- 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-2020
- 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 ry (I)	Category of shareholder (II)	Nos. of shareh olders (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)	- -	(i	ch class rities X)	sof	No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share	Numb Locke shar [XI	ed in res	S ple oth encu	mber of hares dged or erwise mbered (XIII)	Number of equity shares held in dematerializ ed form
							As a % of (A+B+C2)		of Voting Rights Clas s eg:y	g Tot al	Total as a % of (A+B+ C)	Warrants) (X)	capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)	(XIV)
A	Promoter & Promoter Group	16	2390441	0	0	2390441	74.9	23904 41	0	2390 441	74.9	0	74.9	0	0	0	0	2390441
В	Public	8574	801095	0	0	801095	25.1	80109 5	0	8010 95	25.1	0	25.1	0	0			750977
С	Non Promoter- Non Public	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
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	8590	3191536	0	0	3191536		31915 36	0	3191 536	100	0	100	0	0	0	0	3141418

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

	Category &	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numi	ber of Vo	tina I	Riahts	No. of	Shareholdi	Nun	nber of	Nu	mber of	Number of
	of the	(11)	shareh	fully	paid-up	sharés	nos.	ding %	e	ach class	s of se	curities	Shares	a, as a %	Loci	ked in	Si	hares	equity
	Shareholders		older (III)	paid	equity shares	underlyin Depositor	shares held	calculate	<u>'</u>	(I	X)		Underlying Outstandin	assuming full	sh	ares II)	ple	dged or 1erwise	shares held in
	(1)		(111)	up equity		Receipts	(VII =	SCRR	1				convertible		(^	11)		<u>umbere</u>	
				share	(V)	(VI)	IV+V+VI	d as per SCRR, 1957	1				securities	of	1			XIII)	ed form
				s held] ` ´)		□ No of	Voting		Total	(including		No	As a	No		(XIV)
				(IV)				As a % of (A+B+C2)	Right	ts .		as a % of	Warrants) (X)	securities (as a	'. (a	%	', (a	% of	
								(VIII)	Clas	Clas	To	Total	(1)	nercentage		of	\}u	total	
								()	s X	Clas s Y	To t	Voting		of diluted] ′	tot	'	shar	
									311	"	al	rights		share	1	al		e s	
														capital) (XI) =	1	Sha		held	
														(VII)+(X) as	1	r es		(b)	
														% of]	hel			
														A+B+C2		d			
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hind		6	106830	0	0	106830	3.35	106830	0	1068	3.35	0	3.35	0	0	0	0	106830
	u undivided										30								
	Family																		
	SHAKUN OSWAL		1	19084	0	0	19084	0.6	19084	0	1908	0.6	0	0.6	0	0	0	0	19084
		8533H									4								
	SHRI PAUL	AACPO	1	56880	0	0	56880	1.78	56880	0	5688	1.78	0	1.78	0	0	0	0	56880
	OSWAL	8405B									0								
	SACHIT JAIN	ACDPJ8	1	2330	0	0	2330	0.07	2330	0	2330	0.07	0	0.07	0	0	0	0	2330
		194P																	
	SUCHITA JAIN	ACDPJ8	1	28416	0	0	28416	0.89	28416	0	2841	0.89	0	0.89	0	0	0	0	28416
		195N									6								
	SOUMYA JAIN	AIAPJ4	1	80	0	0	80	0	80	0	80	0	0	0	0	0	0	0	80
		281G																	
		AWBPJ	1	40	0	0	40	0	40	0	40	0	0	0	0	0	0	0	40
		2981L																	
b	Central		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government/																		
	State																		
	Government(s)																		
C	Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions/																		
<u> </u>	Banks				_					_	<u> </u>							_	
d	Any Other		10	228361	O	0	2283611	[/1.55]	228361	υ	1	71.55	0	71.55	0	0	0	0	2283611
_	(specify)		10	1			0000645		1		611			74.55					2222611
	Bodies Corporate		10	228361	0	0	2283611	71.55	228361	0		71.55	0	71.55	0	0	0	0	2283611
	**************************************	111077		1.0000			10000	0.00	1		611	0.00		0.00					10000
	MAHAVIR	AAACV	1	10332	0	μ	10332	0.32	10332	υ	1033	0.32	υ	0.32	0	μ	0	μ	10332
	SPINNING MILLS	5455B									2								
	PRIVATE																		
	LIMITED	AAAGE	1	20242			20242	0.00	20242		2024	0.00	0	0.02		0			20242
	RAMANIYA	AAACR	Ι	29343	Įυ	Įυ	29343	0.92	29343	0	2934	0.92	μ	0.92	μ	μ	μ	μ	29343

	FINANCE AND INVESTMENT COMPANY LIMITED	0348F									3								
	DEVAKAR INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	AAACD 1809K	1	109433 0	0	0	1094330		109433 0		1094 330	34.29	0	34.29	0	0	0	0	1094330
	SANTON FINANCE AND INVESTMENT COMPANY LIMITED	AAACS 0994G		12266	0	0	12266	0.38	12266		1226 6	0.38	0	0.38	0	0	0	0	12266
	FLAMINGO FINANCE AND INVESTMENT COMPANY LIMITED	AAACF 0061B		50671		0	50671	1.59	50671		5067 1		0	1.59	0	0	0	0	50671
	ADISHWAR ENTERPRISES LLP	ABAFA 1844M	1	104877 0	0	0	1048770	32.86	104877 0		1048 770	32.86	0	32.86	0	0	0	0	1048770
		AAJFA0 521H	1	6689	0	0	6689	0.21	6689	0	6689	0.21	0	0.21	0	0	0	0	6689
		AABFP 6939L	1	7610	0	0	7610	0.24	7610	0	7610	0.24	0	0.24	0	0	0	0	7610
	NORTHERN TRADING COMPANY	AABFN 1477B	1	13760	0	0	13760	0.43	13760	0	1376 0	0.43	0	0.43	0	0	0	0	13760
	EASTERN TRADING COMPANY	AAAFE 8150D	1	9840	0	0	9840	0.31	9840	0	9840	0.31	0	0.31	0	0	0	0	9840
	Sub-Total (A)(1)		16	239044 1	0	0	2390441	74.9	239044 1		2390 441	74.9	0	74.9	0	0	0	0	2390441
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government		0		0	0	0	U	0	U .	-	0	0	0	0	0	-	0	0
	Institutions		0	_	0	0	0	0	0	0	-	0	0	0	0	0	0	-	0
	Foreign Portfolio Investor		0		0	U	0		0			0	U	U	0	0	U	0	U
e	Any Other (specify)		0	0	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	0	0

Total	16	239044 0	0	2390441	74.9	239044)	2390	74.9	0	74.9	0	0	0	0	2390441
Shareholding of		1				1		441								
Promoter and																
Promoter Group																
(A)=																
(A)(1)+(A)(2)																

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (1)	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	6	ber of Voti each class (/ /oting Rig	of secur IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholdin g, as a % assuming full conversion of convertible securities	Lock she	ber of seed in cares (II) As a % of total	Sh plea oth encu	nber of ares Iged or erwise mbered KIII) 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	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			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
e	Foreign Portfolio Investors		2	95312	0	0	95312	2.99	95312	0	9531 2	2.99	0	2.99	0	0			95312
	BARING INDIA PRIVATE EQUITY FUND III LISTED INVESTMENTS LIMITED	AADCB 4636P	1	71484	0	0	71484	2.24	71484	0	7148 4	2.24	0	2.24	0	0			71484
f	Financial Institutions/ Banks		2	18	0	0	18	0	18	0	18	0	0	0	0	0			0
g	Insurance Companies		1	31402	0	0	31402	0.98	31402	0	3140 2	0.98	0	0.98	0	0			31402
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)		6	128592	0	0	128592	4.03	128592	0	1285 92	4.03	0	4.03	0	0			128574

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
a	Individuals -		8129	569326	0	0	569326	17.84	569326	0	5693 26	17.84	0	17.84	0	0	522526
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		8122	306254	0	0	306254	9.6	306254	0	3062 54	9.6	0	9.6	0	0	259454
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	263072	0	0	263072	8.24	263072	0	2630 72	8.24	0	8.24	0	0	263072
		AAJPG2 552Q	1	90000	0	0	90000	2.82	90000	0	9000 0	2.82	0	2.82	0	0	90000
		ADWPD 2697K	1	34417	0	0	34417	1.08	34417	0	3441 7	1.08	0	1.08	0	0	34417
	CHANDRAVADAN DESAI	AFQPD 8487F	1	33980	0	0	33980	1.06	33980	0	3398 0	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
С	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)		439	103177	0	0	103177	3.23	103177	0	1031 77	3.23	0	3.23	0	0	99877
	Bodies Corporate		103	48914	0	0	48914	1.53	48914	0	4891 4	1.53	0	1.53	0	0	45614
	Clearing Members		20	823	0	0	823	0.03	823	0	823	0.03	0	0.03	0	0	823
	HUF		206	28610	0	0	28610	0.9	28610	0	2861 0	0.9	0	0.9	0	0	28610
	IEPF		1	16857	0	0	16857	0.53	16857	0	1685 7	0.53	0	0.53	0	0	16857
	Non-Resident Indian (NRI)		109	7973	0	0	7973	0.25	7973	0	7973	0.25	0	0.25	0	0	7973
	Sub-Total (B)(3)		8568	672503	0	0	672503	21.07	672503	0	6725 03	21.07	0	21.07	0	0	622403
	Total Public		8574	801095	0	0	801095	25.1	801095	0	8010	25.1	0	25.1	0	0	750977

Shareholding					95				
(B)=									
(B)(1)+(B)(2)+(B)(2)									
)(3)									

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numha	er of Voting	a Riahts	hold in	No. of	Total	Numl	ner of	Nun	ber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %		ch class of			Shares	shareholdin	Lock			ares	equity
	Shareholders	()	older	paid	equity	underlying	held	calculate			(X)		Underlying	g, as a %	sha			ged or	shares held
	(1)		(III)	ир	shares	Depository	(VII =	d as per		,	,		Outstanding	assuming		II)		erwise	in
				equity	held	Receipts	IV+V+VI)	SCRR,]				convertible	full				nbered	dematerializ
				share	(٧)	(VI)		1957					securities	conversion				XIII)	ed form
				s held	4			As a % of	No of 1	oting Rigi	hts	Total as	(including	of convertible	No.	Asa	No.	Asa	(XIV) (Not
				(IV)				(A+B+C2) (VIII)	-			a % of Total	Warrants) (X)	securities (% of total	(No t	% of total	Applicable)
								(*****)	61		77.4	Voting	(A)	as a	1	Shar	ap	share	Applicable
									Class X	Class V	Tot al	rights		percentage	1	es	pli	s held	
									^	'	"			of diluted]	held	ca	(Not	
														share			ble	applic	
														capital))	able)	
	a . 11 /pp		0						0	0				(XI)					0
1	Custodian/DR		0	0	0	υ	Ο		0	0	0	U	0		U	0			0
	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)																		
	Total Non-		0	0	0	0	0		0	0	0	0	0		0	0			0
	Promoter-																		
	Non Public																		
	Shareholding																		
1	(C)=																		
	(C)(1)+(C)(2)																		
	(-)(-)		1			L	1	L	1	I	1	1	1				l		

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

	Name	PAN	Passport No. in case of a foreign	Nationality	Details of hold	ing/ exercise of right of the S	BO in the reporting company, w	hether direct or indirect	**	Date of creation / acquisition of
			national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest
1	SAGRIKA JAIN	AWBPJ2981L		India	0	0	0			
Α	SAGRIKA JAIN	AWBPJ2981L		India	0			No	No	08-Feb-2019
2	SUCHITA JAIN	ACDPJ8195N		India	0.89	0	0			
Α	SUCHITA JAIN	ACDPJ8195N		India	0.89			No	No	08-Feb-2019
3	SOUMYA JAIN	AIAPJ4281G		India	0	0	0			
Α	SOUMYA JAIN	AIAPJ4281G		India	0			No	No	08-Feb-2019
4	SHAKUN OSWAL	AABPO8533H		India	0.6	0	0			
A	SHAKUN OSWAL	AABPO8533H		India	0.6			No	No	08-Feb-2019
5	SACHIT JAIN	ACDPJ8194P		India	0.07	0	0			
A	SACHIT JAIN	ACDPJ8194P		India	0.07			No	No	08-Feb-2019
6	SHRI PAUL OSWAL	AACPO8405B		India	1.78	0	0			
A	SHRI PAUL OSWAL	AACPO8405B		India	1.78			No	No	08-Feb-2019
7	SHRI PAUL OSWAL, SHAKUN OSWAL, SACHIT JAIN, SUCHITA JAIN, SOUMYA JAIN AND SAGRIKA JAIN, TOGETHER	AACPO8405B		India	71.55	0	0			
A	EASTERN TRADING COMPANY	AAAFE8150D		India	0.31			No	No	08-Feb-2019
В	DEVAKAR INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	AAACD1809K		India	34.29			No	No	08-Feb-2019
С	PARAS SYNDICATE	AABFP6939L		India	0.24			No	No	08-Feb-2019
D	MAHAVIR SPINNING MILLS PRIVATE LIMITED	AAACV5455B		India	0.32			No	No	08-Feb-2019

E	FLAMINGO FINANCE AND INVESTMENT COMPANY	AAACF0061B	India	1.59]	No	No	08-Feb-2019
F	LIMITED RAMANIYA FINANCE AND INVESTMENT COMPANY LIMITED	AAACR0348F	India	0.92]	No	No	08-Feb-2019
G	AMBER SYNDICATE	AAJFA0521H	India	0.21		No	No	08-Feb-2019
Н	SANTON FINANCE AND INVESTMENT COMPANY LIMITED	AAACS0994G	India	0.38		No	No	08-Feb-2019
I	ADISHWAR ENTERPRISES LLP	ABAFA1844M	India	32.86	J	No	No	08-Feb-2019
J	NORTHERN TRADING COMPANY	AABFN1477B	India	0.43		No	No	08-Feb-2019

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 acco	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 %	