

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 : 31-Mar-2021
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	No. of Partly paid-up equity shares	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or encumbered otherwise (XIII)		Number of equity shares held in dematerialized form (XIV)
			(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) = (VII) / (A+B+C2)	Class eg: X	Class eg: y	Total	Total as a % of (A+B+C)	(X) = (VII)+(X)	As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)

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	8145	801095	0	0	801095	25.1	801095	0	801095	25.1	0	25.1	0	0			753449
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	8161	3191536	0	0	3191536	100	3191536	0	3191536	100	0	100	0	0	0	0	3143890

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	228360	11	0	0	228361	71.55	228360	11	228361	71.55	0	71.55	0	0	0	0	2283611
	Bodies Corporate		10	228360	11	0	0	228361	71.55	228360	11	228361	71.55	0	71.55	0	0	0	0	2283611
	DEVAKAR INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	AAA CD1809K	1	109430	30	0	0	1094330	34.29	109430	30	1094330	34.29	0	34.29	0	0	0	0	1094330
	ADISHWAR ENTERPRISES LLP	ABA FA1844M	1	104870	70	0	0	1048770	32.86	104870	70	1048770	32.86	0	32.86	0	0	0	0	1048770
	FLAMINGO FINANCE AND INVESTMENT COMPANY LIMITED	AAA CF0061B	1	506710	0	0	0	50671	1.59	506710	0	50671	1.59	0	1.59	0	0	0	0	50671
	RAMANIYA FINANCE AND INVESTMENT COMPANY	AAA CR0348F	1	293430	0	0	0	29343	0.92	293430	0	29343	0.92	0	0.92	0	0	0	0	29343

d	Foreign Portfolio Investor		0	0	0	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	0	0	0	
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		16	239040	41	0	0	239044	74.9	1	239040	41	239044	74.9	1	0	0	0	0	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	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	0.06	0	0			1860
b	Venture Capital Funds		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	
d	Foreign Venture Capital Investors		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	2.99	0	0		95312
	BARING INDIA PRIVATE EQUITY FUND III LISTED INVESTMENTS LIMITED	AAD CB46 36P	1	71484	0	0	71484	2.24	71484	0	71484	2.24	0	2.24	0	0		71484
f	Financial Institutions/ Banks		2	18	0	0	18	0	18	0	18	0	0	0	0	0		0
g	Insurance Companies		1	31402	0	0	31402	0.98	31402	0	31402	0.98	0	0.98	0	0		31402
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)		6	128592	0	0	128592	4.03	128592	0	128592	4.03	0	4.03	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
	Sub-Total (B)(2)		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
a	Individuals -		7712	573342	0	0	573342	17.97	573342	0	573342	17.97	0	17.97	0	0		529002
i	Individual		7706	32545	0	0	325458	10.2	32545	0	325	10.2	0	10.2	0	0		281118

	shareholders holding nominal share capital up to Rs. 2 lakhs.			8					8		458							
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		6	247884	0	0	247884	7.77	247884	0	247884	7.77	0	7.77	0	0		247884
	ANIL KUMAR GOEL	AAJP G255 2Q	1	100500	0	0	100500	3.15	100500	0	100500	3.15	0	3.15	0	0		100500
	SHELLY DESAI	ADW PD26 97K	1	344170	0	0	344170	1.08	344170	0	344170	1.08	0	1.08	0	0		344170
	CHANDRAVADAN DESAI	AFQP D848 7F	1	339800	0	0	339800	1.06	339800	0	339800	1.06	0	1.06	0	0		339800
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)		427	991610	0	0	991610	3.11	991610	0	991610	3.11	0	3.11	0	0		95873
	Bodies Corporate		86	444000	0	0	444000	1.39	444000	0	444000	1.39	0	1.39	0	0		41112
	Clearing Members		27	6790	0	0	6790	0.02	6790	0	6790	0.02	0	0.02	0	0		679

HUF		210	24900	0	0	24900	0.78	24900	0	24900	0.78	0	0.78	0	0		24900
IEPF		1	19094	0	0	19094	0.6	19094	0	19094	0.6	0	0.6	0	0		19094
Non-Resident Indian (NRI)		103	10088	0	0	10088	0.32	10088	0	10088	0.32	0	0.32	0	0		10088
Sub-Total (B)(3)		8139	67250	0	0	67250	21.07	67250	0	67250	21.07	0	21.07	0	0		624875
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		8145	80109	0	0	80109	25.1	80109	0	80109	25.1	0	25.1	0	0		753449

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 d 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 shareholdin g, 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 dematerializ ed form (XIV) (Not Applicable)
								No of Voting Rights Class X	Class Y	Total			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			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			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	AACPO8405B		India	71.55	0	0			

	JAIN, SOUMYA JAIN AND SAGRIKA JAIN, TOGETHER									
A	EASTERN TRADING COMPANY	AAAFE815 0D		India	0.31			No	No	08-Feb-2019
B	DEVAKAR INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	AAACD180 9K		India	34.29			No	No	08-Feb-2019
C	PARAS SYNDICATE L	AABFP6939		India	0.24			No	No	08-Feb-2019
D	MAHAVIR SPINNING MILLS PRIVATE LIMITED	AAACV545 5B		India	0.32			No	No	08-Feb-2019
E	FLAMINGO FINANCE AND INVESTMENT COMPANY LIMITED	AAACF006 1B		India	1.59			No	No	08-Feb-2019
F	RAMANIYA FINANCE AND INVESTMENT COMPANY LIMITED	AAACR034 8F		India	0.92			No	No	08-Feb-2019

G	AMBER SYNDICATE	AAJFA0521 H		India	0.21			No	No	08-Feb-2019
H	SANTON FINANCE AND INVESTMEN T COMPANY LIMITED	AAACS099 4G		India	0.38			No	No	08-Feb-2019
I	ADISHWAR ENTERPRIS ES LLP	ABAF184 4M		India	32.86			No	No	08-Feb-2019
J	NORTHERN TRADING COMPANY	AABFN147 7B		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 %