- 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-2023
- 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 differentia 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

Categ o ry (I)	Category of shareholder (II)	Nos. of share h older	No. of fully paid up equity	No. of Part ly paid -up	No. of shares underlyin g	Total nos. shares	Sharehol ding as a % of total no. of shares	Righ	mber o hts heless of se	d in ea	ch	No. of Shares Underlyin g	Shareholding, as a % assuming full conversion	L	Numbe r of ocked in shares	Sha pled	nber of ares iged or	Number of equity shares held
		(III)	shares	equit y	Depository	held	(calculated		(IX	()		Outstanding	of convertible			oth	erwise	in
			held	share s	Receipts	(VII) =	per SCRR,	-				convertible	securities (as a		(XII)	encu	mbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(X	III)	ed form
				(V)		(VI)	(VIII)	No of Vo	ting Ric	ohte	Tot	(including	diluted share	N	o As a	No	As a	(XIV)
							As a % of		ung me	51103	al as a	Warrants)	capital)	(a	0/ _£	(a)	% of tota	(7.17)
							(A+B+C2)	Clas	Cla s s	Tot al	% of (A+ B+	(X)	(XI)= (VII)+(X)	`	Shar es held		l Sha re s	
								eg: X	eg	aı	C)		As a % of		(b)		hel d	
								^	:у				(A+B+C2)				(b)	
А	Promoter & Promoter Group	16	2390441	0	О	2390441	74.9	2390 C 441		390 41	74.9	0	74-9	0	0	0	0	2390441
В	Public	9081	801095	0	0	801095	25.1	8010 C		3010 95	25.1	0	25.1	0	o			771837
С	Non Promoter- Non Public	О	0	0	0	0		0 0			0	0		О	0			0
C1	Shares underlying DRs	О	0	0	0	О		0 0	0)	0	0		О	0			0
C2	Shares held by Employee Trusts	О	0	0	0	О	0	0 0	0)	0	0	О	0	0			0
	Total	9097	3191536	0	0	3191536	100	31915 C 36		31915 36	100	0	100	0	0	0	0	3162278

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

Name		No. of	No. of	Partly	Nos. of	Total	Sharehol				nts held in	No. of	Shareholdin		ber of		mber of	Number of
of t	the	shareh	fully	paid-up	shares	nos.	ding %	ea	ch class		ities	Shares	g, as a %	Lock	ked in		hares	equity
Sha ers	arehold	older	paid	equity	underlying	shares	calculate		(IX)		Underlying	assuming	sh	ares	ple	dged or	shares held
((1)	(III)	up	shares	Depository	held	d as per					Outstanding	full	()	KII)	oth	nerwise	in
			equity	held	Receipts	(VII =	SCRR,					convertible	conversion				ımbered	dematerializ
			share	(V)	(VI)	IV+V+VI)	1957					securities	of				(XIII)	ed form
			s held					No of	Voting R	ights	Total as a % of	(including	convertible	No ·	As a % of	No ·	As a % of	(XIV)
			(IV)				As a % of				Total	Warrants)	securities ((a)	tota	(a)	total	
							(A+B+C2) (VIII)				Voting rights	(X)	as a		I Shar		share s held	
							(VIII)	Class X	Class Y	T o			percentage of diluted		es		(b)	
										t a			share		held (b)			
										I			capital)		(5)			
													(XI) = (VII)+(X) as	-				
													a					
													% of					
													A+B+C2					
India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	idual	6	10683	0	0	106830	3.35	10683	0	106	3.35	0	3.35	0	0	0	0	106830
s/Hin			0					0		830								
	vided																	
Famil SHRI	•		56880	0	0	56880	1.78	56880	0	568	4 70	0	1.78	0	0	0	0	56880
PAUL		1	50000	O	U	50000	1./0	20000	U	80	1./0	U	1./0	U	U	U	U	50000
OSW										00								
SHAK		1	19084	0	0	19084	0.6	19084	0	190	0.6	0	0.6	0	0	0	0	19084
OSW		-						, , , ,		84								
SACH	-TIF	1	2330	0	0	2330	0.07	2330	0	2330	0.07	0	0.07	0	0	0	0	2330
JAIN																		
SUCF	HITA :	1	28416	О	0	28416	0.89	28416	0	2841	0.89	0	0.89	0	0	0	0	28416
JAIN										6								
	MYA	1	80	О	0	80	0	80	О	80	o	0	О	0	0	О	0	80
JAIN																		
SAGF	RIKA	1	40	0	0	40	0	40	0	40	0	О	0	0	0	0	0	40

	JAIN																	
b	Central Governme nt/ State Governme		0	o	0	0	0	0	0	0	0	О	O	0	0	0	0	o
	nt(s)																	
C	Financial Institution s/ Banks		0	0	0	О	0	0	0	0	0	0	0	0	0	0	О	0
d	Any Other (specify)	10	228361 1	О	О	2283611	71.55	22836 11	0	2283 611	71.55	0	71.55	0	0	0	0	2283611
		10	228361 1	0	0	2283611	71.55	22836 11	0		71.55	0	71.55	0	О	0	0	2283611
	MAHAVIR SPINNING MILLS PRIVATE LIMITED	1	10332	0	0	10332	0.32	10332	0	1033 2	0.32	O	0.32	0	0	0	0	10332
	RAMANIY A FINANCE AND INVESTME NT COMPAN Y LIMITED		29343	0	0	29343	0.92	29343	0	293 43	0.92	O	0.92	O	О	0	0	29343
	DEVAKAR INVESTME NT AND TRADING COMPAN Y PRIVATE LIMITED	1	10943 30	0	0	1094330	34.29	10943 30	0	1094 330	34.29	O	34.29	0	0	0	0	1094330
	SANTON FINANCE AND INVESTME NT		12266	0	0	12266	0.38	12266	0	1226 6	0.38	О	0.38	0	0	0	0	12266

COMPAN Y LIMITED																	
FLAMING O FINANCE AND INVESTME NT COMPAN Y LIMITED		50671		0	50671	1.59	50671		506 71		0	1.59	0	0		0	50671
ADISHWA R ENTERPRI SES LLP		10487 70	O	0	1048770	32.86	10487 70	O	770	32.86	0	32.86	0	0	О	О	1048770
AMBER SYNDICAT E		6689		O	_	0.21	6689		668 9		o	0.21	0	0	0	0	6689
PARAS SYNDICAT E			О	0	7610	0.24		0	7610		0	0.24	0	0		0	7610
NORTHER N TRADING COMPAN Y	1	13760	0	Ο	13760	0.43	13760	О	1376 0	0.43	0	0.43	0	О	0	0	13760
EASTERN TRADING COMPAN Y	1	9840		0	9840	0.31	9840	0	984 o	0.31	0	0.31	О	О	0	0	9840
Trusts	0	0	О	0	0	0	0	0	0	0	0	0	0	0	0	0	0
SP OSWAL TRUST (SHRI PAUL OSWAL, TRUSTEE)	O	0	O	0	0	O	O	O	0	O	O	O	О	О	0	О	O
		0	О	0	0	О	0	О	О	0	0	0	О	0	0	0	0

	SHAKUN OSWAL TRUST (SHRI PAUL OSWAL, TRUSTEE)																	
	Sub-Total (A)(1)		23904 41	О	0	2390441	74.9	23904 41	0	239 0441		0	74.9	0	0	0	0	2390441
2		0		О	О	0	0	0	0		0	О	0	0	0	0	0	О
a	Individual s (Non-Resident Individual s/Foreign Individual s)	O	0	o	O	0	O	O	0	0	O	o	O	0	О	0	0	O
b	Governme nt	0	0	О	0	0	0	0	0	0	0	0	О	0	0	0	0	0
С	Institution s	0	0	О	0	0	0	0	0	0	0	0	О	0	0	0	0	0
d	Foreign Portfolio Investor	0	0	0	0	О	0	0	О	0	0	0	0	0	0	0	0	o
e	Any Other (specify)	0	0	О	0	О	0	0	0	0	0	0	О	О	0	0	0	0
	Sub-Total (A)(2)	0	0	О	0	0	0	0	0	0	0	0	0	0	0	0	0	0
			23904 41	o	0	2390441	74.9	23904 41	O	239 0441		o	74.9	O	0	0	0	2390441

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. of shareh older (III)	No. of fully paid up equity share	Partly paid-up equity shares held (V)	Nos. of shares underlyi ng Deposito ry	Total nos. shares held VII = IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957	Num	each class	ting Righ of secur (IX)	nts held in rities	No. of Shares Underlyi ng Outstand ing	Total shareholdin g, as a % assuming full conversion	Lock	ber of ed in s (XII)	Numb Sha pledg other encum (XI	res ed or wise bered	Num ber of equit y share
			s held (IV)		Receipts (VI)		As a % of (A+B+C2) VIII	No of Class X	Class Y	Tot al	Total as a % of Total Voting rights	converti ble securitie s (includin g Warrant s) (X)	of convertible securities (as a percentage of diluted share capital) (XI)	No. (a)	As a % of total Shar es held (b)	No. (No t ap pli ca ble) (a)	As a % of tota I shar e s held (Not appli	s held in dema t eriali z ed form (XIV)
1	Institutions (Domestic)	0	0	0	О	О	0	0	0	0	0	0	0	0	0			0
а	Mutual Funds	1	1860	0	0	1860	0.06	1860	0	1860	0.06	О	0.06	О	О			1860
b	Venture Capital Funds	0	0	0	О	О	0	0	0	0	0	0	0	0	0			0
С	Alternate Investment Funds	1	377	0	0	377	0.01	377	О	377	0.01	0	0.01	0	0			377
d	Banks	2	18	0	0	18	0	18	0	18	0	0	О	0	О			0
e	Insurance Companies	1	28823	0	О	28823	0.9	28823	О	2882	0.9	О	0.9	0	0			28823
f	Provident Funds/ Pension Funds	О	О	0	О	0	0	О	0	0	0	0	0	0	0			0
g	Asset reconstruction companies	0	О	0	0	0	0	О	О	0	0	0	0	0	0			0
h	Sovereign Wealth Funds	О	0	О	0	0	0	0	0	0	0	0	0	0	0			0
i	NBFCs registered with	0	0	0	0	0	О	0	О	0	0	0	0	0	0			0

	RBI																
	Other Financial Institutions	0	0	0	o	o	0	0	О	0	0	0	О	0	0	C)
k	Any Other (specify)	0	0	0	O	0	0	0	0	0	0	О	0	0	0		0
	Sub-Total (B)(1))5	31078	0	0	31078	0.97	31078	0	3107 8	0.97	O	0.97	o	О		31060
2	Institutions (Foreign)	О	О	0	O	О	0	0	0	0	0	О	0	0	О	C	0
	Foreign Direct Investment	О	О	0	O	О	0	0	0	0	0	0	0	0	0	C	0
	Foreign Venture Capital Investors	О	0	О	o	O	O	0	O	O	0	0	O	0	0		0
С	Sovereign Wealth Funds	О	О	0	0	О	0	0	0	0	0	0	0	0	О	C	0
	Foreign Portfolio Investors Category I	3	656	0	O	656	0.02	656	О	656	0.02	О	0.02	0	0	6	556
	Foreign Portfolio Investors Category II	1	272	O	O	272	0.01	272	О	272	0.01	o	0.01	0	0		272
f	Overseas Depositories (holding DRs) (balancing figure)	0	o	0	О	0	0	0	О	0	О	0	0	O	0		0
	Any Other (specify)	О	0	0	O	0	0	0	0	0	0	О	0	0	О)
	Sub-Total (B)(2))4	928	0	О	928	0.03	928	0	928	0.03	0	0.03	0	О	g	928
3	Central Government / State Government(s)	O	0	0	0	O	o	0	О	O	0	O	0	0	0		0
	Central	0	0	0	o	0	O	o	О	0	0	0	0	o	0)

	Government /															
	President of															
	India															
b	State	0	0	0	0	О	0	0	0	0	0	0	0	0	0	0
Ь	Government /	U	O	U	U	U	U	O	O	U	U	O	U	O		U
	Governor															
_		0				•	•			_		0				
c		О	0	0	0	0	0	0	0	0	0	0	0	О	0	О
	by Companies or Bodies															
	Corporate															
	where Central / State															
	Government is															
	a promoter Sub-Total (B)(3)	00	0	0	0	0	0	0	0	0	0	О	0	0	0	o
4	Non-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4	institutions	O	U	U		U	O	O	0				U			O
a	Associate	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	companies /															
	Subsidiaries															
b	Directors and	1	250	0	О	250	0.01	250	0	250	0.01	0	0.01	0	О	250
	their relatives															
	(excluding															
	independent															
	directors and															
	nominee															
	directors)															
c	Key Managerial	0	0	0	0	0	0	О	0	0	0	0	0	0	О	0
	Personnel															
d	Relatives of	О	0	0	О	0	0	0	0	o	О	О	О	О	О	0
	promoters															
	(other than															
	"Immediate															
	Relatives" of															
	promoters															
	disclosed under															
	"Promoter and															
	Promoter															

	Group" category)															
е	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"	O	O	0	0	o	O	o	O	O	0	o	O	O	0	O
f	Investor Education and Protection Fund (IEPF)	1	23808	0	0	23808	0.75	23808	0	2380 8	0.75	О	0.75	0	0	23808
æ	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	8620	337149	O	О	337149	10.56	337149	0	3371 49	10.56	0	10.56	0	O	310155
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	5	308607	70	0	308607	9.67	30860 7	0	308 607	9.67	0	9.67	0	0	30860 7
	ANIL KUMAR GOEL	1	157000	0	0	157000	4.92	157000	0	1570 00	4.92	О	4.92	0	0	15700 0
	SEEMA GOEL	1	63000	0	0	63000	1.97	63000	0	630 00	1.97	0	1.97	0	0	63000
	SHELLY DESAI	1	33473	0	0	33473	1.05	33473	0	3347 3	1.05	0	1.05	0	0	33473
i	Non Resident Indians (NRIs)	133	8515	0	0	8515	0.27	8515	0	8515	0.27	0	0.27	0	0	8515

j	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
k	Foreign Companies	0	0	0	О	0	0	0	0	0	0	0	0	О	0	0
l	Bodies Corporate	77	67088	0	О	67088	2.1	67088	0	670 88	2.1	0	2.1	0	O	64842
	CD EQUIFINANCE PRIVATE LIMITED	1	37390	0	o	37390	1.17	37390	0	3739 o	1.17	O	1.17	0	O	37390
m	Any Other (specify)	235	23672	0	О	23672	0.74	23672	0	2367 2	0.74	0	0.74	0	0	23672
	Clearing Members	6	992	0	О	992	0.03	992	0	992	0.03	0	0.03	O	0	992
	HUF	229	22680	0	О	22680	0.71	22680	0	2268 0	0.71	0	0.71	О	0	22680
	Sub-Total (B)(4)	9072	769089	90	О	769089	24.1	76908 9	0	769 089	24.1	0	24.1	0	0	739 ⁸ 4 9
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4		801095	5 0	0	801095	25.1	80109 5	0	8010 95	25.1	0	25.1	o	0	771837

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

	Category & Name			Partly	Nos. of	Total no.				_	Rights h		No. of	Total	of	umber		nber of	Number of
	of the	shareh	fully	paid-up	shares	shares	ding %	•	each cla		ecurities	;	Shares	shareholdin	L	ocked in	Sh	nares	equity
	Shareholders	older	paid	equity	underlying	held	calculate			(IX)	1		Underlying	g, as a %		shares	plec	lged or	shares held
	(1)	(III)	up	shares	Depository	<u>(VII = </u>	d as per						Outstanding	assuming		(XII)	oth	erwise	in
			equity	held	Receipts	IV+V+VI)							convertible	full				mbered	dematerializ
			share	(V)	(VI)		1957						securities	conversion			(XIII)	ed form
			s held				As a % of	No o	f Votin	g Righ	nts To	tal as % of	(including	of	No	Asa	No.	As a	(XIV)
			(IV)				(A+B+C2)				Т	otal	Warrants)	convertible	•	% of tota	(N o t	% of total	(Not
							(VIII)				ri	oting ghts	(X)	securities (as a		1	ар	share	Applicable)
								Clas s X	Clas s Y		ot	_				Shar es	pli ca	s held (Not	
														percentage of diluted		held	ble	applic	
														share)	able)	
														capital)					
														(XI)					
1	Custodian/DR	О	О	О	О	О		0	0	0	О		0		0	0			О
	Holder																		
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0		Ο	0	0	O	0		0	0		0			0
	Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	O	О	0	О		0	О	0	0		O		0	0			0

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

	Name Passport No. in case of a foreig national	ssport	ort Nationality case oreign nal	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation /
		of a foreign national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	Date of creation / acquisition of significant beneficial interest
1	SAGRIKA JAIN	I	India	0	О	0			
Α	SAGRIKA JAIN	I	India	0			No	No	08-Feb-2019
2	SUCHITA JAIN	I	India	0.89	0	0			
Α	SUCHITA JAIN	I	India	0.89			No	No	08-Feb-2019
3	SOUMYA JAIN	I	India	0	0	0			
Α	SOUMYA JAIN	I	India	0			No	No	08-Feb-2019
4	SHAKUN OSWAL	I	India	0.6	0	o			
A	SHAKUN OSWAL	I	ndia	0.6			No	No	08-Feb-2019
5	SACHIT JAIN	I	India	0.07	0	o			
Α	SACHIT JAIN	I	India	0.07			No	No	08-Feb-2019
6	SHRI PAUL OSWAL	I	India	1.78	0	0			
Α	SHRI PAUL OSWAL	I	ndia	1.78			No	No	08-Feb-2019
7	SHRI PAUL OSWAL, SHAKUN OSWAL, SACHIT JAIN, SUCHITA JAIN, SOUMYA JAIN AND SAGRIKA JAIN, TOGETHER		India	71.55	0	0			
A	EASTERN TRADING COMPANY	I	ndia	0.31			No	No	08-Feb-2019
В	DEVAKAR INVESTMENT AND TRADING	I	India	34.29			No	No	08-Feb-2019

	COMPANY PRIVATE LIMITED					
C	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 VI - Statement showing foreign ownership limits

Particular	Approved Limits (%)	Utilized Limit (%)

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/unclaime 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/uncl 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 %			
			_			