- 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

Categ o ry (I)	Category of shareholde r (II)	Nos. of share h older	No. of fully paid up equity	No. of Partly paid- up	No. of shares underlyin g	Total nos. share s	Shareholdin g as a % of total no. of shares	Ri	lumber ghts he lass of	eld in e	each	No. of Shares Underlyin g	Shareholding , as a % assuming full conversion	Loc	of :ked n	S	imber of hares edged or	Number of equity shares held
		(III)	shares	equity	Depository	held	(calculated as	5	(IX)		Outstanding	of convertible			oth	nerwise	in
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities (as a	<u>(X</u>	<u> </u>	enc	umbered	demateri aliz
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(XIII)	ed form
				(V)		(VI)	(VIII)					(including	diluted share					0000
							As a % of	No Righ	ot Vo its	oting	Tot al	Warrants	capital)	No	As a	No	As a % of	(XIV)
							(A+B+C2)	Cla	Cla	Tot	as a	(X)	(XI)= (VII)+(X)	(a)	of	(a)	total	
								SS	SS	al	%		As a % of	1	tota		Shar e s	
								eg: X	eg:		of (A+		(A+B+C2)		Sha		held	
								^	У		B+ C)				r es hel		(b)	
															d (b)			
A	Promoter & Promoter Group	16	2390441	0	0	2390441	74.9	2390 441	0	2390 441	74.9	0	74.9	0	0	0	0	2390441
В	Public	9712	801095	0	0	801095	25.1	8010 95	0	8010 95	25.1	0	25.1	0	0			761829
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
	Total	9728	3191536	0	0	3191536		3191 536	0	3191 536	100	0	100	0	0	0	0	3152270

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

	Category & Name		No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb in	er of Vo	ting R	ights held	No. of	Shareholdin	Num	ber of	Nu	mber of	Number of
	of the	:	shareh	fully	paid-up	shares	nos.	ding %	ea	ach class	s of se	curities	Shares	g, as a %	Loc	ked in	S	hares	equity
	Shareholders		older	paid	equity	underlying	shares	calculate		(1	IX)		Underlying	assuming	sh	ares	ple	dged or	shares held
	(I)		(III)	up	shares	Depository	held	d as per	1				Outstanding	full	()	(II)	oth	nerwise	in
	.,		` ,	equity	held	Receipts	(VII =	SCRR,					convertible	conversion		•	enc	umbered	dematerializ
				share	(V)	(VI)	IV+V+VI)	1957	4				securities	of	-		-	XIII)	ed form
				s held	(',	(**,	,	1001	No of	Voting	Rights		(including	convertible	No	As a	No '	As a	(XIV)
				(IV)				As a % of	=			as a % of Total	Warrants)	securities ((a)	% of tota	(a)	% of total shar	
								(A+B+C 2)	=			Voting rights	(X)	as a		I		e s held	
								(VIII)	-					percentage		r es hel		(b)	
									Clas s X	Clas s Y	Т			of diluted		d			
											o t			share	1	(b)			
											a			capital)					
											'			(XI) = (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/Hin	6		10683	0	0	106830	3.35	10683	0	106	3.35	0	3.35	0	0	0	0	106830
	du undivided			0					0		830								
	Family																		
	SHRI PAUL	1		56880	0	0	56880	1.78	56880	0	568	1.78	0	1.78	0	0	0	0	56880
	OSWAL	4		10001		0	10001	0.0	10001	0	80	0.0	2	0.0		_	•	0	10001
	SHAKUN OSWAL	1		19084	0	0		0.6	19084	0	84	0.6		0.6	0	0	0	0	19084
	SACHIT JAIN	1		2330	0	0	2330	0.07	2330	0	233 0	0.07	0	0.07	0	0	0	0	2330
	SUCHITA JAIN	1		28416	0	0	28416	0.89	28416	0	284 16	0.89	0	0.89	0	0	0	0	28416
	SOUMYA JAIN	1		80	0	0	80	0	80	0	_	0	0	0	0	0	0	0	80
	SAGRIKA JAIN	1			0				40	0	40	0	0	0	0	0	0		40
b	Central	0		0	0	0	0	0	0	0		0	0	0	0	0	0	0	0
	Government/																		
	State																		
	Government(s)																		
С	Financial	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	О
	Institutions/																		
	Banks																		

d	Any Other (specify)	10	22836 11	0	0	2283611	71.55	22836 11	0	228 361 1	71.55	0	71.55	0	0	0	0	2283611
	Bodies Corporate	10	22836 11	0	0	2283611	71.55	22836 11	0	228 361 1	71.55	0	71.55	0	0	0	0	2283611
	RAMANIYA FINANCE & INVESTMENT COMPANY LIMITED	1	29343	0	0	29343	0.92	29343	0	293 43	0.92	0	0.92	0	0	0	0	29343
	MAHAVIR SPINNING MILLS PRIVATE LIMITED	1	10332	0	0	10332	0.32	10332	0	103 32	0.32	0	0.32	0	0	0	0	10332
	FLAMINGO FINANCE & INVESTMENT COMPANY LIMITED	1	50671	0	0	50671	1.59	50671	0	506 71	1.59	0	1.59	0	0	0	0	50671
	EASTERN TRADING COMPANY	1	9840	0	0	9840	0.31	9840	0	984 0	0.31	0	0.31	0	0	0	0	9840
	DEVAKAR INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	1	10943 30	0	0	1094330	34.29	10943 30	0	109 433 0	34.29	0	34.29	0	0	0	0	1094330
	NORTHERN TRADING COMPANY	1	13760	0	0	13760	0.43	13760	0	137 60	0.43	0	0.43	0	0	0	0	13760
	SANTON FINANCE & INVESTMENT COMPANY LIMITED	1	12266	0	0	12266	0.38	12266	0	122 66	0.38	0	0.38	0	0	0	0	12266
	AMBER SYNDICATE	1	6689	0	0	6689	0.21	6689	0	668 9	0.21	0	0.21	0	0	0	0	6689
	ADISHWAR ENTERPRISE S LLP	1	10487 70	0	0	1048770	32.86	10487 70	0		32.86	0	32.86	0	0	0	0	1048770
	PARAS	1	7610	0	0	7610	0.24	7610	0	761	0.24	0	0.24	0	0	0	0	7610

	SYNDICATE									0								
	Sub-Total (A)(1)	16	23904 41	0	0	2390441		23904 41	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
а	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
е	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)		23904 41	0	0	2390441		23904 41	0	239 044 1	74.9	O	74.9	0	0	0	0	2390441

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. of share h older (III)	No. of fully paid up equit y shar e s held	Partly paid-up equity shares held (V)	Nos. of shares underlyin g Depositor y Receipts (VI)	Total nos. shares held VII = IV+V+V	Shareh ol ding % calcula te d as per SCRR, 1957 As a % of	Number in eac	h clas (oting R	s of sec IX)	Total as a % of Total Voting	No. of Shares Underlyin g Outstandi ng convertib le securities (includin	Total shareholdi n g , as a % assuming full conversio n of convertibl e	Loc i sha	nber of cked n ares (III) As a % of	Shares or ot encu	nber of s pledged herwise mbered XIII) As a % of total share s	Number of equity shares held in demateriali z ed form (XIV)
			(IV)				(A+B+ C2) VIII		as s Y	al	rights	g Warrants) (X)	securities (as a percentag e of diluted share capital) (XI)		tota I Sha r es hel d (b)	ca ble) (a)	held (Not applic able) (b)	
1	Institutions (Domestic)	0	0	О	0	0	0	0	0	0	О	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	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Funds				_			_	_		_	_						
С	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
е	Insurance Companies	1	28823	0	0	28823	0.9	28823	0	2882 3	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

	Sub-Total (B)(1)	4	30701	0	0	30701	0.96	30701	0	3070 1	0.96	0	0.96	0	0	30683
2	Institutions (Foreign)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
а	Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investors Category I	0	0	0	0	0	0	0	0	0	0	0	0	0	0	O
е	Foreign Portfolio Investors Category II	4	1191	0	0	1191	0.04	1191	0	1191	0.04	0	0.04	0	0	1191
f	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)	4	1191	0	0	1191	0.04	1191	0	1191	0.04	0	0.04	0	0	1191
3	Central Government / State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
а	Central Government / President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	State			1													
	Government is																
	a promoter																
	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
а	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
b	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
С	Key Managerial Personnel	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
d	promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)	0	O	O	0	O	0	0	0	0	0	0	0	O	0		O
е	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"	0	O	o	0	O	O	0	0	0	0	0	0	O	0		O
f	Investor Education and Protection Fund (IEPF)	1	21868	0	0	21868	0.69	21868	0	2186 8	0.69	0	0.69	0	0		21868

g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		33668 9	0	0	336689	10.55	336689	0	3366 89	10.55	0	10.55	0	0	299717
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	5	30860 7	0	0	308607	9.67	308607	0	3086 07	9.67	0	9.67	0	0	308607
	SHELLY DESAI	1	33473	0	0	33473	1.05	33473	0	3347 3	1.05	0	1.05	0	0	33473
	SEEMA GOEL	1	63000	0	0	63000	1.97	63000	0	6300 0	1.97	0	1.97	0	0	63000
	ANIL KUMAR GOEL	1	15700 0	0	0	157000	4.92	157000	0	1570 00	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		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
I		90	67746	0	0	67746	2.12	67746	0	6774 6	2.12	0	2.12	0	0	65470
	CD EQUIFINANCE PRIVATE LIMITED	1	37399	0	0	37399	1.17	37399	0	3739 9	1.17	0	1.17	0	0	37399
m	Any Other (specify)	242	24559	0	0	24559	0.77	24559	0	2455 9	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
		235	24382	0	0	24382	0.76	24382	0	2438 2	0.76	0	0.76	0	0	24382
	Sub-Total (B)(4)	9704	76920 3	0	0	769203	24.1	769203	0	7692 03	24.1	0	24.1	0	0	729955
		9712	80109 5	0	0	801095	25.1	801095	0	8010 95	25.1	0	25.1	0	0	761829

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

	Category & Name	No. of	No. of	Partly	Nos. of	Total no.	Shareho I	Numb		ing Ri	ghts held	No. of	Total	Num	ber of	Nun	nber of	Number of
	of the	share h	fully	paid-up	shares	shares	ding %	each c	lass of s		es	Shares	shareholdi n	Lock	ed in	Shai	res	equity
	Shareholders	older	paid	equity	underlyin g	held	calculat e		(I	X)		Underlying	g, as a %	sha	ares	pled	lged or	shares held
	(I)	(III)	up	shares	Deposito ry	(VII =	d as per					Outstandin q	assuming	()	(II)	othe	rwise	in
			equit v	held	Receipts	IV+V+V I)	SCRR,					convertible	full			encu d	ımbere	demateriali z
			shar e	(V)	(VI)]	1957					securities	conversion			(XIII)	ed form
			S	1			As a %		of Votin	g	Total	(including	of	No.	As	No	As a	(XIV)
			held (IV)	1			of (A+B+C 2)	-	Rights		as a % of Total	Warrants)	convertible		a %	(N	% of total	(Not
							(VIII)	-			Voting rights	(X)	securities (of tota	o t ap	shar e s	Applicable
								Clas s X	Clas s Y	To t			as a		Sha	pli ca	held (Not	,
								SA	Si	al			percentage of diluted	_	r es hel	bl e	appli c	
													share	_	d)	able)	
													capital)	_				
													(XI)					
1	Custodian/D	0	0	0	0	0		0	0	0	0	0		0	0			0
	R Holder																	<u> </u>
	1 - 7	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Benefit Trust / Employee																	
	Welfare Trust																	
	under SEBI																	
	(Share Based																	
	Employee Benefits and																	
	Sweat Equity)																	
	Regulations,																	
	2021																	
		0	0	0	0	0		0	0	0	0	0		0	0			0
	Promoter-																	
	Non Public																	
	Shareholding (C)= (C)(1)+(C)(2)																	

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

	Name	Nationality	Details of holding/	exercise of righ	nt of the SBO in the re	porting company, w	hether direct or indirect*	Date of creation / acquisition of significant beneficial
			Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	interest
1	SAGRIKA JAIN	India	0	0	0			
Α	SAGRIKA JAIN	India	0			No	No	08-Feb-2019
2	SUCHITA JAIN	India	0.89	0	0			
Α	SUCHITA JAIN	India	0.89			No	No	08-Feb-2019
3	SOUMYA JAIN	India	0	0	0			
Α	SOUMYA JAIN	India	0			No	No	08-Feb-2019
4	SHAKUN OSWAL	India	0.6	0	0			
Α		India	0.6			No	No	08-Feb-2019
5	SACHIT JAIN	India	0.07	0	0			
Α	SACHIT JAIN	India	0.07			No	No	08-Feb-2019
6	SHRI PAUL OSWAL		1.78	0	0			
Α	SHRI PAUL OSWAL		1.78			No	No	08-Feb-2019
7	SHRI PAUL	India	71.55	0	0			
	OSWAL, SHAKUN OSWAL, SACHIT JAIN, SUCHITA JAIN, SOUMYA JAIN AND SAGRIKA JAIN, TOGETHER							
A	EASTERN TRADING COMPANY	India	0.31			No	No	08-Feb-2019
В	DEVAKAR INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	India	34.29			No	No	08-Feb-2019
С	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	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 FINANCE	India	0.38	No	No	08-Feb-2019
	AND INVESTMENT					
	COMPANY LIMITED					
I	ADISHWAR	India	32.86	No	No	08-Feb-2019
	ENTERPRISES LLP					
J	NORTHERN	India	0.43	No	No	08-Feb-2019
	TRADING					
	COMPANY					

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.			
Ν	o. 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 %	