

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-2017
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 or Warrants?	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 shareholders (III)	No. of fully paid up equity shares (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) 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					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	
As a % of (A+B+C2)			Class eg: X	Class eg: y	Total												
A	Promoter & Promoter	16	2390441	0	0	2390441	74.90	2390	0	239044	74.90	0	0.00			2390441	

	Group									1								
B	Public	8020	801095	0	0	801095	25.10	801095	0	801095	25.10	0	25.10	0	0.00			718471
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	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	0.00	0	0.00	0	0.00			0
	Total	8036	3191536	0	0	3191536	100.00	3191536	0	3191536	100.00	0	100.00	0	0.00			3108912

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

Category & Name of the Shareholders	PAN	No. of share holder	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. held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares (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)	
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
1. Indian Individuals/Hindu undivided Family		6	106830	0	0	106830	3.35	106830	0	106830	3.35	0	3.35	0	0.00			106830
SOUMYA JAIN	AIAP J4281G		80	0	0	80	0.00	80	0	80	0.00	0	0.00	0	0.00			80
SHRI PAUL OSWAL	AAC PO8405B		56880	0	0	56880	1.78	56880	0	56880	1.78	0	1.78	0	0.00			56880
SACHIT JAIN	ACD PJ8194P		2330	0	0	2330	0.07	2330	0	2330	0.07	0	0.07	0	0.00			2330
SAGRIKA JAIN	AWB PJ2981L		40	0	0	40	0.00	40	0	40	0.00	0	0.00	0	0.00			40
SHAKUN OSWAL	AAB PO8533H		19084	0	0	19084	0.60	19084	0	19084	0.60	0	0.60	0	0.00			19084
SUCHITA JAIN	ACD PJ8195N		28416	0	0	28416	0.89	28416	0	28416	0.89	0	0.89	0	0.00			28416

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
c	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Any Other (specify)		10	228361	0	0	228361	71.55	228361	0	228361	71.55	0	71.55	0	0.00			2283611
	Body Corporate		10	228361	0	0	228361	71.55	228361	0	228361	71.55	0	71.55	0	0.00			2283611
	ADISHWAR ENTERPRIS ES LLP	ABA FA18 44M		1048770	0	0	1048770	32.86	1048770	0	1048770	32.86	0	32.86	0	0.00			1048770
	DEVAKAR INVESTMENT & TRADING CO PVT.LTD	AAA CD18 09K		1094330	0	0	1094330	34.29	1094330	0	1094330	34.29	0	34.29	0	0.00			1094330
	FLAMINGO FINANCE & INVESTMENT COMPANY LIMITED	AAA CF00 61B		506710	0	0	506710	1.59	506710	0	506710	1.59	0	1.59	0	0.00			50671
	RAMANIYA FINANCE & INVESTMENT COMPANY LIMITED	AAA CR03 48F		293430	0	0	293430	0.92	293430	0	293430	0.92	0	0.92	0	0.00			29343
	SANTON FINANCE & INVESTMENT	AAA CS09 94G		122660	0	0	122660	0.38	122660	0	122660	0.38	0	0.38	0	0.00			12266

	T COMPANY LIMITED																		
	MAHAVIR SPINNING MILLS PRIVATE LIMITED	AAA CV54 55B		10332	0	0	10332	0.32	10332	0	10332	0.32	0	0.32	0	0.00			10332
	EASTERN TRADING COMPANY	AAA FE81 50D		9840	0	0	9840	0.31	9840	0	9840	0.31	0	0.31	0	0.00			9840
	AMBAR SYNDICATE	AAJF A052 1H		6689	0	0	6689	0.21	6689	0	6689	0.21	0	0.21	0	0.00			6689
	NORTHERN TRADING COMPANY	AAB FN14 77B		13760	0	0	13760	0.43	13760	0	13760	0.43	0	0.43	0	0.00			13760
	PARAS SYNDICATE	AAB FP69 39L		7610	0	0	7610	0.24	7610	0	7610	0.24	0	0.24	0	0.00			7610
	Sub-Total (A)(1)		16	239044	0	0	239044	74.90	239044	0	239044	74.90	0	74.90	0	0.00			239044
2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		16	2390441	0	0	2390441	74.90	2390441	0	2390441	74.90	0	74.90	0	0.00			2390441

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	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 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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
a	Mutual Funds/		2	1880	0	0	1880	0.06	1880	0	1880	0.06	0	0.06	0	0.00			1860
b	Venture Capital Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
c	Alternate Investment Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
d	Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
e	Foreign Portfolio Investors		7	99628	0	0	99628	3.12	99628	0	99628	3.12	0	3.12	0	0.00			99558
	BARING INDIA	AAD CB46	0	71484	0	0	71484	2.24	71484	0	71484	2.24	0	2.24	0	0.00			71484

	PRIVATE EQUITY FUND III LISTED INVESTMENTS LIMITED	36P																
f	Financial Institutions/ Banks		8	31824	0	0	31824	1.00	31824	0	31824	1.00	0	1.00	0	0.00		31576
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Sub-Total (B)(1)		17	133332	0	0	133332	4.18	133332	0	133332	4.18	0	4.18	0	0.00		132994
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
3	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
a	Individuals -		7754	631132	0	0	631132	19.77	631132	0	631132	19.77	0	19.77	0	0.00	0	0.00
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7747	318961	0	0	318961	9.99	318961	0	318961	9.99	0	9.99	0	0.00		240363

ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	3121701	0	0	312171	9.78	3121701	312171	9.78	0	9.78	0	0.00		312171
	SHELLY DESAI	ADWPD2697K	0	344170	0	0	34417	1.08	344170	34417	1.08	0	1.08	0	0.00		34417
	CHANDRAVADAN DESAI	AFQPD8487F	0	339800	0	0	33980	1.06	339800	33980	1.06	0	1.06	0	0.00		33980
	ANAND NARESHBHAI SHAH	AMWPS3591E	0	614480	0	0	61448	1.93	614480	61448	1.93	0	1.93	0	0.00		61448
	PRANAY CHANDRAVADAN DESAI	ADFPD8652D	0	328570	0	0	32857	1.03	328570	32857	1.03	0	1.03	0	0.00		32857
	ANIL KUMAR GOEL	AAJPG2552Q	0	914700	0	0	91470	2.87	914700	91470	2.87	0	2.87	0	0.00		91470
	SEEMA GOEL	AHAPG8015A	0	330000	0	0	33000	1.03	330000	33000	1.03	0	1.03	0	0.00		33000
b	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00		0
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00		0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00		0
e	Any Other		249	366310	0	0	36631	1.15	366310	36631	1.15	0	1.15	0	0.00		32943

(specify)										31								
Body Corporate		182	34556	0	0	34556	1.08	34556	0	34556	1.08	0	1.08	0	0.00			31010
Non-Resident Indian (NRI)		66	2045	0	0	2045	0.06	2045	0	2045	0.06	0	0.06	0	0.00			1903
Trust		1	30	0	0	30	0.00	30	0	30	0.00	0	0.00	0	0.00			30
Sub-Total (B)(3)		8003	66776	0	0	66776	20.92	66776	0	66776	20.92	0	20.92	0	0.00			585477
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		8020	80109	0	0	80109	25.10	80109	0	80109	25.10	0	25.10	0	0.00			718471

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 held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d 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)	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) (Not Applicable)		
								No of Voting Rights					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)	
								Class X	Class Y	Total									
1	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0	0

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 %