

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 : 30-Sep-2016
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	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-equity shares held (V)	No. of shares underlying Depositor Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			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) = (VII)+(X)	Number of Locked (XII)		Number of Shares encumbered (XIII)		Number of equity shares in dematerialized form (XIV)
			As a % of (A+B+C2)	No of Voting Rights				Total as a % of (A+B+C)	No.	As a % of total Shares held (b)			No. (a)	As a % of total Shares held (b)			
				Class eg: X	Class eg: y	Total											
A	Promoter & Promoter	22	2390441	0	0	2390441	74.9	2390441	0	239044	74.9	0	0			2390441	

	Group									1								
B	Public	7124	801095	0	0	801095	25.1	801095	0	801095	25.1	0	25.1	0	0			713364
C	Non Promoter-Non Public	0	0	0	0	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	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	7146	3191536	0	0	3191536	100	3191536	0	3191536	100	0	100	0	0			3103805

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

	Category & of the Shareholders (I)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depositor Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (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 X	Class Y	Total			No	As a % of total Shares held (b)	No	As a % of total shares held (b)		
1	Indian					0	0			0	0	0	0	0				
a	Individuals/ Hindu undivided Family	6	106830	0	0	106830	3.35	106830	0	106830	3.35	0	3.35	0	0			106830
	SHAKUN OSWAL		19084	0	0	19084	0.6	19084	0	19084	0.6	0	0.6	0	0			19084
	SHRI PAUL OSWAL		56880	0	0	56880	1.78	56880	0	56880	1.78	0	1.78	0	0			56880
	SACHIT JAIN		2330	0	0	2330	0.07	2330	0	2330	0.07	0	0.07	0	0			2330
	SUCHITA JAIN		28416	0	0	28416	0.89	28416	0	28416	0.89	0	0.89	0	0			28416
	SOUMYA JAIN		80	0	0	80	0	80	0	80	0	0	0	0	0			80
	SAGRIKA JAIN		40	0	0	40	0	40	0	40	0	0	0	0	0			40
b	Central Government / State Government (s)	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)	16	2283611	0	0	2283611	71.55	2283611	0	2283611	71.55	0	71.55	0	0			2283611
	Body Corporate	16	2283611	0	0	2283611	71.55	2283611	0	2283611	71.55	0	71.55	0	0			2283611
	ADISHWAR ENTERPRISES LLP		1048770	0	0	1048770	32.86	1048770	0	1048770	32.86	0	32.86	0	0			1048770
	DEVAKAR INVESTMENT & TRADING CO PVT.LTD		806353	0	0	806353	25.27	806353	0	806353	25.27	0	25.27	0	0			806353
	FLAMINGO FINANCE & INVESTMENT COMPANY LIMITED		50671	0	0	50671	1.59	50671	0	50671	1.59	0	1.59	0	0			50671
	MARSHALL INVESTMENT AND TRADING COMPANY PRIVATE LIMITED		22331	0	0	22331	0.7	22331	0	22331	0.7	0	0.7	0	0			22331
	RAMANIYA FINANCE &		29343	0	0	29343	0.92	29343	0	29343	0.92	0	0.92	0	0			29343

INVESTMENT COMPANY LIMITED																	
SANTON FINANCE & INVESTMENT COMPANY LIMITED	12266	0	0	12266	0.38	12266	0	12266	0.38	0	0.38	0	0			12266	
MAHAVIR SPINNING MILLS PRIVATE LIMITED	10332	0	0	10332	0.32	10332	0	10332	0.32	0	0.32	0	0			10332	
ANKLESH INVESTMENTS PRIVATE LIMITED	11698	0	0	11698	0.37	11698	0	11698	0.37	0	0.37	0	0			11698	
PLAZA TRADING CO PRIVATE LIMITED	140	0	0	140	0	140	0	140	0	0	0	0	0			140	
PRADEEP MERCANTILE COMPANY PRIVATE LIMITED	249072	0	0	249072	7.8	249072	0	249072	7.8	0	7.8	0	0			249072	
SRESTHA HOLDINGS LTD.	133	0	0	133	0	133	0	133	0	0	0	0	0			133	
SYRACUSE	4603	0	0	4603	0.14	4603	0	4603	0.14	0	0.14	0	0			4603	

	INVESTMENT AND TRADING CO (PVT) LTD																	
	EASTERN TRADING COMPANY		9840	0	0	9840	0.31	9840	0	9840	0.31	0	0.31	0	0			9840
	AMBAR SYNDICATE		6689	0	0	6689	0.21	6689	0	6689	0.21	0	0.21	0	0			6689
	NORTHERN TRADING COMPANY		13760	0	0	13760	0.43	13760	0	13760	0.43	0	0.43	0	0			13760
	PARAS SYNDICATE		7610	0	0	7610	0.24	7610	0	7610	0.24	0	0.24	0	0			7610
	Sub-Total (A)(1)	22	2390441	0	0	2390441	74.9	2390441	0	2390441	74.9	0	74.9	0	0			2390441
2	Foreign	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
b	Government	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
d	Foreign Portfolio Investor	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
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	22	2390441	0	0	2390441	74.9	2390441	0	2390441	74.9	0	74.9	0	0			2390441

Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		41			1		41		441									
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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 $\frac{VII}{IV+V+VI}$	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) (b)
								Class X	Class Y	Total								
1	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Mutual Funds/	2	1880	0	0	1880	0.06	1880	0	1880	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
c	Alternate Investment Funds	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
e	Foreign Portfolio Investors	5	95382	0	0	95382	2.99	95382	0	95382	2.99	0	2.99	0	0			95312
	BARING	0	71484	0	0	71484	2.24	71484	0	71484	2.24	0	2.24	0	0			71484

	INDIA PRIVATE EQUITY FUND III LISTED INVESTMENTS LIMITED									84								
f	Financial Institutions/ Banks	8	31672	0	0	31672	0.99	31672	0	31672	0.99	0	0.99	0	0			31412
g	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
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)	15	128934	0	0	128934	4.04	128934	0	128934	4.04	0	4.04	0	0			128584
2	Central Government / State Government (s)/ President of India	0	0	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	0	0
a	Individuals -	6940	632625	0	0	632625	19.82	632625	0	632625	19.82	0	19.82	0	0	0	0	548432
i	Individual shareholders holding	6933	320681	0	0	320681	10.05	320681	0	320681	10.05	0	10.05	0	0			236488



	(balancing figure)																	
e	Any Other (specify)	169	39536	0	0	39536	1.24	39536	0	39536	1.24	0	1.24	0	0			36348
	CORPORATE BODY # CD EQUIFINANCE PRIVATE LIMITED	143	38836	0	0	38836	1.22	38836	0	38836	1.22	0	1.22	0	0			35790
	NRI	26	700	0	0	700	0.02	700	0	700	0.02	0	0.02	0	0			558
	Sub-Total (B)(3)	7109	672161	0	0	672161	21.06	672161	0	672161	21.06	0	21.06	0	0			584780
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	7124	801095	0	0	801095	25.1	801095	0	801095	25.1	0	25.1	0	0			713364



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	

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 %