

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-2018
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	

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 (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)
								Class eg: X	Class eg: y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Promoter &	16	2390441	0	0	239044	74.90	2390	0	239	74.90	0	0.00			2390441	

	Promoter Group					1		441		0441							
B	Public	9291	801095	0	0	801095	25.10	801095	0	801095	25.10	0	25.10	0	0.00		736105
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
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	9307	3191536	0	0	3191536	100.00	3191536	0	3191536	100.00	0	100.00	0	0.00		3126546

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

Category & Name of the Shareholders (I)	PAN (II)	No. of sharehold-ers (III)	No. of fully paid-up equity shares held (IV)	Partly paid-up equity shares (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. 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)	Shareholding % as 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 dematerializ ed 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					0	0.00			0	0.00	0	0.00		0.00				
a	Individuals/Hindu undivided Family		6	106830	0	0	106830	3.35	106830	0	106830	3.35	0	3.35	0	0.00			106830
	SAGRIKA JAIN	AWB PJ2981L	1	40	0	0	40	0.00	40	0	40	0.00	0	0.00	0	0.00			40
	SOUMYA JAIN	AIAP J4281G	1	80	0	0	80	0.00	80	0	80	0.00	0	0.00	0	0.00			80
	SUCHITA JAIN	ACD PJ8195N	1	28416	0	0	28416	0.89	28416	0	28416	0.89	0	0.89	0	0.00			28416
	SHRI PAUL OSWAL	AAC PO8405B	1	56880	0	0	56880	1.78	56880	0	56880	1.78	0	1.78	0	0.00			56880
	SHAKUN OSWAL	AAB PO8533H	1	19084	0	0	19084	0.60	19084	0	19084	0.60	0	0.60	0	0.00			19084
	SACHIT JAIN	ACD PJ8194P	1	2330	0	0	2330	0.07	2330	0	2330	0.07	0	0.07	0	0.00			2330

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	22836	0	0	228361	71.55	228360	228	71.55	0	71.55	0	0.00		2283611	
			10	22836	0	0	228361	71.55	228360	228	71.55	0	71.55	0	0.00		2283611	
	ADISHWAR ENTERPRISES LLP	ABA FA1844M	1	104870	0	0	1048770	32.86	104870	104	32.86	0	32.86	0	0.00		1048770	
	DEVIKAR INVESTMENT & TRADING CO PVT.LTD	AAA CD1809K	1	109430	0	0	1094330	34.29	109430	109	34.29	0	34.29	0	0.00		1094330	
	FLAMINGO FINANCE & INVESTMENT COMPANY LIMITED	AAA CF0061B	1	506710	0	0	506710	1.59	506710	506	1.59	0	1.59	0	0.00		506710	
	RAMANIYA FINANCE & INVESTMENT COMPANY LIMITED	AAA CR0348F	1	293430	0	0	293430	0.92	293430	293	0.92	0	0.92	0	0.00		293430	
	SANTON FINANCE & INVESTMENT	AAA CS0994G	1	122660	0	0	122660	0.38	122660	122	0.38	0	0.38	0	0.00		122660	

	T COMPANY LIMITED																	
	MAHAVIR SPINNING MILLS PRIVATE LIMITED	AAA CV54 55B	1	10332	0	0	10332	0.32	10332	0	103 32	0.32	0	0.32	0	0.00		10332
	EASTERN TRADING COMPANY	AAA FE81 50D	1	9840	0	0	9840	0.31	9840	0	984 0	0.31	0	0.31	0	0.00		9840
	AMBAR SYNDICATE	AAJF A052 1H	1	6689	0	0	6689	0.21	6689	0	668 9	0.21	0	0.21	0	0.00		6689
	NORTHERN TRADING COMPANY	AAB FN14 77B	1	13760	0	0	13760	0.43	13760	0	137 60	0.43	0	0.43	0	0.00		13760
	PARAS SYNDICATE	AAB FP69 39L	1	7610	0	0	7610	0.24	7610	0	761 0	0.24	0	0.24	0	0.00		7610
	Sub-Total (A)(1)		16	23904 41	0	0	239044 1	74.90	239040 41	0	239 044 1	74.90	0	74.90	0	0.00		2390441
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	239041	0	0	239041	74.90	239041	0	239041	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 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								
l Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a Mutual Funds/		1	1860	0	0	1860	0.06	1860	0	1860	0.06	0	0.06	0	0.00			1860
b Venture Capital Funds		0	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	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e Foreign Portfolio Investors		3	95323	0	0	95323	2.99	95323	0	95323	2.99	0	2.99	0	0.00			95323
BARING INDIA	AADCB46	1	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		7	32225	0	0	32225	1.01	32225	0	32225	1.01	0	1.01	0	0.00		32147	
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)		11	129408	0	0	129408	4.06	129408	0	129408	4.06	0	4.06	0	0.00		129330	
2	Central Government/ State Government(s))/ President of India		1	11846	0	0	11846	0.37	11846	0	11846	0.37	0	0.37	0	0.00		11846	
	Sub-Total (B)(2)		1	11846	0	0	11846	0.37	11846	0	11846	0.37	0	0.37	0	0.00		11846	
3	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals -		8785	598061	0	0	598061	18.74	598061	0	598061	18.74	0	18.74	0	0.00	0	0.00	536565
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		8778	299636	0	0	299636	9.39	299636	0	299636	9.39	0	9.39	0	0.00		238140	

ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	298425	0	0	298425	9.35	298425	0	298425	9.35	0	9.35	0	0.00		298425
	CHANDRAVADAN DESAI	AFQP1D8487F	1	33980	0	0	33980	1.06	33980	0	33980	1.06	0	1.06	0	0.00		33980
	SHELLY DESAI	ADW1PD2697K	1	34417	0	0	34417	1.08	34417	0	34417	1.08	0	1.08	0	0.00		34417
	ANIL KUMAR GOEL	AAJP1G2552Q	1	90000	0	0	90000	2.82	90000	0	90000	2.82	0	2.82	0	0.00		90000
	PRANAY CHANDRAVADAN DESAI	ADFP1D8652D	1	37833	0	0	37833	1.19	37833	0	37833	1.19	0	1.19	0	0.00		37833
	ANAND NARESHBHAI SHAH	AMW1PS3591E	1	46041	0	0	46041	1.44	46041	0	46041	1.44	0	1.44	0	0.00		46041
b	NBFCs registered with RBI		1	36	0	0	36	0.00	36	0	36	0.00	0	0.00	0	0.00		36
c	Employee Trusts		0	0	0	0	0	0.00	0	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	0.00	0	0.00	0	0.00		0
e	Any Other (specify)		493	61744	0	0	61744	1.93	61744	0	61744	1.93	0	1.93	0	0.00		58328
	Clearing member		19	296	0	0	296	0.01	296	0	296	0.01	0	0.01	0	0.00		296

Bodies Corporate	173	362990	0	0	36299	1.14	362990	36299	1.14	0	1.14	0	0.00		32983
Non-Resident Indian (NRI)	114	53940	0	0	5394	0.17	53940	5394	0.17	0	0.17	0	0.00		5294
HUF	187	197550	0	0	19755	0.62	197550	19755	0.62	0	0.62	0	0.00		19755
Sub-Total (B)(3)	9279	659840	0	0	659841	20.67	659840	659841	20.67	0	20.67	0	0.00		594929
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	9291	801090	0	0	801095	25.10	801090	801095	25.10	0	25.10	0	0.00		736105

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

Category & Name of the Shareholders (I)	PAN (II)	No. 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 no. 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)	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					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)
As a % of (A+B+C2) (VIII)			Class X	Class Y	Total													
1	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	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	0.00	0	0.00	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	0.00	0	0.00	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 %