

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 : 31-Mar-2017
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	

Table I - Summary Statement holding of specified securities

Category of shareholder (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-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)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of dematerialized shares (XIV)
								No of Voting Rights					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total							
								Total as a % of (A+B+C)									
A	Promoter & Promoter	16	2390441	0	0	2390441	74.9	2390441	0	2390441	74.9	0	0	0	0	2390441	

	Group									1								
B	Public	7245	801095	0	0	801095	25.1	801095	0	801095	25.1	0	25.1	0	0			715317
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
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	7261	3191536	0	0	3191536	100	3191536	0	3191536	100	0	100	0	0	0	0	3105758

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

Category & Name of the Shareholders (I)	No. of share holders (II)	No. of fully paid up equity shares held (III)	Partly paid-up equity shares held (IV)	Nos. of underlying Depository Receipts (V)	Total shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
							Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)			
1	Indian				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			106830
	SHAKUN OSWAL		19084	0	0	19084	0.6	19084	0	19084	0.6	0	0.6	0	0			19084
	SHRI PAUL OSWAL		56880	0	0	56880	1.78	56880	0	56880	1.78	0	1.78	0	0			56880
	SACHIT JAIN		2330	0	0	2330	0.07	2330	0	2330	0.07	0	0.07	0	0			2330
	SUCHITA JAIN		28416	0	0	28416	0.89	28416	0	28416	0.89	0	0.89	0	0			28416
	SOUMYA JAIN		80	0	0	80	0	80	0	80	0	0	0	0	0			80
	SAGRIKA JAIN		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

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	228361	0	0	228361	71.55	228361	0	228361	71.55	0	71.55	0	0			2283611
	Body Corporate	10	228361	0	0	228361	71.55	228361	0	228361	71.55	0	71.55	0	0			2283611
	ADISHWAR ENTERPRISES LLP		1048770	0	0	1048770	32.86	1048770	0	1048770	32.86	0	32.86	0	0			1048770
	DEVAKAR INVESTMENT & TRADING CO PVT.LTD		1094330	0	0	1094330	34.29	1094330	0	1094330	34.29	0	34.29	0	0			1094330
	FLAMINGO FINANCE & INVESTMENT COMPANY LIMITED		50671	0	0	50671	1.59	50671	0	50671	1.59	0	1.59	0	0			50671
	RAMANIYA FINANCE & INVESTMENT COMPANY LIMITED		29343	0	0	29343	0.92	29343	0	29343	0.92	0	0.92	0	0			29343
	SANTON FINANCE & INVESTMENT COMPANY LIMITED		12266	0	0	12266	0.38	12266	0	12266	0.38	0	0.38	0	0			12266
	MAHAVIR		10332	0	0	10332	0.32	10332	0	10332	0.32	0	0.32	0	0			10332

	SPINNING MILLS PRIVATE LIMITED									32							
	EASTERN TRADING COMPANY		9840	0	0	9840	0.31	9840	0	9840	0.31	0	0.31	0	0		9840
	AMBAR SYNDICATE		6689	0	0	6689	0.21	6689	0	6689	0.21	0	0.21	0	0		6689
	NORTHERN TRADING COMPANY		13760	0	0	13760	0.43	13760	0	13760	0.43	0	0.43	0	0		13760
	PARAS SYNDICATE		7610	0	0	7610	0.24	7610	0	7610	0.24	0	0.24	0	0		7610
	Sub-Total (A)(1)	16	2390441	0	0	2390441	74.9	2390441	0	2390441	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
b	Government	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
d	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 Shareholding	16	2390441	0	0	2390441	74.9	2390441	0	2390441	74.9	0	74.9	0	0		2390441

of Promoter and Promoter Group (A)= (A)(1)+(A)(2)										1								
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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. 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	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 of diluted)	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 (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class X	Class Y	Total								
1	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/	2	1880	0	0	1880	0.06	1880	0	1880	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	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors	6	97135	0	0	97135	3.04	97135	0	97135	3.04	0	3.04	0	0			97065
	BARING INDIA PRIVATE EQUITY	0	71484	0	0	71484	2.24	71484	0	71484	2.24	0	2.24	0	0			71484

	FUND III LISTED INVESTMENTS LIMITED																	
f	Financial Institutions/ Banks	7	31660	0	0	31660	0.99	31660	0	31660	0.99	0	0.99	0	0			31412
g	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
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)	15	130675	0	0	130675	4.09	130675	0	130675	4.09	0	4.09	0	0			130337
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	0	0
a	Individuals -	7046	635253	0	0	635253	19.9	635253	0	635253	19.9	0	19.9	0	0	0	0	553501
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7039	315662	0	0	315662	9.89	315662	0	315662	9.89	0	9.89	0	0			233910

ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	319591	0	0	319591	10.01	319591	0	319591	10.01	0	10.01	0	0		319591
	ANIL KUMAR GOEL	0	93759	0	0	93759	2.94	93759	0	93759	2.94	0	2.94	0	0		93759
	SHELLY DESAI	0	34417	0	0	34417	1.08	34417	0	34417	1.08	0	1.08	0	0		34417
	SEEMA GOEL	0	33000	0	0	33000	1.03	33000	0	33000	1.03	0	1.03	0	0		33000
	ANAND NARESHBHAI SHAH	0	61448	0	0	61448	1.93	61448	0	61448	1.93	0	1.93	0	0		61448
	PRANAY CHANDRA VADAN DESAI	0	37833	0	0	37833	1.19	37833	0	37833	1.19	0	1.19	0	0		37833
	CHANDRA VADAN DESAI	0	33980	0	0	33980	1.06	33980	0	33980	1.06	0	1.06	0	0		33980
b	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
c	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)	184	35167	0	0	35167	1.1	35167	0	35167	1.1	0	1.1	0	0		31479

Body Corporate	149	34241	0	0	34241	1.07	34241	0	34241	1.07	0	1.07	0	0			30695
Non-Resident Indian (NRI)	34	826	0	0	826	0.03	826	0	826	0.03	0	0.03	0	0			684
Other	1	100	0	0	100	0	100	0	100	0	0	0	0	0			100
Sub-Total (B)(3)	7230	670420	0	0	670420	21	670420	0	670420	21	0	21	0	0			584980
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	7245	801095	0	0	801095	25.09	801095	0	801095	25.09	0	25.09	0	0			715317

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	

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 %