

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-2023
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**

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares -	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities				No. of Shares Underlying	Shareholding, as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held
			shares	equity	Depository Receipts	held	(calculated as per SCRR, 1957)	(IX)			Outstanding convertible securities (including Warrants) (X)	of convertible securities (as a percentage of diluted share capital)	(XII)		otherwise encumbered (XIII)	in dematerialized form (XIV)		
			held	held	(VI)	(VII) = (IV)+(V)+(VI)	As a % of (A+B+C2)	No of Voting Rights			Total as a % of (A+B+C)	(XI) = (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
			(IV)	(V)	(VI)	(VIII)												
							Class	Class	Total									
							g: X	g: Y	al									
A	Promoter & Promoter Group	16	2390441	0	0	2390441	74.9	2390441	0	2390441	74.9	0	74.9	0	0	0	0	2390441
B	Public	9410	801095	0	0	801095	25.1	801095	0	801095	25.1	0	25.1	0	0			767170
C	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	9426	3191536	0	0	3191536	100	3191536	0	3191536	100	0	100	0	0	0	0	3157611

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

	Category & Name	No. of	No. of	Partly	Nos. of	Total	Sharehol	Number of Voting Rights held in			No. of	Shareholdin	Number of		Number of	Number of		
	of the	shareh	fully	paid-up	shares	nos.	ding %	each class of securities			Shares	g , as a %	Locked in	Shares	equity			
	Shareholders	older	paid	equity	underlying	shares	calculate	(IX)			Underlying	assuming	shares	pledged or	shares held			
	(I)	(III)	up	shares	Depository	held	d as per				Outstandin	full	(XII)	otherwise	in			
			equity	held	Receipts	(VII =	SCRR,				convertible	conversion		encumbered	dematerializ			
			share	(V)	(VI)	IV+V+VI)	1957				securities	of		(XIII)	ed form			
		s held					No of Voting Rights			(including	convertible	N o ( a )	As a % of total Shar es held (b)	No : (a)	As a % of total share s held (b)	(XIV)		
		(IV)					As a % of			Warrants)	securities (							
							(A+B+C2)			(X)	as a							
							Class	Class	Tot	Total	percentage							
							X	Y	al	of Total	of diluted							
										Voting	share							
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family	6	106830	0	0	106830	3.35	106830	0	106830	3.35	0	3.35	0	0	0	0	106830
	SHAKUN OSWAL	1	19084	0	0	19084	0.6	19084	0	19084	0.6	0	0.6	0	0	0	0	19084
	SHRI PAUL OSWAL	1	56880	0	0	56880	1.78	56880	0	56880	1.78	0	1.78	0	0	0	0	56880
	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	0.89	0	0.89	0	0	0	0	28416
	SOUMYA JAIN	1	80	0	0	80	0	80	0	80	0	0	0	0	0	0	0	80
	SAGRIKA JAIN	1	40	0	0	40	0	40	0	40	0	0	0	0	0	0	0	40
b	Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)	10	2283611	0	0	2283611	71.55	2283611	0	2283611	71.55	0	71.55	0	0	0	0	2283611
	Bodies Corporate	10	2283611	0	0	2283611	71.55	2283611	0	2283611	71.55	0	71.55	0	0	0	0	2283611
	MAHAVIR SPINNING MILLS PRIVATE LIMITED	1	10332	0	0	10332	0.32	10332	0	10332	0.32	0	0.32	0	0	0	0	10332

	RAMANIYA FINANCE AND INVESTMENT COMPANY LIMITED	1	29343	0	0	29343	0.92	29343	0	29343	0.92	0	0.92	0	0	0	0	29343
	DEVIKAR INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	1	1094330	0	0	1094330	34.29	1094330	0	1094330	34.29	0	34.29	0	0	0	0	1094330
	SANTON FINANCE AND INVESTMENT COMPANY LIMITED	1	12266	0	0	12266	0.38	12266	0	12266	0.38	0	0.38	0	0	0	0	12266
	FLAMINGO FINANCE AND INVESTMENT COMPANY LIMITED	1	50671	0	0	50671	1.59	50671	0	50671	1.59	0	1.59	0	0	0	0	50671
	ADISHWAR ENTERPRISES LLP	1	1048770	0	0	1048770	32.86	1048770	0	1048770	32.86	0	32.86	0	0	0	0	1048770
	AMBER SYNDICATE	1	6689	0	0	6689	0.21	6689	0	6689	0.21	0	0.21	0	0	0	0	6689
	PARAS SYNDICATE	1	7610	0	0	7610	0.24	7610	0	7610	0.24	0	0.24	0	0	0	0	7610
	NORTHERN TRADING COMPANY	1	13760	0	0	13760	0.43	13760	0	13760	0.43	0	0.43	0	0	0	0	13760
	EASTERN TRADING COMPANY	1	9840	0	0	9840	0.31	9840	0	9840	0.31	0	0.31	0	0	0	0	9840
	Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SP OSWAL TRUST (SHRI PAUL OSWAL, TRUSTEE)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	MRS. SHAKUN OSWAL TRUST (SHRI PAUL OSWAL, TRUSTEE)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)	16	2390441	0	0	2390441	74.9	2390441	0	2390441	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
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	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	0	0
c	Institutions	0	0	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	0	0
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 Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	16	2390441	0	0	2390441	74.9	2390441	0	2390441	74.9	0	74.9	0	0	0	0	2390441

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the Shareholders (I)	Nos. of share holder (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 <u>VII = IV+V+VI</u>	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)	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. (a)	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
								Class X	Class Y	Total								
1	Institutions (Domestic)	0	0	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
c	Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Banks	2	18	0	0	18	0	18	0	18	0	0	0	0	0			0
e	Insurance Companies	1	28823	0	0	28823	0.9	28823	0	28823	0.9	0	0.9	0	0			28823
f	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Asset reconstruction companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
j	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)	4	30701	0	0	30701	0.96	30701	0	30701	0.96	0	0.96	0	0			30683
2	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0



a	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Directors and their relatives (excluding independent directors and nominee directors)	1	250	0	0	250	0.01	250	0	250	0.01	0	0.01	0	0			250
c	Key Managerial Personnel	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Investor Education and Protection Fund (IEPF)	1	21818	0	0	21818	0.68	21818	0	21818	0.68	0	0.68	0	0			21818
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	8935	337389	0	0	337389	10.57	337389	0	337389	10.57	0	10.57	0	0			305758
h	Resident Individuals	5	308607	0	0	308607	9.67	308607	0	308607	9.67	0	9.67	0	0			308607

	holding nominal share capital in excess of Rs. 2 lakhs																	
	ANIL KUMAR GOEL	1	157000	0	0	157000	4.92	157000	0	157000	4.92	0	4.92	0	0			157000
	SEEMA GOEL	1	63000	0	0	63000	1.97	63000	0	63000	1.97	0	1.97	0	0			63000
	SHELLY DESAI	1	33473	0	0	33473	1.05	33473	0	33473	1.05	0	1.05	0	0			33473
i	Non Resident Indians (NRIs)	136	9319	0	0	9319	0.29	9319	0	9319	0.29	0	0.29	0	0			9319
j	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
l	Bodies Corporate	87	67681	0	0	67681	2.12	67681	0	67681	2.12	0	2.12	0	0			65405
	CD EQUIFINANCE PRIVATE LIMITED	1	37390	0	0	37390	1.17	37390	0	37390	1.17	0	1.17	0	0			37390
m	Any Other (specify)	237	24402	0	0	24402	0.76	24402	0	24402	0.76	0	0.76	0	0			24402
	HUF	237	24402	0	0	24402	0.76	24402	0	24402	0.76	0	0.76	0	0			24402
	Sub-Total (B)(4)	9402	769466	0	0	769466	24.11	769466	0	769466	24.11	0	24.11	0	0			735559
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	9410	801095	0	0	801095	25.1	801095	0	801095	25.1	0	25.1	0	0			767170



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

Category & Shareholders	No. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held (V)	Nos. of shares underlying Deposit Receipt (VI)	Total shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957	Number of Voting Rights held each class of securities (IX)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demateriali ed form (XIV)
							As a % of (A+B+C2) (VIII)	No of Voting Rights					No. of Voting Rights	No. of Shares held	As a % of total shares held (Not applicable)		
(I)	(III)	up equity share s held (IV)				As a % of (A+B+C2) (VIII)	Class X	Class Y	To tal			No.				As a % of total Shares held	No. (Not applicable)
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0			0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0			0

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

	Name	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether					Date of creation / acquisition of significant beneficial
			Shares	Voting rights	Rights on distributable dividend or any other	Exercise of control	Exercise of significant influence	
1	SAGRIKA JAIN	India	0	0	0			
A	SAGRIKA JAIN	India	0			No	No	08-Feb-2019
2	SUCHITA JAIN	India	0.89	0	0			
A	SUCHITA JAIN	India	0.89			No	No	08-Feb-2019
3	SOUMYA JAIN	India	0	0	0			
A	SOUMYA JAIN	India	0			No	No	08-Feb-2019
4	SHAKUN OSWAL	India	0.6	0	0			
A	SHAKUN OSWAL	India	0.6			No	No	08-Feb-2019
5	SACHIT JAIN	India	0.07	0	0			
A	SACHIT JAIN	India	0.07			No	No	08-Feb-2019
6	SHRI PAUL OSWAL	India	1.78	0	0			
A	SHRI PAUL OSWAL	India	1.78			No	No	08-Feb-2019
7	SHRI PAUL OSWAL, SHAKUN OSWAL, SACHIT JAIN, SUCHITA JAIN, SOUMYA JAIN AND SAGRIKA JAIN, TOGETHER	India	71.55	0	0			
A	EASTERN TRADING COMPANY	India	0.31			No	No	08-Feb-2019
B	DEVAKAR INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	India	34.29			No	No	08-Feb-2019
C	PARAS SYNDICATE	India	0.24			No	No	08-Feb-2019
D	MAHAVIR SPINNING MILLS	India	0.32			No	No	08-Feb-2019

	PRIVATE LIMITED							
E	FLAMINGO FINANCE AND INVESTMENT COMPANY LIMITED	India	1.59			No	No	08-Feb-2019
F	RAMANIYA FINANCE AND INVESTMENT COMPANY LIMITED	India	0.92			No	No	08-Feb-2019
G	AMBER SYNDICATE	India	0.21			No	No	08-Feb-2019
H	SANTON FINANCE AND INVESTMENT COMPANY LIMITED	India	0.38			No	No	08-Feb-2019
I	ADISHWAR ENTERPRISES LLP	India	32.86			No	No	08-Feb-2019
J	NORTHERN TRADING COMPANY	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 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 %

