

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-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 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 share (III)	No. of fully paid up equity shares	No. of Partly paid-up equity shares	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (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)	Shareholding, as a % assuming full convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of in demateed (XIV)
			held (IV)	held (V)	Receipts (VI)	(VII) = (IV)+(V)+(VI)	As a % of (A+B+C2)	No of Voting Rights			Warrants (X)	(XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
						Total as a % of (A+B+C)	Clas	Clas	Tot								
							eg: X	eg: y	al								

A	Promoter & Promoter Group	16	2390441	0	0	2390441	74.9	2390441	0	2390441	74.9	0	74.9	0	0	0	0	2390441
B	Public	8164	801095	0	0	801095	25.1	801095	0	801095	25.1	0	25.1	0	0			753283
C	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	8180	3191536	0	0	3191536	100	3191536	0	3191536	100	0	100	0	0	0	0	3143724



	Institutions/ Banks																	
d	Any Other (specify)	10	22836011	0	0	2283611	71.55	22836011	2283611	71.55	0	71.55	0	0	0	0	0	2283611
	Bodies Corporate	10	22836011	0	0	2283611	71.55	22836011	2283611	71.55	0	71.55	0	0	0	0	0	2283611
	MAHAVIR SPINNING MILLS PRIVATE LIMITED	1	103320	0	0	10332	0.32	103320	10332	0.32	0	0.32	0	0	0	0	0	10332
	RAMANIYA FINANCE AND INVESTMEN T COMPANY LIMITED	1	293430	0	0	29343	0.92	293430	29343	0.92	0	0.92	0	0	0	0	0	29343
	DEVAKAR INVESTMEN T AND TRADING COMPANY PRIVATE LIMITED	1	10943030	0	0	1094330	34.29	10943030	1094330	34.29	0	34.29	0	0	0	0	0	1094330
	SANTON FINANCE AND INVESTMEN T COMPANY LIMITED	1	122660	0	0	12266	0.38	122660	12266	0.38	0	0.38	0	0	0	0	0	12266
	FLAMINGO FINANCE AND	1	506710	0	0	50671	1.59	506710	50671	1.59	0	1.59	0	0	0	0	0	50671

	INVESTMENT COMPANY LIMITED																	
	ADISHWAR ENTERPRISES LLP	1	104870	0	0	104870	32.86	104870	0	104877	32.86	0	32.86	0	0	0	0	1048770
	AMBER SYNDICATE	1	6689	0	0	6689	0.21	6689	0	6689	0.21	0	0.21	0	0	0	0	6689
	PARAS SYNDICATE	1	7610	0	0	7610	0.24	7610	0	7610	0.24	0	0.24	0	0	0	0	7610
	NORTHERN TRADING COMPANY	1	13760	0	0	13760	0.43	13760	0	13760	0.43	0	0.43	0	0	0	0	13760
	EASTERN TRADING COMPANY	1	9840	0	0	9840	0.31	9840	0	9840	0.31	0	0.31	0	0	0	0	9840
	Sub-Total (A)(1)	16	239044	0	0	239044	74.9	239044	0	239044	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	16	239044	0	0	239044	74.9	239044	0	239044	74.9	0	74.9	0	0	0	0	2390441

Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	41	1	41	0441
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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	Share of ding % calculated as per SCRR, 1957 As a % of (A+B+C 2) 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	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	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	95312	2.99	0	2.99	0	0			95312
	BARING INDIA PRIVATE EQUITY	1	71484	0	0	71484	2.24	71484	0	71484	2.24	0	2.24	0	0			71484

	<b>FUND III LISTED INVESTME NTS LIMITED</b>																	
f	Financial Institutions/ Banks	2	18	0	0	18	0	18	0	18	0	0	0	0	0			0
g	Insurance Companies	1	31402	0	0	31402	0.98	31402	0	31402	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)	6	128592	0	0	128592	4.03	128592	0	128592	4.03	0	4.03	0	0			128574
2	Central Government/ State Government( s)/ President of India	0	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 -	7731	571527	0	0	571527	17.91	571527	0	571527	17.91	0	17.91	0	0			527021
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7725	324807	0	0	324807	10.18	324807	0	324807	10.18	0	10.18	0	0			280301

ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	246720	0	0	246720	7.73	246720	0	246720	7.73	0	7.73	0	0		246720
	ANIL KUMAR GOEL	1	99336	0	0	99336	3.11	99336	0	99336	3.11	0	3.11	0	0		99336
	SHELLY DESAI	1	34417	0	0	34417	1.08	34417	0	34417	1.08	0	1.08	0	0		34417
	CHANDRA VADAN DESAI	1	33980	0	0	33980	1.06	33980	0	33980	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
c	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)	427	100976	0	0	100976	3.16	100976	0	100976	3.16	0	3.16	0	0		97688
	Bodies Corporate	88	44213	0	0	44213	1.39	44213	0	44213	1.39	0	1.39	0	0		40925
	Clearing Members	23	1265	0	0	1265	0.04	1265	0	1265	0.04	0	0.04	0	0		1265
	HUF	210	26529	0	0	26529	0.83	26529	0	26529	0.83	0	0.83	0	0		26529
	IEPF	1	19124	0	0	19124	0.6	19124	0	19124	0.6	0	0.6	0	0		19124
	Non-Resident	105	9845	0	0	9845	0.31	9845	0	9845	0.31	0	0.31	0	0		9845



	Indian (NRI)								5									
	Sub-Total (B)(3)	8158	67250 3	0	0	67250 3	21.07	67250 3	0	672 503	21.07	0	21.07	0	0			624709
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)	8164	80109 5	0	0	80109 5	25.1	80109 5	0	801 095	25.1	0	25.1	0	0			753283

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

Category & Name of the Shareholders (I)	No. of shares older (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 % calculate d 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)
							Class X	Class Y	Total			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
1 Custodian/D R Holder	0	0	0	0	0	0	0	0	0	0	0	0	0			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
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	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	Passport	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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		No. in 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		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		India	34.29			No	No	08-Feb-2019

	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.**

<b>No. of shareholders</b>	<b>No of share held</b>
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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>