

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-2023
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 shares (IV)	No. of Partly paid up equity shares (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (VIII) = per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	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 Class seg: X	Class seg: y	Total			Total as a % of (A+B+C)	No (a)	As a % of total Shares held (b)	No (a)	
A	Promoter & Promoter Group	16	2390441	0	0	2390441	74.9	2390441	0	2390441	74.9	0	0	0	0	2390441	
B	Public	9081	801095	0	0	801095	25.1	801095	0	801095	25.1	0	0			771837	
C	Non Promoter-Non Public	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	
C2	Shares held by Employee Trusts	0	0	0	0	0		0	0	0	0	0	0			0	
	Total	9097	3191536	0	0	3191536	100	3191536	0	3191536	100	0	0	0	0	3162278	

	JAIN																	
b	Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	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	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
	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
	RAMANIYA FINANCE AND INVESTMENT COMPANY LIMITED	1	29343	0	0	29343	0.92	29343	0	29343	0.92	0	0.92	0	0	0	0	29343
	DEVIKAR 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
	SANTON FINANCE AND INVESTMENT	1	12266	0	0	12266	0.38	12266	0	12266	0.38	0	0.38	0	0	0	0	12266

	SHAKUN OSWAL TRUST (SHRI PAUL OSWAL, TRUSTEE)																		
	Sub-Total (A)(1)	16	23904 41	0	0	2390441	74.9	23904 41	0	239 0441	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	23904 41	0	0	2390441	74.9	23904 41	0	239 0441	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+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)	
								Class X	Class Y	Total								
1	Institutions (Domestic)	0	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	1	377	0	0	377	0.01	377	0	377	0.01	0	0.01	0	0			377
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	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

	Group" category)																	
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
f	Investor Education and Protection Fund (IEPF)	1	23808	0	0	23808	0.75	23808	0	23808	0.75	0	0.75	0	0			23808
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	8620	337149	0	0	337149	10.56	337149	0	337149	10.56	0	10.56	0	0			310155
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
	ANIL KUMAR GOEL	1	157000	0	0	157000	4.92	157000	0	157000	4.92	0	4.92	0	0			157000
	SEEMA GOEL	1	63000	0	0	63000	1.97	63000	0	63000	1.97	0	1.97	0	0			63000
	SHELLY DESAI	1	33473	0	0	33473	1.05	33473	0	33473	1.05	0	1.05	0	0			33473
i	Non Resident Indians (NRIs)	133	8515	0	0	8515	0.27	8515	0	8515	0.27	0	0.27	0	0			8515

j	Foreign Nationals	0	0	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	0	0
l	Bodies Corporate	77	67088	0	0	67088	2.1	67088	0	67088	2.1	0	2.1	0	0			64842
	CD EQUIFINANCE PRIVATE LIMITED	1	37390	0	0	37390	1.17	37390	0	37390	1.17	0	1.17	0	0			37390
m	Any Other (specify)	235	23672	0	0	23672	0.74	23672	0	23672	0.74	0	0.74	0	0			23672
	Clearing Members	6	992	0	0	992	0.03	992	0	992	0.03	0	0.03	0	0			992
	HUF	229	22680	0	0	22680	0.71	22680	0	22680	0.71	0	0.71	0	0			22680
	Sub-Total (B)(4)	9072	769089	0	0	769089	24.1	769089	0	769089	24.1	0	24.1	0	0			739849
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	9081	801095	0	0	801095	25.1	801095	0	801095	25.1	0	25.1	0	0			771837

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

	Name	Passport No. in case of a foreign national	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		India	34.29			No	No	08-Feb-2019

	COMPANY PRIVATE 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 VI - Statement showing foreign ownership limits

Particular	Approved Limits (%)	Utilized Limit (%)
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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 %