- 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-Dec-2021
- 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

Catego	Cate	Nos. of	No. of fully	No. of	No. of	Total	Shareholding	Nun	nber of V	oting l	Rights	No. of	Shareholding,	Numb	er of	Nun	nber of	Numbe
ry	gory	shareh	paid up	Partly	shares	nos.	as a % of total	he	eld in ea	ch clas	s of	Shares	as a % assuming	Lock	ed in	Sł	hares	r of
(I)	of	olders	equity	paid-up	underlying	shares	no. of shares		secu	rities		Underlying	full conversion	sha	res	plea	dged or	equity
	share	(111)	shares	equity	Depository	held	(calculated as		(1	X)		Outstanding	of convertible			oth	erwise	in
	holde					_												
	r		held	shares	Receipts	(VII) =	per SCRR,					convertible	securities (as a	<u>(X</u>	<u>1)</u>	encu	mbered	demateria
	(II)		(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(XIII)	ed form
	((V)		(VI)	(VIII)					(including	diluted share					
							As a % of	No	of Voti	ng	Total	Warrants)	capital)	No.	As a	No.	As a	<u>(XIV)</u>
							(A+B+C2)		Rights		as a	(X)	Capital)	(a)	% of	(a)	% of	
							(/112102)	Clas	Clas	Tot	% of	(54)	(XI)=(VII)+(X)		total		total	
								s	s	al	(A+B+		As a % of		Shar		Share	

								eg: X	eg:y		C)		(A+B+C2)		es held (b)		s held (b)	
A	Promote r & Promote r Group		2390441	0	0	239044 1	74.9	2390 441		239 044 1	74.9	0	74.9	0	0	0	0	239044 1
В			801095	0	0	801095	25.1	8010 95		801 095	25.1	0	25.1	0	0			756475
С	Non Promote r- Non Public	0	0	0	0	0		0			0	0		0	0			0
C1	Shares underlyi ng DRs		0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employ ee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
		8415	3191536	0	0	319153 6	100	3191 536		319 153 6	100	0	100	0	0	0	0	314691 6

	Category & Name	No. of	No. of	Partly	Nos. of	Total	Sharehol	Num	ber of Vot	ing Righ	ts held in	No. of	Shareholdin	N	umber of	Nu	mber of	Number of
	of the	shareh		paid-up	shares	nos.	ding %		ach class	s of secu		Shares	g , as a %		ocked in		hares	equity
	Shareholders	older	paid	equity	underlying	shares	calculate	_	(IX)		Underlyin	assuming		shares		dged or	shares held
	(1)	(111)	up equity	shares held	Depository Receipts	held (VII =	d as per SCRR,	-				Outstandin convertibl	full conversion	-	(XII)		nerwise umbered	in dematerializ
			share	(V)	(VI)	(VII = IV+V+VI)	1957					securities		-			XIII)	ed form
			s held	(•)	(**		1301	No of	Voting F	Riahts	Total	(including		N	As a	No.	As a	(XIV)
			(IV)				As a % of		. .	- J	as a	Warrants)		0	% of	(a)	% of	()
							(A+B+C2)				% of	(X)	as a		total	. ,	total	
							(VIII)	Clas	Class	Tot	Total		percentage		Shar es		shar	
								s	Ŷ	al	Voting rights		of diluted share	(held (b)		es held	
								x			nyms		capital)	a)			(b)	
													(XI) =				(2)	
													(VII)+(X) as a					
													% of					
													A+B+C2					
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/H	6	106830	0	0	106830	3,35	1068	0	1068	3.35	0	3.35	0	0	0	0	106830
		0	1000000	0	0	1000000	0.00	30		30	0.00	°	0.00	Ŭ	C	Ũ	Ŭ	100000
	indu							30		30								
	undivided																	
	Family																	
	~	1	19084	0	0	19084	0.6	1908	0	1908	0.6	0	0.6	0	0	0	0	19084
	SHAKUN	1	19084	0	0	19084	0.0	1908	0	1908	0.0	0	0.0	U	0	U	U	19084
	OSWAL							4		4								
	SHRI PAUL	1	56880	0	0	56880	1.78	5688	0	5688	1.78	0	1.78	0	0	0	0	56880
	OSWAL							0		0								
	SACHIT	1	2330	0	0	2330	0.07	2330	0	2330	0.07	0	0.07	0	0	0	0	2330
	JAIN			-	-				-					_			-	
-	SUCHITA	1	28416	0	0	28416	0.89	2841	0	2841	0.80	0	0.89	0	0	0	0	28416
		1	20410	U	0	20410	0.89		0		0.09	0	0.09	U	0	U	U	20410
	JAIN							6		6								
	SOUMYA	1	80	0	0	80	0	80	0	80	0	0	0	0	0	0	0	80
	JAIN	_		Ť	-		-		-		- -	Ĩ	-	-	-	-	-	
	SAGRIKA	1	40	0	0	40	0	40	0	40	0	0	0	0	0	0	0	40
		1	40	V	U	HU	Y	HU	U	40	U	V	U	V	U	U	V	4 0
	JAIN											1		1				
b	Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government/																	
	State																	
	Government(
														1				
	s)													1		1		

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

	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 1	0	0	228361 1	71.55	2283 611	0	2283 611	71.55	0	71.55	0	0	0	0	2283611
	Bodies Corporate	10	228361 1	0	0	228361 1	71.55	2283 611	0	2283 611	71.55	0	71.55	0	0	0	0	2283611
	RAMANIYA FINANCE & INVESTME NT COMPANY LIMITED	1	29343	0	0	29343	0.92	2934 3	0	2934 3	0.92	0	0.92	0	0	0	0	29343
	MAHAVIR SPINNING MILLS PRIVATE LIMITED	1	10332	0	0	10332	0.32	1033 2	0	1033 2	0.32	0	0.32	0	0	0	0	10332
	FLAMINGO FINANCE & INVESTME NT COMPANY LIMITED	1	50671	0	0	50671	1.59	5067 1	0	5067 1	1.59	0	1.59	0	0	0	0	50671
	EASTERN TRADING COMPANY	1	9840	0	0	9840	0.31	9840	0	9840	0.31	0	0.31	0	0	0	0	9840
	DEVAKAR INVESTME NT AND TRADING COMPANY PRIVATE LIMITED	1	109433 0	0	0	109433 0	34.29	1094 330	0	1094 330	34.29	0	34.29	0	0	0	0	1094330
	NORTHERN TRADING COMPANY	1	13760	0	0	13760	0.43	1376 0	0	1376 0	0.43	0	0.43	0	0	0	0	13760

	SANTON FINANCE & INVESTME NT COMPANY LIMITED	1	12266	0	0	12266	0.38	1226 6	0	1226 6	0.38	0	0.38	0	0	0	0	12266
	AMBER SYNDICAT E	1	6689	0	0	6689	0.21	6689	0	6689	0.21	0	0.21	0	0	0	0	6689
	ADISHWAR ENTERPRIS ES LLP	1	104877 0	0	0	104877 0	32.86	1048 770	0	1048 770	32.86	0	32.86	0	0	0	0	1048770
	PARAS SYNDICAT E	1	7610	0	0	7610	0.24	7610	0	7610	0.24	0	0.24	0	0	0	0	7610
	Sub-Total (A)(1)	16	239044 1	0	0	239044 1	74.9	2390 441	0	2390 441	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
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
с	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
		16	239044 1	0	0	239044 1	74.9	2390 441	0	2390 441	74.9	0	74.9	0	0	0	0	2390441

Group (A) (A)(1)+(A)	=)(2								
/									

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. of shareh older (III)	No. of fully paid up equity share s held (IV)	Partly paid- up equity share s held (V)	Nos. of shares underlyi ng Deposito ry Receipts (VI)	Total nos. share s held <u>VII =</u> IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2) VIII	No o	each cl f Voting	ass of se (IX) Rights	ghts held in curities Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareho Idin g , as a % assumi ng full conver sion of convert ible	Lo sl	Imber of ocked in hares (XII) As a % of total Shar	S ple otl enci	mber of hares dged or nerwise umbered (XIII) As a % of total share	Number of equity shares held in dematerializ ed form (XIV)
								Clas s X	Clas s Y	Tot al	ngne		securiti es (as a percent age of	a)	es held (b)	pli ca ble) (a)	s held (Not applic able) (b)	
1	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
а	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
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	5	48071	0	0	48071	1.51	4807 1	0	4807 1	1.51	0	1.51	0	0			48071
	BARING INDIA PRIVATE EQUITY FUND III LISTED	1	35372	0	0	35372	1.11	3537 2	0	3537 2	1.11	0	1.11	0	0			35372

	INVESTME															
	NTS LIMITED															
f	Financial Institutions/ Banks	2	18	0	0	18	0	18	0	18	0	0	0	0	0	0
g	Insurance Companies	1	28823	0	0	28823	0.9	2882 3	0	2882 3	0.9	0	0.9	0	0	28823
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	78772	0	0	78772	2.47	7877 2	0	7877 2	2.47	0	2.47	0	0	78754
2	Central Government/ State Government(s)/ President of India		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 -	7988	59774 7	0	0	59774 7	18.73	5977 47	0	5977 47	18.73	0	18.73	0	0	556433
	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7983	31919 6		0	31919 6		3191 96		3191 96		0	10	0	0	277882
ii	Individual shareholders	5	27855 1	0	0	27855 1	8.73	2785 51	0	2785 51	8.73	0	8.73	0	0	278551

	holding nominal															
	share capital															
	in excess of															
	Rs. 2 lakhs.															
	ANIL	1	13500	0	0	13500	4.23	1350	0	1350	4.23	0	4.23	0	0	135000
	KUMAR		0			0		00		00						
	GOEL															
	SEEMA	1	54000	0	0	54000	1.69	5400	0	5400	1.69	0	1.69	0	0	54000
	GOEL							0		0						
	SHELLY	1	34417	0	0	34417	1.08	3441	0	3441	1.08	0	1.08	0	0	34417
	DESAI							7		7						
b	NBFCs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	registered															
	with RBI															
c	Employee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Trusts															
d	Overseas	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Depositories															
	(holding															
	DRs)															
	(balancing															
	figure)															
e	•	402	12457	0	0	12457	3.9	1245	0	1245	3.9	0	3.9	0	0	121288
	(specify)		6			6		76		76						
		86	70890	0	0	70890	2.22	7089	0	7089	2.22	0	2.22	0	0	67602
	Corporate							0		0						
	CD	1	38557	0	0	38557	1.21	3855	0	3855	1.21	0	1.21	0	0	38557
	EQUIFINAN							7		7						
	CE															
	PRIVATE															
	LIMITED															
	0	10	2451	0	0	2451	0.08	2451	0	2451	0.08	0	0.08	0	0	2451
	Members															
	HUF	203	22940	0	0	22940	0.72	2294 0	0	2294 0	0.72	0	0.72	0	0	22940
	IEPF	1	20771	0	0	20771	0.65	2077	0	2077	0.65	0	0.65	0	0	20771

							1		1						
Non-Resident Indian (NRI)		7524	0	0	7524	0.24	7524	0	7524	0.24	0	0.24	0	0	7524
· · · ·	8390	72232	0	0	72232	22.63	7223	0	7223	22.63	0	22.63	0	0	677721
(B)(3)		3			3		23		23						
Total Public Shareholding		80109 5	0	0	80109 5	25.1	8010 95		8010 95	25.1	0	25.1	0	0	756475
(B)=(B)(1)+(B)(2)+(B)(3)															

	Category & Name	No.	No. of	Partly	Nos. of	Total no.	Shareho				ts held in	No. of	Total	Num	ber of		ber of	Number of
	of the	share		paid-up	shares	shares	ding %	ea	ch class o		rities	Shares	shareholdin		ked in		ares	equity
	Shareholders	older		equity	underlying	held (VII =	calculat		(1.	X)		Underlying	g , as a %		ares		ged or	shares held
	(1)	(111)	up equity	shares held	Depository Receipts	<u>(VII =</u> IV+V+VI)	d as per SCRR,					Outstanding convertible	assuming full	()	(II)		erwise mbered	in dematerializ
			share	(V)	(VI)		1957					securities	conversion				(XIII)	ed form
			s held	(•)	(**		As a %	No of	Voting Rig	ghts	Total as	(including	of	No.	As a	No.	Ás a	(XIV)
			(IV)				A+B+C				a % of	Warrants)	convertible	-	% of	(No	% of	(Not
			()				(VIII)				Total Voting	(X)	securities (total Shar	t ap	total share	Applicable)
								Class	Class	Tot	rights		as a		es	pli	s held	
								X	Y	al			percentage of diluted		held	ca	(Not	
													share			ble	applic	
													capital))	able)	
													(XI)					
1	Custodian/D	0	0	0	0	0		0	0	0	0	0		0	0			0
	R 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)																	
	, ,	0	0	0	0	0		0	0	0	0	0		0	0			0
	Promoter-																	
	Non Public																	
	Shareholding																	
	(C)=																	
	(C)(1)+(C)(2)																	
	$(C)(1)^{+}(C)(2)$																	

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

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

Name	Passport No. in case	Nationality	Details of holding/	Date of creation / acquisition of				
	of a foreign national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest

1	SAGRIKA JAIN	India	0	0	0			
А	SAGRIKA JAIN	India	0			No	No	08-Feb-2019
2	SHRI PAUL	India	71.55	0	0			
	OSWAL, SHAKUN							
	OSWAL,SACH							
	IT JAIN,							
	SUCHITA							
	JAIN, SOUMYA							
	JAIN AND							
	SAGRIKA							
	JAIN,TOGETH ER							
A	EASTERN	India	0.31			No	No	08-Feb-2019
	TRADING							
	COMPANY							
В	DEVAKAR INVESTMENT	India	34.29			No	No	08-Feb-2019
	AND							
	TRADING							
	COMPANY							
	PRIVATE LIMITED							
С	PARAS	India	0.24			No	No	08-Feb-2019
	SYNDICATE							
D	MAHAVIR	India	0.32			No	No	08-Feb-2019
	SPINNING MILLS							
	PRIVATE							
	LIMITED							
Е	FLAMINGO	India	1.59			No	No	08-Feb-2019
	FINANCE AND							
	INVESTMENT							

	COMPANY							
	LIMITED							
F	RAMANIYA	India	0.92			No	No	08-Feb-2019
	FINANCE							
	AND							
	INVESTMENT							
	COMPANY							
	LIMITED							
G	AMBER	India	0.21			No	No	08-Feb-2019
	SYNDICATE							
Н	SANTON	India	0.38			No	No	08-Feb-2019
	FINANCE							
	AND							
	INVESTMENT							
	COMPANY							
	LIMITED							
T	ADISHWAR	India	32.86			No	No	08-Feb-2019
1	ENTERPRISES	mana	52.00			110	110	001002017
	LLP							
J	NORTHERN	India	0.43			No	No	08-Feb-2019
Ŭ	TRADING	interta	0112			110		
	COMPANY							
3	SUCHITA	India	0.89	0	0			
5	JAIN	inalu	0.09	Ŭ	C C			
A	SUCHITA	India	0.89			No	No	08-Feb-2019
	JAIN	india	0.09			110	110	001002017
4	SOUMYA	India	0	0	0			
	JAIN		C	C	0			
A	SOUMYA	India	0			No	No	08-Feb-2019
-	JAIN		C					
5	SHAKUN	India	0.6	0	0			
	OSWAL			Ŭ	č			
A	SHAKUN	India	0.6			No	No	08-Feb-2019
	OSWAL							
6	SACHIT JAIN	India	0.07	0	0			
A	SACHIT JAIN	India	0.07		~	No	No	08-Feb-2019
7	SHRI PAUL	India	1.78	0	0			

	OSWAL						
А	SHRI PAUL	India	1.78		No	No	08-Feb-2019
	OSWAL						

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 %					