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-2025

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

Categ o ry (1)	Category of sharehold er (II)	Nos. of share h older s	No. of fully paid up equity shares	No. of Partly paid- up	No. of shares underlyi ng Depositor	Total nos. share s -	Shareholdi ng as a % of total no. of shares (calculated	Nu Rig clo	imber hts he ass of	of Vo eld in securi	ting each ities	No. of Shares Underlyi ng Outstandin	Shareholding , as a % assuming full conversion of convertible	Loc i sha	nber of ked n ires	Sh ple	mber of ares edged or herwise	Number of equity shares held
		(111)	held	shares	Receipts	(VII) =	per SCRR,		(4	Λ)		convertibl	securities (as		II)		umbere	
			(IV)	held	(VI)	(IV)+(V)	1957)	1				securities	percentage			, (·	XIII)	ed form
				(V)		(VI)	(VIII)	No	of.		Tot	(including	diluted share	No	As a	N	As a	
							As a % of (A+B+C2)	1 ///	of Voting Right	9	al as a	Warrants) (X)	capital)	(a	% of	o. (a	% of total	<u>(XIV)</u>
								Cla s s	Cla s s	To t	% of (A+B + C)		(XI)= (VII)+(X) As a % of	,	tot al	,	Shar e s	
								eg:	eg:	al			(A+B+C2)		Sha		held	
								X	y						r		(b)	
															es			
															hel			
															d			
															(b)			
A	Promoter &	16	2390441	0	0	2390441	74 9	23904	0	2390	74 9	0	74.9	0	0	0	0	2390441
,	Promoter	10	2330111			2030111	,	41		441			,					2330111
	Group																	
В	Public	11314	801095	0	0	801095	25.1	80109	0	8010	25.1	0	25.1	0	0			775657
								5		95								
С	Non Promoter-	0	0	0	0	o		0	0	0	0	0		0	0			0
	Non Public																	
C1	Shares	0	O	0	0	О		0	0	0	0	0		0	0			0
	underlying DRs																	
C2	Shares held by	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Employee																	
	Trusts																	
	Total	11330	3191536	0	0	3191536	100	31915	0	3191	100	0	100	0	0	0	0	3166098
				<u> </u>				36		536				<u> </u>				

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

	Category &	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	er of Vo	ting F	ights held	No. of	Shareholdin	Nun	nber of	Nui	mber of	Number of
	of the	shareh	fully	paid-úp	shares	nos.	ding %	ea	ch class	of sec	urities	Shares	g, as a %		ked in		nares	equity
	Shareholders	older	paid	equity	underlying		calculate		(L	X)		Underlying	assuming		ares		dged or	
	(1)	(111)	up	shares	Depositor Receipts	held (VII =	d as per SCRR,	_				Outstandin	full	(/	(II)		erwise	in
			equity share	held (V)	(VI)	IV+V+VI	1957	4				convertible securities	conversion of				ımbere XIII)	demateriali ed form
			s held	(7)	(01)	10+0+01	1937	No of	Voting		Total	(including	convertible	No	As a	No	As a	(XIV)
			(IV)	1			As a % of	Right	S		as a %	Warrants)	securities (,,,,		(27,0)
			(/				(A+B+C2)				of	(X)	as a	la	%	(a	% of	
							(VIII)	Class	Class	То	Total	, ,	percentage)	of)	total	
								X	Y	t	Voting		of diluted		tot		shar	
										t al	rights		share		al			
													capital) (XI) =		_		es	
													(VII)+(X) as		Sha		held	
													% of		r es		(b)	
													A+B+C2		hel		(- /	
															iiei			
1	maian	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0
a	Individuals/Hindu	6	106830	0	0	106830	3.35	106830	0	1068	3.35	0	3.35	0	0	0	0	106830
	undivided Family									30								
	,																	
		_		_	_		1					_			<u> </u>	_	_	
	SHRI PAUL	1	56880	0	0	56880	1.78	56880	0	5688	1.78	0	1.78	0	0	0	0	56880
	OSWAL									0								
	SHAKUN OSWAL	1	19084	n	n	19084	0.6	19084	n	1908	0.6	n	0.6	n	n	0	0	19084
	SHAKON OSWAL	_	13004		ľ	13004	0.0	13004	O	1300	0.0		0.0	_		_	ľ	13004
	SACHIT JAIN	1	2330	0	0	2330	0.07	2330	0	4 2330	0.07	0	0.07	n	0	0	0	2330
				0										<u> </u>	<u> </u>			
	SUCHITA JAIN	1	28416	O	0	28416	0.89	28416	0	2841	0.89	0	0.89	0	0	0	0	28416
										6								
	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	О	40	0	40	0	0	0	0	0	0	0	40
b	Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government/																	
	,																	
	State																	
	Government(s)																	
c	Financial	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		ľ								ľ						Ĭ		
	Institutions/																	
	Banks																	
d	Any Other	10	228361	0	0	2283611	71.55	228361	0	2283	71.55	0	71.55	0	0	0	0	2283611
	(specify)		1					1		611								
—	· · · · · · · · · · · · · · · · · · ·	10	228361	0	h	2202611	71 55	228361			71 55	0	71 ГГ	n	0	n	0	2283611
1	Bodies Corporate	TO	228361	U	μ	2283611	71.55	228301			71.55	U	71.55	U	٧	U	U	2203011
L			1		<u> </u>			1		611					<u> </u>			
	MAHAVIR	1	10332	0	0	10332	0.32	10332	0	1033	0.32	0	0.32	0	0	0	0	10332
	1	l		1	1							1		1	1	1	1	

SPINNING MILLS PRIVATE LIMITED									2								
RAMANIYA FINANCE AND INVESTMENT COMPANY LIMITED	1	29343	0	0	29343	0.92	29343	0	2934 3	0.92	0	0.92	0	0	0	0	29343
DEVAKAR INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	1	109433 0	0	0	1094330	34.29	109433 0		1094 330	34.29	0	34.29	0	0	0	0	1094330
SANTON FINANCE AND INVESTMENT COMPANY LIMITED	1	12266	0	0	12266	0.38	12266	0	1226 6	0.38	0	0.38	0	0	0	0	12266
FLAMINGO FINANCE AND INVESTMENT COMPANY LIMITED	1	50671	0	0	50671	1.59	50671	0	5067 1	1.59	0	1.59	0	0	0	0	50671
ADISHWAR ENTERPRISES LLP	1	104877 0	0	0	1048770	32.86	104877 0		1048 770	32.86	0	32.86	0	0	0	0	1048770
AMBER SYNDICATE	1	6689	0	0	6689	0.21	6689	0	6689	0.21	0	0.21	0	0	0	0	6689
PARAS SYNDICATE	1	7610	0	0	7610	0.24	7610	0	7610	0.24	0	0.24	0	0	0	0	7610
NORTHERN TRADING COMPANY	1	13760	0	0	13760	0.43	13760	0	1376 0	0.43	0	0.43	0	0	0	0	13760
EASTERN TRADING COMPANY	1	9840	0	0	9840	0.31	9840	0	9840	0.31	0	0.31	0	0	0	0	9840
Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
SP OSWAL TRUST (SHRI PAUL OSWAL, TRUSTEE)	0	0	0	0	0	Ō	0	0	0	0	0	0	0	0	0	0	0

MRS. SHAKUN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OSWAL TRUST																	
(SHRI PAUL																	
OSWAL,																	
TRUSTEE)																	
Sub-Total (A)(1)	16	239044	0	0	2390441	74.9	239044	0	2390	74.9	0	74.9	0	0	0	0	2390441
		1					1		441								
Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Individuals (Non-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Resident																	
Individuals/																	
Foreign																	
Individuals)																	
Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Portfolio	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Investor																	
Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(specify)																	
Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	16	239044	0	0	2390441	74.9	239044	0	2390	74.9	0	74.9	0	0	0	0	2390441
Shareholding of		1					1		441								
Promoter and																	
Promoter Group																	
(A) = (A)(1) + (A)(2)																	

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. of share h older (III)	No. of fully paid up equit y share s held (IV)	Partly paid- up equity shares held (V)	Nos. of shares underlyin g Depositor y Receipts (VI)	Total nos. shares held <u>VII =</u> IV+V+VI	Shareho I ding % calculat e d as per SCRR, 1957 As a % of (A+B+C2) VIII		mber of veld in ed secu (I	ix)		No. of Shares Underlyin g Outstandin g convertibl e securities (including Warrants) (X)	Total shareholdi n g , as a % assuming full conversio n of convertibl e securities (as a	Lock	As a % of tota	Sh pled othe encu d No. (N o t ap	aber of ares ged or erwise mbere (XIII) As a % of total share	Nu mbe r of equi ty shar es held in dem ateri aliz
								Class X	Class Y	To t al	Voting rights		percentag e of diluted share capital) (XI)		Shar es hel d (b)	pli ca ble) (a)	s held (Not appli c able) (b)	ed for m (XIV)
1	Institutions (Domestic)	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
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
е	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Asset reconstruction companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	NBFCs registered	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

	with RBI																
j	•	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Institutions																
k	,	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	(specify)																
		3	1878	0	0	1878	0.06	1878	0	1878	0.06	0	0.06	0	0	186	60
2	Institutions (Foreign)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b	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	
d	Foreign Portfolio Investors Category I	7	1733	0	0	1733	0.05	1733	0	1733	0.05	0	0.05	0	0	173	33
e	Foreign Portfolio Investors Category II	3	375	0	0	375	0.01	375	0	375	0.01	0	0.01	0	0	375	5
f	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
g	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
		10	2108	0	0	2108	0.07	2108	0	2108	0.07	0	0.07	0	0	210	08
3	Central Government / State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
а		0	О	0	0	0	0	0	0	0	0	0	0	0	0	0	
b	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

	Companies or Bodies Corporate where Central / State Government is a promoter	o	0	0	0	O	o	0	0	0	0	o	o	0	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
	Associate companies / Subsidiaries			0	0		0			J	,		O	0	0		0
	Directors and their relatives (excluding independent directors and nominee directors)	1	250	0	0	250	0.01	250	0	250	0.01	0	0.01	0	0		250
С	Key Managerial Personnel	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	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		0
	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the	o	0	0	0	O	O	0	0	0	0	0	0	0	0		0

	trust"															
f	Investor Education and Protection Fund	1	25125	0	0	25125	0.79	25125 0) 2	512	0.79	0	0.79	0	0	25125
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	10763	357123	0	0	357123	11.19	357123 0) 3		11.19	0	11.19	0	0	333899
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	4	279453	0	0	279453	8.76	279453 0	5		8.76	0	8.76	0	0	279453
	ANIL KUMAR GOEL	1	153000	0	0	153000	4.79	153000 0		.530	4.79	0	4.79	0	0	153000
	SEEMA GOEL	1	63000	0	0	63000	1.97	63000 0			1.97	0	1.97	0	0	63000
	SHELLY DESAI	1	33473	0	0	33473	1.05	33473 0) 3	347	1.05	0	1.05	0	0	33473
i	Non Resident Indians (NRIs)	171	9317	0	0	9317	0.29	9317 0) 9	317	0.29	0	0.29	0	0	9317
j	Foreign Nationals	0	0	0	0	0	0	0 0	0)	0	0	0	0	0	0
k	Foreign Companies	0	0	0	0	0	0	0 0) 0)	0	0	0	0	0	0
I	Bodies Corporate	75	94205	0	0	94205	2.95	94205 0) 9.	420	2.95	0	2.95	0	0	92009
	CD EQUIFINANCE PRIVATE LIMITED	1	62813	0	0	62813	1.97	62813 0	6		1.97	0	1.97	0	0	62813
m	Any Other (specify)	286	31636	0	0	31636	0.99	31636 0	3 6		0.99	0	0.99	0	0	31636

Clearing Member	s8	8326	0	0	8326	0.26	8326	0	8326	0.26	0	0.26	0	0	8326
HUF	271	23101	0	0	23101	0.72	23101	0	2310	0.72	0	0.72	0	0	23101
LLP	5	169	0	0	169	0.01	169	0	169	0.01	0	0.01	0	0	169
Trusts	2	40	0	0	40	0	40	0	40	0	0	0	0	0	40
Sub-Total (B)(4)	11301	797109	0	0	797109	24.98	797109	0	7971 09	24.98	0	24.98	0	0	771689
Total Public Shareholding (B)=(B)(1)+(B)(2)+ (B)(3)+(B)(4)	11314	801095	0	0	801095	25.1	801095	0	8010 95	25.1	0	25.1	0	0	775657

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

	Category &		No. of	Partly	Nos. of	Total no.		Numb	er of Vo	oting F	Rights held	No. of	Total		nber of		nber of	Number of
	of the Shareholders	shareh older	fully	paid-up equity	shares underlying	shares held	ding % calculate	ес	ich class	of sec X)	curities	Shares Underlying	shareholdin g , as a %	Lock	ked in ares	Sh	ares aged or	equity shares held
	(I)	(III)	ир	shares	Depositor	(VII =	d as per	1	(/	^/		Outstandin	assuming	()	(II)	oth	erwise	in
	, ,	. ,	equity	held	Receipts	IV+V+VI	d as per SCRR, 1957					convertible	full	•	•	encu	mbere	demateriali
			share s held	(V)	(VI)		1957 As a % of	No of	Votina		Total	securities (including	conversion of	No.	As a	No.	(III) As a	ed form
			(IV)				As a % of (A+B+C2) (VIII)	Right	Voting s		as a %	Warrants)	convertible	740.	%	(N	% of	(XIV) (Not Applicable)
							(VIII)				of Total	(X)	securities (-	o t	total	Applicable)
								Class X	Class	Τo	Voting		as a percentage		of			
								^	, r	t al	rights		of diluted		tot	ар	shar	
													share capital)		al	pli	e s	
													capital) (XI)		Sha	ca	held	
1	Custodian/DR	0	0	0	0	0		0	0	0	0	0		0	0			0
	Holder																	
2	Employee Benefit	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Trust / Employee																	
	Welfare Trust																	
	under SEBI (Share																	
	Based Employee																	
	Benefits and																	
	Sweat Equity)																	
	Regulations, 2021																	
	negulations, 2021																	
	Total Non-	0	0	0	0	0		0	0	0	0	0		0	0			0
	Promoter- Non			U	ſ	Ĭ			ľ	٢					ľ			
	Public																	
	Shareholding (C)=																	
	(C)(1)+(C)(2)																	

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

	Name	Passport No. in case of a		_		of the SBO in the reporting			* Date of creation / acquisition of
		foreign national		Shares	Voting rights	Rights on distributable dividend or any other	Exercise of control	Exercise of significant influence	acquisition of 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			
Α	SHRI PAUL OSWAL		India	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		India	0.31			No	No	08-Feb-2019
В	DEVAKAR INVESTMENT AND TRADING COMPANY PRIVATE LIMITED		India	34.29			No	No	08-Feb-2019
С	PARAS SYNDICATE		India	0.24			No	No	08-Feb-2019
D	MAHAVIR SPINNING MILLS		India	0.32			No	No	08-Feb-2019

	PRIVATE LIMITED					
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
	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/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 %	