

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-2024
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 equity	No. of shares underlying	Total nos. shares held	Shareholding as a % of total 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 otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
			shares held (IV)	shares held (V)	Depository Receipts (VI)	(VII) = (IV)+(V) + (VI)	(calculated as per SCRR, 1957) (VIII)	No of Voting Rights			Outstanding convertible securities (including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (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)		
			As a % of (A+B+C2)			(VI)	(VIII)	Total as a % of (A+B+C)	Class eg: X	Class eg: y								Total
			A	Promoter & Promoter Group	16	2390441	0	0	2390441	74.9	2390441	0	2390441	74.9	0	74.9	0	0
B	Public	9582	801095	0	0	801095	25.1	801095	0	801095	25.1	0	25.1	0	0			773059
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	9598	3191536	0	0	3191536	100	3191536	0	3191536	100	0	100	0	0	0	0	3163500



	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	1	50671	0	0	50671	1.59	50671	0	50671	1.59	0	1.59	0	0	0	0	50671



	Investor																	
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)	No. 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	Share holding % 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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		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 (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
								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	15105	0	0	15105	0.47	15105	0	15105	0.47	0	0.47	0	0			15105
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	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

	Funds																	
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	16983	0	0	16983	0.53	16983	0	16983	0.53	0	0.53	0	0			16965
2	Institutions (Foreign)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Portfolio Investors Category I	5	1486	0	0	1486	0.05	1486	0	1486	0.05	0	0.05	0	0			1486
e	Foreign Portfolio Investors Category II	1	272	0	0	272	0.01	272	0	272	0.01	0	0.01	0	0			272
f	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(2)	6	1758	0	0	1758	0.06	1758	0	1758	0.06	0	0.06	0	0			1758





	promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)																	
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
f	Investor Education and Protection Fund (IEPF)	1	23658	0	0	23658	0.74	23658	0	23658	0.74	0	0.74	0	0			23658
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	9111	352691	0	0	352691	11.05	352691	0	352691	11.05	0	11.05	0	0			326919
h	Resident Individuals holding nominal share capital in excess of	5	304607	0	0	304607	9.54	304607	0	304607	9.54	0	9.54	0	0			304607

	Rs. 2 lakhs																	
	ANIL KUMAR GOEL	1	153000	0	0	153000	4.79	153000	0	153000	4.79	0	4.79	0	0			153000
	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)	134	8171	0	0	8171	0.26	8171	0	8171	0.26	0	0.26	0	0			8171
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	76	69011	0	0	69011	2.16	69011	0	69011	2.16	0	2.16	0	0			66765
	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)	244	23966	0	0	23966	0.75	23966	0	23966	0.75	0	0.75	0	0			23966
	Clearing Members	12	1317	0	0	1317	0.04	1317	0	1317	0.04	0	0.04	0	0			1317
	HUF	231	22629	0	0	22629	0.71	22629	0	22629	0.71	0	0.71	0	0			22629
	Trusts	1	20	0	0	20	0	20	0	20	0	0	0	0	0			20
	Sub-Total (B)(4)	9572	782354	0	0	782354	24.51	782354	0	782354	24.51	0	24.51	0	0			754336
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	9582	801095	0	0	801095	25.1	801095	0	801095	25.1	0	25.1	0	0			773059



**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	
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 PRIVATE LIMITED		India	0.32			No	No	08-Feb-2019
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 VI - Statement showing foreign ownership limits**

	<i>Particular</i>	<i>Approved Limits (%)</i>	<i>Utilized Limit (%)</i>
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**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 %