

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-2022
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	No. of Partly paid-up	No. of shares underlying	Total nos. shares	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities			No. of Shares Underlying	Shareholding, as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held	
			shares	equity	Depository	held	(calculated as	(IX)			Outstanding	of convertible			otherwise	in		
			held	shares	Receipts	(VII) =	per SCRR,				convertible	securities (as a	(XII)		encumbered	dematerializ		
			(IV)	held	(VI)	(IV)+(V)+	1957)				securities	percentage of	(XIII)			ed form		
			(V)	(VIII)				No of Voting Rights			(including	diluted share					(XIV)	
			As a % of	As a % of				Total as a % of (A+B+C)			Warrants	capital)	No (a)	As a % of total Shares held (b)	No (a)	As a % of total Shares held (b)		
			(A+B+C2)	(A+B+C2)							(X)	(XI) = (VII)+(X)						
									As a % of									
									(A+B+C2)									
A	Promoter & Promoter Group	16	2390441	0	0	2390441	74.9	2390	0	2390	74.9	0	74.9	0	0	0	0	2390441
B	Public	9712	801095	0	0	801095	25.1	8010	0	8010	25.1	0	25.1	0	0			761829
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
	Total	9728	3191536	0	0	3191536	100	3191	0	3191	100	0	100	0	0	0	0	3152270



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
	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
	EASTERN TRADING COMPANY		1	9840	0	0	9840	0.31	9840	0	9840	0.31	0	0.31	0	0	0	0	9840
	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
	NORTHERN TRADING COMPANY		1	13760	0	0	13760	0.43	13760	0	13760	0.43	0	0.43	0	0	0	0	13760
	SANTON FINANCE & INVESTMENT COMPANY LIMITED		1	12266	0	0	12266	0.38	12266	0	12266	0.38	0	0.38	0	0	0	0	12266
	AMBER SYNDICATE		1	6689	0	0	6689	0.21	6689	0	6689	0.21	0	0.21	0	0	0	0	6689
	ADISHWAR ENTERPRISE S LLP		1	1048770	0	0	1048770	32.86	1048770	0	1048770	32.86	0	32.86	0	0	0	0	1048770
	PARAS		1	7610	0	0	7610	0.24	7610	0	7610	0.24	0	0.24	0	0	0	0	7610

	SYNDICATE										0								
	Sub-Total (A)(1)	16	2390441	0	0	2390441	74.9	2390441	0	2390441	74.9	0	74.9	0	0	0	0	0	2390441
2	Foreign	0	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	0
b	Government	0	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	0
d	Foreign Portfolio Investor	0	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	0
	Sub-Total (A)(2)	0	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	2390441	0	0	2390441	74.9	2390441	0	2390441	74.9	0	74.9	0	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	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 reconstruction companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
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



	State Government is a promoter																		
	Sub-Total (B)(3)	0	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			0
a	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Directors and their relatives (excluding independent directors and nominee directors)	3	396	0	0	396	0.01	396	0	396	0.01	0	0.01	0	0			396	
c	Key Managerial Personnel	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Investor Education and Protection Fund (IEPF)	1	21868	0	0	21868	0.69	21868	0	21868	0.69	0	0.69	0	0			21868	



g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	9223	336689	0	0	336689	10.55	336689	0	336689	10.55	0	10.55	0	0		299717
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	5	308607	0	0	308607	9.67	308607	0	308607	9.67	0	9.67	0	0		308607
	SHELLY DESAI	1	33473	0	0	33473	1.05	33473	0	33473	1.05	0	1.05	0	0		33473
	SEEMA GOEL	1	63000	0	0	63000	1.97	63000	0	63000	1.97	0	1.97	0	0		63000
	ANIL KUMAR GOEL	1	157000	0	0	157000	4.92	157000	0	157000	4.92	0	4.92	0	0		157000
i	Non Resident Indians (NRIs)	140	9338	0	0	9338	0.29	9338	0	9338	0.29	0	0.29	0	0		9338
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	90	67746	0	0	67746	2.12	67746	0	67746	2.12	0	2.12	0	0		65470
	CD EQUIFINANCE PRIVATE LIMITED	1	37399	0	0	37399	1.17	37399	0	37399	1.17	0	1.17	0	0		37399
m	Any Other (specify)	242	24559	0	0	24559	0.77	24559	0	24559	0.77	0	0.77	0	0		24559
	Clearing Members	7	177	0	0	177	0.01	177	0	177	0.01	0	0.01	0	0		177
	HUF	235	24382	0	0	24382	0.76	24382	0	24382	0.76	0	0.76	0	0		24382
	Sub-Total (B)(4)	9704	769203	0	0	769203	24.1	769203	0	769203	24.1	0	24.1	0	0		729955
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	9712	801095	0	0	801095	25.1	801095	0	801095	25.1	0	25.1	0	0		761829



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	India	1.59			No	No	08-Feb-2019

	COMPANY LIMITED							
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

<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- 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>