- 1. Name of Listed Entity: Vardhman Holdings Limited
- Scrip Code/Name of Scrip/Class of Security: VHL
 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

Cate	Category	Nos. of	No. of fully	No. of	No. of	Total	Shareholding		lumber o			No. of	Shareholding,	Numb		Nun	nber of	Num
g	of	shareh	paid up	Partly	shares	nos.	as a % of total		ghts he			Shares	as a % assuming	Lock	-	_	nares	ber
0	shareholde	olders	equity	paid-	underlying	shares	no. of shares	C	lass of s		es	Underlyin	full conversion	sha	res		lged or	of
r	r	(III)	shares	equity	Depository	held	(calculated as		(I)	()		Outstanding					erwise	in
У	(II)		held	shares	Receipts	_ (VII) =	per SCRR,					convertible	securities (as a	<u>(X</u>	<u>l)</u>		mbered	demate
(I			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(XIII)	ed
)				(V)		(VI)	(VIII)					(including	diluted share		_			0000
							As a % of		of Votir	ng	Tot	Warrants)	capital)	No.	As a	No.	As a	(XIV)
							(A+B+C2)		Rights	Tot	al	(X)	(VI)_ (\/II\ , (V)	(a)	% of total	(a)	% of total	
								Clas	Clas		as a		(XI)=(VII)+(X)		Shar		Share	
								S S	s eg:y	al	% of		As a % of		es		s held	
								eg: X	eg.y		(A+B		(A+B+C2)		held		(b)	
								^			+ C)				(b)		(~)	
											,				(2)			
A	Promoter &	16	2390441	0	0	239044	74.9	2390	0	239	74.9	0	74.9	0	0		0	23904
	_	10	2370 44 1	۲	<u> </u>	237044			U		/ T.J	U	17.7	U	U			
	Promoter					1		441		044								41

	Group									1								
В	Public	7245	801095	0	0	801095	25.1	8010	0	801	25.1	0	25.1	0	0			71531
								95		095								7
C	Non	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0
	Promoter-																	
	Non Public																	
C1	Shares	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	underlying																	
	DRs																	
C2	Shares held	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	by																	
	Employee																	
	Trusts																	
	Total	7261	3191536	0	0	319153	100	3191	0	319	100	0	100	0	0	0	0	31057
						6		536		153								58
										6								

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

	Category & Name	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	er of Vot	ing Ric	hts held in	No. of	Shareholdin	Num	ber of	Nun	ber of	Number of
	of the	shareh	fully	paid-up	shares	nos.	ding %		ch class	of sec		Shares	g, as a %	Lock	red in	Sh	ares	equity
	Shareholders	older	paid	equity	underlying	shares	calculate		(IX)		Underlying	assuming	sha	ares		ged or	shares held
	(1)	(III)	up	shares	Depository	held	d as per					Outstanding	full	()	(II)		erwise .	in
			equity	held	Receipts	(VII =	SCRR,	-				convertible	conversion	-			mbered	dematerializ
			share	(V)	(VI)	IV+V+VI)	1957	No of	Voting F)iashta	T-4-1	securities (including	of convertible	No.	As a		XIII)	ed form (XIV)
			s held (IV)	•			As a % of	NOOI	voting r	Rights	Total as a % of	Warrants)	securities ((a)	% of	No. (a)	As a % of	(XIV)
			(10)				(A+B+C2)	-			Total	(X)	as a	(a)	total	(a)	total	
							(VIII)	Class	Clas	Tot	Voting	(24)	percentage	1	Shar		share	
							. ,	X	S	al	rights		of diluted		es		s held	
								^	Ÿ	a,			share		held		(b)	
													capital)		(b)			
													(XI) = (VII)+(X) as a	-				
													(VII)+(X) as a % of					
													A+B+C2					
1	Indian					0	0			0	0	O	0		0			
a	Individuals/H	6	106830	0	0	106830	3.35	10683	0	106	3.35	0	3.35	0	0			106830
	indu							0		830								
	undivided																	
	Family																	
	SHAKUN		19084	0	0	19084	0.6	19084	0	190	0.6	0	0.6	0	0			19084
	OSWAL									84								
	SHRI PAUL		56880	O	0	56880	1.78	56880	0	568	1.78	0	1.78	0	0			56880
	OSWAL									80								
	SACHIT		2330	0	0	2330	0.07	2330	0	233	0.07	0	0.07	0	0			2330
	JAIN						0.07			^	0.07		0.07					
										U								
	SUCHITA		28416	0	0	28416	0.89	28416	0	284	0.89	0	0.89	0	0			28416
	JAIN									16								
	SOUMYA		80	0	0	80	0	80	0	80	0	0	0	0	0			80
	JAIN																	
	SAGRIKA		40	0	0	40	0	40	0	40	0	0	0	0	0			40
	JAIN																	. 0
b	Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Government/																	
	State																	
	Government(
	s)																	

c	Financial Institutions/ Banks	0	0	0	0	0	0	0 0	0 0	0	0	0	0	0
d	Any Other (specify)	10	228361 1	0	0	228361 1	71.55	228360 11	228 71.55 361 1	0	71.55	0	0	2283611
	Body Corporate	10	228361 1	0	0	228361 1	71.55	228360 11	228 71.55 361	0	71.55	0	0	2283611
	ADISHWAR ENTERPRIS ES LLP		104877 0	0	0	104877 0	32.86	10487 0 70	104 32.86 877 0	0	32.86	0	0	1048770
	DEVAKAR INVESTME NT & TRADING CO PVT.LTD		109433	0	0	109433	34.29	10943 0 30	109 34.29 433 0	0	34.29	0	0	1094330
	FLAMINGO FINANCE & INVESTME NT COMPANY LIMITED		50671	0	0	50671	1.59	506710	506 1.59 71	0	1.59	0	0	50671
	RAMANIYA FINANCE & INVESTME NT COMPANY LIMITED		29343	0	0	29343	0.92	293430	293 0.92 43	0	0.92	0	0	29343
	SANTON FINANCE & INVESTME NT COMPANY LIMITED		12266	0	0	12266	0.38	122660	122 0.38 66	0	0.38	0	0	12266
	MAHAVIR		10332	0	0	10332	0.32	103320	103 0.32	0	0.32	O	0	10332

	SPINNING									32						
	MILLS									32						
	PRIVATE															
	LIMITED															
	EASTERN		9840	0	0	9840	0.31	9840	0	984	0.31	0	0.31	0	0	9840
	TRADING		7010		O	7010	0.51	7010		0	0.51	O	0.31	Ü		
	COMPANY															
	AMBAR		6689	0	0	6689	0.21	6689	0	668	0.21	0	0.21	0	0	6689
	SYNDICAT									9						
	E															
	NORTHERN		13760	0	0	13760	0.43	13760	0	137	0.43	0	0.43	0	0	13760
	TRADING									60						
	COMPANY															
	PARAS		7610	0	0	7610	0.24	7610	0	761	0.24	0	0.24	0	0	7610
	SYNDICAT									0						
	E															
	Sub-Total	16	239044	0	0	239044	74.9	23904	0		74.9	0	74.9	0	0	2390441
	(A)(1)		1			1		41		044						
										1						
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(Non-															
	Resident															
	Individuals/															
	Foreign															
	Individuals)	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	U	U	U	U	U	U	U	U	U	U	U	U	U	U	U
	Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C	Any Other (specify)	U	U	U	U	U	U	U	U	U	U	U	U	U	V	
	Sub-Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(A)(2)	U		J	U	U		U	0	U	U	U	U	U		
	Total	16	239044	0	0	239044	74 9	23904	0	230	74.9	0	74.9	0	0	2390441
	Shareholding		1	J	U	1	/ 1 .2	41		044			77.7	U		2330441
	Phareholding		1			1		Т1		0						

of Promoter					1				
and Promoter									
Group (A)=									
(A)(1)+(A)(2)									

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos . of shar eh olde r	No. of fully paid up equity share s held (IV)	Partly paid- up equity share	Nos. of shares underlyin g Depositor y	Total nos. shares held <u>VII =</u> <u>IV+V+V</u> I	Sharehol ding % calculate d as per SCRR, 1957	•	each cla	ss of secu		No. of Shares Underlyin g Outstandi ng	Total shareholdi n g , as a % assuming full	Loca	nber of ked in ares XII)	SI pled oth encu	nber of nares Iged or erwise mbered XIII)	Number of equity shares held in dematerializ ed form
		(III)		held (V)	Receipts (VI)		As a % of (A+B+C2) VIII	Clas S X	Clas S Y	Rights Tot al	Total as a % of Total Voting rights	convertib le securities (includin g Warrants) (X)	conversio n of convertibl e securities (as a percentag e of diluted	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) (b)	(XIV)
1	Institutions	0	0	0	0	0	0	~	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/	2	1880	О	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
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	6	97135	0	0	97135	3.04	9713 5	0	97135	3.04	0	3.04	0	0			97065
	BARING INDIA PRIVATE EQUITY	0	71484	0	0	71484	2.24	7148 4	0	71484	2.24	0	2.24	0	0			71484

	FUND III LISTED INVESTME NTS LIMITED																	
f	Financial Institutions/ Banks	7	31660	0	0	31660	0.99	3166 0	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	1306 75		13067 5	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	6352 53	0	63525 3	19.9	0	19.9	0	0	0	0	553501
1	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7039	315662	0	0	315662	9.89	3156 62		31566 2	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	3195 (91	0	31959	10.01	0	10.01	0	0	319591
	ANIL KUMAR GOEL	0	93759	0	0	93759	2.94	9375 9	0	93759	2.94	0	2.94	0	0	93759
	SHELLY DESAI	0	34417	0	0	34417	1.08	3441 7	0	34417	1.08	0	1.08	0	0	34417
	SEEMA GOEL	0	33000	0	0	33000	1.03	3300 0	0	33000	1.03	0	1.03	0	0	33000
	ANAND NARESHBH AI SHAH	0	61448	0	0	61448	1.93	6144 8	0	61448	1.93	0	1.93	0	0	61448
	PRANAY CHANDRA VADAN DESAI	0	37833	0	0	37833	1.19	3783 3	0	37833	1.19	0	1.19	0	0	37833
	CHANDRA VADAN DESAI	0	33980	0	0	33980	1.06	3398	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
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)	184	35167	0	0	35167	1.1	3516 7	0	35167	1.1	0	1.1	0	0	31479

Body	149	34241	0	0	34241	1.07	3424	0	34241	1.07	0	1.07	0	0	30695
Corporate							1								
Non-Resident	34	826	0	0	826	0.03	826	0	826	0.03	0	0.03	0	0	684
Indian (NRI)															
Other	1	100	0	0	100	0	100	0	100	0	0	0	0	0	100
Sub-Total	7230	670420	0	0	670420	21	6704	0	67042	21	0	21	0	0	584980
(B)(3)							20		0						
Total Public	7245	801095	0	0	801095	25.09	8010	0	80109	25.09	0	25.09	0	0	715317
Shareholding							95		5						
(B)=															
(B)(1)+(B)(2)															
+(B)(3)															

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

	Category &	No. of	No. of	Partly	Nos. of	Total no.	Sharehol				hts held in	No. of	Total		ber of		nber of	Number of
	of the Shareholders	shareh older	fully paid	paid-up equity	shares underlying	shares held	ding % calculate	•	ach class	XX)	urities	Shares Underlying	shareholdin g , as a %		red in ares		nares Iged or	equity shares held
	(I)	(III)	ир	shares	Depository	(VII =	d as per	1	٠,	.,,		Outstanding	assuming		(II)		erwise	in
			equity	held	Receipts	IV+V+VI)	SCRR,					convertible	full				mbered	dematerializ
			share s held	(V)	(VI)		1957 As a % of	No of	Voting R	Diahte	Total as	securities (including	conversion of	No.	As a	No.	XIII) As a	ed form (XIV)
			(IV)				(A+B+C2)	1400	voing i	igins	a % of	Warrants)	convertible	740.	% of	(No	% of	(Not
							(VIII)				Total	(X)	securities (total	t	total	Applicable)
								Clas	Class	Tot	Voting rights		as a percentage		Shar es	ap pli	share s held	
								s X	Y	al	riginis		of diluted		held	ca	(Not	
								^					share			ble	applic	
													capital) (XI))	able)	
1	Custodian/D	0	0	0	0	0	0	0	0	0	0	0		0	0			0
	R 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	0	0	0	0
	Promoter-		-	-		-	-					-	-				-	=
	Non Public																	
	Shareholdin																	
	g (C)=																	
	(C)(1)+(C)(
	2)																	

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	Date of creation / acquisition of				
	or a roroigh manorial		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest

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 %				