

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-2022
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

**Summary Statement Holding of Specified Securities**

Category (I)	Category of share holder (II)	Nos. of shareholders (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 = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants)(X)	Share holding, as a % assuming full conversion of convertible securities	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 (A+B+C)	No.	As a % of total Shares	No.		As a % of total Sh
								Class eg: X	Class eg: Y	Total								

													ties (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	held (b)		are s held (b)		
(A)	Promoter & Promoter Group	17	2390441		0	2390441	74.9	2390441	0	2390441	74.9	0	74.9	0	0	0	0	2390441
(B)	Public	9882	801095		0	801095	25.1	801095	0	801095	25.1	0	25.1	0	0	0	0	758623
(C)	Non Promoter-Non Public	0	0		0	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	0	0	0
(C2)	Shares held by Employee Trusts	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>9899</b>	<b>3191536</b>	<b>0</b>	<b>0</b>	<b>3191536</b>	<b>100</b>	<b>3191536</b>	<b>0</b>	<b>3191536</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3149064</b>



	Government(s)																				
(c)	Financial Institutions/ Banks	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (specify)	11	2284251		0	2284251	71.57	2284251	0	2284251	71.57	0	71.57	0	0	0	0	2284251	0	0	0
	i) Bodies Corporate	11	2284251		0	2284251	71.57	2284251	0	2284251	71.57	0	71.57	0	0	0	0	2284251	0	0	0
	RAMANIYA FINANCE & INVESTMENT COMPANY LIMITED	1	29343		0	29343	0.92	29343	0	29343	0.92	0	0.92	0	0	0	0	29343	0	0	0
	FLAMINGO FINANCE & INVESTMENT COMPANY LIMITED	1	50671		0	50671	1.59	50671	0	50671	1.59	0	1.59	0	0	0	0	50671	0	0	0
	MAHAVIR SPINNING MILLS PRIVATE LIMITED	1	10332		0	10332	0.32	10332	0	10332	0.32	0	0.32	0	0	0	0	10332	0	0	0
	SHAKUN OSWAL	1	9840		0	9840	0.31	9840	0	9840	0.31	0	0.31	0	0	0	0	9840	0	0	0
	SHRI PAUL OSWAL	1	13760		0	13760	0.43	13760	0	13760	0.43	0	0.43	0	0	0	0	13760	0	0	0
	DEVIKAR INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	1	1094330		0	1094330	34.29	1094330	0	1094330	34.29	0	34.29	0	0	0	0	1094330	0	0	0







(b)	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	<b>Sub-Total (B)(3)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>(4)</b>	<b>Non-Institutions</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
(a)	Associate companies / Subsidiaries	0	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)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Key Managerial Personnel	0	0	0	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 & PGC)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Trusts where any person belonging to Promoter & PGC is trustee, beneficiary or author of the trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(f)	Investor Education and Protection Fund (IEPF)	1	20653	0	20653	0.65	20653	0	20653	0.65	0	0.65	0	0	0	0	20653	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	9382	336665	0	336665	10.55	336665	0	336665	10.55	0	10.55	0	0	0	0	297499	0	0	0
(h)	Resident Individuals holding nominal share capital in	5	308607	0	308607	9.67	308607	0	308607	9.67	0	9.67	0	0	0	0	308607	0	0	0



	excess of Rs. 2 lakhs																			
	SHELLY DESAI	1	33473	0	33473	1.05	33473	0	33473	1.05	0	1.05	0	0	0	0	33473	0	0	0
	ANIL KUMAR GOEL	1	157000	0	157000	4.92	157000	0	157000	4.92	0	4.92	0	0	0	0	157000	0	0	0
	SEEMA GOEL	1	63000	0	63000	1.97	63000	0	63000	1.97	0	1.97	0	0	0	0	63000	0	0	0
(i)	Non Resident Indians (NRIs)	80	5771	0	5771	0.18	5771	0	5771	0.18	0	0.18	0	0	0	0	5771	0	0	0
(j)	Foreign Nationals	0	0	0	0	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	0	0	0	0
(l)	Bodies Corporate	94	68563	0	68563	2.15	68563	0	68563	2.15	0	2.15	0	0	0	0	65275	0	0	0
	CD EQUIFINANCE PRIVATE LIMITED	1	37399	0	37399	1.17	37399	0	37399	1.17	0	1.17	0	0	0	0	37399	0	0	0
(m)	Any Other (specify)	311	28941	0	28941	0.91	28941	0	28941	0.91	0	0.91	0	0	0	0	28941	0	0	0
	i) Clearing Member	22	877	0	877	0.03	877	0	877	0.03	0	0.03	0	0	0	0	877	0	0	0
	ii) Non Resident Non Repatriates	57	3563	0	3563	0.11	3563	0	3563	0.11	0	0.11	0	0	0	0	3563	0	0	0
	iii) Overseas corporate bodies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	iv) Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	v) Foreign Portfolio Investor(Individual)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	vi) Unclaimed or Suspense or Escrow Account	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	vii) Resident HUF	232	24501	0	24501	0.77	24501	0	24501	0.77	0	0.77	0	0	0	0	24501	0	0	0
	viii) Custodian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	x) Employees / Office Bearers	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	xi) Foreign Bank	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	xii) Qualified Institutional Buyer	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Sub-Total (B)(4)</b>	<b>9873</b>	<b>769200</b>	<b>0</b>	<b>769200</b>	<b>24.1</b>	<b>769200</b>	<b>0</b>	<b>769200</b>	<b>24.1</b>	<b>0</b>	<b>24.1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>726746</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>TOTAL Public Shareholding(B) = B(1) + B(2) + B(3) + B(4)</b>	<b>9882</b>	<b>801095</b>	<b>0</b>	<b>801095</b>	<b>25.1</b>	<b>801095</b>	<b>0</b>	<b>801095</b>	<b>25.1</b>	<b>0</b>	<b>25.1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>758623</b>	<b>0</b>	<b>0</b>	<b>0</b>





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	SHRI PAUL OSWAL, SHAKUN OSWAL, SA CHIT 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 SYNDICAT E		India	0.24			No	No	08-Feb-2019
D	MAHAVI R SPINNIN GMILLS PRIVATE LIMITED		India	0.32			No	No	08-Feb-2019
E	FLAMING O FINANCE AND INVESTME N		India	1.59			No	No	08-Feb-2019

	T COMPAN Y LIMITED								
F	RAMANIY A FINANCE AND INVESTME NT COMPANY LIMITED		India	0.92			No	No	08-Feb-2019
G	AMBER SYNDICAT E		India	0.21			No	No	08-Feb-2019
H	SANTON FINANCE AND INVESTME NT COMPAN Y LIMITED		India	0.38			No	No	08-Feb-2019

I	ADISHWA R ENTERPRI S ES LLP		India	32.86			No	No	08-Feb-2019
J	NORTHER N TRADING COMPANY		India	0.43			No	No	08-Feb-2019
3	SUCHITA JAIN		India	0.89	0	0			
A	SUCHITA JAIN		India	0.89			No	No	08-Feb-2019
4	SOUMYA JAIN		India	0	0	0			
A	SOUMYA JAIN		India	0			No	No	08-Feb-2019
5	SHAKUN OSWAL		India	0.6	0	0			
A	SHAKUN OSWAL		India	0.6			No	No	08-Feb-2019

6	SACHIT JAIN		India	0.07	0	0			
A	SACHIT JAIN		India	0.07			No	No	08-Feb-2019
7	SHRI PAUL OSWAL		India	1.78	0	0			
A	SHRI PAUL OSWAL		India	1.78			No	No	08-Feb-2019

Table II- Unclaim Details

<b>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.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Unclaim Details

<b>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.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Person in Concert

<b>Details of the shareholders acting as persons in Concert including their Shareholding</b>			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of share</b>	<b>Holding %</b>