- 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-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	No
	up shares?	
2	Whether the Listed Entity has issued any Convertible	No
	Securities?	
3	···	No
	which depository receipts are issued?	
4	Whether the Listed Entity has any shares in locked-in?	No
5	Whether any shares held by promoters are pledge or	No
	otherwise encumbered?	
6	Whether the Listed Entity has issued any differential	No
	Voting Rights?	
7	Whether the Listed Entity has issued any Warrants?	No
8	Whether the listed entity has any significant beneficial	Yes
	owner?	

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	No. of Partly paid-up equity	No. of shares underlying Depository	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as	nber of V eld in eac secu (I)	h clas: rities		No. of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of convertible	Numb Lock sha	ed in	SI pled	nber of hares dged or erwise	Number of equity shares held in
			held (IV)	shares held (V)	Receipts (VI)	(VII) = (IV)+(V)+ (VI)	per SCRR, 1957) (VIII)				convertible securities (including	securities (as a percentage of diluted share	<u>(X</u>	<u>II)</u>		mbered XIII)	dematerializ ed form
							As a % of (A+B+C2)	of Votin Rights 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)	(XIV)

A	Promoter & Promoter	16	2390441	0	0	239044 1	74.9	2390 441	0	239 044	74.9	0	74.9	0	0	0	0	2390441
	Group									1								
В	Public	8609	801095	0	0	801095	25.1	8010 95	0	801 095	25.1	0	25.1	0	0			750879
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	8625	3191536	0	0	319153 6	100	3191 536	0	319 153 6	100	0	100	0	0	0	0	3141320

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	er of Votii	ng Righ	ts held in	No. of	Shareholdin	Num	ber of	Nur	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %	ea	ch class		rities	Shares	g, as a %		ked in	S	hares	equity
	Shareholders	<u> </u>	older	paid	equity	underlying	shares	calculate		(4	IX)		Underlying	assuming	sh	ares	pled	lged or	shares held
	(1)		(III)	ир	shares	Depository	held	d as per					Outstanding	full	1 0	KII)		erwise	in
				equity	held	Receipts	(VII =	SCRR,					convertible	conversion				mbered	dematerializ
				share	(V)	(VI)	IV+V+VI)	1957					securities	of	ļ.,.			XIII)	ed form
				s held				1 0/ 5	No of	Voting Ri	ghts	Total as	(including	convertible	No.	As a	No.	Asa	(XIV)
				(IV)				As a % of (A+B+C2)	4			a % of Total	Warrants)	securities ((a)	% of	(a)	% of total	
								(VIII)				Voting	(X)	as a percentage	-	total Shar		share	
								(VIII)	Class	Class	Tot	rights		of diluted	-	es		s held	
									X	Y	al	rigins		share	4	held		(b)	
				i										capital)	1	(b)		(~)	
														(XI) =		(2)			
				i i										(VII)+(X) as a					
			İ	i i										% of	1				
														A+B+C2					
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Α	Individuals/Hi		6	10683	0	0	106830	3.35	10683	0	106	3.35	0	3.35	0	0	0	0	106830
	ndu undivided			0					0		830								
				V					U		030								
	Family																		
	SHAKUN	AAB	1	19084	0	0	19084	0.6	19084	0	190	0.6	0	0.6	0	0	0	0	19084
		PO85									84								
											04								
		33H																	
		AAC	1	56880	0	0	56880	1.78	56880	0	568	1.78	0	1.78	0	0	0	0	56880
			1	50000	U	U	50000	1.70	50000	0		1.76	V	1.70	٢	0	ľ	U	30000
	OSWAL	PO84									80								
		05B																	
		ACD	1	2330	0		2330	0.07	2330	0	222	0.07	0	0.07	0	0	0	0	2330
			1	2330	U	U	2330	0.07	2330	υ	233	0.07	U	0.07	U	υ	υ	U	2330
	JAIN	PJ819									0								
		4P									ľ								
				20445			20416	0.00	20445		201	0.00		0.00					20116
	SUCHITA	ACD	1	28416	U	0	28416	0.89	28416	O	284	0.89	0	0.89	0	0	0	0	28416
	JAIN	PJ819									16								
											10								
		5N																	
	SOUMYA	AIAP	1	80	0	0	80	0	80	0	80	0	0	0	0	0	0	0	80
	JAIN	J4281																	
	PATIN																		
		G																	
	SAGRIKA	AWB	1	40	0	0	40	0	40	0	40	0	0	0	0	0	0	0	40
	JAIN	PJ298																	
	JAII N		1			1		1											
1		1L				1		1											

ь	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	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	22836 11	0	0	228361 1	71.55	22836 11	0	228 361 1	71.55	0	71.55	0	0	0	0	2283611
	Bodies Corporate		10	22836 11	0	0	228361 1	71.55	22836 11	0	228 361 1	71.55	0	71.55	0	0	0	0	2283611
	INVESTMEN	AAA CD18 09K	1	10943	0	0	109433	34.29	10943	0	109 433 0	34.29	0	34.29	0	0	0	0	1094330
	SPINNING	AAA CV54 55B	1	10332	0	0	10332	0.32	10332	2.0	103 32	0.32	0	0.32	0	0	0	0	10332
	TRADING	AAA FE81 50D	1	9840	0	0	9840	0.31	9840	0	984 0	0.31	0	0.31	0	0	0	0	9840
	FINANCE	AAA CR03 48F	1	29343	0	0	29343	0.92	29343	50	293 43	0.92	0	0.92	0	0	0	0	29343
	ADISHWAR	ABA	1	10487	0	0	104877	32.86	10487	0	104	32.86	0	32.86	0	0	0	0	1048770

		FA18 44M		70			0		70		877 0								
	FINANCE	AAA CS09 94G	1	12266	0	0	12266	0.38	12266		122 66	0.38	0	0.38	0	0	0	0	12266
	COMPANY	FN14 77B	1	13760		0		0.43	13760		137 60		0	0.43	0	0	0	0	13760
	FINANCE	AAA CF00 61B	1	50671	0	0	50671	1.59	50671		506 71	1.59	0	1.59	0	0	0	0	50671
	SYNDICATE	AAB FP69 39L	1	7610	0	0	7610	0.24	7610	0	761 0	0.24	0	0.24	0	0	0	0	7610
	SYNDICATE	AAJF A052 1H	1	6689	0	0	6689	0.21	6689		668 9	0.21	0	0.21	0	0	0	0	6689
	Sub-Total (A)(1)		16	23904 41	0	0	239044 1		23904 41		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
a	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
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

d	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Portfolio																	
	Investor																	
e	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(specify)																	
	Sub-Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(A)(2)																	
	Total	16	23904	0	0	239044	74.9	23904	0	239	74.9	0	74.9	0	0	0	0	2390441
	Shareholding		41			1		41		044								
	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)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share s held	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957 As a % of	e	ach class	of secu IX)	ts held in rities	No. of Shares Underlying Outstanding convertible securities (including	Total shareholdin g, as a % assuming full conversion of	Lock sha	ber of ked in ares (II)	SI pled oth encu	nber of nares lged or erwise mbered XIII) As a	Number of equity shares held in dematerializ ed form (XIV)
				(IV)				(A+B+C2) VIII	Class	Class	Tot	a % of Total Voting rights	Warrants) (X)	convertible securities (as a percentage	(a)	% of total Shar es	(No t ap pli	% of total share s held	(AIV)
									X	Y	al	rigitis		of diluted share capital) (XI)		held (b)	ca ble) (a)	(Not applic able) (b)	
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	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	AAD CB46 36P	1	71484	0	0	71484	2.24	71484	0	714 84	2.24	0	2.24	0	0	71484
	TS LIMITED																
f	Financial Institutions/ Banks		3	24	0	0	24	0	24	0	24	0	0	0	0	0	6
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
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		7	12859	0	0	128598	4.03	12859	0	128 598	4.03	0	4.03	0	0	128580
2	Central Government/ State Government(s)/ President of India		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
a	Individuals -		8163	56997 2	0	0	569972	17.86	56997 2	0	569 972	17.86	0	17.86	0	0	523074
i	Individual		8156	30393	0	0	303931	9.52	30393	0	303	9.52	0	9.52	0	0	257033

	shareholders holding nominal share capital up to Rs. 2 lakhs.			1					1		931						
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	26604	0	0	266041	8.34	26604	0	266 041	8.34	0	8.34	0	0	266041
	KUMAR GOEL	AAJP G255 2Q		90000		0	90000	2.82	90000		00	2.82	0	2.82	0	0	90000
	DESAI	ADW PD26 97K		34417	0	0	34417	1.08	34417	0	17	1.08	0	1.08	0	0	34417
		AFQI D848 7F		33980	0	0	33980	1.06	33980	0	339 80	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)		439	10252 5	0	0	102525	3.21	10252 5	0	102 525	3.21	0	3.21	0	0	99225
	Bodies Corporate		109	48349	0	0	48349	1.51	48349	0	483 49		0	1.51	0	0	45049
	Clearing Members		17	314	0	0	314	0.01	314	0	314	0.01	0	0.01	0	0	314

HUF	203	29218 (0	29218	0.92	292180		292 (18	0.92	0	0.92	0	0	29218
IEPF	1	16882 (0	16882	0.53	168820)	168 (82	0.53	0	0.53	0	0	16882
Non-Resident Indian (NRI)	109	7762	0	7762	0.24	7762		776 (2	0.24	0	0.24	0	0	7762
Sub-Total (B)(3)	8602	67249 (7	0	672497	21.07	67249 0 7		672 497	21.07	0	21.07	0	0	622299
Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)	8609	80109 (5	0	801095	25.1	80109 (5		801 2 095	25.1	0	25.1	0	0	750879

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol				ts held in	No. of	Total	Numl			ber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class		rities	Shares	shareholdin	Lock			ares	equity
-	Shareholders		older	paid up	equity shares	underlying Depository	held (VII =	calculate d as per		(1	X)		Underlying Outstanding	g , as a % assuming	sha	res (II)		ged or erwise	shares held in
ł	(1)		(III)	equity	held	Receipts	IV+V+VI)	SCRR,					convertible	full	· ^	.ii <i>)</i>		mbered	dematerializ
Ì				share	(V)	(VI)	10 0 0,7	1957					securities	conversion	1			XIII)	ed form
				s held] `´	, ,		As a % of	No of	Voting Ri	ghts	Total as	(including	of	No.	As a	No.	As a	(XIV)
				(IV)				(A+B+C2)				a % of	Warrants)	convertible	4	% of	(No	% of	(Not
								(VIII)				Total Voting	(X)	securities (as a	-	total Shar	ap	total share	Applicable)
									Class X	Class	Tot al	rights		percentage	1	es	pli	s held	
									^	'	aı			of diluted		held	ca	(Not	
														share	-		ble	applic	
														capital) (XI)	1)	able)	
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	0		0	0			0
	Promoter-																		
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		

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

	Name	PAN	Passport No. in	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*	Date of creation /	
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			case of 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	AWBPJ2981		India	0	0	0			
A	SAGRIKA JAIN	AWBPJ2981 L		India	0			No	No	08-Feb-2019
2	SUCHITA JAIN	ACDPJ8195 N		India	0.89	0	0			
A	SUCHITA JAIN	ACDPJ8195 N		India	0.89			No	No	08-Feb-2019
3	SOUMYA JAIN	AIAPJ4281 G		India	0	0	0			
A	SOUMYA JAIN	AIAPJ4281 G		India	0			No	No	08-Feb-2019
4	SHAKUN OSWAL	AABPO853 3H		India	0.6	0	0			
A	SHAKUN OSWAL	AABPO853 3H		India	0.6			No	No	08-Feb-2019
5	SACHIT JAIN	ACDPJ8194 P		India	0.07	0	0			
A	SACHIT JAIN	ACDPJ8194 P		India	0.07			No	No	08-Feb-2019
6	SHRI PAUL OSWAL	AACPO840 5B		India	1.78	0	0			
A	SHRI PAUL OSWAL	AACPO840 5B		India	1.78			No	No	08-Feb-2019
7	SHRI PAUL OSWAL, SHAKUN OSWAL, SACHIT JAIN, SUCHITA JAIN, SOUMYA	AACPO840 5B		India	71.55	0	0			

	JAIN AND SAGRIKA JAIN, TOGETHER							
A	EASTERN	AAAFE815 0D	India	0.31		No	No	08-Feb-2019
В	DEVAKAR INVESTMEN T AND TRADING COMPANY PRIVATE LIMITED	AAACD180 9K	India	34.29		No	No	08-Feb-2019
С	PARAS SYNDICATE	AABFP6939 L	India).24		No	No	08-Feb-2019
D		AAACV545 5B	India	0.32		No	No	08-Feb-2019
E	AND INVESTMEN T COMPANY LIMITED	1B		1.59		No	No	08-Feb-2019
F	AND INVESTMEN T COMPANY LIMITED	8F		0.92		No	No	08-Feb-2019
G	AMBER	AAJFA0521	India	0.21		No	No	08-Feb-2019

	SYNDICATE	Н					
Н	SANTON	AAACS099	India	0.38	No	No	08-Feb-2019
	FINANCE	4G					
	AND						
	INVESTMEN						
	T						
	COMPANY						
	LIMITED						
I	ADISHWAR	ABAFA184	India	32.86	No	No	08-Feb-2019
	ENTERPRIS	4M					
	ES LLP						
J	NORTHERN	AABFN147	India	0.43	No	No	08-Feb-2019
	TRADING	7B					
	COMPANY						

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 %			