

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-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 held (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)	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					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
As a % of (A+B+C2)		Class eg: X	Class eg: y	Total	Total as a % of (A+B+C)	As a % of (A+B+C2)	As a % of (A+B+C2)										
A	Promoter &	16	2390441	0				0	239044	74.90	2390	0	239	74.90	0	0.00	

	Promoter Group					1		441		0441								
B	Public	9222	801095	0	0	801095	25.10	801095	0	801095	25.10	0	25.10	0	0.00			741643
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	9238	3191536	0	0	3191536	100.00	3191536	0	3191536	100.00	0	100.00	0	0.00			3132084

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

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 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 (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)		
								As a % of (A+B+C2) (VIII)	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 share s held (b)	
									Class X	Class Y									Total
1. Indian Individuals/Hindu undivided Family		6	106830	0	0	106830	3.35	106830	0	106830	3.35	0	0.00			106830			
SHAKUN OSWAL	AAB PO8533H	1	19084	0	0	19084	0.60	19084	0	19084	0.60	0	0.00			19084			
SUCHITA JAIN	ACD PJ8195N	1	28416	0	0	28416	0.89	28416	0	28416	0.89	0	0.00			28416			
SAGRIKA JAIN	AWB PJ2981L	1	40	0	0	40	0.00	40	0	40	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			80			
SHRI PAUL OSWAL	AAC PO8405B	1	56880	0	0	56880	1.78	56880	0	56880	1.78	0	0.00			56880			
SACHIT JAIN	ACD PJ8194P	1	2330	0	0	2330	0.07	2330	0	2330	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	2283611	0	0	2283611	71.55	2283611	0	2283611	71.55	0	71.55	0	0.00			2283611
	Bodies Corporate		10	2283611	0	0	2283611	71.55	2283611	0	2283611	71.55	0	71.55	0	0.00			2283611
	ADISHWAR ENTERPRIS ES LLP	ABA FA18 44M	1	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	1	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	1	506710	0	0	506710	1.59	506710	0	506710	1.59	0	1.59	0	0.00			506710
	RAMANIYA FINANCE & INVESTMENT COMPANY LIMITED	AAA CR03 48F	1	293430	0	0	293430	0.92	293430	0	293430	0.92	0	0.92	0	0.00			293430
	SANTON FINANCE & INVESTMENT	AAA CS09 94G	1	122660	0	0	122660	0.38	122660	0	122660	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	10332	0.32	0	0.32	0	0.00			10332
	EASTERN TRADING COMPANY	AAA FE81 50D	1	9840	0	0	9840	0.31	9840	0	9840	0.31	0	0.31	0	0.00			9840
	AMBAR SYNDICATE	AAJF A052 1H	1	6689	0	0	6689	0.21	6689	0	6689	0.21	0	0.21	0	0.00			6689
	NORTHERN TRADING COMPANY	AAB FN14 77B	1	13760	0	0	13760	0.43	13760	0	13760	0.43	0	0.43	0	0.00			13760
	PARAS SYNDICATE	AAB FP69 39L	1	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	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		2	95312	0	0	95312	2.99	95312	0	95312	2.99	0	2.99	0	0.00			95312
	BARING INDIA	AAD CB46	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		5	31490	0	0	31490	0.99	31490	0	31490	0.99	0	0.99	0	0.00			31412
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)		8	128662	0	0	128662	4.04	128662	0	128662	4.04	0	4.04	0	0.00			128584
2	Central Government/ State Government(s) )/ President of India		1	13389	0	0	13389	0.42	13389	0	13389	0.42	0	0.42	0	0.00			13389
	Sub-Total (B)(2)		1	13389	0	0	13389	0.42	13389	0	13389	0.42	0	0.42	0	0.00			13389
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 -		8729	595991	0	0	595991	18.67	595991	0	595991	18.67	0	18.67	0	0.00	0	0.00	540017
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		8722	300465	0	0	300465	9.41	300465	0	300465	9.41	0	9.41	0	0.00			244491

ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	295526	0	0	295526	9.26	295526	0	295526	9.26	0	9.26	0	0.00		295526
	CHANDRAVADAN DESAI	AFQP1D8487F	1	33980	0	0	33980	1.06	33980	0	33980	1.06	0	1.06	0	0.00		33980
	ANAND NARESHBHAI SHAH	AMW1PS3591E	1	43142	0	0	43142	1.35	43142	0	43142	1.35	0	1.35	0	0.00		43142
	SHELLY DESAI	ADW1PD2697K	1	34417	0	0	34417	1.08	34417	0	34417	1.08	0	1.08	0	0.00		34417
	PRANAY CHANDRAVADAN DESAI	ADFP1D8652D	1	37833	0	0	37833	1.19	37833	0	37833	1.19	0	1.19	0	0.00		37833
	ANIL KUMAR GOEL	AAJP1G2552Q	1	90000	0	0	90000	2.82	90000	0	90000	2.82	0	2.82	0	0.00		90000
b	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
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)		484	63053	0	0	63053	1.98	63053	0	63053	1.98	0	1.98	0	0.00		59653
	Clearing member		18	362	0	0	362	0.01	362	0	362	0.01	0	0.01	0	0.00		362



Bodies Corporate	161	355410	0	0	35541	1.11	355410	35541	1.11	0	1.11	0	0.00			32241
Non-Resident Indian (NRI)	113	56520	0	0	5652	0.18	56520	5652	0.18	0	0.18	0	0.00			5552
HUF	192	214980	0	0	21498	0.67	214980	21498	0.67	0	0.67	0	0.00			21498
Sub-Total (B)(3)	9213	659044	0	0	659044	20.65	659044	659044	20.65	0	20.65	0	0.00			599670
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	9222	801095	0	0	801095	25.11	801095	801095	25.11	0	25.11	0	0.00			741643

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	0.00	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	0.00	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	0.00	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

<b>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.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Person in Concert

<b>Details of the shareholders acting as persons in Concert including their Shareholding</b>			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of share</b>	<b>Holding %</b>