

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-2019
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

Category (I)	Category of share holder (II)	Nos. of shares (III)	No. of fully paid share held (IV)	No. of Part equity share held (V)	No. of shares under Deposit Receipt (VI)	Total nos. held (VII)+(IV)+(V)+(VI)	Shareholding as a % of (calculated per 1957) (VIII) As a % (A+B+C 2)	Number of Voting Rights held in each (IX)				No. of Shares Underl. Qutstan converti securiti (including Warran (X)	Shareholding % of securiti's / percentage diluted share capital (XI) = (X) / (A+B+CZ)	Number of Locked (XII)		Number of Share otherwi encumb (XIII)		Number of equity in demater ed (XIV)		
								Cl as s eg : X	Cl as s eg : y	T o t a l	Total as a % of (A+B+C)			No. (a)	As a % of total Shares	No. (a)	As a % of total Shares held			
																			No. of Votin	Total as a % of (A+B+C)
A	Promoter & Promoter Group	16	2390441	0	0	2390441	74.9	2390441	0	2390441	74.9	0	74.9	0	0	0	0	2390441		
B	Public	8891	801095	0	0	801095	25.1	801095	0	801095	25.1	0	25.1	0	0			747122		
C	Non Promoter-Non Public	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		
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0		
	Total	8907	3191536	0	0	3191536	100	3191536	0	3191536	100	0	100	0	0	0	0	3137563		

	SAGRIKA JAIN	AWB PJ2981L	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
c	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	2283611	0	0	2283611	71.55	2283611	0	2283611	71.55	0	71.55	0	0	0	0	2283611
	Bodies Corporate		10	2283611	0	0	2283611	71.55	2283611	0	2283611	71.55	0	71.55	0	0	0	0	2283611
	DEVAKAR INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	AAAC D1809K	1	1094330	0	0	1094330	34.29	1094330	0	1094330	34.29	0	34.29	0	0	0	0	1094330
	MAHAVIR SPINNING MILLS PRIVATE LIMITED	AAAC V5455B	1	10332	0	0	10332	0.32	10332	0	10332	0.32	0	0.32	0	0	0	0	10332
	EASTERN TRADING COMPANY	AAAF E8150D	1	9840	0	0	9840	0.31	9840	0	9840	0.31	0	0.31	0	0	0	0	9840
	RAMANIYA FINANCE AND INVESTMENT	AAAC R0348F	1	29343	0	0	29343	0.92	29343	0	29343	0.92	0	0.92	0	0	0	0	29343

b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	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	0	0	2390441

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity	Partly paid up equity shares held	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII =	Share holding % calculated as per SCRR	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities	Total shareholding, as a % assuming full conversion of	Number of Locked in shares (XII)		Number of Shares		Number of equity shares held in dematerialized form	
									No of voting Rights					Total as a % of Total	No.	As a % of total Shares	No.		As a % of total Shares
									Class X	Class Y	Total								
1	Institutions		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	
c	Alternate		0	0	0	0	0	0	0	0	0	0	0	0	0			0	

	Investment Funds																		
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		2	95312	0	0	95312	2.99	95312	0	95312	2.99	0	2.99	0	0			95312
	BARING INDIA PRIVATE EQUITY FUND III LISTED INVESTMENTS LIMITED	AADC B463 6P	1	71484	0	0	71484	2.24	71484	0	71484	2.24	0	2.24	0	0			71484
f	Financial Institutions/Banks		5	199	0	0	199	0.01	199	0	199	0.01	0	0.01	0	0			121
g	Insurance Companies		1	31402	0	0	31402	0.98	31402	0	31402	0.98	0	0.98	0	0			31402
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)		9	128773	0	0	128773	4.03	128773	0	128773	4.03	0	4.03	0	0			128695
2	Central Government / State Government(s)/ President of India		1	13365	0	0	13365	0.42	13365	0	13365	0.42	0	0.42	0	0			13365

	Trusts																		
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)	465	84010	0	0	84010	2.63	84010	0	84010	2.63	0	2.63	0	0				80520
	Bodies Corporate	120	46767	0	0	46767	1.47	46767	0	46767	1.47	0	1.47	0	0				43467
	Clearing Members	29	1504	0	0	1504	0.05	1504	0	1504	0.05	0	0.05	0	0				1504
	HUF	207	28715	0	0	28715	0.9	28715	0	28715	0.9	0	0.9	0	0				28715
	Non-Resident Indian (NRI)	108	6934	0	0	6934	0.22	6934	0	6934	0.22	0	0.22	0	0				6834
	Overseas Corporate Bodies	1	90	0	0	90	0	90	0	90	0	0	0	0	0				0
	Sub-Total (B)(3)	8881	658957	0	0	658957	20.65	658957	0	658957	20.65	0	20.65	0	0				605062
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	8891	801095	0	0	801095	25.1	801095	0	801095	25.1	0	25.1	0	0				747122

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

Category & of the Shareholder (I)	PAN (II)	No. of shares held (III)	No. of fully paid up shares (IV)	Parti paid- equity share held (V)	Nos. of shares underlying Deposit Receipt (VI)	Total shares held (VII) IV+V+VI	Share holding pattern as SCRR, 1957 As a % (A+B+ (VIII)	Number of voting each class of (IX)			No. of Shares underlying Convertible securities (including Warrant) (X)	Total shareholding, as assumed full conversion of convertible securities as a percent of share capital (XI)	Number Locked shares (XII)		Number Shares pledged otherwise encumbered (XIII)		Number equity shares in dematerialized (Not Applicable) (XIV)			
								No of Voting Rights					Total as a % of Total Voting right	No.	As a % of total shares	No.		As a % of total shares		
								Class X	Class Y	Total									%	%
1	Custodian/D R Holder	0	0	0	0	0		0	0	0	0	0	0			0				
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0		0	0	0	0	0	0	0			0			
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0		0	0	0	0	0	0	0			0			

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

	Name	PAN	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	
1	SAGRIKA JAIN	AWBPJ2981L		India	0	0	0			
A	SAGRIKA JAIN	AWBPJ2981L		India	0			No	No	08-Feb-2019
2	SUCHITA JAIN	ACDPJ8195N		India	0.89	0	0			
A	SUCHITA JAIN	ACDPJ8195N		India	0.89			No	No	08-Feb-2019
3	SOUMYA JAIN	AIAPJ4281G		India	0	0	0			
A	SOUMYA JAIN	AIAPJ4281G		India	0			No	No	08-Feb-2019
4	SHAKUN OSWAL	AABPO8533H		India	0.6	0	0			
A	SHAKUN OSWAL	AABPO8533H		India	0.6			No	No	08-Feb-2019
5	SACHIT JAIN	ACDPJ8194P		India	0.07	0	0			
A	SACHIT JAIN	ACDPJ8194P		India	0.07			No	No	08-Feb-2019
6	SHRI PAUL OSWAL	AACPO8405B		India	1.78	0	0			
A	SHRI PAUL OSWAL	AACPO8405B		India	1.78			No	No	08-Feb-2019
7	SHRI PAUL OSWAL, SHAKUN OSWAL, SACHIT JAIN,	AACPO8405B		India	71.55	0	0			

	SUCHITA JAIN, SOUMYA JAIN AND SAGRIKA JAIN, TOGETHER									
A	EASTERN TRADING COMPANY	AAAFE8150 D		India	0.31			No	No	08-Feb-2019
B	DEVAKAR INVESTMEN T AND TRADING COMPANY PRIVATE LIMITED	AAACD1809 K		India	34.29			No	No	08-Feb-2019
C	PARAS SYNDICATE	AABFP6939 L		India	0.24			No	No	08-Feb-2019
D	MAHAVIR SPINNING MILLS PRIVATE LIMITED	AAACV5455 B		India	0.32			No	No	08-Feb-2019
E	FLAMINGO FINANCE AND INVESTMEN T COMPANY LIMITED	AAACF0061 B		India	1.59			No	No	08-Feb-2019
F	RAMANIYA FINANCE AND INVESTMEN T COMPANY LIMITED	AAACR0348 F		India	0.92			No	No	08-Feb-2019

G	AMBER SYNDICATE	AAJFA0521H		India	0.21			No	No	08-Feb-2019
H	SANTON FINANCE AND INVESTMENT COMPANY LIMITED	AAACS0994G		India	0.38			No	No	08-Feb-2019
I	ADISHWAR ENTERPRISES LLP	ABAF1844M		India	32.86			No	No	08-Feb-2019
J	NORTHERN TRADING COMPANY	AABFN1477B		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 %