



# VARDHMAN SPECIAL STEELS LIMITED

Regd. & Corporate Office : Chandigarh Road, LUDHIANA - 141 010, Punjab (INDIA)

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CIN : L27100PB2010PLC033930; PAN No. : AADCV4812B

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Ref. VSSL:SCY:APRIL:2016-2017

Dated: 12-Apr-2016

The Deputy General Manager,  
Corporate Relationship Deptt,  
Bombay Stock Exchange Limited,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J Towers,  
Dalal Street, Fort,  
**MUMBAI -400001.**

~~The National Stock Exchange of India Ltd.,~~  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (East),  
**MUMBAI -400051.**

**SUB: COMPLIANCE OF REGULATION 31(b) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIRMENTS) REGULATIONS 2015.**

Sir,

In compliance with Regulation 31(b) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith the Shareholding Pattern of the Company for the quarter ended 31<sup>st</sup> March, 2016.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For VARDHMAN SPECIAL STEELS LIMITED

  
SONAM TANEJA  
(Company Secretary)

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (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)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y				Total	No. (a)			
(A)	Promoter & Promoter Group	26	13911409	0	0	13911409	74.97	0	0	74.972	0	74.97	0	0.00	0	0.00	13911409
(B)	Public	16369	4643967	0	0	4643967	25.03	0	0	25.028	0	25.03	0	0.00	0	0.00	4397705
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0.000	0	0.00	0	0.00	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0.000	0	0.00	0	0.00	0	0.00	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0.000	0	0.00	0	0.00	0	0.00	0
	Total	16395	18555376	0	0	18555376	100.00	0	0	100.000	0	100.00	0	0.00	0	0.00	18309114



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

(1)	Category & Name of the Shareholders (I)	PAN (II)	No. of shares held (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 g % calculated as per SCRR, 1957 as a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)	
									Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)				
(1)	Indian Individuals/Hindu Undivided Family		10	292321	0	0	292321	1.58	292321	0	292321	1.58	0	0.00	0	0.00	0	0.00	292321	
	S.P. OSWAL	AACP08405B		132422	0	0	132422	0.71	132422	0	132422	0.71	0	0.00	0	0.00	0	0.00	132422	
	SHAKUN OSWAL	AABP08533H		30715	0	0	30715	0.17	30715	0	30715	0.17	0	0.00	0	0.00	0	0.00	30715	
	SUCHITA JAIN	ACDP18195N		54161	0	0	54161	0.29	54161	0	54161	0.29	0	0.00	0	0.00	0	0.00	54161	
	SACHIT JAIN	ACDP18194P		8001	0	0	8001	0.04	8001	0	8001	0.04	0	0.00	0	0.00	0	0.00	8001	
	SOUMYA JAIN	AIAP14281G		1596	0	0	1596	0.01	1596	0	1596	0.01	0	0.00	0	0.00	0	0.00	1596	
	SAGRIMA JAIN	AIAP14282F		1548	0	0	1548	0.01	1548	0	1548	0.01	0	0.00	0	0.00	0	0.00	1548	
	EASTERN TRADING COMPANY	AAAFB8150D		11808	0	0	11808	0.06	11808	0	11808	0.06	0	0.00	0	0.00	0	0.00	11808	
	AMBAR SYNDICATE	AAIFA0521H		17249	0	0	17249	0.09	17249	0	17249	0.09	0	0.00	0	0.00	0	0.00	17249	
	NORTHERN TRADING COMPANY	AABFN1477B		16512	0	0	16512	0.09	16512	0	16512	0.09	0	0.00	0	0.00	0	0.00	16512	
	PARAS SYNDICATE	AABHP6939L		18309	0	0	18309	0.10	18309	0	18309	0.10	0	0.00	0	0.00	0	0.00	18309	
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d)	Any Others (Specify #)		16	13619088	0	0	13619088	73.40	0	0	0	0.00	0	73.40	0.00	0.00	0	0.00	13619088	
	BODY CORPORATE																			
	DEVIKAR INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	AAACD1809K		1108175	0	0	1108175	5.97	1108175	0	1108175	5.97	0	5.97	0.00	0	0.00	0	0.00	1108175
	FLAMINGO FINANCE AND INVESTMENT COMPANY LIMITED	AAACP0061B		118102	0	0	118102	0.64	118102	0	118102	0.64	0	0.64	0.00	0	0.00	0	0.00	118102
	ANKLESH INVESTMENTS PRIVATE LIMITED	AABCA5305Q		71500	0	0	71500	0.39	71500	0	71500	0.39	0	0.39	0.00	0	0.00	0	0.00	71500
	MARSHALL INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	AAACM8315M		109102	0	0	109102	0.59	109102	0	109102	0.59	0	0.59	0.00	0	0.00	0	0.00	109102
	RAMANIYA FINANCE AND INVESTMENT COMPANY LIMITED	AAACR0348F		94006	0	0	94006	0.51	94006	0	94006	0.51	0	0.51	0.00	0	0.00	0	0.00	94006



	SANTON FINANCE AND INVESTMENT COMPANY LIMITED	AAACG994G	101120	0	0	101120	0.54	101120	0	101120	0.54	101120	0	101120	0.54	101120	0	0.00	0	0.00	0	0.00	101120
	PLAZA TRADING CO PRIVATE LIMITED	AABCP0012F	168	0	0	168	0.00	168	0	168	0.00	168	0	168	0.00	168	0	0.00	0	0.00	0	0.00	168
	PRADEEP MERCANTILE COMPANY PRIVATE LIMITED	AADCP0496M	144	0	0	144	0.00	144	0	144	0.00	144	0	144	0.00	144	0	0.00	0	0.00	0	0.00	144
	SREETHA HOLDINGS PRIVATE LIMITED	AAHCS4877R	34400	0	0	34400	0.19	34400	0	34400	0.19	34400	0	34400	0.19	34400	0	0.00	0	0.00	0	0.00	34400
	SYRACUSE INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	AAHCS4878A	5523	0	0	5523	0.03	5523	0	5523	0.03	5523	0	5523	0.03	5523	0	0.00	0	0.00	0	0.00	5523
	MAHAVIR SPINNING MILLS PRIVATE LIMITED	AAACV5455B	2129	0	0	2129	0.01	2129	0	2129	0.01	2129	0	2129	0.01	2129	0	0.00	0	0.00	0	0.00	2129
	VARDHMAN HOLDINGS LIMITED	AABCV8088P	3080517	0	0	3080517	16.60	3080517	0	3080517	16.60	3080517	0	3080517	16.60	3080517	0	0.00	0	0.00	0	0.00	3080517
	VTL INVESTMENTS LIMITED	AABCV7449L	226800	0	0	226800	1.22	226800	0	226800	1.22	226800	0	226800	1.22	226800	0	0.00	0	0.00	0	0.00	226800
	VARDHMAN TEXTILES LIMITED	AABCM4692E	5825000	0	0	5825000	31.39	5825000	0	5825000	31.39	5825000	0	5825000	31.39	5825000	0	0.00	0	0.00	0	0.00	5825000
	LLP																						
	ADISHWAR ENTERPRISES LLP	ABAF1844M	2522655	0	0	2522655	13.60	2522655	0	2522655	13.60	2522655	0	2522655	13.60	2522655	0	0.00	0	0.00	0	0.00	2522655
	TRUSTS																						
	MAHAVIR SHARES TRUST	AABTM5461E	319747	0	0	319747	1.72	319747	0	319747	1.72	319747	0	319747	1.72	319747	0	0.00	0	0.00	0	0.00	319747
	Sub-Total(A)(1)		26	0	0	13911409	74.97	13911409	0	13911409	74.97	13911409	0	13911409	74.97	13911409	0	0.00	0	0.00	0	0.00	13911409
(2)	Foreign		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		26	0	0	13911409	74.97	13911409	0	13911409	74.97	13911409	0	13911409	74.97	13911409	0	0.00	0	0.00	0	0.00	13911409

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).  
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of Shares Underlying convertible securities (including Warrants) (X)	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)
								Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (Not applicable) (b)	
<b>(1) Institutions</b>																		
(a) Mutual Fund		12	89280	0	0	89280	0.481	89280	0	89280	0.481	0	0.481	0	0.00	0	0.00	84826
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.00	0	0.00	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.00	0	0.00	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.00	0	0.00	0	0
(e) Foreign Portfolio Investors		13	15724	0	0	15724	0.085	15724	0	15724	0.085	0	0.085	0	0.00	0	0.00	13986
(f) Financial Institutions/ Banks		18	12224	0	0	12224	0.066	12224	0	12224	0.066	0	0.066	0	0.00	0	0.00	197
(g) Insurance Companies		4	82113	0	0	82113	0.443	82113	0	82113	0.443	0	0.443	0	0.00	0	0.00	81795
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.00	0	0.00	0	0
(i) Any Others (Specify)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.00	0	0.00	0	0
<b>Sub-Total (B)(1)</b>		<b>47</b>	<b>199341</b>	<b>0</b>	<b>0</b>	<b>199341</b>	<b>1.074</b>	<b>199341</b>	<b>0</b>	<b>199341</b>	<b>1.074</b>	<b>0</b>	<b>1.074</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>180807</b>
(2) Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.00	0	0.00	0	0
<b>Sub-Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
(3) Non-institutions		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.00	0	0.00	0	0
(a) Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs		15840	1943071	0	0	1943071	10.472	1943071	0	1943071	10.472	0	10.472	0	0.00	0	0.00	1724339
(b) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		22	1936389	0	0	1936389	10.436	1936389	0	1936389	10.436	0	10.436	0	0.00	0	0.00	1936389
(c) NBFCS registered with RBI		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.00	0	0.00	0	0
(d) Employee Trusts		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.00	0	0.00	0	0
(e) Overseas Depositors (holding DRs) (balancing figure)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.00	0	0.00	0	0
(e) Any Other (Specify) # CORPORATE BODY		353	483193	0	0	483193	2.604	483193	0	483193	2.604	0	2.604	0	0.00	0	0.00	474548
(e) Any Other (Specify) # NRI		105	78458	0	0	78458	0.423	78458	0	78458	0.423	0	0.423	0	0.00	0	0.00	78107
(e) Any Other (Specify) # TRUST		2	3515	0	0	3515	0.019	3515	0	3515	0.019	0	0.019	0	0.00	0	0.00	3515
<b>Sub-Total (B)(3)</b>		<b>16322</b>	<b>4444626</b>	<b>0</b>	<b>0</b>	<b>4444626</b>	<b>23.953</b>	<b>4444626</b>	<b>0</b>	<b>4444626</b>	<b>23.953</b>	<b>0</b>	<b>23.953</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>4216898</b>
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>16369</b>	<b>4643967</b>	<b>0</b>	<b>0</b>	<b>4643967</b>	<b>25.028</b>	<b>4643967</b>	<b>0</b>	<b>4643967</b>	<b>25.028</b>	<b>0</b>	<b>25.028</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>4397705</b>

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %).  
 Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons:  
 Institutions/Non Institutions holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholdes (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)			Total as a % of Total Voting rights	No. of Shares Underlying 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)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered(xiii)	As a % of total Shares held (Net applicable)(xiii)	Number of equity shares held in dematerialized form (xiv)
								Class X	Class Y	Total								
(1) Custodian/DR Holder																		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
Total Non-Promoter-Non-Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0

Note  
(1) PAN would not be displayed on website of Stock Exchange(s)  
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares  
(3) Where the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

