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

Table I - Summary Statement holding of specified securities

Cate go YY (1)	Catego ry of shareh older (II)	Nos. of sha (III)	No. of fully paid snare hela (IV)	No. of Part eguit share neia (V)	Recein	Tot al nos. neta (VII) (VI)	Snareno Iding as a % of Icalculat per 1957] (VIII) As a % (A+B+C 2)		oting held i Votin Cl as s eg :y	XJ	lits ch tal as of + B+ C)	No. of Shares Underl Quistan Çonverti Securiti Jinciuai Warran (X)	Sharehola ing, as a of securities (percentag ajlutea capital) (XII)= (X	N O	mp of of of tot al Sh ar es	en	amp r of nare nerwi cumb XIII) As a of tot al Sha re s hel	Numpe r of equity in demater ea (XIV)
A	Promoter & Promoter Group	16	2390441	0	0	239044 1	74.9	239 044 1	0	239 044 1	74.9	0	74.9	0	0	0	0	2390441
В	•	8891	801095	0	0	801095	25.1	801 095	0	801 095		0	25.1	0	0			747122
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
		8907	3191536	0	0	319153 6	100	319 153 6	0	319 153 6	100	0	100	0	0	0	0	3137563

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

	Lategory & Of the Snarenota (1)	PAN (II)	NO. Sifar Olae (III)	NO. - fun - pan - up - egun - shar - s - (1V)	snare nela (V)	NOS. OF SNATE UNDERLY DEPOSIT RECEIP (VI)	nos. snare	a'as SUKK.	<u>e</u>	nper o den en (1 or voca its Cia SS	<u>ASS 0</u> XJ	Tota I as a % of Tota Voti ng righ	No. of Snares Unaerty Quistan Çanverti Securiti (Inclual Warran	converti	N Q.	AS a W of tot al Sh ar	pic ot enc	mber nares eagea nerwi TAS a % of tot al sha re s	equity snares in
1	Indian		0	0	0	U	0	0	0	0	0	0	0	0	0	0	_	Ü	0
a	Individuals/ Hindu undivided Family		1	1068 30	0	0	106830	3.35	1068 30	0	106 830	3.35	0	3.35	0	0	0	0	106830
	SHAKUN OSWAL	AABP 0853 3H	1	1908 4	0	0	19084	0.6	1908 4	0	190 84	0.6	0	0.6	0	0	0	0	19084
		AACP 0840 5B	1	5688 0	0	0	56880	1.78	5688 0	0	568 80	1.78	0	1.78	0	0	0	0	56880
	SACHIT JAIN	ACDP J8194 P	1	2330	0	0	2330	0.07	2330	0	233	0.07	0	0.07	0	0	0	0	2330
	SUCHITA JAIN	ACDP J8195 N	1	2841 6	0	0	28416	0.89	2841 6	0	284 16	0.89	0	0.89	0	0	0	0	28416
		AIAPJ 4281 G	1	80	0	0	80	0	80	0	80	0	0	0	0	0	0	0	80

	SAGRIKA JAIN	AWB PJ298 1L		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
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	2283 611	0	0	228361 1	71.55	2283 611	0	228 361 1	71.55	0	71.55	0	0	0	0	2283611
	Bodies Corporate		10	2283 611	0	0	228361 1	71.55	2283 611	0	228 361 1	71.55	0	71.55	0	0	0	0	2283611
	DEVAKAR INVESTMEN T AND TRADING COMPANY PRIVATE LIMITED	AAAC D180 9K	1	1094 330	0	0	109433	34.29	1094 330	0	109 433 0	34.29	0	34.29	0	0	0	0	1094330
	MAHAVIR SPINNING MILLS PRIVATE LIMITED	AAAC V545 5B	1	1033	0	0	10332	0.32	1033	0	103 32	0.32	0	0.32	0	0	0	0	10332
	EASTERN TRADING COMPANY	AAAF E815 0D	1	9840	0	0	9840	0.31	9840	0	984 0	0.31	0	0.31	0	0	0	0	9840
	RAMANIYA FINANCE AND INVESTMEN	AAAC R034 8F		2934 3	0	0	29343	0.92	2934 3	0	293 43	0.92	0	0.92	0	0	0	0	29343

	T COMPANY LIMITED																		
	ENTERPRISE	ABAF A184 4M	1	1048 770	0	0	104877 0	32.86	1048 770	1	104 877 0	32.86	0	32.86	0	0	0	0	1048770
	FINANCE	AAAC S099 4G	1	1226 6	0	0	12266	0.38	1226 6	0	122 66	0.38	0	0.38	0	0	0	0	12266
	TRADING	AABF N147 7B	1	1376 0	0	0	13760	0.43	1376 0		137 60	0.43	0	0.43	0	0	0	0	13760
	FINANCE	AAAC F006 1B	1	5067 1	0	0	50671	1.59	5067 1	0	506 71	1.59	0	1.59	0	0	0	0	50671
	SYNDICATE	AABF P693 9L	1	7610	0	0	7610	0.24	7610	0	761 0	0.24	0	0.24	0	0	0	0	7610
		AAJF A052 1H	1	6689	0	0	6689	0.21	6689	0	668 9	0.21	0	0.21	0	0	0	0	6689
	Sub-Total (A)(1)		16	2390 441	0	0	239044 1	74.9	2390 441	0	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	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)		2390 441	0	0	239044 1	74.9	2390 441		239 044 1		O	74.9	0	0	0	0	2390441

Table III - Statement showing shareholding pattern of the Public shareholder

	Lategory & Name of the Sharehold ers (I)	PA SS SS	Nos. of ska reh olde (III)	No. of full y pai d up equ	Part ly paid -up equi ty shar	Nos. of shares underl ying Deposi tory Receip ts (VI)	Tot al nos. sha res hel d	Share hol ding % calcul ate d as per	Right Cla ss	mber hts he iss of s (l of Voti its Cla ss	ng T o	Tota las of	No. of Shares Underl ying Outstan ding convert ible	Total shareh oldin g , as a % assumi ng full conver	Lo Lo d	mp cke in XII) As a % of tot al	r Sh	mbe of ares As a % of tot al	Numbe r of equity shares held in demate rializ ed
1	Institutions		0	<i>it</i> v	held ()	0	0 =	SCRR	0	0	0 t	Tota	<i>securiti</i> ()	cion of	0	Cb	a	cha	<u>form</u>
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		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

	Investment Funds																
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	9531 2	0	0	95312	2.99	9531 2	0	953 12	2.99	0	2.99	0	0	95312
	BARING INDIA PRIVATE EQUITY FUND III LISTED INVESTMEN TS LIMITED	AADC B463 6P	1	7148 4	0	0	71484		7148 4	0	84	2.24	0	2.24	0	0	71484
f	Financial Institutions/ Banks		5	199	0	0	199	0.01	199	0	199	0.01	0	0.01	0	0	121
g	Insurance Companies		1	3140 2	0	0	31402	0.98	3140 2	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	0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		9	1287 73	0	0	128773	34.03	1287 73	0	128 773	4.03	0	4.03	0	0	128695
2	Central Government / State Government(s)/ President of India		1	1336 5	0	0	13365	0.42	1336	0		0.42	0	0.42	0	0	13365

	Sub-Total (B)(2)		1	1336 5	0	0	13365	0.42	1336 5	0	133 65	0.42	0	0.42	0	0	13365
3	Non- institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		8416	5749 47	0	0	574947	18.02	5749 47	0	574 947	18.02	0	18.02	0	0	524542
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		8409	3047 02	0	0	304702	9.55	3047 02	0	304 702	9.55	0	9.55	0	0	254297
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	2702 45	0	0	270245	8.47	2702 45	0	270 245	8.47	0	8.47	0	0	270245
	NARESHBHA	AMW PS35 91E	1	3286 1	0	0	32861	1.03	3286 1	0	328 61	1.03	0	1.03	0	0	32861
		AAJP G255 2Q	1	9000	0	0	90000	2.82	9000	0	900	2.82	0	2.82	0	0	90000
	SHELLY DESAI	ADW PD26 97K		3441 7	0	0	34417	1.08	3441 7	0	344 17	1.08	0	1.08	0	0	34417
	CHANDRAVA DAN DESAI			3398 0	0	0	33980	1.06	3398 0	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		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	Trusts															
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)	465	8401 0	0	0	84010	2.63	8401 0	0	840 10	2.63	0	2.63	0	0	80520
	Bodies Corporate	120	4676 7	0	0	46767	1.47	4676 7	0	467 67	1.47	0	1.47	0	0	43467
	Clearing Members	29	1504	0	0	1504	0.05	1504	0	150 4	0.05	0	0.05	0	0	1504
	HUF	207	2871 5	0	0	28715	0.9	2871 5	0	287 15	0.9	0	0.9	0	0	28715
	Non- Resident Indian (NRI)	108	6934	0	0	6934	0.22	6934	0	693 4	0.22	0	0.22	0	0	6834
	Overseas Corporate Bodies	1	90	0	0	90	0	90	0	90	0	0	0	0	0	0
	Sub-Total (B)(3)	8881	6589 57	0	0	658957	720.65	6589 57	0	658 957	20.65	0	20.65	0	0	605062
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	8891	8010 95	0	0	801095	525.1	8010 95	0	801 095	25.1	0	25.1	0	0	747122

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

	Çategory & of the Snarenoia (1)	PAN (II)	NO. Shar Olae (III)	No. Juli pai up egui shar s	7	snare unaeriy		ging caicui a as	-	nper o ach cia (i.) Voti SS V		Ing I lota I as a % Tota I tota I tota I ng righ	No. of Snares Unaerly Qutstan Çanverti Securiti (Incluai Warran (X)	d, as a assumi full conversi	ĻŌC SM (X	mber Ked Gares II) As a % of tot al	pie oti enc	nerwi Tumb IIII	Number equity snares in aemater ea (XIV) (Not Applica ble)
1	Custodian/D R Holder		0	0	0	0	0		0	0	0	0	0	(AI)	0	0 0	~	cha	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	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	PAN	Passport No.	Nationali ty	Details of h whether di	olding/ exercise rect or indirect?	ę of right of the SBO i	n the reporting	company,	Date of creation /
			Passport No. in case of a foreign national	9	Shares	voting rights	g of right of the SBU i Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	Date of creation / acquisition of significant beneficial interest
1	SAGRIKA JAIN	AWBPJ2981 L		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	AIAPJ4281G		India	0	0	0			
A	SOUMYA JAIN	AIAPJ4281G		India	0			No	No	08-Feb-2019
4	SHAKUN OSWAL	AABP08533 H		India	0.6	0	0			
A	SHAKUN OSWAL	AABP08533 H		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	AACPO8405 B		India	1.78	0	0			
A	SHRI PAUL OSWAL	AACPO8405 B		India	1.78			No	No	08-Feb-2019
7	SHRI PAUL OSWAL, SHAKUN OSWAL, SACHIT JAIN	AACPO8405 B		India	71.55	0	0			

	SUCHITA JAIN, SOUMYA JAIN AND SAGRIKA JAIN, TOGETHER							
A	EASTERN TRADING COMPANY	AAAFE8150 D	India	0.31		No	No	08-Feb-2019
В	DEVAKAR INVESTMEN T AND TRADING COMPANY PRIVATE LIMITED	AAACD1809 K	India	34.29		No	No	08-Feb-2019
С	PARAS SYNDICATE	AABFP6939 L	India	0.24		No	No	08-Feb-2019
D	MAHAVIR SPINNING MILLS PRIVATE LIMITED	AAACV5455 B	India	0.32		No	No	08-Feb-2019
Е	FLAMINGO FINANCE AND INVESTMEN T COMPANY LIMITED	AAACF0061 B	India	1.59		No	No	08-Feb-2019
F	RAMANIYA FINANCE AND INVESTMEN T COMPANY LIMITED	AAACR0348 F	India	0.92		No	No	08-Feb-2019

G	AMBER SYNDICATE	AAJFA0521 H	India	0.21		No	No	08-Feb-2019
Н		AAACS0994 G	India	0.38		No	No	08-Feb-2019
I	ADISHWAR ENTERPRISE S LLP	ABAFA1844 M	India	32.86		No	No	08-Feb-2019
J	NORTHERN TRADING COMPANY	AABFN1477 B	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					

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 %				