

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-Jun-2020
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 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)	Number of Voting Rights held in each class of securities (IX)			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)	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 (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)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	Total	As a % of (A+B+C)					
			Class eg: X	Class eg: y														
			As a % of (A+B+C2)		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)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	Total	As a % of (A+B+C)					
			As a % of (A+B+C2)															
A	Promoter & Promoter Group	16	2390441	0	0	2390441	74.9	2390441	0	2390441	74.9	0	74.9	0	0	0	0	2390441
B	Public	8574	801095	0	0	801095	25.1	801095	0	801095	25.1	0	25.1	0	0			750977
C	Non Promoter-Non Public	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
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	8590	3191536	0	0	3191536	100	3191536	0	3191536	100	0	100	0	0	0	0	3141418

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

Category & of the Shareholders (I)	PAN (II)	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 % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as % 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)			
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)				
																		No of Voting Rights		
																		Total as a % of Total Voting rights		
1	Indian	0	0	0	0	0	0	0	0	0	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	0	0	106830		
	SHAKUN OSWAL	AABPO 8533H	1	19084	0	0	19084	0.6	19084	0	19084	0.6	0	0.6	0	0	0	0	19084	
	SHRI PAUL OSWAL	AACPO 8405B	1	56880	0	0	56880	1.78	56880	0	56880	1.78	0	1.78	0	0	0	0	56880	
	SACHIT JAIN	ACDPJ8 194P	1	2330	0	0	2330	0.07	2330	0	2330	0.07	0	0.07	0	0	0	0	2330	
	SUCHITA JAIN	ACDPJ8 195N	1	28416	0	0	28416	0.89	28416	0	28416	0.89	0	0.89	0	0	0	0	28416	
	SOUMYA JAIN	AIAPJ4 281G	1	80	0	0	80	0	80	0	80	0	0	0	0	0	0	0	80	
	SAGRIKA JAIN	AWBPJ 2981L	1	40	0	0	40	0	40	0	40	0	0	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	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	228361	0	0	228361	71.55	228361	0	228361	71.55	0	71.55	0	0	0	0	228361	
	Bodies Corporate		10	228361	0	0	228361	71.55	228361	0	228361	71.55	0	71.55	0	0	0	0	228361	
	MAHAVIR SPINNING MILLS PRIVATE LIMITED	AAACV 5455B	1	10332	0	0	10332	0.32	10332	0	10332	0.32	0	0.32	0	0	0	0	10332	
	RAMANIYA	AAACR	1	29343	0	0	29343	0.92	29343	0	29343	0.92	0	0.92	0	0	0	0	29343	

Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	16	2390441	0	0	2390441	74.9	2390441	0	2390441	74.9	0	74.9	0	0	0	0	2390441
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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (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)			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/	1	1860	0	0	1860	0.06	1860	0	1860	0.06	0	0	0	0	0	1860	
b	Venture Capital Funds	0	0	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	0	0	
d	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e	Foreign Portfolio Investors	2	95312	0	0	95312	2.99	95312	0	95312	2.99	0	0	0	0	0	95312	
	BARING INDIA PRIVATE EQUITY FUND III LISTED INVESTMENTS LIMITED	AADCB 4636P	1	71484	0	71484	2.24	71484	0	71484	2.24	0	0	0	0	0	71484	
f	Financial Institutions/ Banks	2	18	0	0	18	0	18	0	18	0	0	0	0	0	0	0	
g	Insurance Companies	1	31402	0	0	31402	0.98	31402	0	31402	0.98	0	0	0	0	0	31402	
h	Provident Funds/ Pension Funds	0	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	0	
	Sub-Total (B)(1)	6	128592	0	0	128592	4.03	128592	0	128592	4.03	0	0	0	0	0	128574	

2	Central Government/ State Government(s)/ President of India		0	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	0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		8129	569326	0	0	569326	17.84	569326	0	569326	17.84	0	17.84	0	0		522526
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		8122	306254	0	0	306254	9.6	306254	0	306254	9.6	0	9.6	0	0		259454
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	263072	0	0	263072	8.24	263072	0	263072	8.24	0	8.24	0	0		263072
	ANIL KUMAR GOEL	AAJPG21552Q	1	90000	0	0	90000	2.82	90000	0	90000	2.82	0	2.82	0	0		90000
	SHELLY DESAI	ADWPD12697K	1	34417	0	0	34417	1.08	34417	0	34417	1.08	0	1.08	0	0		34417
	CHANDRAVADAN DESAI	AFQPD18487F	1	33980	0	0	33980	1.06	33980	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
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
e	Any Other (specify)		439	103177	0	0	103177	3.23	103177	0	103177	3.23	0	3.23	0	0		99877
	Bodies Corporate		103	48914	0	0	48914	1.53	48914	0	48914	1.53	0	1.53	0	0		45614
	Clearing Members		20	823	0	0	823	0.03	823	0	823	0.03	0	0.03	0	0		823
	HUF		206	28610	0	0	28610	0.9	28610	0	28610	0.9	0	0.9	0	0		28610
	IEPF		1	16857	0	0	16857	0.53	16857	0	16857	0.53	0	0.53	0	0		16857
	Non-Resident Indian (NRI)		109	7973	0	0	7973	0.25	7973	0	7973	0.25	0	0.25	0	0		7973
	Sub-Total (B)(3)		8568	672503	0	0	672503	21.07	672503	0	672503	21.07	0	21.07	0	0		622403
	Total Public		8574	801095	0	0	801095	25.1	801095	0	801095	25.1	0	25.1	0	0		750977

Shareholding (B)= (B)(1)+(B)(2)+(B) (3)										95								
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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII= IV+V+VI)	Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
								No of Voting Rights Class X	No of Voting Rights Class Y	Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
1	Custodian/DR Holder	0	0	0	0	0		0	0	0	0	0	0	0			0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0		0	0	0	0	0	0	0			0

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

	Name	PAN	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	AWBPJ2981L		India	0	0	0			
A	SAGRIKA JAIN	AWBPJ2981L		India	0			No	No	08-Feb-2019
2	SUCHITA JAIN	ACDPJ8195N		India	0.89	0	0			
A	SUCHITA JAIN	ACDPJ8195N		India	0.89			No	No	08-Feb-2019
3	SOUMYA JAIN	AIAPJ4281G		India	0	0	0			
A	SOUMYA JAIN	AIAPJ4281G		India	0			No	No	08-Feb-2019
4	SHAKUN OSWAL	AABPO8533H		India	0.6	0	0			
A	SHAKUN OSWAL	AABPO8533H		India	0.6			No	No	08-Feb-2019
5	SACHIT JAIN	ACDPJ8194P		India	0.07	0	0			
A	SACHIT JAIN	ACDPJ8194P		India	0.07			No	No	08-Feb-2019
6	SHRI PAUL OSWAL	AACPO8405B		India	1.78	0	0			
A	SHRI PAUL OSWAL	AACPO8405B		India	1.78			No	No	08-Feb-2019
7	SHRI PAUL OSWAL, SHAKUN OSWAL, SACHIT JAIN, SUCHITA JAIN, SOUMYA JAIN AND SAGRIKA JAIN, TOGETHER	AACPO8405B		India	71.55	0	0			
A	EASTERN TRADING COMPANY	AAAFE8150D		India	0.31			No	No	08-Feb-2019
B	DEVAKAR INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	AAACD1809K		India	34.29			No	No	08-Feb-2019
C	PARAS SYNDICATE	AABFP6939L		India	0.24			No	No	08-Feb-2019
D	MAHAVIR SPINNING MILLS PRIVATE LIMITED	AAACV5455B		India	0.32			No	No	08-Feb-2019

E	FLAMINGO FINANCE AND INVESTMENT COMPANY LIMITED	AAACF0061B		India	1.59			No	No	08-Feb-2019
F	RAMANIYA FINANCE AND INVESTMENT COMPANY LIMITED	AAACR0348F		India	0.92			No	No	08-Feb-2019
G	AMBER SYNDICATE	AAJFA0521H		India	0.21			No	No	08-Feb-2019
H	SANTON FINANCE AND INVESTMENT COMPANY LIMITED	AAACS0994G		India	0.38			No	No	08-Feb-2019
I	ADISHWAR ENTERPRISES LLP	ABAF1844M		India	32.86			No	No	08-Feb-2019
J	NORTHERN TRADING COMPANY	AABFN1477B		India	0.43			No	No	08-Feb-2019

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 %