

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-2023
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

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 Depositor Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated 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 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)				
								As a % of (A+B+C2)	No of Voting Rights				Total as a % of (A+B+C)	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		
																				Warrants) (X)	
																					As a % of (A+B+C2)
A	Promoter & Promoter Group	16	2390441	0	0	2390441	74.9	2390441	0	2390441	74.9	0	0	0	0	2390441					
B	Public	9576	801095	0	0	801095	25.1	801095	0	801095	25.1	0	0			762801					
C	Non Promoter-Non Public	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					
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0			0					
	Total	9592	3191536	0	0	3191536	100	3191536	0	3191536	100	0	0	0	0	3153242					

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

Category & Name of the Shareholders	No. of older shares	No. of fully paid equity shares	Partly paid-up equity shares held	Nos. of underlying Depository Receipts	Total shares nos. held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957	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 (including Warrants) as a percentage of diluted share capital (XI) = (VII)+(X) as % 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)				
							No of Voting Rights	Total as a % of Total Voting rights	As a % of (A+B+C2)									
	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total		(a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)				
1. Individual/ Hindu undivided Family	6	106830	0	0	106830	3.35	106830	0	106830	3.35	0	3.35	0	0	0	0	0	106830
SHRI PAUL OSWAL	1	56880	0	0	56880	1.78	56880	0	56880	1.78	0	1.78	0	0	0	0	0	56880
SUCHITA JAIN	1	28416	0	0	28416	0.89	28416	0	28416	0.89	0	0.89	0	0	0	0	0	28416

	SACHIT JAIN	1	2330	0	0	2330	0.07	2330	0	2330	0.07	0	0.07	0	0	0	0	2330
	SHAKUN OSWAL	1	19084	0	0	19084	0.6	19084	0	19084	0.6	0	0.6	0	0	0	0	19084
	SOUMYA JAIN	1	80	0	0	80	0	80	0	80	0	0	0	0	0	0	0	80
	SAGRIKA JAIN	1	40	0	0	40	0	40	0	40	0	0	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	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	0	0	228361
	Bodies Corporate	10	228361	0	0	228361	71.55	228361	0	228361	71.55	0	71.55	0	0	0	0	228361
	RAMANIYA FINANCE & INVESTMENT COMPANY LIMITED	1	29343	0	0	29343	0.92	29343	0	29343	0.92	0	0.92	0	0	0	0	29343
	MAHAVIR SPINNING MILLS PRIVATE LIMITED	1	10332	0	0	10332	0.32	10332	0	10332	0.32	0	0.32	0	0	0	0	10332
	FLAMINGO FINANCE & INVESTMENT COMPANY LIMITED	1	50671	0	0	50671	1.59	50671	0	50671	1.59	0	1.59	0	0	0	0	50671

b	Government	0	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 Portfolio Investor	0	0	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	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	16	23904	0	0	239044	74.9	23904	0	239	74.9	0	74.9	0	0	0	0	2390441

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 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								
1 Institutions (Domestic)	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	1860	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 Banks	2	18	0	0	18	0	18	0	18	0	0	0	0	0			0
e Insurance Companies	1	28823	0	0	28823	0.9	28823	0	28823	0.9	0	0.9	0	0			28823
f Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g Asset	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

	reconstructi on companies																	
h	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
j	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)	4	30701	0	0	30701	0.96	30701	0	30701	0.96	0	0.96	0	0			30683
2	Institutions (Foreign)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Portfolio Investors Category I	3	812	0	0	812	0.03	812	0	812	0.03	0	0.03	0	0			812
e	Foreign Portfolio	1	272	0	0	272	0.01	272	0	272	0.01	0	0.01	0	0			272

	belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"																	
f	Investor Education and Protection Fund (IEPF)	1	218480	0	0	21848	0.68	218480	21848	0.68	0	0.68	0	0				21848
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	9104	338083	0	0	338083	10.59	338083	338083	10.59	0	10.59	0	0				302083
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	5	308607	0	0	308607	9.67	308607	308607	9.67	0	9.67	0	0				308607
	SHELLY DESAI	1	334730	0	0	33473	1.05	334730	33473	1.05	0	1.05	0	0				33473
	SEEMA GOEL	1	630000	0	0	63000	1.97	630000	63000	1.97	0	1.97	0	0				63000
	ANIL KUMAR	1	1570000	0	0	157000	4.92	1570000	157000	4.92	0	4.92	0	0				157000

	GOEL																	
i	Non Resident Indians (NRIs)	135	9213	0	0	9213	0.29	9213	0	9213	0.29	0	0.29	0	0			9213
j	Foreign Nationals	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
l	Bodies Corporate	88	67387	0	0	67387	2.11	67387	0	67387	2.11	0	2.11	0	0			65111
	CD EQUIFINANCE PRIVATE LIMITED	1	37390	0	0	37390	1.17	37390	0	37390	1.17	0	1.17	0	0			37390
m	Any Other (specify)	232	23766	0	0	23766	0.74	23766	0	23766	0.74	0	0.74	0	0			23766
	Clearing Members	2	344	0	0	344	0.01	344	0	344	0.01	0	0.01	0	0			344
	HUF	230	23422	0	0	23422	0.73	23422	0	23422	0.73	0	0.73	0	0			23422
	Sub-Total (B)(4)	9568	769310	0	0	769310	24.1	769310	0	769310	24.1	0	24.1	0	0			731034
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	95765	801095	0	0	801095	25.1	801095	0	801095	25.1	0	25.1	0	0			762801

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	SUCHITA JAIN		India	0.89	0	0			
A	SUCHITA JAIN		India	0.89			No	No	08-Feb-2019
3	SOUMYA JAIN		India	0	0	0			
A	SOUMYA JAIN		India	0			No	No	08-Feb-2019
4	SHAKUN OSWAL		India	0.6	0	0			
A	SHAKUN OSWAL		India	0.6			No	No	08-Feb-2019
5	SACHIT JAIN		India	0.07	0	0			
A	SACHIT JAIN		India	0.07			No	No	08-Feb-2019
6	SHRI PAUL OSWAL		India	1.78	0	0			
A	SHRI PAUL OSWAL		India	1.78			No	No	08-Feb-2019
7	SHRI PAUL OSWAL, SHAKUN OSWAL, SACHIT 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		India	34.29			No	No	08-Feb-2019

	INVESTMENT AND TRADING COMPANY PRIVATE LIMITED								
C	PARAS SYNDICATE		India	0.24			No	No	08-Feb-2019
D	MAHAVIR SPINNING MILLS PRIVATE LIMITED		India	0.32			No	No	08-Feb-2019
E	FLAMINGO FINANCE AND INVESTMENT COMPANY LIMITED		India	1.59			No	No	08-Feb-2019
F	RAMANIYA FINANCE AND INVESTMENT COMPANY LIMITED		India	0.92			No	No	08-Feb-2019
G	AMBER SYNDICATE		India	0.21			No	No	08-Feb-2019
H	SANTON FINANCE AND INVESTMENT COMPANY LIMITED		India	0.38			No	No	08-Feb-2019
I	ADISHWAR ENTERPRISES LLP		India	32.86			No	No	08-Feb-2019
J	NORTHERN TRADING COMPANY		India	0.43			No	No	08-Feb-2019

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
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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
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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 %
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