- 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: 31-Dec-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

	ate	Category	Nos.	No. of	No. of	No. of	Total	Shareholding	٨	lumber o	of Votin	ıg	No. of	Shareholding, as	Num	ber	Num	ber of	Num
	g	of	of	fully paid	Partly	shares	nos.	as a % of total	Ri	ghts he	ld in ea	ch	Shares	a % assuming full	0	f	Sha	ares	ber
	0	sharehol	share	up equity	paid-up	underlying	shares	no. of shares	cl	ass of s	ecuriti	es	Underlying	conversion	Loc	ked	pledg	ged or	of
	r	der	(III)	shares	equity	Depository	held	(calculated as		(I)	()		Outstanding	of convertible			othe	rwise	in
	У	(II)		held	shares	Receipts	(VII) =	per SCRR,					convertible	securities (as a	(XI	<u>l)</u>	encun	nbered	demate
	(I			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(X	III)	ed
)				(V)		(VI)	(VIII)					(including	diluted share					
								As a % of	No	of Votin	ıg	Tot	Warrants)	capital)	No.	As a	No.	As a	(XIV)
								(A+B+C2)		Rights		al	(X)	Cupitaly	(a)	%	(a)	% of	
								(****=*****	Clas	Clas	Tot	as	1-7	(XI) = (VII) + (X)		of		total	
									S	s	al	а		As a % of	1	tot		Shar	
									eg:	eg:y		% of		(A+B+C2)	1	al		e s	
									X			(A+B		, ,		Sh		held	
												+ C)				ar		(b)	
																es hel			
																d (b)			
																(b)			
Α		Promoter	16	2390441	0	0	239044	74.9	2390	0	239	74.9	0	74.9	0	0			23904
1		0	10			ľ	1			0		,,		,,					
		&					1		441		044								41

	Promoter Group									1								
В		7195	801095	0	0	801095		8010 95		801 095	25.1	0	25.1	0	0			71422 8
	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0
	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	7211	3191536	0	0	319153 6		3191 536		319 153 6	100	0	100	0	0			31046 69

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

	Category &	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	er of Votii	ng Righ	ts held in	No. of	Shareholdin	Num	ber of	Nun	nber of	Number of
	of the	shareh	fully	paid-up	shares	nos.	ding %	ea	ch class		rities	Shares	g, as a %		ked in		ares	equity
	Shareholders (I)	older (III)	paid	equity shares	underlyin Depositor	shares held	calculate d as per	1	(1	IX)		Underlying Outstanding	assuming full	sh	ares (II)	pled	lged or erwise	shares held in
	(1)	(111)	up equity	held	Receipts		SCRR,	1				convertible	conversion	(*	(II)		mbered	dematerializ
			share	(V)	(VI)	IV+V+VI)	1957	1				securities	of				XIII)	ed form
			s held	(-)	(1.7)	,		No of	Voting Ri	ghts	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
			(IV)				As a % of	1		_	a % of	Warrants)	securities ((a)	% of	(a)	% of	, ,
							(A+B+C2)				Total	(X)	as a		total		total	
							(VIII)	Class	Class	Tot	Voting		percentage		Shar		share	
								X	Υ	al	rights		of diluted share		es held		s held (b)	
													capital)		(b)		(D)	
													(XI) =	1	(~)			
													(VII)+(X) as a					
													% of					
													A+B+C2					
1	Indian					0	0			0	0	0	0		0			
a	Individuals/	6	10683	0	0	10683	3.35	10683	0	106	3.35	0	3.35	0	0			106830
	Hindu		0			0		0	-	830								
	undivided																	
	Family																	
	-		10004	0	n	10004	0.6	10004	0	100	0.6	0	0.6	0	0			10004
	SHAKUN		19084	U	U	19084	0.6	19084	U	190	0.6	0	0.6	0	0			19084
	OSWAL									84								
	SHRI		56880	0	0	56880	1.78	56880			1.78	0	1.78	0	0			56880
	PAUL									80								
	OSWAL																	
	SACHIT		2330	0	0	2330	0.07	2330	0	233	0.07	0	0.07	0	0			2330
	JAIN									0								
	SUCHITA		28416	0	0	28416	0.89	28416	0	284	0.89	0	0.89	0	0			28416
	JAIN									16								
	SOUMYA		80	0	0	80	0	80	0		0	0	0	0	0			80
	JAIN																	
	SAGRIKA		40	0	0	40	0	40	0	40	0	0	0	0	0			40
	JAIN		-															
b		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Governmen																	
	t/ State																	
	Governmen																	

	t(s)															
С	Financial Institutions/ Banks			0	0	0	0	0	0		0	0	0	0	0	0
d	Any Other (specify)	10	22836 11	0	0	22836 11	71.55	22836 11	0	228 361 1	71.55	0	71.55	0	0	2283611
	Body Corporate	10	22836 11	0	0	22836 11	71.55	22836 11	0	228 361 1	71.55	0	71.55	0	0	2283611
	ADISHWA R ENTERPRI SES LLP		10487 70	0	0	10487 70	32.86	10487 70	0	104 877 0	32.86	0	32.86	0	0	1048770
	DEVAKA R INVESTM ENT & TRADING CO PVT.LTD		10943 30	0	0	10943 30	34.29	10943 30	0	109 433 0	34.29	0	34.29	0	0	1094330
	FLAMING O FINANCE & INVESTM ENT COMPAN Y LIMITED		50671	0	0	50671	1.59	50671	0	506 71	1.59	0	1.59	0	0	50671
	RAMANIY A FINANCE & INVESTM ENT COMPAN		29343	0	0	29343	0.92	29343	0	293 43	0.92	0	0.92	0	0	29343

Y																
LIMITED																
SANTON		12266	0	0	12266	0.38	12266	0	122	0.38	0	0.38	O	0	12266	
FINANCE									66							
&																
INVESTM																
ENT																
COMPAN																
Y																
LIMITED																
MAHAVIR		10332	0	0	10332	0.32	10332	0	103	0.32	0	0.32	0	0	10332	
SPINNING									32							
MILLS																
PRIVATE																
LIMITED																
EASTERN		9840	0	0	9840	0.31	9840	0	984	0.31	0	0.31	0	0	9840	
TRADING									0							
COMPAN																
Y																
AMBAR		6689	0	0	6689	0.21	6689	0	668	0.21	0	0.21	0	0	6689	
SYNDICA									9							
TE																
NORTHER		13760	0	0	13760	0.43	13760	0	137	0.43	0	0.43	0	0	13760	
N									60							
TRADING																
COMPAN																
Y																
PARAS		7610	0	0	7610	0.24	7610	0	761	0.24	0	0.24	0	0	7610	
SYNDICA									0							
TE																
Sub-Total	16	23904	0	0	23904	74.9	23904	0	239	74.9	0	74.9	0	0	239044	1 1
(A)(1)		41			41		41		044							
									1							
- 0101811	0	0	0	0	0	0	0	0		0	0	0	0	0	0	
Individuals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(Non-																
Resident																

	Individuals/ Foreign Individuals)																
b	Governmen t	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	()
d	Foreign Portfolio Investor	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	()
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	()
			23904 41	0		23904 41		23904 41		239 044 1	74.9	0	74.9	0	0	2	2390441

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 share s	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII</u> = IV+V+VI	Shareh ol ding % calculat e d as per			oting Righ ss of secu (IX)	nts held in Irities	No. of Shares Underlyi ng Outstandi ng	Total shareholdin g , as a % assuming full conversion	Lock sha	ber of red in ares (II)	SI pled oth encu	mber of hares dged or erwise imbered (XIII)	Number of equity shares held in demateria liz ed
			s held (IV)	held (V)			SCRR, 1957 As a % of (A+B+C 2) VIII	No of Clas s X	Clas s Y	Rights Tot al	Total as a % of Total Voting rights	convertib le securitie s (includin g Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI)	No. (a)	As a % of total Shar es held (b)	No. (No t ap pli ca ble) (a)	As a % of total share s held (Not applic able) (b)	form (XIV)
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	1880	0.06	0	0.06	0	0			1860

	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	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	9538 2	0	95382	2.99	0	2.99	0	0	95312
	BARING INDIA PRIVATE EQUITY FUND III LISTED INVESTM ENTS LIMITED	0	71484	0	0	71484	2.24	7148 4	0	71484	2.24	0	2.24	0	0	71484
	Financial Institutions/ Banks	8	31672	0	0	31672	0.99	3167 2	0	31672	0.99	0	0.99	0	0	31412
\sim	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h	Provident Funds/ Pension Funds	0	O	0	0	0	0		Ü	O	0	0	0	0	0	0
	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		15	12893 4	0	0	128934	4.04	1289 34		12893 4	4.04	0	4.04	0	0	128584
	Central Governmen	0	_	0	0	0	0				0	0	0	0	0	0

	t/ State																	
	Governmen																	
	t(s)/ President of																	
	India	-																
		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	(B)(2)			O	O					U		O			U			O
3	Non- institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals	7016	63129 6	0	0	631296	19.78	6312 96	0	63129 6	19.78	0	19.78	0	0	0	0	547967
1	Individual shareholder s holding nominal share capital up to Rs. 2 lakhs.	7009	31668	0	0	316681	9.92	3166 81	0	31668 1	9.92	0	9.92	0	0			233352
		7	31461	0	0	314615	9.86	3146 15	0	31461 5	9.86	0	9.86	0	0			314615
		0	93759	0	0	93759	2.94	9375 9	0	93759	2.94	0	2.94	0	0			93759
		0	34417	0	0	34417	1.08	3441 7	0	34417	1.08	0	1.08	0	0			34417
	SEEMA GOEL	0	33000	0	0	33000	1.03	3300 0	0	33000	1.03	0	1.03	0	0			33000
	ANAND NARESHB HAI SHAH		61448	0	0	61448	1.93	6144 8	0	61448	1.93	0	1.93	0	0			61448

	PRANAY CHANDR AVADAN DESAI	0	32857	0	0	32857	1.03	3285 7	0	32857	1.03	0	1.03	0	0	32857
	CHANDR AVADAN DESAI	0	33980	0	0	33980	1.06	3398 0	0	33980	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		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Overseas Depositorie s (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	164	40865	0	0	40865	1.28	4086 5	0	40865	1.28	0	1.28	0	0	37677
	Body Corporate	136	40105	0	0	40105	1.26	4010 5	0	40105	1.26	0	1.26	0	0	37059
		27	660	0	0	660	0.02	660	0	660	0.02	0	0.02	0	0	518
	Other	1	-00	0	0	100	0	100		-00	0	0	0	0	0	100
	(B)(3)	7180	67216 1		0		21.06	6721 61		67216 1		0	21.06	0	0	585644
	Total Public Shareholdin g (B)= (B)(1)+(B)(2)+(B)(3)		80109 5	0	0	801095	25.1	8010 95	0	80109 5	25.1	0	25.1	0	0	714228

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

	Category & Name	No.	No. of	Partly	Nos. of	Total no.	Sharehol	Numbe	er of Votin	g Righ	ts held in	No. of	Total	Num	ber of	Nun	nber of	Number of
	of the	share	fully	paid-up	shares	shares	ding %	ea	ch class c		rities	Shares	shareholdin		ked in		ares	equity
	Shareholders	older (III)	paid up	equity shares	underlying Depository	held (VII =	calculate		(L	X)		Underlying Outstanding	g , as a % assuming		ares (II)		lged or erwise	shares held in
	(1)	(111)	equity	held	Receipts	(VII = (V+V+VI)	d as per SCRR,					convertible	full	(/	(II)		mbered	dematerializ
			share	(V)	(VI)	<u> </u>	1957					securities	conversion				XIII)	ed form
			s held	' ′	, ,		As a % of	No of	Voting Rig	ghts	Total as	(including	of	No.	As a	No.	Ás a	(XIV)
			(IV)				(A+B+C2)				a % of	Warrants)	convertible		% of	(No	% of	(Not
							(VIII)				Total Voting	(X)	securities (as a		total Shar	t	total share	Applicable)
								Class	Class	Tot	rights		percentage		es	ap pli	s held	
								Х	Υ	al			of diluted		held	ca	(Not	
													share			ble	applic	
													capital) (XI))	able)	
1	Custodian/D	0	0	0	0	0	0	0	0	0	0	0		0	0			0
	R Holder																	
2	Employee	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	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																	
	Shareholding																	
	(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/ exercise of right of the SBO in the reporting company, whether direct or indirect*				Date of creation / acquisition of
				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.					
Ī	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 %			