	984 0	0.31	0	0.31	0	0.00	9840
	AMBER SYNDICATE	AAJF A052 1H	1	6689	0	0	6689	0.21	6689	0	668 9	0.21	0	0.21	0	0.00	6689
	NORTHERN TRADING COMPANY	AAB FN14 77B	1	13760	0	0	13760	0.43	13760	0	137 60	0.43	0	0.43	0	0.00	13760
	PARAS SYNDICATE	AAB FP69 39L	1	7610	0	0	7610	0.24	7610	0	761 0	0.24	0	0.24	0	0.00	7610
	Sub-Total (A)(1)		16	23904 41	0	0	239044	74.90	23904 41	0	239 044 1	74.90	0	74.90	0	0.00	2390441
2	Foreign		0	-	0	0	0	0.00	0	0		0.00	0	0.00	0	0.00	0
a	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
b	Government		0	0	0	0	0	0.00	0	0		0.00	0	0.00	0	0.00	0
С	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0

d	Foreign	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Portfolio															
	Investor															
e	Any Other	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	(specify)															
	Sub-Total	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	(A)(2)															
	Total	16	23904	0	0	239044	74.90	23904	0	239	74.90	0	74.90	0	0.00	2390441
	Shareholding		41			1		41		044						
	of Promoter									1						
	and Promoter															
	Group (A)=															
	(A)(1)+(A)(2)															

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2) VIII	e	ach class	of secu IX)	Total as a % of Total	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholdin g, as a % assuming full conversion of convertible securities	Loci sh	ber of ked in ares (XII) As a % of total	SI pled oth encu	nber of hares liged or erwise umbered XIII) As a % of total	Number of equity shares held in dematerializ ed form (XIV)
									Class X	Class Y	Tot al	Voting rights		(as a percentage of diluted share capital) (XI)		Shar es held (b)	ap pli ca ble) (a)	share s held (Not applic able) (b)	
1	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Mutual Funds/		1	1860	0	0	1860	0.06	1860	0	186 0	0.06	0	0.06	0	0.00			1860
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
С	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

e	Foreign Portfolio Investors	2	95312	0	0	95312	2.99	95312	0	953 12	2.99	0	2.99	0	0.00	95312
f	Financial Institutions/ Banks	5	31490	0	0	31490	0.99	31490	0	314 90	0.99	0	0.99	0	0.00	31412
g	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
h	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
i	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Sub-Total (B)(1)	8	12866 2	0	0	128662	4.03	12866 2	0	128 662	4.03	0	4.03	0	0.00	128584
2	Central Government/ State Government(s)/ President of India	1	13389	0	0	13389	0.42	13389	0	133 89	0.42	0	0.42	0	0.00	13389
	Sub-Total (B)(2)	1	13389	0	0	13389	0.42	13389	0	133 89	0.42	0	0.42	0	0.00	13389
3	Non- institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
a	Individuals -	8485	59376 9	0	0	593769	18.61	59376 9	0	593 769	18.61	0	18.61	0	0.00	541452
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	8478	30050	0	0	300503	9.42	30050	0	I .	9.42	0	9.42	0	0.00	248186
ii	Individual shareholders holding	7	29326 6	0	0	293266	9.19	29326 6	0	293 266	9.19	0	9.19	0	0.00	293266

	nominal share capital in excess of Rs. 2 lakhs.																
	KUMAR	AAJP G255 2Q	1	90000	0	0	90000	2.82	90000	0	00	2.82	0	2.82	0	0.00	90000
	DESAI	ADFP D865 2D	1	37833	0	0	37833	1.19	37833	0	33	1.19	0	1.19	0	0.00	37833
	DESAI	ADW PD26 97K	1	34417	0	0	34417	1.08	34417	0	344 17	1.08	0	1.08	0	0.00	34417
		AFQP D848 7F	1	33980	0	0	33980	1.06	33980	0	339 80	1.06	0	1.06	0	0.00	33980
	NARESHBH	AMW PS35 91E	1	40882	0	0	40882	1.28	40882	0	408 82	1.28	0	1.28	0	0.00	40882
b	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
С	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0		0.00	0	0.00	0	0.00	0
e	Any Other (specify)		462	65275		0	65275	2.05	65275		75	2.05	0	2.05	0	0.00	61875
	Bodies Corporate		148	35246	0	0	35246	1.10	35246	0	46	1.10	0	1.10	0	0.00	31946
	Clearing Members		10	89	0	0	89	0.00	89	0	89	0.00	0	0.00	0	0.00	89
	HUF	_	196	24404	0	0	24404	0.76	24404	0	244 04	0.76	0	0.76	0	0.00	24404

Non-Resident Indian (NRI)	108	5536 0	0	5536	0.17	5536	0	553 6	0.17	0	0.17	0	0.00	5436
Sub-Total (B)(3)	8947	65904 0 4	0	659044	20.65	65904 4	0	659 044	20.65	0	20.65	0	0.00	603327
Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		80109 0	0	801095	25.10	80109	0	-	25.10	0	25.10	0	0.00	745300

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

Shareholders		Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol				ts held in	No. of	Total	Numi	ber of	Num	ber of	Number of
Custodian/DR			(II)							ea			rities							
Part										1	(4	IX)								
Share Shar		(1)		(III)						1					assuming	- (<i>*</i>	(II)			
Sheld (N) As a No. As a No.								10+0+01)								-				
Custodian/DR						1 17	(5)			No of	Votina Ri	ahts	Total as			No.	As a			(XIV)
Custodian/DR					(IV)	1			(A+B+C2)			J	a % of	Warrants)	convertible]	% of		% of	(Not
Custodian/DR									(VIII)					(X)]		t		Applicable)
Custodian/DR										Class	Class	Tot				4	1			
Custodian/DR										X	Y	al	rights			4				
Custodian/DR												1				+	rieia			
Custodian/DR																1)	able)	
Holder															(XI)				,	
Holder	1	Custodian/DR		0	0	0	0	0		0	0	0	0.00	0		0	0.00			0
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) Total Non-Promoter-Non Public Shareholding (C)=				ľ								ľ				ľ				
Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) Total Non-Promoter-Non Public Shareholding (C)=																				
(under SEBI (Share based Employee Benefit) Regulations, 2014) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	2	Employee		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		(0
(under SEBI (Share based Employee Benefit) Regulations, 2014) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Benefit Trust																		
Chare based Employee Benefit Regulations, 2014 Total Non- Promoter- Non Public Shareholding (C)=																				
Employee Benefit) Regulations, 2014) Total Non- Promoter- Non Public Shareholding (C)=		\																		
Benefit Regulations, 2014		(Share based																		
Benefit Regulations, 2014		Employee																		
Regulations, 2014)																				
2014)																				
Total Non- Promoter- Non Public Shareholding (C)=																				
Promoter- Non Public Shareholding (C)=		[2014]																		
Non Public Shareholding (C)=		Total Non-		0	0	0	0	0		0	0	0	0.00	0		0	0.00			0
Non Public Shareholding (C)=		Promoter-																		
Shareholding (C)=																				
		(C)=																		
		(C)(1)+(C)(2)																		

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	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	significant beneficial interest
1	SAGRIKA	AWBPJ2981		India	0.00	0.00	0.00			
	JAIN	L								
A	SAGRIKA	AWBPJ2981		India	0.00	0.00	0.00	No	No	08-Feb-2019
	JAIN	L								
2	SUCHITA	ACDPJ8195		India	0.89	0.00	0.00			
	JAIN	N								
Α	SUCHITA	ACDPJ8195		India	0.89	0.00	0.00	No	No	08-Feb-2019
	JAIN	N								
3	SOUMYA	AIAPJ4281		India	0.00	0.00	0.00			
	JAIN	G								
Α	SOUMYA	AIAPJ4281		India	0.00	0.00	0.00	No	No	08-Feb-2019
	JAIN	G								
4	SHAKUN	AABPO853		India	0.60	0.00	0.00			
	OSWAL	3H								
Α	SHAKUN	AABPO853		India	0.60	0.00	0.00	No	No	08-Feb-2019
	OSWAL	3H								
5	SACHIT	ACDPJ8194		India	0.07	0.00	0.00			
_	JAIN	P		- 41						00 = 4 0040
A	SACHIT	ACDPJ8194		India	0.07	0.00	0.00	No	No	08-Feb-2019
	JAIN	P		T 11	1.50	0.00	0.00			
6	SHRI PAUL	AACPO840		India	1.78	0.00	0.00			
	OSWAL	5B		т 11	1.50	0.00	0.00	. .	> T	00 F 1 2010
A	SHRI PAUL	AACPO840		India	1.78	0.00	0.00	No	No	08-Feb-2019
	OSWAL	5B		т 11	71.55	0.00	0.00			
7	SHRI PAUL	AACPO840		India	71.55	0.00	0.00			
	OSWAL,	5B								
	SHAKUN									
	OSWAL,									
	SACHIT									

	JAIN, SUCHITA JAIN, SOUMYA JAIN AND SAGRIKA JAIN, TOGETHER									
A	DEVAKAR INVESTMEN T AND TRADING CO. PVT. LTD.	AAACD180 9K	Ir	ndia	34.29	0.00	0.00	No	No	08-Feb-2019
В		AAAFE815 0D	Ir	ndia	0.31	0.00	0.00	No	No	08-Feb-2019
С	PARAS SYNDICATE	AABFP6939 L	Ir	ndia	0.24	0.00	0.00	No	No	08-Feb-2019
D	MAHAVIR	AAACV545 5B	Ir	ndia	0.32	0.00	0.00	No	No	08-Feb-2019
E	FLAMINGO FINANCE AND INVESTMEN T COMPANY LIMITED	1B	Îr	ndia	1.59	0.00	0.00	No	No	08-Feb-2019
F	AMBER SYNDICATE	AAJFA0521 H	Ir	ndia	0.21	0.00	0.00	No	No	08-Feb-2019
G	SANTON	AAACS099 4G	Ir	ndia	0.38	0.00	0.00	No	No	08-Feb-2019

	INVESTMEN T COMPANY								
H	LIMITED ADISHWAR	ARAFA184	India	32.86	0.00	0.00	No	No	08-Feb-2019
	ENTERPRIS		India	32.00	0.00	0.00	110	110	00 1 60 2017
	ES LLP								
I	RAMANIYA		India	0.92	0.00	0.00	No	No	08-Feb-2019
		8F							
	AND								
	INVESTMEN								
	T CO.								
	LIMITED								
J	NORTHERN		India	0.43	0.00	0.00	No	No	08-Feb-2019
		7B							
	COMPANY								

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 %				