- 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-Sep-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, as	Numb	er of	Nun	nber of	Number of
ry	shareholder	shareh	paid up	Partly	shares	nos.	as a % of total	held in each class of	Shares	a % assuming	Locke	ed in	Sh	ares	equity
<i>(1)</i>	(II)	olders	equity	paid-up	underlying	shares	no. of shares	securities	Underlying	full conversion	sha	res	pled	lged or	shares held
		(III)	shares	equity	Depository	held	(calculated as	(IX)	Outstanding	of convertible			othe	erwise	in
			held	shares	Receipts	(VII) =	per SCRR,		convertible	securities (as a	(XI	<u>I)</u>	encur	nbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)		securities	percentage of			0	XIII)	ed form
				(V)]	(VI)	(VIII)		(including	diluted share				-	
							As a % of	No of Voting Total	Warrants)	capital)	No.	As a	No.	As a	(XIV)
							(A+B+C2)	Rights as a	(X)	cupitaly	(a)	% of	(a)	% of	
							(1.1.2.1.02)	Clas Clas Tot % of	(4)	(XI) = (VII) + (X)		total		total	
								s eg: s al (A+B+		As a % of		Shar		Share	

								X	eg:y		С)		(A+B+C2)		es held (b)	s held (b)	
A	Promoter & Promoter Group	16	2390441	0	0	239044 1	74.9	2390 441	0	239 044 1	1	0	74.9	0	0		2390441
В		8949	801095	0	0	801095	25.1	8010 95	0	801 095	25.1	0	25.1	0	0		745830
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
	Total	8965	3191536	0	0	319153 6		3191 536		319 153 6	100	0	100	0	0		3136271

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numbe	er of Voting	g Rights	held in	No. of	Shareholdin	Numb	er of	Nun	nber of	Number of
	ofthe	(II)	shareh	fully	paid-up	shares	nos.	ding %	ea	ch class of	securit	ies	Shares	g , as a %	Locke	ed in	Sh	ares	equity
	Shareholders		older	paid	equity	underlying	shares	calculate		(I	(X)		Underlying	assuming	sha	res	pled	ged or	shares held
	(I)		(III)	ир	shares	Depository	held	d as per]				Outstanding	full	(X	II)	oth	erwise	in
				equity	held	Receipts	(VII =	SCRR,	1				convertible	conversion	1		encui	mbered	dematerializ
				share	(V)	(VI)	IV+V+VI)	1957]				securities	of	1		(XIII)	ed form
				s held]				No of V	oting Rigi	hts	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
				(IV)				As a % of				a % of	Warrants)	securities ((a)	% of	(a)	% of	
								(A+B+C2)	1			Total	(X)	as a		total		total	
								(VIII)	Class	Class	Tot	Voting		percentage	1	Shar		share	
									v	V	al	rights		of diluted]	es		s held	
									^		"I			share]	held		(b)	
														capital)]	(b)		` ´	
														(XI) =]	()			
														(VII)+(X) as a]				
														% of	1				
														A+B+C2	1				
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

a	Individuals/Hin du undivided Family	ı	6	10683 0	0	0	106830	3.35	10683 0		106 830	3.35	0	3.35	0	0	106830
	SHAKUN OSWAL	AABPO 8533H		19084	0	0	19084	0.6	19084		190 84		0	0.6	0	0	19084
	SHRI PAUL OSWAL	AACPO 8405B		56880	0	0	56880	1.78	56880		568 80	1.78	0	1.78	0	0	56880
	SACHIT JAIN	ACDPJ 8194P	1	2330	0	0	2330	0.07	2330	0	233 0	0.07	0	0.07	0	0	2330
	SUCHITA JAIN	ACDPJ 8195N		28416	0	0	28416	0.89	28416	1	284 16	0.89	0	0.89	0	0	28416
	SOUMYA JAIN	AIAPJ4 281G	1	80	0	0	80	0	80	0	80	0	0	0	0	0	80
		AWBPJ 2981L	1	40	0	0	40	0	40	0	40	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
С	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		1	22836 11	0	0	2283611	71.55	22836 11		228 361 1	71.55	0	71.55	0	0	2283611
	Bodies Corporate			22836 11	0	0	2283611	71.55	22836 11		228 361 1	71.55	0	71.55	0	0	2283611
	DEVAKAR INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	AAACD 1809K		10943 30	0	0	1094330	34.29	10943 30		109 433 0	34.29	0	34.29	0	0	1094330
	FLAMINGO FINANCE AND INVESTMENT COMPANY LIMITED	AAACF 0061B		50671		0	50671	1.59	50671		506 71		0	1.59	0	0	50671
	RAMANIYA FINANCE AND	AAACR 0348F		29343	0	0	29343	0.92	29343		293 43	0.92	0	0.92	0	0	29343

	INVESTMENT COMPANY LIMITED																
	SANTON FINANCE AND INVESTMENT COMPANY LIMITED	AAACS 0994G	1	12266	0	0	12266	0.38	12266		122 66	0.38	0	0.38	0	0	12266
		AAACV 5455B	1	10332	0	0	10332	0.32	10332		103 32	0.32	0	0.32	0	0	10332
		AAAFE 8150D	1	9840	0	0	9840	0.31	9840	0	984 0	0.31	0	0.31	0	0	9840
	NORTHERN TRADING COMPANY	AABFN 1477B		13760	0	0	13760	0.43	13760		60	0.43		0.43	0	0	13760
		AABFP 6939L	1	7610	0	0	7610	0.24	7610	0	761 0	0.24	0	0.24	0	0	7610
		AAJFA 0521H	1	6689	0	0	6689	0.21	6689	0	668 9	0.21	0	0.21	0	0	6689
	ADISHWAR	ABAFA 1844M		10487 70	0	0	1048770	32.86	10487 70		104 877 0	32.86	0	32.86	0	0	1048770
	Sub-Total (A)(1)		16	23904 41	0	0	2390441	74.9	23904 41		239 044 1	74.9	0	74.9	0	0	2390441
2	Foreign		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
	Government		0		0	0	0	0	0	0	-	0	0	0	0	0	0
	Institutions		0	ļ	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
e	Any Other (specify)		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

Total	16	23904	0	0	2390441	74.9	23904	0	239	74.9	0	74.9	0	0		2390441
Shareholding of		41					41		044							
Promoter and									1							
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	•	ber of Voti each class (voting Rig Class Y	of secur IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Lock she	As a % of total Shar es held (b)	Sh plea othe encu (No. (No t ap pli ca ble)	nber of lares lged or erwise mbered XIII) As a % of total share s held (Not applic able)	Number of equity shares held in dematerializ ed form (XIV)
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	(a)	(b)	0
a	Mutual Funds/		1	1860	0	0	1860	0.06	1860	0	186 0	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	953 12	2.99	0	2.99	0	0			95312
	BARING INDIA PRIVATE EQUITY FUND III LISTED INVESTMENT S LIMITED	B463	1	71484	0	0	71484	2.24	71484	0	714 84	2.24	0	2.24	0	0			71484

f	Financial Institutions/ Banks	4	88	3	0	0	88	0	88	0	88	0	0	0	0	0	10
g	Insurance Companies	1	31	1402	0	0	31402	0.98	31402	0	314 02	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)	8	2	2866		0	128662	4.03	12866 2		128 662		0	4.03	0	0	128584
2	Central Government/ State Government(s)/ President of India	1		3377		0	13377	0.42	13377		133 77	0.42	0	0.42	0	0	13377
	Sub-Total (B)(2)	1	13	3377	0	0	13377	0.42	13377	0	133 77	0.42	0	0.42	0	0	13377
3	Non- institutions	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -	84	490 57 1	7801	0	0	578011	18.11	57801 1	0	578 011	18.11	0	18.11	0	0	526224
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	84	483 29 5	9974	0	0	299745	9.39	29974 5	0	299 745	9.39	0	9.39	0	0	247958
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	27 6	7826	0	0	278266	8.72	27826 6	0	278 266	8.72	0	8.72	0	0	278266
		FQP 1 848	33	3980	0	0	33980	1.06	33980	0	339 80	1.06	0	1.06	0	0	33980

		7F														T	
	ANAND NARESHBHAI SHAH	AMW PS359 1E		40882	0	0	40882	1.28	40882	0	408 82	1.28	0	1.28	0	0	40882
	SHELLY DESA	IADWF D269 7K	1	34417	0	0	34417	1.08	34417	0	344 17	1.08	0	1.08	0	0	34417
	ANIL KUMAR GOEL	AAJPG 2552 Q	1	90000	0	0	90000	2.82	90000	0	900 00	2.82	0	2.82	0	0	90000
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)		450	81045	0	0	81045	2.54	81045	0	810 45	2.54	0	2.54	0	0	77645
	Bodies Corporate		126	49147	0	0	49147	1.54	49147	0	491 47	1.54	0	1.54	0	0	45847
	Clearing Members		8	295	0	0	295	0.01	295	0	295	0.01	0	0.01	0	0	295
	HUF		207	26363	0	0	26363	0.83	26363	0	263 63	0.83	0	0.83	0	0	26363
	Non-Resident Indian (NRI)		109	5240	0	0	5240	0.16	5240	0	524 0	0.16	0	0.16	0	0	5140
	Sub-Total (B)(3)		8940	65905 6		0	659056	20.65	65905 6		056	20.65	0	20.65	0	0	603869
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		8949	80109 5	0	0	801095	25.1	80109 5	0	801 095	25.1	0	25.1	0	0	745830

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	er of Voting	g Rights	held in	No. of	Total	Numl	per of	Num	ber of	Number of
	ofthe	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class of		ies	Shares	shareholdin	Lock			ares	equity
	Shareholders		older	paid	equity	underlying	held	calculate	1	(1	X)		Underlying	g , as a %	sha			ged or	shares held
	(1)		(III)	ир	shares	Depository	(VII =	d as per					Outstanding	assuming	ı (X	II)		erwise	in
				equity share	held (V)	Receipts (VI)	<u>IV+V+VI</u>)	SCRR, 1957	-				convertible securities	full	-			nbered XIII)	dematerializ ed form
				s held	\ (\(\mu\)	(1)		As a % of	No of 1	oting Rigi	hts	Total as	(including	conversion of	No.	Asa	No.	As a	(XIV)
				(IV)	1			(A+B+C2)	100,	oung mgi	103	a % of	Warrants)	convertible	1 '''	% of	(No	% of	(Not
				` ′				(VIII)	1			Total	(X)	securities (1	total	`t	total	Applicable)
									Class	Class	Tot	Voting		as a		Shar	ap	share	
									X	Y	al	rights		percentage of diluted	-	es	pli	s held	
														oj anutea share	┨	held	ca ble	(Not	
														capital)	1) Die	applic able)	
														(XI)				ubicj	
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0		0	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																		
	(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	Nationality	Details of holding/ ex	ercise of right of the SBO i	n the reporting company, whe	ther direct or indirect*		Date of creation / acauisition of		
			national		Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control influence							
1	SAGRIKA JAIN	AWBPJ2981L		India	0	0	0					

A	SAGRIKA JAIN	AWBPJ2981L	India	0	0	0	No	No	08-Feb-2019
2	SUCHITA JAIN		India	0.89	0	0			
Α	SUCHITA JAIN	ACDP[8195N	India	0.89	0	0	No	No	08-Feb-2019
3	SOUMYA JAIN		India	0	0	0			
Α	SOUMYA JAIN		India	0	0	0	No	No	08-Feb-2019
4	SHAKUN	AABP08533	India	0.6	0	0			
	OSWAL	H							
Α	SHAKUN	AABPO8533	India	0.6	0	0	No	No	08-Feb-2019
	OSWAL	H							
5	SACHIT JAIN	ACDPJ8194P	India	0.07	0	0			
Α		ACDPJ8194P	India	0.07	0	0	No	No	08-Feb-2019
6	SHRI PAUL	ZZZZZ9999Z	India	1.78	0	0			
	OSWAL								
A	SHRI PAUL	AACPO8405B	India	1.78	0	0	No	No	08-Feb-2019
	OSWAL								
7	SHRI PAUL	AACPO8405B	India	71.55	0	0			
	OSWAL,								
	SHAKUN								
	OSWAL,								
	SACHIT JAIN,								
	SUCHITA JAIN,								
	SOUMYA JAIN								
	AND SAGRIKA								
	JAIN,								
	TOGETHER								
Α		AAACD1809	India	34.29	0	0	No	No	08-Feb-2019
	INVESTMENT	K							
	AND TRADING								
	CO. PVT. LTD.								
В	EASTERN	AAAFE8150D	India	0.31	0	0	No	No	08-Feb-2019
	TRADING								
	COMPANY								
С	PARAS	AABFP6939L	India	0.24	0	0	No	No	08-Feb-2019
	SYNDICATE								
D	MAHAVIR	AAACV5455B	India	0.32	0	0	No	No	08-Feb-2019
	SPINNING								
	MILLS								
	PRIVATE								
	LIMITED								

E	FLAMINGO FINANCE AND INVESTMENT COMPANY LIMITED	AAACF0061B	India	1.59	0	0	No	No	08-Feb-2019
F	AMBER SYNDICATE	AAJFA0521H	India	0.21	0	0	No	No	08-Feb-2019
G	SANTON FINANCE AND INVESTMENT COMPANY LIMITED	AAACS0994G	India	0.38	0	0	No	No	08-Feb-2019
Н	ADISHWAR ENTERPRISES LLP	ABAFA1844 M	India	32.86	0	0	No	No	08-Feb-2019
I	RAMANIYA FINANCE AND INVESTMENT CO. LIMITED	AAACR0348F	India	0.92	0	0	No	No	08-Feb-2019
J	NORTHERN TRADING COMPANY	AABFN1477B	India	0.43	0	0	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 %		