

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-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	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (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 (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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Promoter &	16	2390441	0	0	239044	74.90	2390	0	239	74.90	0	0.00			2390441	

	Promoter Group					1		441		0441							
B	Public	9082	801095	0	0	801095	25.10	801095	0	801095	25.10	0	25.10	0	0.00		743241
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Total	9098	3191536	0	0	3191536	100.00	3191536	0	3191536	100.00	0	100.00	0	0.00		3133682

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

Category & Name of the Shareholders (I)	PAN (II)	No. of sharehold-ers (III)	No. of fully paid-up equity shares held (IV)	Partly paid-up equity shares (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d 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)	Shareholdin- g, 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 dematerializ- ed 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	0.00			0	0.00	0	0.00					
a	Individuals/Hindu undivided Family		6	106830	0	0	106830	3.35	106830	0	106830	3.35	0	3.35	0	0.00		106830
	SHAKUN OSWAL	AAB PO8533H	1	190840	0	0	190840	0.60	190840	0	190840	0.60	0	0.60	0	0.00		190840
	SHRI PAUL OSWAL	AAC PO8405B	1	568800	0	0	568800	1.78	568800	0	568800	1.78	0	1.78	0	0.00		568800
	SACHIT JAIN	ACD PJ8194P	1	23300	0	0	23300	0.07	23300	0	23300	0.07	0	0.07	0	0.00		23300
	SUCHITA JAIN	ACD PJ8195N	1	284160	0	0	284160	0.89	284160	0	284160	0.89	0	0.89	0	0.00		284160
	SOUMYA JAIN	AIAP J4281G	1	8000	0	0	8000	0.00	8000	0	8000	0.00	0	0.00	0	0.00		8000
	SAGRIKA JAIN	AWB PJ2981L	1	4000	0	0	4000	0.00	4000	0	4000	0.00	0	0.00	0	0.00		4000

b	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
c	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
d	Any Other (specify)		10	22836	0	0	228361	71.55	228360	228361	71.55	0	71.55	0	0.00		2283611	
	Bodies Corporate		10	22836	0	0	228361	71.55	228360	228361	71.55	0	71.55	0	0.00		2283611	
	ADISHWAR ENTERPRISES LLP	ABA FA1844M	1	104870	0	0	1048770	32.86	104870	1048770	32.86	0	32.86	0	0.00		1048770	
	DEVAKAR INVESTMENT & TRADING CO PVT.LTD	AAA CD1809K	1	109430	0	0	1094330	34.29	109430	1094330	34.29	0	34.29	0	0.00		1094330	
	FLAMINGO FINANCE & INVESTMENT COMPANY LIMITED	AAA CF0061B	1	506710	0	0	506710	1.59	506710	506710	1.59	0	1.59	0	0.00		506710	
	RAMANIYA FINANCE & INVESTMENT COMPANY LIMITED	AAA CR0348F	1	293430	0	0	293430	0.92	293430	293430	0.92	0	0.92	0	0.00		293430	
	SANTON FINANCE & INVESTMENT	AAA CS0994G	1	122660	0	0	122660	0.38	122660	122660	0.38	0	0.38	0	0.00		122660	

	T COMPANY LIMITED																	
	MAHAVIR SPINNING MILLS PRIVATE LIMITED	AAA CV54 55B	1	10332	0	0	10332	0.32	10332	0	103 32	0.32	0	0.32	0	0.00		10332
	EASTERN TRADING COMPANY	AAA FE81 50D	1	9840	0	0	9840	0.31	9840	0	984 0	0.31	0	0.31	0	0.00		9840
	AMBER SYNDICATE	AAJF A052 1H	1	6689	0	0	6689	0.21	6689	0	668 9	0.21	0	0.21	0	0.00		6689
	NORTHERN TRADING COMPANY	AAB FN14 77B	1	13760	0	0	13760	0.43	13760	0	137 60	0.43	0	0.43	0	0.00		13760
	PARAS SYNDICATE	AAB FP69 39L	1	7610	0	0	7610	0.24	7610	0	761 0	0.24	0	0.24	0	0.00		7610
	Sub-Total (A)(1)		16	23904 41	0	0	239044 1	74.90	239040 41	0	239 044 1	74.90	0	74.90	0	0.00		2390441
2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
a	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
e	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0

Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		16	239041	0	0	239041	74.90	239041	0	239041	74.90	0	74.90	0	0.00			2390441

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (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 share capital) (XI)	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								
l Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a Mutual Funds/		1	1860	0	0	1860	0.06	1860	0	1860	0.06	0	0.06	0	0.00			1860
b Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e Foreign Portfolio Investors		2	95312	0	0	95312	2.99	95312	0	95312	2.99	0	2.99	0	0.00			95312
BARING INDIA	AADCB46	1	71484	0	0	71484	2.24	71484	0	71484	2.24	0	2.24	0	0.00			71484

	PRIVATE EQUITY FUND III LISTED INVESTMENTS LIMITED	36P																	
f	Financial Institutions/ Banks		6	31990	0	0	31990	1.00	31990	0	31990	1.00	0	1.00	0	0.00		31912	
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	Sub-Total (B)(1)		9	129162	0	0	129162	4.05	129162	0	129162	4.05	0	4.05	0	0.00		129084	
2	Central Government/ State Government(s) )/ President of India		1	13389	0	0	13389	0.42	13389	0	13389	0.42	0	0.42	0	0.00		13389	
	Sub-Total (B)(2)		1	13389	0	0	13389	0.42	13389	0	13389	0.42	0	0.42	0	0.00		13389	
3	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals -		8587	591458	0	0	591458	18.53	591458	0	591458	18.53	0	18.53	0	0.00	0	0.00	537082
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		8580	298192	0	0	298192	9.34	298192	0	298192	9.34	0	9.34	0	0.00		243816	

ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	293266	0	0	293266	9.19	293266	0	293266	9.19	0	9.19	0	0.00		293266
	ANIL KUMAR GOEL	AAJP G255 2Q	1	90000	0	0	90000	2.82	90000	0	90000	2.82	0	2.82	0	0.00		90000
	PRANAY DESAI	ADFP D865 2D	1	37833	0	0	37833	1.19	37833	0	37833	1.19	0	1.19	0	0.00		37833
	SHELLY DESAI	ADW PD26 97K	1	34417	0	0	34417	1.08	34417	0	34417	1.08	0	1.08	0	0.00		34417
	ANAND NARESHBHAI SHAH	AMW PS35 91E	1	40882	0	0	40882	1.28	40882	0	40882	1.28	0	1.28	0	0.00		40882
	CHANDRAVADAN DESAI	AFQP D848 7F	1	33980	0	0	33980	1.06	33980	0	33980	1.06	0	1.06	0	0.00		33980
b	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
e	Any Other (specify)		485	67086	0	0	67086	2.10	67086	0	67086	2.10	0	2.10	0	0.00		63686
	Clearing member		15	642	0	0	642	0.02	642	0	642	0.02	0	0.02	0	0.00		642
	Bodies		162	37157	0	0	37157	1.16	37157	0	37157	1.16	0	1.16	0	0.00		33857



Corporate										57								
Non-Resident Indian (NRI)	109	5744	0	0	5744	0.18	5744	0	5744	0.18	0	0.18	0	0.00			5644	
HUF	199	23543	0	0	23543	0.74	23543	0	23543	0.74	0	0.74	0	0.00			23543	
Sub-Total (B)(3)	9072	658544	0	0	658544	20.63	658544	0	658544	20.63	0	20.63	0	0.00			600768	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	9082	801095	0	0	801095	25.10	801095	0	801095	25.10	0	25.10	0	0.00			743241	

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

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate 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)	Total shareholding, as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
As a % of (A+B+C2) (VIII)			Class X	Class Y	Total													
1	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0

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

<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>