- 1. Name of Listed Entity: Vardhman Holdings Limited
- Scrip Code/Name of Scrip/Class of Security: VHL
   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

Cate	Category of	Nos.	No. of fully	No. of	No. of	Total	Shareholdin		mber of			No. of	Shareholding,	Nı	ımber	Nu	mber	Number of
g	shareholder	of	paid up	Partly	shares	nos.	g as a % of	h	eld in ea		ss of	Shares	as a % assuming		of		of	equity
0	(II)	share	equity	paid-	underlyi	shares	total no. of			ırities		Underlyin	full conversion	Lo	ocked		ares	shares
r		(III)	shares	equity	Depositor	held	(calculated as		(	IX)		Outstanding					erwise	in
У			held	shares	Receipts	- \ /	per SCRR,					convertible	securities ( as a	1	(XII)		mbered	dematerializ
(I			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			()	(III)	ed form
)				(V)		(VI)	(VIII)					(including	diluted share					O/D O
							As a % of		of Voti	ıg	Total	Warrants)	capital)	N	As a	No.	As a	(XIV)
							(A+B+C2)		Rights	<b>T</b> -4	as a % of	(X)	(VI) (\( (VI)  (V) \)	0	% of total	(a)	% of total	
								Clas	Clas	Tot	% OI (A+B+		(XI)=(VII)+(X)	•	Shar		Shar	
								S S	S	al	C)		As a % of	,	es		e s	
								eg: X	eg:y		( )		(A+B+C2)	a	held		held	
								^						)	(b)		(b)	
														_ ′	(5)		(~)	
٨	Promoter &	22	2390441	0	0	239044	74.0	2390	0	220	74.9	0	74.9	$\cap$	Λ			2390441
Α	riomotei &	<i>LL</i>	4370 <del>44</del> 1	ν	U	Z33044	14.7	2390	V		14.7	υ	14.7	U	U			4370 <del>44</del> 1
	Promoter					1		441		044								
L		<u> </u>	<u> </u>		l				l		l .	<u> </u>		L	1			

	Group									1								
В	Public	7124	801095	0	0	801095		8010 95		801 095	25.1	0	25.1	0	0			713364
С	Non Promoter- Non Public	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	319153 6		3191 536		319 153 6	100	0	100	0	0			3103805

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

	Category &	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numbe	r of Votin	ng Rights	held in	No. of	Shareholdin	Nui	mber of	Nu	mber of	Number of
	of the	shareh	fully	paid-up	shares	nos.	ding %	ead	ch class (		ties	Shares	g, as a %		cked in		Shares	equity
	Shareholders	older	paid	equity	underlyin	shares	calculate			(IX)		Underlying	assuming	S	hares		dged or	shares held
	(1)	(III)	up equity	shares held	Depositor Receipts		d as per SCRR,					Outstanding convertible	full conversion	(	XII)		herwise umbered	in dematerializ
			share	(V)	(VI)	(VII = 	1957					securities	of	1		eric	(XIII)	ed form
			s held	1 (4)	(***)	101011,	1307	No of \	oting Ri	ahts	Total as	(including	convertible	N	As a	N	As a	(XIV)
			(IV)				As a % of		<b>.</b>	<b>J</b>	a % of	Warrants)	securities (	0	% of	0	% of	(===)
							(A+B+C2)				Total	(X)	as a	] -	total		total	
							(VIII)	Class	Clas	Tot	Voting		percentage	(	Shar	(	share	
								X	s Y	al	rights		of diluted share	a 1	es held	a )	s held (b)	
									Y				capital)	1	(b)	,	( <i>D</i> )	
													(XI) =		(~)			
													(VII)+(X) as a					
													% of	4				
													A+B+C2					
1	Indian					0	0			0	0	0	0		0			
a	Individuals/	6	10683	0	0	106830	3.35	10683	0	1068	3.35	0	3.35	0	0			106830
	Hindu		0			10000		0		30								10000
	undivided																	
	Family																	
	SHAKUN		19084	0	0	19084	0.6	19084	0	1908	0.6	0	0.6	0	0			19084
	OSWAL									4								
	SHRI PAUL		56880	0	0	56880	1.78	56880	0	5688	1.78	0	1.78	0	0			56880
	OSWAL									0								
	SACHIT		2330	0	0	2330	0.07	2330	0	2330	0.07	0	0.07	0	0			2330
			2330			2330	0.07	2330	U	2330	0.07	O	0.07	U				2330
	JAIN																	
	SUCHITA		28416	0	0	28416	0.89	28416	0	2841	0.89	0	0.89	0	0			28416
	JAIN									6								
	SOUMYA		80	0	0	80	0	80	0	80	0	0	0	0	0			80
	JAIN																	
	SAGRIKA		40	0	0	40	0	40	0	40	0	0	0	0	0			40
L	JAIN																	
b	Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Government			]														
	/ State																	
	Government																	
	(s)																	

c	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)	16	22836 11	0	0	228361 1	71.55	22836 11	0	2283 611	71.55	0	71.55	0	0	2283611
		16	22836 11	0	0	228361 1	71.55	22836 11	0	2283 611	71.55	0	71.55	0	0	2283611
	ADISHWA R ENTERPRI SES LLP		10487 70	0	0	104877 0	32.86	10487 70	0	1048 770	32.86	0	32.86	0	0	1048770
	DEVAKAR INVESTME NT & TRADING CO PVT.LTD		80635	0	0	806353	25.27	80635	0	8063 53	25.27	0	25.27	0	0	806353
	FLAMING O FINANCE & INVESTME NT COMPANY LIMITED		50671	0	0	50671	1.59	50671	0	5067 1	1.59	0	1.59	0	0	50671
	MARSHAL L INVESTME NT AND TRADING COMPANY PRIVATE LIMITED		22331	0	0	22331	0.7	22331	0	2233	0.7	0	0.7	0	0	22331
	RAMANIY A FINANCE &		29343	0	0	29343	0.92	29343	0	2934 3	0.92	0	0.92	0	0	29343

INVESTME NT COMPANY LIMITED														
SANTON FINANCE & INVESTME NT COMPANY LIMITED	12266	0	0	12266	0.38	12266	0	1226 6	0.38	0	0.38	0	0	12266
MAHAVIR SPINNING MILLS PRIVATE LIMITED	10332	0	0	10332	0.32	10332	0	1033 2	0.32	0	0.32	0	0	10332
ANKLESH INVESTME NTS PRIVATE LIMITED	11698	0	0	11698	0.37	11698	0	1169 8	0.37	0	0.37	0	0	11698
PLAZA TRADING CO PRIVATE LIMITED	140	C	0	140	0	140	0	140		0	0	0	0	140
PRADEEP MERCANT ILE COMPANY PRIVATE LIMITED	24907	0	0	249072	7.8	24907 2	0	2490 72	7.8	0	7.8	О	0	249072
SRESTHA HOLDINGS LTD.	133	0	0		0		0		0	0	0	0	0	133
SYRACUS E	4603	0	0	4603	0.14	4603	0	4603	0.14	0	0.14	0	0	4603

	INVESTME															Т	
	NT AND																
	TRADING																
	CO (PVT)																
	LTD																
	EASTERN		9840	0	0	9840	0.31	9840	0	9840	0.31	0	0.31	0	0		9840
	TRADING																
	COMPANY																
	AMBAR		6689	0	0	6689	0.21	6689	0	6689	0.21	0	0.21	0	0		6689
	SYNDICAT																
	E																
	NORTHER		13760	0	0	13760	0.43	13760	0	1376	0.43	0	0.43	0	0		13760
	N									0							
	TRADING																
	COMPANY																
	PARAS		7610	0	0	7610	0.24	7610	0	7610	0.24	0	0.24	0	0		7610
	SYNDICAT																
	E																
	Sub-Total	22	23904	0	0	239044	74.9	23904	0	2390	74.9	0	74.9	0	0		2390441
	(A)(1)		41			1		41		441							
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
a	Individuals	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	(Non-																
	Resident																
	Individuals/																
	Foreign																
	Individuals)																
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	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Portfolio																
	Investor																
e	1111	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	(specify)																
	Sub-Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	(A)(2)																
	Total	22	23904	0	0	239044	74.9	23904	0	2390	74.9	0	74.9	0	0		2390441

Shareholdin	41		1	41	4	441				
g of										
Promoter										
and										
Promoter										
Group (A)= (A)(1)+(A)(										
(A)(1)+(A)(										
2)										

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. of shareh older (III)	No. of fully paid up equity share	Partly paid-up equity shares held (V)	Nos. of shares underl ying Deposit ory	Total nos. share s held <u>VII =</u>	Shareh ol ding % calculat e d as per	,	each clas	s of sec (IX)		No. of Shares Underlyi ng Outstandi ng	Total shareholdin g , as a % assuming full conversion	Lock sha ()	ber of ked in ares KII)	Si pled oth encu	mber of hares dged or erwise ımbered (XIII)	Number of equity shares held in demateria liz ed
			s held (IV)		Receip ts (VI)	<u>IV+V+V</u> I	SCRR, 1957 As a % of (A+B+C	Class	Voting Ri	Tot	Total as a % of Total Voting rights	convertib le securitie s (includin	of convertible securities (as a percentage	No. (a)	As a % of total Shar es	No. (No t ap pli	As a % of total share s held	form (XIV)
							2) VIII	X	Y	al		g Warrants ) (X)	of diluted share capital) (XI)		held (b)	ca ble ) (a)	(Not applic able) (b)	
1	Institutions	0	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	188 0	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
С	Alternate Investment Funds	0	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			0
e	Foreign Portfolio Investors	5	95382	0	0	95382	2.99	95382		953 82	2.99	0	2.99	0	0			95312
	BARING	0	71484	0	0	71484	2.24	71484	0	714	2.24	0	2.24	0	0			71484

	INDIA PRIVATE EQUITY FUND III LISTED INVESTME NTS LIMITED									84								
f	Financial Institutions/ Banks	8	31672	0	0	31672	0.99	31672		316 72	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	12893 4	0	0	12893 4	4.04	12893 4		128 934	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	O	0	0	0			0
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -	6940	63262 5	0	0	63262 5	19.82	63262 5		632 625	19.82	0	19.82	0	0	0	0	548432
i	Individual shareholders holding	6933	32068 1	0	0	32068 1	10.05	32068 1	0		10.05	0	10.05	0	0			236488

	nominal share capital up to Rs. 2 lakhs.															
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		31194 4	0	0	31194 4	9.77	31194 4	0	311 944	9.77	0	9.77	0	0	311944
		0	91243	0	0	91243	2.86	91243	0	912 43	2.86	0	2.86	0	0	91243
	SHELLY DESAI	0	34417	0	0	34417	1.08	34417	0	344 17	1.08	0	1.08	0	0	34417
	SEEMA GOEL	0	33000	0	0	33000		33000		00	1.03	0	1.03	0	0	33000
	ANAND NARESHB HAI SHAH	0	61448	0	0	61448	1.93	61448	0	614 48	1.93	0	1.93	0	0	61448
	PRANAY CHANDRA VADAN DESAI	0	32857	0	0	32857	1.03	32857	0	328 57	1.03	0	1.03	0	0	32857
	CHANDRA VADAN DESAI	0	33980	0	0	33980	1.06	33980	0	339 80	1.06	0	1.06	0	0	33980
b	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Overseas Depositories (holding DRs)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	(balancing figure)																
e	Any Other	169	39536	0	0	39536	1.24	39536	0	395	1.24	0	1.24	0	0	,	36348
	(specify)									36							
	CORPORA	143	38836	0	0	38836	1.22	38836	0	388	1.22	0	1.22	0	0		35790
	TE BODY #	ŧ								36							
	CD																
	EQUIFINA																
	NCE																
	PRIVATE																
	LIMITED																
	NRI	26	700	0	0	700	0.02	700	0	700	0.02	0	0.02	0	0		558
	Sub-Total	7109	67216	0	0	67216	21.06	67216	0	672	21.06	0	21.06	0	0		584780
	(B)(3)		1			1		1		161							
	Total Public	7124	80109	0	0	80109	25.1	80109	0	801	25.1	0	25.1	0	0	ľ	713364
	Shareholdin		5			5		5		095							
	g(B)=																
	(B)(1)+(B)(																
	2)+(B)(3)																

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

	Category &	No. of	No. of	Partly	Nos. of	Total	Sharehol				ts held in	No. of	Total		nber of		nber of	Number of
	of the	shareh	fully	paid-up		shares held		ea	each class of securities		Shares	shareholdin	Locked in			ares	equity	
	Shareholders (I)	Shareholders older paid equity underlying held  (I) (III) up shares Depository (VII =		d as per (IX)			Underlying Outstanding	g , as a % assuming	shares (XII)			lged or erwise	shares held in					
	1.7	(***)	equity	held	Receipts (VI)	IV+V+V	SCRR,	ı			convertible	full	<u>g</u> (XII)	encumbered		dematerializ		
			share	(V)	(VI)	<u>1)</u>	1957 As a % of No of Voting Rights Total as		securities	conversion	<u> </u>		(XIII)		ed form			
			s held (IV)				As a % of (A+B+C2)	No of	Voting R	Rights	Total as a % of	(including Warrants)	of convertible	No.	As a %	No. (No	As a % of	(XIV) (Not
			(11)				(VIII)				Total	(X)	securities (		of	t	total	Applicable)
								Class	Clas	Tot	Voting		as a		tot	ар	share	
								X	s	al	rights		percentage of diluted	-	al Sh	pli ca	s held (Not	
									Y				share		ar	ble	applic	
													capital) (XI)		es hel	)	able)	
1	Custodian/D R Holder	0	0	0	0	0	0	0	0	0	0	0	(21)	0	0			0
2		0	n	0	0	n	0	0	0	0	0	0	<u> </u>	0	0			0
_		U	U	U	U	U	U	U	U	U	U	U	U	U	U			U
	Benefit																	
	Trust (under																	
	SEBI (Share																	
	based																	
	Employee																	
	Benefit)																	
	Regulations,																	
	_																	
	2014)																	
	Total Non-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Promoter-																	
	Non Public																	
	Shareholdin																	
	g (C)=																	
	(C)(1)+(C)(																	
	2)																	

## 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/ ex	Date of creation / acquisition of		
			Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control

## 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 %				