

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-2024
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 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) As a % of (A+B+C2) | 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 equity shares held in dematerialized form (XIV) | |
|--------------|------------------------------|----------------------------|--|--|---|--|---|---|-------------|---------|--|--|----------------------------------|---------|---|---------|---|---------------------------------|
| | | | | | | | | 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 | | | | | | | | |
| A | Promoter & Promoter Group | 16 | 2390441 | 0 | 0 | 2390441 | 74.9 | 2390441 | 0 | 2390441 | 74.9 | 0 | 0 | 0 | 0 | 2390441 | | |
| B | Public | 9169 | 801095 | 0 | 0 | 801095 | 25.1 | 801095 | 0 | 801095 | 25.1 | 0 | 0 | | | 772515 | | |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | |

| | | | | | | | | | | | | | | | | | | | |
|--|--------|------|---------|---|---|---------|-----|---------|---|---------|-----|---|-----|---|---|---|---|---|---------|
| | Trusts | | | | | | | | | | | | | | | | | | |
| | Total | 9185 | 3191536 | 0 | 0 | 3191536 | 100 | 3191536 | 0 | 3191536 | 100 | 0 | 100 | 0 | 0 | 0 | 0 | 0 | 3162956 |

| | | | | | | | | | | | | | | | | | | |
|---|--|----|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|---|---|---|---------|
| | JAIN | | | | | | | | | | | | | | | | | |
| 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 | 2283611 | 0 | 0 | 2283611 | 71.55 | 2283611 | 0 | 2283611 | 71.55 | 0 | 71.55 | 0 | 0 | 0 | 0 | 2283611 |
| | Bodies Corporate | 10 | 2283611 | 0 | 0 | 2283611 | 71.55 | 2283611 | 0 | 2283611 | 71.55 | 0 | 71.55 | 0 | 0 | 0 | 0 | 2283611 |
| | 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 |
| | RAMANIYA FINANCE AND INVESTMENT COMPANY LIMITED | 1 | 29343 | 0 | 0 | 29343 | 0.92 | 29343 | 0 | 29343 | 0.92 | 0 | 0.92 | 0 | 0 | 0 | 0 | 29343 |
| | DEVAKAR INVESTMENT AND TRADING COMPANY PRIVATE LIMITED | 1 | 1094330 | 0 | 0 | 1094330 | 34.29 | 1094330 | 0 | 1094330 | 34.29 | 0 | 34.29 | 0 | 0 | 0 | 0 | 1094330 |
| | SANTON FINANCE AND | 1 | 12266 | 0 | 0 | 12266 | 0.38 | 12266 | 0 | 12266 | 0.38 | 0 | 0.38 | 0 | 0 | 0 | 0 | 12266 |

| | | | | | | | | | | | | | | | | | | |
|---|--|----|-------------|---|---|-------------|------|-------------|---|-----------------|------|---|------|---|---|---|---|-------------|
| | TRUSTEE) | | | | | | | | | | | | | | | | | |
| | MRS. SHAKUN OSWAL TRUST (SHRI PAUL OSWAL, TRUSTEE) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(1) | 16 | 23904 41 | 0 | 0 | 239044 1 | 74.9 | 23904 41 | 0 | 239 044 1 | 74.9 | 0 | 74.9 | 0 | 0 | 0 | 0 | 239044 1 |
| 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 | 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 Sharehold ing of Promoter | 16 | 23904 41 | 0 | 0 | 239044 1 | 74.9 | 23904 41 | 0 | 239 044 1 | 74.9 | 0 | 74.9 | 0 | 0 | 0 | 0 | 239044 1 |

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 | 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 | 15875 | 0 | 0 | 15875 | 0.5 | 15875 | 0 | 15875 | 0.5 | 0 | 0.5 | 0 | 0 | | | 15875 |

| | | | | | | | | | | | | | | | | | | |
|---|--|---|-----|---|---|-----|------|-----|---|-----|------|---|------|---|---|--|--|-----|
| b | State Government / Governor | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| c | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Sub-Total (B)(3) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| 4 | Non-institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| a | Associate companies / Subsidiaries | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| b | Directors and their relatives (excluding independent directors and | 1 | 250 | 0 | 0 | 250 | 0.01 | 250 | 0 | 250 | 0.01 | 0 | 0.01 | 0 | 0 | | | 250 |

| | | | | | | | | | | | | | | | | | | |
|---|---|------|--------|---|---|--------|-------|--------|---|--------|-------|---|-------|---|---|--|--|--------|
| | belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust" | | | | | | | | | | | | | | | | | |
| f | Investor Education and Protection Fund (IEPF) | 1 | 23743 | 0 | 0 | 23743 | 0.74 | 23743 | 0 | 23743 | 0.74 | 0 | 0.74 | 0 | 0 | | | 23743 |
| g | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 8699 | 349565 | 0 | 0 | 349565 | 10.95 | 349565 | 0 | 349565 | 10.95 | 0 | 10.95 | 0 | 0 | | | 323249 |
| h | Resident Individuals holding nominal share capital in excess of | 5 | 308607 | 0 | 0 | 308607 | 9.67 | 308607 | 0 | 308607 | 9.67 | 0 | 9.67 | 0 | 0 | | | 308607 |

| | | | | | | | | | | | | | | | | | | |
|---|--------------------------------|-----|--------|---|---|--------|------|--------|---|--------|------|---|------|---|---|--|--|--------|
| | Rs. 2 lakhs | | | | | | | | | | | | | | | | | |
| | ANIL KUMAR GOEL | 1 | 157000 | 0 | 0 | 157000 | 4.92 | 157000 | 0 | 157000 | 4.92 | 0 | 4.92 | 0 | 0 | | | 157000 |
| | SEEMA GOEL | 1 | 63000 | 0 | 0 | 63000 | 1.97 | 63000 | 0 | 63000 | 1.97 | 0 | 1.97 | 0 | 0 | | | 63000 |
| | SHELLY DESAI | 1 | 33473 | 0 | 0 | 33473 | 1.05 | 33473 | 0 | 33473 | 1.05 | 0 | 1.05 | 0 | 0 | | | 33473 |
| i | Non Resident Indians (NRIs) | 139 | 8475 | 0 | 0 | 8475 | 0.27 | 8475 | 0 | 8475 | 0.27 | 0 | 0.27 | 0 | 0 | | | 8475 |
| 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 | 77 | 66829 | 0 | 0 | 66829 | 2.09 | 66829 | 0 | 66829 | 2.09 | 0 | 2.09 | 0 | 0 | | | 64583 |
| | 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) | 238 | 24850 | 0 | 0 | 24850 | 0.78 | 24850 | 0 | 24850 | 0.78 | 0 | 0.78 | 0 | 0 | | | 24850 |
| | Clearing Members | 6 | 997 | 0 | 0 | 997 | 0.03 | 997 | 0 | 997 | 0.03 | 0 | 0.03 | 0 | 0 | | | 997 |

| | | | | | | | | | | | | | | | | | |
|--|------|--------|---|---|--------|-------|--------|---|--------|-------|---|-------|---|---|--|--|--------|
| HUF | 232 | 23853 | 0 | 0 | 23853 | 0.75 | 23853 | 0 | 23853 | 0.75 | 0 | 0.75 | 0 | 0 | | | 23853 |
| Sub-Total (B)(4) | 9160 | 782319 | 0 | 0 | 782319 | 24.51 | 782319 | 0 | 782319 | 24.51 | 0 | 24.51 | 0 | 0 | | | 753757 |
| Total Public Sharehold ing (B)=(B)(1) +(B)(2)+(B)(3)+(B)(4) | 9169 | 801095 | 0 | 0 | 801095 | 25.1 | 801095 | 0 | 801095 | 25.1 | 0 | 25.1 | 0 | 0 | | | 772515 |

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

| | Category & Name of the Shareholders (I) | No. 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 no. 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) (Not Applicable) |
|---|---|--------------------------|--|---------------------------------------|--|---------------------------------------|---|---|---------|-------|-------------------------------------|--|---|----------------------------------|-----------------------------|---|--|--|
| | | | | | | | | No of Voting Rights | | | Total as a % of Total Voting rights | | | No. | As a % of total Shares held | No. | As a % of total shares held (Not applicable) | |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1 | Custodian/DR Holder | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | |
| 2 | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | |

| | | | | | | | | | | | | | | | | | | |
|--|---|---|---|---|---|--|---|---|---|---|---|--|---|---|--|--|--|---|
| Regulation s, 2021 | | | | | | | | | | | | | | | | | | |
| Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2) | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | | 0 |

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

| | Name | 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 INVESTMENT AND TRADING COMPANY PRIVATE LIMITED | India | 34.29 | | | No | No | 08-Feb-2019 |
| 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 VI - Statement showing foreign ownership limits

| | Particular | Approved Limits (%) | Utilized Limit (%) |
|--|------------|---------------------|--------------------|
|--|------------|---------------------|--------------------|

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 % |