- 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-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	
5	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
3	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)					No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share	Loci sh	nber of ked in ares KII)	SI plea othe encur	mber of hares dged or erwise mbered XIII)	Number of equity shares held in dematerializ ed form
							As a % of (A+B+C2)		of Votin <u>g</u> <u>Rights</u> Clas s eg:y	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)	<u>(XIV)</u>
A	Promoter & Promoter Group	16	2390441	0	0	2390441		2390 441	0	239 044 1	74.9	0	74.9	0	0	0	0	2390441
В	Public	8449	801095	0	0	801095		8010 95	0	801 095	25.1	0	25.1	0	0			751027
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	8465	3191536	0	0	3191536		3191 536		319 153 6	100	0	100	0	0	0	0	3141468

Category & Name	No. of	No. of	Partly	Nos. of	Total	Sharehol		r of Voting			No. of	Shareholdin	Numl			nber of	Number of
of the	shareh	fully	paid-up	shares	nos.	ding %	ea	ch class of		25	Shares	g , as a %	Locke			nares	equity
Shareholders	older	paid	equity	underlying	shares	calculate	_	(	IX)		Underlying	assuming	sha			ged or	shares held
(1)	(111)	ир	shares	Depository	held	d as per	_				Outstanding	full	(	(II)		erwise	in
		equity share	held (V)	Receipts (VI)	(VII = IV+V+VI)	SCRR, 1957	-				convertible securities	conversion of	-			mbered (XIII)	dematerializ ed form
		s held	(*)	(17)	10+0+01)	1957	No of 1	/oting Righ	tc	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
		(IV)				As a % of		oung nign		a % of	Warrants)	securities (	(a)	% of	(a)	% of	(////
						(A+B+C2)				Total	(X)	as a	- '-'	total	()	total	
						(VIII)	Class	Class	Tot	Voting		percentage		Shar		share	
							X	Y	al	rights		of diluted		es		s held	
												share	_	held		(b)	
												capital) (XI) =	-	(b)			
												(XI) = (VII)+(X) as a	-				
												% of	-				
												A+B+C2	1				
Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Individuals/Hin	6	10683	0	0	106830	3.35	10683	0	106	3.35	0	3.35	0	0	0	0	106830
du undivided		0					0		830								
		P					U		030								
Family																	
SHAKUN	1	19084	0	0	19084	0.6	19084	0	190	0.6	0	0.6	0	0	0	0	19084
	1	13004	U C	U	13004	0.0	13004	۲ ۲		0.0	U	0.0	Ŭ.	۲ ۲	۲ ۲	۲ ۲	13004
OSWAL									84								
SHRI PAUL	1	56880	0	0	56880	1.78	56880	0	568	1.78	0	1.78	0	0	0	0	56880
	_										<u> </u>		<b>–</b>		-	ľ	
OSWAL									80								
SACHIT JAIN	1	2330	0	0	2330	0.07	2330	0	233	0.07	0	0.07	0	0	0	0	2330
									0								
						-			<u> </u>								
SUCHITA JAIN	1	28416	0	0	28416	0.89	28416	0	284	0.89	0	0.89	0	0	0	0	28416
									16								
SOUMYA JAIN	1	80	0	0	80	0	80	0	80	0	0	0	0	0	0	0	80
SAGRIKA JAIN	1		0	0	40	0	40	0	40	0	0	0	0	0	-	0	40
Central	<u> </u>	-	0	0	0	0	0	0	0	0	0	0	0	0	-	0	0
	U	P	U	U	V	U	U	U	P	U	U	0	U	U	U	U	U
Government/																	
State																	
Government(s)											ļ						
Financial	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Institutions/									1						1		
-									1				1		1		
Banks									1						1		
1								1	1	1	1		1	1	1	1	

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

Any Other (specify)	10	22836 11	0	0	2283611	.71.55	22836 11	228 361 1	71.55	0	71.55	0	0	0	0	2283611
Bodies Corporate	10	22836 11	0	0	2283611	71.55	22836 11	- 228 361 1	71.55	0	71.55	0	0	0	0	2283611
MAHAVIR SPINNING MILLS PRIVAT LIMITED	1 E	10332	0	0	10332	0.32	10332	103 32	0.32	0	0.32	0	0	0	0	10332
RAMANIYA FINANCE AND INVESTMENT COMPANY LIMITED	1	29343	0	0	29343	0.92	29343	293 43	0.92	0	0.92	0	0	0	0	29343
DEVAKAR INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	1	10943 30	0	0	1094330	34.29	10943 30	109 433 0	34.29	0	34.29	0	0	0	0	1094330
SANTON FINANCE AND INVESTMENT COMPANY LIMITED	1	12266	0	0	12266	0.38	12266	122 66	0.38	0	0.38	0	0	0	0	12266
FLAMINGO FINANCE AND INVESTMENT COMPANY LIMITED	1	50671	0	0	50671	1.59	50671	506 71	1.59	0	1.59	0	0	0	0	50671
ADISHWAR ENTERPRISES LLP	1	10487 70	0	0	1048770	32.86	10487 70	104 877 0	32.86	0	32.86	0	0	0	0	1048770
AMBER SYNDICATE	1	6689	0	0	6689	0.21	6689	668 9	0.21	0	0.21	0	0	0	0	6689
PARAS SYNDICATE	1	7610	0	0	7610	0.24	7610	761 0	0.24	0	0.24	0	0	0	0	7610

	NORTHERN TRADING COMPANY	1	13760	0	0	13760	0.43	13760	0	137 60	0.43	0	0.43	0	0	0	0	13760
	EASTERN TRADING COMPANY	1	9840	0	0	9840	0.31	9840	0	984 0	0.31	0	0.31	0	0	0	0	9840
	Sub-Total (A)(1)	16	23904 41	0	0	2390441	74.9	23904 41	0	239 044 1	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
а	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
с	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	23904 41	0	0	2390441	74.9	23904 41	0	239 044 1	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 shareh older (III)	No. of fully paid up equity share	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII =</u> IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957		nber of Voti each class (i			No. of Shares Underlying Outstanding convertible securities (including	Total shareholdin g , as a % assuming full conversion of convertible	Lock	ber of æd in æs (XII)	Sh plea oth encu	nber of ares Iged or erwise mbered KIII)	Number of equity shares held in dematerializ ed form (XIV)
			s held (IV)				As a % of (A+B+C2) VIII	No of N Class X	/oting Righ Class Y	ts Tot al	Total as a % of Total Voting rights	Warrants) (X)	securities (as a percentage of diluted share capital) (XI)	No. (a)	As a % of total Shar es held (b)	No. (No t ap pli ca ble ) (a)	As a % of total share s held (Not applic able)	
1	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0		780	0
а	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 INVESTMENTS LIMITED	1	71484	0	0	71484	2.24	71484	0	714 84	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	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)	6	12859 2	0	0	128592	4.03	12859 2	0	128 592	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
а	Individuals -	8039	58699 1	0	0	586991	18.39	58699 1	0	586 991	18.39	0	18.39	0	0	540241
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	8032	30959 0	0	0	309590	9.7	30959 0	0	309 590	9.7	0	9.7	0	0	262840
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	27740 1	0	0	277401	8.69	27740 1	0	277 401	8.69	0	8.69	0	0	277401
		1	99000	0	0	99000	3.1	99000	0	990 00	3.1	0	3.1	0	0	99000
	SHELLY DESAI	1	34417	0	0	34417	1.08	34417	0		1.08	0	1.08	0	0	34417
	CHANDRAVAD AN DESAI	1	44051	0	0	44051	1.38	44051	0	440 51	1.38	0	1.38	0	0	44051

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)	404	85512	0	0	85512	2.68	85512	0	855 12	2.68	0	2.68	0	0	82212	2
	Bodies Corporate	90	33521	0	0	33521	1.05	33521	0	335 21	1.05	0	1.05	0	0	30221	L
	Clearing Members	5	59	0	0	59	0	59	0	59	0	0	0	0	0	59	
	HUF	206	26867	0	0	26867	0.84	26867	0	268 67	0.84	0	0.84	0	0	26867	7
	IEPF	1	16857	0	0	16857	0.53	16857	0	168 57	0.53	0	0.53	0	0	16857	7
	Non-Resident Indian (NRI)	102	8208	0	0	8208	0.26	8208	0	820 8	0.26	0	0.26	0	0	8208	
	Sub-Total (B)(3)	8443	67250 3	0	0	672503	21.07	67250 3	0	672 503	21.07	0	21.07	0	0	62245	53
		8449	80109 5	0	0	801095	25.1	80109 5	0	801 095	25.1	0	25.1	0	0	75102	27

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numbe	er of Voting	<b>Rights</b>	held in	No. of	Total	Num	ber of	Num	ber of	Number of
1	of the	(11)	shareh	fully	paid-up	shares	shares	ding %	ec	ch class of		es	Shares	shareholdin	Lock			ares	equity
	Shareholders		older	paid	equity	underlying	held	calculate	_	(	IX)		Underlying	g , as a %	sho		pled	ged or	shares held
	(1)		(111)	up	shares	Depository	<u>(VII =</u>	d as per	_				Outstanding	assuming	_ 0	KII)		rwise	in
				equity share	held	Receipts	<u>IV+V+VI)</u>	SCRR, 1957	_				convertible securities	full conversion	-			nbered XIII)	dematerializ
				s held	(V)	(VI)		1957 As a % of	No of 1	Voting Righ	to	Total as	(including	of	No.	As a	No.	As a	ed form (XIV)
				(IV)	-			(A+B+C2)	NOOJ	roung kign	15	a % of	Warrants)	convertible	- 10.	% of	(No	% of	(Not
				(,,,,				(VIII)	-			Total	(X)	securities (	-	total	tap	total	Applicable)
								(,	Class	Class	Tot	Voting	(-)	as a	-	Shar	pli	share	
									X	Y	al	rights		percentage	1	es	ca	s held	
										1 '	ui			of diluted		held	ble	(Not	
														share	_		)	applic	
														capital) (XI)	-			able)	
-			-	-	1_	-	-		-	-	-	1_	-	(X)	-	-			-
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	n		0	0			0
			U	Ŭ	P I	U	Ŭ		Ŭ	v	Ŭ	U U	с С		Ŭ	U U			0
	Promoter-																		
	Non Public		1																
	Shareholding																		
	-																		
	(C)=																		
	(C)(1)+(C)(2)																		
					1							1							

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

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

	Name	Passport No. in case of	Nationality	Details of holdin	ng/ exercise of right of the SBO in	the reporting company, whether dire	ect or indirect*		Date of creation /
		a foreign national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	acquisition of significant beneficial interest
1	SAGRIKA JAIN		India	0	0	0			
А	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			
А	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			
А	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
В	DEVAKAR INVESTMENT AND TRADING COMPANY		India	34.29			No	No	08-Feb-2019

	PRIVATE LIMITED					
С	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
Η	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

suspense account, voti	ng 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 %	