- 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-2021
- 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) As a % of (A+B+C2)	No		ach class urities (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) As a % of (A+B+C2)	Numl Locks sha (X No.	ed in ires	ple oth encu	mber of hares dged or erwise mbered (XIII) As a % of total Share s held (b)	Number of equity shares held in dematerializ ed form
A	Promoter & Promoter Group		2390441	0	0	2390441	74.9	23904 41	0	2390 441	74.9	0	74.9	0	0	0	0	2390441
В	Public	_	801095	0	0	801095	25.1	80109 5	0	8010 95	25.1	0	25.1	0	0			754007
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	8307	3191536	0	0	3191536	100	31915 36	0	3191 536	100	0	100	0	0	0	0	3144448

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

	Category & Name		No. of	Partly	Nos. of	Total	Sharehol				hts held in	No. of	Shareholdin		ber of	Nur	nber of	Number of
ļ	of the	shareh	fully	paid-up	shares	nos.	ding %	ec	<u>ich class c</u>		rities	Shares	g , as a %	Loçk	ed in	Şh	ares	equity
	Shareholders	older	paid	equity	underlying	shares	calculate	1	(1	X)		Underlying	assuming	sho	ares	pled	lged or	shares held
	(1)	(III)	up.	shares	Depository	held	d as per	4				Outstanding	full	()	(II)	oth	erwise	in
			equity	held	Receipts	(VII =	SCRR, 1957	-				convertible	conversion				<u>mbered</u> XIII)	dematerializ
			share s held	(V)	(VI)	IV+V+VI)	1957	Noof	Vation D	:	Total	securities (including	of	No	100	No		ed form (XIV)
			(IV)				Ac a % of	NOOJ	Voting R	ignts		Warrants)	convertible securities (NO	As a	NO	As a	(XIV)
			(10)				As a % of (A+B+C2)	1			as a % of	(X)	as a	(a)	% of	,	% of	
							(VIII)	- Cl	61		Total	177	nercentage	(a)	tota	(a)	total	
							(, , , , ,	Class	Class	Tot	Total Voting		percentage of diluted		,		share	
								X	Y	al	rights		share		<i>'</i>			
										İ	rigits		capital)		Shar	ĺ	s held	
													(XI) =		es		(b)	
													(XI) = (VII)+(X) as a % of				(~)	
													<u>% of</u>		held			
													A+B+C2		(b)			
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
_	Individuals/Hindu	<u></u>	106830	^	0	106830	3.35	106830	0	10683	2 25	n		0	0	0	0	106830
a		Р	100030	U	V	100020	5.55	100030	U	10003	5.55	U	5.55	U	٢	U	U	100030
	undivided Family									0								
	SHAKUN OSWAL	1	19084	0	0	19084	0.6	19084	0	19084	0.6	0	0.6	0	0	0	0	19084
																-		
-	CLIDI DALII OCMAL	1	FC000	0	0	FC000	1 70	FC000	0	FC000	1 70	0	1 70	0	n	0	0	56880
	SHRI PAUL OSWAL	1	56880	U	V	56880	1.78	56880	0	56880	1.78	U	1.78	υ	U	U	U	56880
<u> </u>																		
	SACHIT JAIN	1	2330	0	0	2330	0.07	2330	0	2330	0.07	0	0.07	0	0	0	0	2330
	SUCHITA JAIN	1	28416	0	0	28416	0.89	28416	0	28416	n 89	0	0.89	0	0	0	n	28416
	50011171371111	ľ	20410	0		20410	0.03	20410	[20-10	0.03		0.03	_	1			20410
		_		_					_					_		_	_	
	SOUMYA JAIN	1	80	0	0	80	О	80	0	80	0	0	О	0	0	0	0	80
<u> </u>																		
	SAGRIKA JAIN	1	40	0	0	40	0	40	0	40	0	0	0	0	0	0	0	40
h	Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
~		ľ	ľ					ľ	ľ					ľ	ľ		ľ	
	Government/ State																	
	Government(s)																	
c	Financial	0	0	0	0	o	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions/ Banks						1											
 		4.0	2222644	•		2222511	74.55	222244	_	2222	74.55		74.55	_		_	•	2222544
d	Any Other (specify)	10	2283611	U	0	2283611	71.55	2283611	.0	22836	71.55	0	71.55	0	0	0	0	2283611
										11								
	Bodies Corporate	10	2283611	0	0	2283611	71.55	2283611	0	22836	71.55	0	71.55	0	0	0	0	2283611
	bodies corporate	-0	2203011	•		2203011	, 1.33				, 1.33		1.55		ľ			2200011
				_	-		1			11		_			<u> </u>		_	
	DEVAKAR	1	1094330	0	0	1094330	34.29	1094330	0	10943	34.29	0	34.29	0	0	0	0	1094330
	INVESTMENT AND					1	1			30			1					
	TRADING					1												
	-					1												
	COMPANY PRIVATE		<u> </u>				<u> </u>	<u> </u>		L		<u></u>				<u> </u>		

LIMITED																
ADISHWAR ENTERPRISES LLP	1	1048770)	0	1048770	32.86	1048770	0	1048732.86 70	0	32.86	0	0	0	0	1048770
FLAMINGO FINANCE AND INVESTMENT COMPANY LIMITED	1	50671)	0	50671	1.59	50671	0	506711.59	0	1.59	0	0	0	0	50671
RAMANIYA FINANCE AND INVESTMENT COMPANY LIMITED	1	29343)	0	29343	0.92	29343	0	293430.92	0	0.92	0	0	0	0	29343
NORTHERN TRADING COMPANY	1	13760)	0	13760	0.43	13760	0	13760 0.43	0	0.43	0	0	0	0	13760
SANTON FINANCE AND INVESTMENT COMPANY LIMITED	1	12266)	0	12266	0.38	12266	0	12266 0.38	0	0.38	0	0	0	0	12266
MAHAVIR SPINNING MILLS PRIVATE LIMITED	1	10332)	0	10332	0.32	10332	0	10332 0.32	0	0.32	0	0	0	0	10332
EASTERN TRADING COMPANY	1	9840)	0	9840	0.31	9840	0	9840 0.31	0	0.31	0	0	0	0	9840
PARAS SYNDICATE	1	7610)	0	7610	0.24	7610	0	7610 0.24	0	0.24	0	0	0	0	7610
AMBER SYNDICATE	1	6689)	0	6689	0.21	6689	0	6689 0.21	0	0.21	0	0	0	0	6689
Sub-Total (A)(1)	16	2390441)	0	2390441	74.9	2390441	.0	2390474.9 41	0	74.9	0	0	0	0	2390441
Foreign	0	0 ()	0	0	0	0	0	0 0	0	0	0	0	0	0	0
-	0	0)	0	0	0	Ō	0	0 0	0	0	0	0	0	0	0
Government	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	0
Foreign Portfolio Investor	0	0 ()	0	0	0	0	0	0 0	0	0	0	0	0	0	0
Any Other (specify)	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
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	16	2390441)	0	2390441	74.9	2390441	.0	2390474.9 41	0	74.9	0	0	0	0	2390441

Table III - Statement showing shareholding pattern of the Public shareholder

	Name of the of Shareholders shall old	Nos. of shareh older (III)	No. of fully paid	Partly paid-up equity shares	Nos. of shares underlyin g	Total nos. shares held	Sharehol ding % calculate d as per	in	each clas (l	s of sed IX)	ghts held curities	No. of Shares Underlying Outstandin	Total shareholdin g , as a % assuming	of L	mber Locked Shares (XII)	Sh plea oth	nber of pares lged or erwise	Number of equity shares held in
			up equit y share s held (IV)	held (V)	Depository Receipts (VI)	<u>VII =</u> <u>IV+V+V</u> I	SCRR, 1957 As a % of (A+B+C2) VIII	Class X	Class Y	To t al	Total as a % of Total Voting rights	g convertible securities (including Warrants) (X)	full conversion of convertible securities (as a	No (a)	As a % of tota I Shar es	No. (N o t ap pli ca	As a % of total share s held (Not	demateriali z ed form (XIV)
1 Ir	nstitutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	nie	Annur	0
a N	/lutual Funds/	1	1860	0	0	1860	0.06	1860	0	1860	0.06	0	0.06	0	0			1860
	/enture Capital unds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Alternate nvestment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	oreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	oreign Portfolio nvestors	3	95313	0	0	95313	2.99	95313	0	95313	2.99	0	2.99	0	0			95313
P F II	BARING INDIA PRIVATE EQUITY FUND III LISTED NVESTMENTS IMITED	1	71484	0	0	71484	2.24	71484	0	71484	2.24	0	2.24	0	0			71484
	inancial nstitutions/ Banks	2	18	0	0	18	0	18	0	18	0	0	0	0	0			0
g Ir	•	1	29851	0	0	29851	0.94	29851	0	29851	0.94	0	0.94	0	0			29851
	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i A	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
S	ub-Total (B)(1)	7	127042	0	0	127042	3.98	127042	0	12704 2	3.98	0	3.98	0	0			127024
G	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
s	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	lon-institutions	0	0	0	О	0	0	0	0	0	0	0	0	0	0			0

а	Individuals -	7880	578469	0	0	578469	18.12	578469	0	57846 9	18.12	0	18.12	0	0	534687
	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7874	316083	0	0	316083	9.9	316083	0	31608 3	9.9	0	9.9	0	0	272301
i	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	262386	0	0	262386	8.22	262386	0	26238 6	8.22	0	8.22	0	0	262386
	ANIL KUMAR GOEL	1	110002	0	0	110002	3.45	110002	0	11000 2	3.45	0	3.45	0	0	110002
	CHANDRAVADAN DESAI	1	33980	0	0	33980	1.06	33980	0	33980	1.06	0	1.06	0	0	33980
	SEEMA GOEL	1	36000	0	0	36000	1.13	36000	0	36000	1.13	0	1.13	0	0	36000
	SHELLY DESAI	1	34417	0	0	34417	1.08	34417	0	34417	1.08	0	1.08	0	0	34417
)	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
;	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
I	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ļ	Any Other (specify)	404	95584	0	0	95584	2.99	95584	0	95584	2.99	0	2.99	0	0	92296
	Bodies Corporate	85	45050	0	0	45050	1.41	45050	0	45050	1.41	0	1.41	0	0	41762
	Clearing Members	20	426	0	0	426	0.01	426	0	426	0.01	0	0.01	0	0	426
	HUF	205	23514	0	0	23514	0.74	23514	0	23514	0.74	0	0.74	0	0	23514
	IEPF	1	19052	o	0	19052	0.6	19052	0	19052	0.6	0	0.6	0	0	19052
	Non-Resident Indian (NRI)	92	7502	0	0	7502	0.24	7502	0	7502	0.24	0	0.24	0	0	7502
	Trusts	1	40	0	0	40	0	40	0	40	0	0	0	0	0	40
		8284	674053	0	0	674053	21.12	674053	0	67405 3	21.12	0	21.12	0	0	626983
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	8291	801095	0	0	801095	25.1	801095	0	80109 5	25.1	0	25.1	0	0	754007

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	Numbe	r of Voting	Rights h	neld in	No. of	Total	Numb	per of	Num	ber of	Number of
İ	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ec	ch class of	securitie	es .	Shares	shareholdin	Locke	ed in	Sh	ares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		(4	IX)		Underlying	g , as a %	sha			ged or	shares held
	(1)		(III)	ир	shares	Depository	(VII =	d as per					Outstanding	assuming	()	KII)		rwise	in
				equity	held	Receipts	IV+V+VI)	SCRR, 1957	-				convertible	full				nbered XIII)	dematerializ
				share s held	(V)	(VI)		1957 As a % of	No of 1	oting Righ	tc	Total as	securities (including	conversion of	No.	As a	No.	As a	ed form (XIV)
				(IV)	-			(A+B+C2)	100,	roung nign		a % of	Warrants)	convertible	140.	% of	(No	% of	(Not
				(,				(VIII)	1			Total	(X)	securities (İ	total	tap	total	Applicable)
									Class	Class	Tot	Voting		as a]	Shar	pli	share	
									X	Y	al	rights		percentage		es	ca	s held	
														of diluted share		held	ble	(Not	
														capital)	1)	applic	
														(XI)				able)	
1	Custodian/DR Holder		0	0	0	0	0		0	0	0	0	0		0	0			0
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																		
	_																		
	(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	Nationality	Details of ho	lding/ exercise of right of th	e SBO in the reporting compo	any, whether dired		Date of creation / acquisition of
		national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	ain aifi anns
	SAGRIKA JAIN		India	0	0	0			
	SAGRIKA JAIN		India	0			No	No	08-Feb-2019
	SHRI PAUL OSWAL, SHAKUN OSWAL,SACHIT JAIN, SUCHITA JAIN, SOUMYA JAIN AND SAGRIKA JAIN,TOGETHER		India	71.55	0	0			
ı	EASTERN TRADING COMPANY		India	0.31			No	No	08-Feb-2019
	DEVAKAR INVESTMENT AND TRADING COMPANY PRIVATE LIMITED		India	34.29			No	No	08-Feb-2019
	PARAS SYNDICATE		India	0.24			No	No	08-Feb-2019
l	MAHAVIR SPINNING MILLS PRIVATE LIMITED		India	0.32			No	No	08-Feb-2019
	FLAMINGO FINANCE AND INVESTMENT COMPANY LIMITED		India	1.59			No	No	08-Feb-2019
	RAMANIYA FINANCE AND INVESTMENT COMPANY LIMITED		India	0.92			No	No	08-Feb-2019
ì	AMBER SYNDICATE		India	0.21			No	No	08-Feb-2019
	SANTON FINANCE AND INVESTMENT COMPANY LIMITED		India	0.38			No	No	08-Feb-2019
	ADISHWAR ENTERPRISES LLP		India	32.86			No	No	08-Feb-2019

J	NORTHERN	India	0.43			No	No	08-Feb-2019
	TRADING COMPANY							
3	SUCHITA JAIN	India	0.89	0	0			
Α	SUCHITA JAIN	India	0.89			No	No	08-Feb-2019
4	SOUMYA JAIN	India	0	0	0			
Α	SOUMYA JAIN	India	0			No	No	08-Feb-2019
5	SHAKUN OSWAL	India	0.6	0	0			
Α	SHAKUN OSWAL	India	0.6			No	No	08-Feb-2019
6	SACHIT JAIN	India	0.07	0	0			
Α	SACHIT JAIN	India	0.07			No	No	08-Feb-2019
7	SHRI PAUL OSWAL	India	1.78	0	0			
Α	SHRI PAUL OSWAL	India	1.78			No	No	08-Feb-2019

Table II- Unclaim Details

	Details of Shares which remain unclaimed may be given here along with det	ails such as number of shareholders, outstanding shares held in demat/unclaimed						
	suspense account, voting rights which are frozen etc.							
I	No. of shareholders	No of share held						

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with det	ails 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 %								