

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-Dec-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?	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 share holders (III)	No. of fully paid up equity shares	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 securities (as 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 in dematerialized form (XIV)	
			(IV)	(V)	(VI)	(VII)	As a % of (A+B+C2)	No of Voting Rights			(X)	(XI)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	(XIV)	
			(IV)	(V)	(VI)	Class		Class	Total									
			(IV)	(V)	(VI)	(VII)	eg: X	eg: Y	Total	(X)	(XI)	(a)	(b)	(a)	(b)	(XIV)		
A	Promoter &	16	2390441	0	0	2390441	74.9	239044	0	239044	74.9	0	74.9	0	0			2390441

	Promoter Group							1		1								
B	Public	8041	801095	0	0	801095	25.1	801095	0	801095	25.1	0	25.1	0	0			731520
C	Non Promoter-Non Public	0	0	0	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	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	8057	3191536	0	0	3191536	100	3191536	0	3191536	100	0	100	0	0			3121961

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

	Category & of the Shareholders (i)	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 held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding %, as a % of 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 Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	Class Y	Total								
1	Indian					0	0											
a	Individuals/ Hindu undivided Family	6	106830	0	0	106830	3.35	106830	0	106830	3.35	0	3.35	0	0			106830
	SHAKUN OSWAL		190840	0	0	190840	0.6	190840	0	190840	0.6	0	0.6	0	0			190840
	SHRI PAUL OSWAL		568800	0	0	568800	1.78	568800	0	568800	1.78	0	1.78	0	0			568800
	SACHIT JAIN		2330	0	0	2330	0.07	2330	0	2330	0.07	0	0.07	0	0			2330
	SUCHITA JAIN		284160	0	0	284160	0.89	284160	0	284160	0.89	0	0.89	0	0			284160
	SOUMYA JAIN		80	0	0	80	0	80	0	80	0	0	0	0	0			80
	SAGRIKA JAIN		40	0	0	40	0	40	0	40	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

c	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)	10	228360	0	2283611	71.55	228360	2283611	71.55	0	71.55	0	0			2283611	
	Body Corporate	10	228360	0	2283611	71.55	228360	2283611	71.55	0	71.55	0	0			2283611	
	ADISHWAR ENTERPRISES LLP		104870	0	1048770	32.86	104870	1048770	32.86	0	32.86	0	0			1048770	
	DEVAKAR INVESTMENT & TRADING CO PVT.LTD		109430	0	1094330	34.29	109430	1094330	34.29	0	34.29	0	0			1094330	
	FLAMINGO FINANCE & INVESTMENT COMPANY LIMITED		506710	0	50671	1.59	506710	50671	1.59	0	1.59	0	0			50671	
	RAMANIYA FINANCE & INVESTMENT COMPANY LIMITED		293430	0	29343	0.92	293430	29343	0.92	0	0.92	0	0			29343	
	SANTON FINANCE & INVESTME		122660	0	12266	0.38	122660	12266	0.38	0	0.38	0	0			12266	

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	2390441	0	0	2390441	74.9	2390441	0	2390441	74.9	0	74.9	0	0			2390441

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	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	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. (Not applicable) (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	0.06	0	0		1860	
b	Venture Capital Funds	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	
d	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
e	Foreign	4	99570	0	0	99570	3.12	99570	0	99570	3.12	0	3.12	0	0		99570	

	Portfolio Investors							0										
	BARING INDIA PRIVATE EQUITY FUND III LISTED INVESTMENTS LIMITED	1	71484	0	0	71484	2.24	71484	0	71484	2.24	0	2.24	0	0			71484
f	Financial Institutions/Banks	7	31707	0	0	31707	0.99	31707	0	31707	0.99	0	0.99	0	0			31629
g	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
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)	12	133137	0	0	133137	4.17	133137	0	133137	4.17	0	4.17	0	0			133059
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			11846
	Sub-Total (B)(2)	1	11846	0	0	11846	0.37	11846	0	11846	0.37	0	0.37	0	0			11846
3	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -	7579	588678	0	0	588678	18.45	588678	0	588678	18.45	0	18.45	0	0	0	0	522597

	DRs) (balancing figure)																	
e	Any Other (specify)	448	67424	0	0	67424	2.11	67424	0	67424	2.11	0	2.11	0	0			64008
	Clearing member	56	8246	0	0	8246	0.26	8246	0	8246	0.26	0	0.26	0	0			8246
	Body Corporate	200	38366	0	0	38366	1.2	38366	0	38366	1.2	0	1.2	0	0			35050
	Non- Resident Indian (NRI)	82	3528	0	0	3528	0.11	3528	0	3528	0.11	0	0.11	0	0			3428
	Hindu Undivided Family	109	17254	0	0	17254	0.54	17254	0	17254	0.54	0	0.54	0	0			17254
	Trust	1	30	0	0	30	0	30	0	30	0	0	0	0	0			30
	Sub-Total (B)(3)	8028	656112	0	0	656112	20.69	656112	0	656112	20.56	0	20.56	0	0			586615
	Total Public Shareholdin g (B)= (B)(1)+(B)(2)+(B)(3)	8041	801095	0	0	801095	25.23	801095	0	801095	25.1	0	25.1	0	0			731520

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

	Name	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	

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 %