- 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-2023
- 5. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S.	Particulars	Yes/No	
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

Catego	Category of	Nos. of	No. of	No. of	No. of	1	Shareholdin					No. of	Shareholding,	Numbe	er of	Nun	nber of	Number of
	shareholder			Partly	shares	nos.		Right			_	Shares	as a %	Locked		Shai	res	equity
	(11)	olders	up equity	paid-up	underlyin	shares	total no. of	class	of sec	uritie	S	Underlying	assuming full	shares		pled	lged or	shares held
					g	_	shares						conversion					
		(111)	shares	equity	Depositor	held	(calculated	(IX)				Outstandin	of convertible			othe	erwise	in
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities ( as	(XII)		encı	umbere	demateriali
			(IV)	held	(VI)	(IV)+(V)	1957)					securities	percentage of			(XIII	)	ed form
				(V)		(VI)	(VIII)					(including	diluted share					
							As a % of		Votin	g	Total	Warrants)	capital)	No. (a)				(XIV)
							(A+B+C2)	Right			as a	(X)		1		(a)	% of	
									Clas s eg:y		% of (A+B+		(XI)=(VII)+(X)		total Shar		total Share	
								eg. A	eg.y	aı	C)		As a % of		es		s held	
													(A+B+C2)		held (b)		(b)	
Α	Promoter &	16	2390441	0	0	239044	74.9	2390	0	239	74.9	0	74.9	0	0	0	0	2390441
	Promoter					1		441		044								
	Group									1								
В	Public	9576	801095	0	0	801095	25.1	8010			25.1	0	25.1	0	0			762801
								95		095								
С	Non	0	0	0	0	0		0	0	0	0	0		0	0			0
	Promoter-																	
C1	Non Public	0	0	0	0	0		0	0	0	0	0		0	0			n
C1	Shares underlying	ľ	U	U	U	U		U	٢	U	U	U		U	٢			U
	DRs																	
C2	Shares held	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	by																	
	Employee																	
	Trusts																	
	Total	9592	3191536	0	0	319153	100	3191	0	319	100	0	100	0	0	0	0	3153242
						6		536		153								
						<u> </u>				6								

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

Category & Name	No. of	No. of	Partly	Nos. of	Total	Sharehol	Number o	of Voti	ng Ri	ghts	No. of	Shareholdi n	Numl	ber of	Nun	nber of	Number of
of the	shareh	fully	paid-up	shares	nos.	ding %	each class	s of sec	curiti	es	Shares	g, as a %	Locke	ed in	Shar	es	equity
Shareholders	older	paid	equity	underlyin g	shares	calculate	(IX)				Underlying	assuming	share	es	pled	ged or	shares held
(1)	(111)	up	shares	Depositor v	held	d as per					Outstandin g	full	(XII)		othe	erwise	in
		equity	held	Receipts	(VII =	SCRR,	-				convertible	conversion			encu	ımbere	dematerial
		share	(V)	(VI)	IV+V+VI	1957	-				securities	of			(XIII)	)	ed form
		s held	-				No of Vot Rights	ting		otal as % of	(including	convertible		As a % of	No. (a)	As a % of	(XIV)
		(IV)				As a % of	Rights			% OI otal	Warrants)	securities (	(a)	total	(a)	% OI total	
						(A+B+C2)					(X)	as a		Shar		share	
						(VIII)		ass Y To	ot	ghts		percentage		es held		s held (b)	
							X	al				of diluted		(b)		,	
												share capital)	1				
												(XI) =	1				
												(VII)+(X) as	1				
												% of	1				
												A+B+C2	1				
Indian	0	0	0	0	0	0	0 0	0	0		0	0	0	0	0	0	0
Individuals/H	i 6	10683	0	0	106830	3.35	106830	10	06 3.	.35	0	3.35	0	0	0	0	106830
ndu		0					0	83	30								
undivided																	
Family SHRI PAUL	1	56880	0	0	56880	1.78	568800	5.6	58 <b>1</b> .	78	0	1.78	0	0	0	0	56880
OSWAL		50000			50000	1.70	333300	80		., 0		1.70				Ĭ	30000
SUCHITA JAIN	1	28416	0	0	28416	0.89	284160	28 16	34 O.	.89	0	0.89	0	0	0	0	28416

	SACHIT JAIN	1	2330	0	0	2330	0.07	2330	0	233 0	0.07	0	0.07	0	0	0	0	2330
	SHAKUN OSWAL	1	19084	0	0	19084	0.6	19084		190 84	0.6	0	0.6	0	0	0	0	19084
	SOUMYA JAIN	1	80	0	0	80	0	80	0	80	0	0	0	0	0	0	0	80
	SAGRIKA JAIN	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
С	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	22836 11	0	0	228361 1	71.55	22836 11	0	228 361 1	71.55	0	71.55	0	0	0	0	2283611
	Bodies Corporate	10	22836 11	0	0	228361 1	71.55	22836 11	0	228 361 1	71.55	0	71.55	0	0	0	0	2283611
	RAMANIYA FINANCE & INVESTMENT COMPANY LIMITED	1	29343	0	0	29343	0.92	29343	0	293 43	0.92	O	0.92	0	0	О	0	29343
	MAHAVIR SPINNING MILLS PRIVATE LIMITED	1	10332	0	0	10332	0.32	10332	0	103 32	0.32	0	0.32	0	0	0	0	10332
	FLAMINGO FINANCE & INVESTMENT COMPANY LIMITED	1	50671	0	0	50671	1.59	50671		506 71	1.59	0	1.59	0	0	0	0	50671

	EASTERN TRADING COMPANY	1	9840	0	0	9840	0.31	9840	0	984 0	0.31	0	0.31	0	0	0	0	9840
	DEVAKAR INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	1	10943 30	0	0	109433 0	34.29	10943 30	0	109 433 0	34.29	0	34.29	0	0	0	0	1094330
	NORTHERN TRADING COMPANY	1	13760	0	0	13760	0.43	13760	0	137 60	0.43	0	0.43	0	0	0	0	13760
	SANTON FINANCE & INVESTMENT COMPANY LIMITED	1	12266	0	0	12266	0.38	12266	0	122 66	0.38	0	0.38	0	0	0	0	12266
	AMBER SYNDICATE	1	6689	0	0	6689	0.21	6689	0	668 9	0.21	0	0.21	0	0	0	0	6689
	ADISHWAR ENTERPRISES LLP	1	10487 70	0	0	104877 0	32.86	10487 70	0	104 877 0	32.86	0	32.86	0	0	0	0	1048770
	PARAS SYNDICATE	1	7610	0	0	7610	0.24	7610	0	761 0	0.24	0	0.24	0	0	0	0	7610
	Sub-Total (A)(1)	16	23904 41	0	0	239044 1	74.9	23904 41	0	239 044 1	74.9	0	74.9	0	0	0	0	2390441
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
а	Individuals (Non- Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	_	_	_	_	_	_	_	_	_	_	_	_	_	_	_	_	_	_
b	Government	0	0	0	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	0	0	0
d	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Portfolio																	
	Investor																	
e	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(specify)																	
	Sub-Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(A)(2)																	
	Total	16	23904	0	0	239044	74.9	23904	0	239	74.9	0	74.9	0	0	0	0	2390441
	Shareholding		41			1		41		044								
	of Promoter									1								
	and Promoter																	
	Group (A)=																	
	(A)(1)+(A)(2)																	

Table III - Statement showing shareholding pattern of the Public shareholder

	Name of the Shareholders	older (III)	fully paid up	paid-up equity shares held (V)	shares underlyin	nos. shares held VII = IV+V+VI	SCRR,	held ir securit (IX) No of	each o	lass o	Total as	Shares Underlying Outstandin g convertible securities	Total shareholdi n g , as a % assuming full conversion of convertible	Locke share No.	ed in es (XII) As a % of	Shar pled othe encu d (y) No. (No	es ged or rwise imbere in As a % of	Number of equity shares held in demateri aliz ed form (XIV)
							VIII	Class X	Class Y	al	Total Voting rights	Warrants) (X)	securities (as a percentage of diluted share capital) (XI)		es	pli ca ble )	total share s held (Not applic able) (b)	
1	Institutions (Domestic)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
а	,	1	1860	0	0	1860	0.06	1860	0	186 0	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			0
С	Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Banks	2	18	0	0	18	0	18	0	18	0	0	0	0	0			0
e	Insurance Companies	1	28823	0	0	28823	0.9	28823		288 23	0.9	0	0.9	0	0			28823
f	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Asset	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

	reconstructi on companies															
	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
j	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
k	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)	4	30701	0	0	30701	0.96	30701		307 01	0.96	0	0.96	0	0	30683
2	Institutions (Foreign)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a		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
С	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Foreign Portfolio Investors Category I	3	812	0	0	812	0.03	812	0	812	0.03	0	0.03	0	0	812
e		1	272	0	0	272	0.01	272	0	272	0.01	0	0.01	0	0	272

	Investors																
	Category II																
f	Overseas	ľ	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Depositories																
	(holding																
	DRs)																
	(balancing																
	figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
g	Any Other (specify)	U	U	0	U	U	U	U	U	U	U	U	U	U	U	1	U
		4	1084	0	0	1084	0.03	1084	0	100	0.03	0	0.03	0	0		1084
	(B)(2)	4	1064	U	U	1004	0.03	1064		108 4	0.03	U	0.03	U		•	1004
3	Central	0	0	o	0	o	0	0	0	0	0	0	0	0	0		0
	Government	:															
	/ State																
	Government	:															
	(s)																
а			0	0	0	О	0	0	0	0	0	0	0	0	0		0
	Government	-															
	/ President																
la .	of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0		<u> </u>
b		_	U	О	U	0	О	0	0	0	U	U	0	U	0	1	0
	Government / Governor	-															
c	Shareholdin	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
C	g by	U	U		U			U		U	O			0		ľ	U
	Companies																
	or Bodies																
	Corporate																
	where																
	Central /																
	State																
	Government	:															
	is a																
	promoter																

	Sub-Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4	Non- institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
а		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		3	406	0	0	406	0.01	406	0	406	0.01	0	0.01	0	0	406
С		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
е		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary															
", or "author															
of the trust"															
f Investor Education and Protection Fund (IEPF)	1	21848	0	0	21848	0.68	21848		218 48	0.68	0	0.68	0	0	21848
g Resident Individuals holding nominal share capital up to Rs. 2 lakhs	9104	33808 3	0	0	338083	10.59	33808( 3		338 083	10.59	0	10.59	О	0	302083
h Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	5	30860 7	0	0	308607	9.67	30860 7		308 607	9.67	0	9.67	0	0	308607
SHELLY DESAI	1	33473	0	0	33473	1.05	334730		334 73	1.05	0	1.05	0	0	33473
SEEMA GOEL	1	63000	0	0	63000	1.97	63000	)		1.97	0	1.97	0	0	63000
ANIL KUMAR	1	15700 0	0	0	157000		15700 0	)		4.92	0	4.92	0	0	157000

G	GOEL															
i N	Von	135	9213	0	0	9213	0.29	9213	0	921	0.29	0	0.29	0	0	9213
R	Resident									3						
l	ndians															
(	NRIs)															
j F	oreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
N	Nationals															
k F	oreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C	Companies															
I B	Bodies	88	67387	0	0	67387	2.11	67387	0	673	2.11	0	2.11	0	0	65111
C	Corporate									87						
	CD	1	37390	0	0	37390	1.17	37390	0		1.17	0	1.17	0	0	37390
	EQUIFINA									90						
1 1	NCE															
	PRIVATE															
	LIMITED	222	22766	0	0	22766	0.74	227.6	10	227	0.74	0	0.74	-	0	227.66
	•	232	23766	O	0	23766	0.74	23766	0		0.74	0	0.74	0	0	23766
	(specify)	2	344	0	0	344	0.01	344	0	66	0.01	0	0.01	0	0	344
	Clearing Members	2	344	U	U	344	0.01	344	U	344	0.01	U	0.01	U	U	344
	HUF	230	23422	0	0	23422	0.73	23422	20	23/	0.73	0	0.73	0	0	23422
	.101	230	23722			23722	0.73	25722		22	0.73		0.73	U		25-22
S	Sub-Total	9568	76931	0	0	769310	24.1	76931	0		24.1	0	24.1	0	0	731034
1 1	(B)(4)		0					0		310						
	Total Public	9576	80109	0	0	801095	25.1	80109	0	801	25.1	0	25.1	0	0	762801
S	Shareholdin		5					5		095						
g	3															
	$\mathbf{B})=\mathbf{B})(1)+$															
	(B)(2)+(B)(															
3	(B)+(B)(4)															

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

Category &	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	er of Vo	oting	Rights	No. of	Total	Num	ber of	Num	ber of	Number of
of the	shareh	fully	paid-up	shares	shares	ding %	each c	lass of	secur	ities	Shares	shareholdi	Locke	ed in	Shar	es	equity
Shareholders	older	paid	equity	underlyin	held	calculate	(IX)				Underlying	g, as a %	share	es	pled	ged or	shares held
(1)	(III)	up	shares	Depositor	(VII =	d as per			Outstandin	assuming	(XII)	(XII)		rwise	in		
		equity	held	Receipts	IV+V+VI)	SCRR,					convertible	full			encu d	ımbere	dematerial z
		share	(V)	(VI)		1957				securities	conversion			(XIII)		ed form	
		(including	of	No.	As a	No. As a		(XIV)									
		(IV)				(A+B+C2)	Rights	•	a % of	Warrants)	convertible		total	t ap pli ca	total share s held	(Not	
						(VIII)		Total Voting Class Class Y Tot rights		(X)	securities (	<u>urities (</u>				Applicable)	
							Class		rights		as a						
							X		al			percentage of diluted		held	1 1	(Not	
																applic	
												share				abiej	
												capital)					
												(XI)					
Custodian/DR Holder	0	0	0	0	0		0	0	0	0	0		0	0			0
Employee	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Benefit Trust																	
/ Employee																	
Welfare Trust under SEBI																	
(Share Based																	
Employee																	
Benefits and																	
Sweat Equity)																	
Regulations,																	
2021																	
Total Non-	0	0	0	0	0		0	0	0	0	0		0	0			0

Promoter-									
Promoter- Non Public									
Shareholding									
(C)=									
(C)(1)+(C)(2)									

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

		Passport No. in case	Nationality	Details o	ng company,	Date of creation / acquisition of			
	of a foreign national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest	
1	SAGRIKA JAIN		India	0	0	0			
Α	SAGRIKA JAIN		India	0			No	No	08-Feb-2019
2	SUCHITA JAIN		India	0.89	0	0			
Α	SUCHITA JAIN		India	0.89			No	No	08-Feb-2019
3	SOUMYA JAIN		India	0	0	0			
Α	SOUMYA JAIN		India	0			No	No	08-Feb-2019
4	SHAKUN OSWAL		India	0.6	0	0			
Α	SHAKUN OSWAL		India	0.6			No	No	08-Feb-2019
5	SACHIT JAIN		India	0.07	0	0			
Α	SACHIT JAIN		India	0.07			No	No	08-Feb-2019
6	SHRI PAUL OSWAL		India	1.78	0	0			
A	SHRI PAUL OSWAL		India	1.78			No	No	08-Feb-2019
7 A	SHRI PAUL OSWAL, SHAKUN OSWAL, SACHIT JAIN, SUCHITA JAIN, SOUMYA JAIN AND SAGRIKA JAIN, TOGETHER EASTERN TRADING		India	0.31	0	0	No	No	08-Feb-2019
	COMPANY								
В	DEVAKAR		India	34.29			No	No	08-Feb-2019

	INVESTMENT AND TRADING COMPANY PRIVATE LIMITED					
С	PARAS SYNDICATE	India	0.24	No	No	08-Feb-2019
D	MAHAVIR SPINNING MILLS PRIVATE LIMITED	India	0.32	No	No	08-Feb-2019
E	FLAMINGO FINANCE AND INVESTMENT COMPANY LIMITED	India	1.59	No	No	08-Feb-2019
F	RAMANIYA FINANCE AND INVESTMENT COMPANY LIMITED	India	0.92	No	No	08-Feb-2019
G	AMBER SYNDICATE	India	0.21	No	No	08-Feb-2019
Н	SANTON FINANCE AND INVESTMENT COMPANY LIMITED	India	0.38	No	No	08-Feb-2019
I	ADISHWAR ENTERPRISES LLP	India	32.86	No	No	08-Feb-2019
J	NORTHERN TRADING COMPANY	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 %					