- 1. Name of Listed Entity: Vardhman Special Steels Limited
- 2. Scrip Code/Name of Scrip/Class of Security: VSSL
- 3. Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on : 31-Dec-2022
- 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 |

| Category (I) | Category of shareholder | Nos. of sharehold ers | Total nos. shares Held | Shareholding as a % of total no. of shares (calculated as per SCRR, | shares (calculated as per SÇRR, | | | | | |
|-----------------|-----------------------------------|-----------------------------|------------------------------|---|---------------------------------------|----------------|----------|---------------------|--------------|--|
| (1) | (II) | (III) | (IV) | (V) | No | of Voting Ri | ghts | Total as a | form | |
| | | | | (*) | Class eg: X | Class eg: y | Total | % of (A+B+ C) | <u>(VII)</u> | |
| A | Promoter & Promoter Group | 19 | 24665789 | 60.81 | 24665789 | 0 | 24665789 | 60.81 | 24665789 | |
| В | Public | 31915 | 15895375 | 39.19 | 15895375 | 0 | 15895375 | 39.19 | 15744704 | |
| C | Non Promoter- Non Public | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | |
| C1 | Shares underlying DRs | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 31934 | 40561164 | 100 | 40561164 | 0 | 40561164 | 100 | 40410493 | |

| | Category & Name of the Shareholders | No. of shareh older | Total nos. shares held | Shareholding % calculated as per SCRR, | N | d in | Number of equity shares held in dematerialized | | |
|---|---|---------------------------|---------------------------------|---|----------|-------------|--|--------------|----------|
| | (1) | (11) | (111) | (III) 1957 (IV) | No | of Voting R | Total as a % of Total Voting | form (VI) | |
| | | | | | Class X | Class Y | Total | rights | . , |
| 1 | Indian | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| а | Individuals/Hindu undivided Family | 10 | 6086982 | 15.01 | 6086982 | 0 | 6086982 | 15.01 | 6086982 |
| | S.P. OSWAL | 1 | 220702 | 0.54 | 220702 | 0 | 220702 | 0.54 | 220702 |
| | SHAKUN OSWAL | 1 | 51191 | 0.13 | 51191 | 0 | 51191 | 0.13 | 51191 |
| | SACHIT JAIN | 1 | 5613119 | 13.84 | 5613119 | 0 | 5613119 | 13.84 | 5613119 |
| | SUCHITA JAIN | 1 | 90267 | 0.22 | 90267 | 0 | 90267 | 0.22 | 90267 |
| | SOUMYA JAIN | 1 | 2660 | 0.01 | 2660 | 0 | 2660 | 0.01 | 2660 |
| | SAGRIKA JAIN | 1 | 2580 | 0.01 | 2580 | 0 | 2580 | 0.01 | 2580 |
| | SHAKUN OSWAL, PARTNER, EASTERN TRADING COMPANY | 1 | 19680 | 0.05 | 19680 | 0 | 19680 | 0.05 | 19680 |
| | SHRI PAUL OSWAL, PARTNER, AMBER SYNDICATE | 1 | 28748 | 0.07 | 28748 | 0 | 28748 | 0.07 | 28748 |
| | SHRI PAUL OSWAL, PARTNER, NORTHERN TRADING COMPANY | 1 | 27520 | 0.07 | 27520 | 0 | 27520 | 0.07 | 27520 |
| | SHRI PAUL OSWAL, PARTNER, PARAS SYNDICATE | 1 | 30515 | 0.08 | 30515 | 0 | 30515 | 0.08 | 30515 |
| b | Central Government/ State Government(s) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| С | Financial Institutions/ Banks | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Any Other (specify) | 9 | 18578807 | 45.8 | 18578807 | 0 | 18578807 | 45.8 | 18578807 |
| | Bodies Corporate | 8 | 18045896 | 44.51 | 18045896 | 0 | 18045896 | 44.51 | 18045896 |
| | DEVAKAR INVESTMENT & TRADING COMPANY PRIVATE LIMITED | 1 | 2215016 | 5.46 | 2215016 | 0 | 2215016 | 5.46 | 2215016 |
| | FLAMINGO FINANCE & INVESTMENT COMPANY LIMITED | 1 | 196836 | 0.49 | 196836 | 0 | 196836 | 0.49 | 196836 |
| | RAMANIYA FINANCE & INVESTMENT COMPANY LIMITED | 1 | 156676 | 0.39 | 156676 | 0 | 156676 | 0.39 | 156676 |
| | SANTON FINANCE & INVESTMENT COMPANY LIMITED | 1 | 168533 | 0.42 | 168533 | 0 | 168533 | 0.42 | 168533 |
| | MAHAVIR SPINNING MILLS PRIVATE LIMITED | 1 | 3548 | 0.01 | 3548 | 0 | 3548 | 0.01 | 3548 |

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

| | VARDHMAN HOLDINGS LIMITED | 1 | 5218954 | 12.87 | 5218954 | 0 | 5218954 | 12.87 | 5218954 |
|---|--|----|----------|-------|----------|---|----------|-------|----------|
| | VARDHMAN TEXTILES LIMITED | 1 | 9708333 | 23.94 | 9708333 | 0 | 9708333 | 23.94 | 9708333 |
| | VTL INVESTMENTS LIMITED | 1 | 378000 | 0.93 | 378000 | 0 | 378000 | 0.93 | 378000 |
| | Other | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | ADISHWAR ENTERPRISES LLP | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Trusts | 1 | 532911 | 1.31 | 532911 | 0 | 532911 | 1.31 | 532911 |
| | MAHAVIR SHARES TRUST (D.C. JAIN, TRUSTEE) | 1 | 532911 | 1.31 | 532911 | 0 | 532911 | 1.31 | 532911 |
| | Sub-Total (A)(1) | 19 | 24665789 | 60.81 | 24665789 | 0 | 24665789 | 60.81 | 24665789 |
| 2 | Foreign | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| а | Individuals (Non-Resident Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b | Government | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| С | Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| е | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group $(A)=(A)(1)+(A)(2)$ | 19 | 24665789 | 60.81 | 24665789 | 0 | 24665789 | 60.81 | 24665789 |

| | Category & Name of the Shareholders | Nos. of shareh | Total nos. shares | Shareholding % calculate d as per SCRR, 1957 (VI) | Number | of Voting Rigl secu (| nts held in ead rities V) | h class of | Number of equity shares held in |
|---|--|-------------------|-------------------------|---|---------|-----------------------------|---------------------------------|--------------------|------------------------------------|
| | (1) | older (II) | held | | N | o of Voting Ri | ghts | Total as a % | dematerialized form (VI) |
| | | | 17 | (1) | Class X | Class Y | Total | of Total Voting | |
| 1 | Institutions (Domestic) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| а | Mutual Funds | 4 | 319262 | 0.79 | 319262 | 0 | 319262 | 0.79 | 319242 |
| b | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| С | Alternate Investment Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Banks | 13 | 1813 | 0 | 1813 | 0 | 1813 | 0 | 220 |
| е | Insurance Companies | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| f | Provident Funds/ Pension Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| g | Asset reconstruction companies | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| h | Sovereign Wealth Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| i | NBFCs registered with RBI | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| j | Other Financial Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| k | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (B)(1) | 17 | 321075 | 0.79 | 321075 | 0 | 321075 | 0.79 | 319462 |
| 2 | Institutions (Foreign) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| а | Foreign Direct Investment | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| С | Sovereign Wealth Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Foreign Portfolio Investors Category I | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| е | Foreign Portfolio Investors Category II | 16 | 219556 | 0.54 | 219556 | 0 | 219556 | 0.54 | 219504 |
| f | Overseas Depositories (holding DRs) (balancing figure) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | Ο |
| g | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (B)(2) | 16 | 219556 | 0.54 | 219556 | 0 | 219556 | 0.54 | 219504 |
| 3 | Central Government / State Government(s) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| а | Central Government / President of India | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b | State Government / Governor | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| с | Shareholding by Companies or Bodies Corporate where Central / State | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Table III - Statement showing shareholding pattern of the Public shareholder

| Government is a promoter | | | | | | | | |
|--|-------|----------|-------|----------|---|----------|-------|----------|
| Sub-Total (B)(3) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 4 Non-institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a Associate companies / Subsidiaries | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Directors and their relatives (excluding independent directors and nominee directors) | 3 | 19093 | 0.05 | 19093 | 0 | 19093 | 0.05 | 19093 |
| c Key Managerial Personnel | 1 | 31852 | 0.08 | 31852 | 0 | 31852 | 0.08 | 31852 |
| d Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category) | 0 | 0 | 0 | o | 0 | 0 | 0 | 0 |
| e Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust" | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| f Investor Education and Protection Fund (IEPF) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| g Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 30486 | 5224018 | 12.88 | 5224018 | 0 | 5224018 | 12.88 | 5079258 |
| h Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 49 | 4298254 | 10.6 | 4298254 | 0 | 4298254 | 10.6 | 4298254 |
| DEEP J MASTER | 1 | 1000000 | 2.47 | 1000000 | 0 | 1000000 | 2.47 | 1000000 |
| ANIL KUMAR GOEL | 1 | 900000 | 2.22 | 900000 | 0 | 900000 | 2.22 | 900000 |
| MUKUL MAHAVIR AGRAWAL | 1 | 500000 | 1.23 | 500000 | 0 | 500000 | 1.23 | 500000 |
| Non Resident Indians (NRIs) | 356 | 146893 | 0.36 | 146893 | 0 | 146893 | 0.36 | 146737 |
| j Foreign Nationals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| k Foreign Companies | 1 | 4629629 | 11.41 | 4629629 | 0 | 4629629 | 11.41 | 4629629 |
| AICHI STEEL CORPORATION | 1 | 4629629 | 11.41 | 4629629 | 0 | 4629629 | 11.41 | 4629629 |
| l Bodies Corporate | 241 | 510523 | 1.26 | 510523 | 0 | 510523 | 1.26 | 506514 |
| m Any Other (specify) | 745 | 494482 | 1.22 | 494482 | 0 | 494482 | 1.22 | 494401 |
| Clearing Members | 23 | 20304 | 0.05 | 20304 | 0 | 20304 | 0.05 | 20304 |
| HUF | 489 | 390539 | 0.96 | 390539 | 0 | 390539 | 0.96 | 390473 |
| Non-Resident Indian (NRI) | 232 | 83637 | 0.21 | 83637 | 0 | 83637 | 0.21 | 83622 |
| Trusts | 1 | 2 | 0 | 2 | 0 | 2 | 0 | 2 |
| Sub-Total (B)(4) | 31882 | 15354744 | 37.86 | 15354744 | 0 | 15354744 | 37.86 | 15205738 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | 31915 | 15895375 | 39.19 | 15895375 | 0 | 15895375 | 39.19 | 15744704 |

| | Category & | PAN | No. of | No. of | Partly | Nos. of | Total | Shareho | Num | ber of V | oting | Rights | No. of | Total | Nun | nber | Nu | mber | Number |
|---|-----------------|------|--------|----------------|----------------|-----------------------|--------------------------|------------------------------|--------|-------------|---------|----------------------|--------------------------|----------------------------|-----|--------|------|-------------------|--------------------------|
| | of the | (11) | shareh | fullv | paid-up | shares | shares | ding % | e | ach clas | s of se | ecurities | Shares | shareholdi | Lốc | ked in | Śł | nares | eauity |
| | Shareholders | | older | paid | equity | underlyin | held | calculat | | (1 | X) | | Underlyin | g, as a % | sh | ares | ple | dged | shares |
| | (1) | | (111) | up equit | shares held | Depositor Receipts | <u>(VII =</u> ĮV+V+VI | d as per SCRR, | | | | | Outstandin convertibl | | (^ | (II) | enci | nérwise umbere | in dematerial |
| | | | | share sheld | (V) | (VI) |) | 1957 | | | | | securities | conversio | - | | () | (III) | ed form |
| | | | | s held | | . , | • | 1957 As a % of (A+B+C2 | No oj | Voting s | { | Total | (including | of | No. | | No. | As a | ed form (XIV) (Not |
| | | | | (IV) | | | | (A+B+C2) (VIII) | Right | :S | | as a % | Warrants (X) | convertibl securities (| - | % | (N | % of | Applicable |
| | | | | | | | | (())) | Clas | Clas | То | of Total Votin | (//) | as a | | of | ο | tota |) |
| | | | | | | | | | S | Clas s Y | To t | Votin | | percentag | | tot | t | 1 | |
| | | | | | | | | | s X | | al | g rights | | of diluted share | - | al | ар | shar | |
| | | | | | | | | | | | | ingints | | <u>capital)</u> (XI) | - | Sha | pli | e s | |
| | | | | | | | | | | | | | | (XI) | | | | | |
| | | | | | | | | | | | | | | | | r | са | held | |
| | | | | | | | | | | | | | | | | es | Ы | (Not | |
| | | | | | | | | | | | | | | | | hel | е | appli | |
| | | | | | | | | | | | | | | | | d |) | с | |
| | | | | | | | | | | | | | | | | | | able | |
| | | | | | | | | | | | | | | | | | |) | |
| 1 | Custodian/DR | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | / | 0 |
| - | Holder | | - | _ | _ | | Ē | | _ | [- | _ | _ | - | | | | | | - |
| 2 | Employee | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Benefit Trust / | | - | - | - | _ | - | - | _ | - | _ | - | - | - | _ | _ | | | - |
| | Employee | | | | | | | | | | | | | | | | | | |
| | Welfare Trust | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| | under SEBI | | | | | | | | | | | | | | | | | | |
| | (Share Based | | | | | | | | | | | | | | | | | | |
| | Employee | | | | | | | | | | | | | | | | | | |
| | Benefits and | | | | | | | | | | | | | | | | | | |
| | Sweat Equity) | | | | | | | | | | | | | | | | | | |
| | Regulations, | | | | | | | | | | | | | | | | | | |
| | 2021 | | | | | | | | | | | | | | | | | | |
| | Total Non- | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | <u> </u> | 0 | 0 | | | 0 |
| | Promoter- Non | | ĭ | Ŭ | ĭ | ĭ | 0 | | Ŭ | ĭ | Ŭ | | ř | | ĭ | ĭ | | | ~ |
| | Public | | | | | | | | | | | | | | | | | | |
| 1 | | | | | | | | | | | | | | | | | | | |
| 1 | Shareholding | | | | | | | | | | | | | | | | | | |
| | (C)= | | | | | | | | | | | | | | | | | | |
| | (C)(1)+(C)(2) | | | | | | | | | | | | | | | | | | |

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

| | | | Details of holding | g/ exercise of right of | the SBO in the repor indirect* | ting company, w | hether direct or | Date of creation |
|---|--|-------------|--------------------|-------------------------|--|------------------------|---|---|
| | Name | Nationality | 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 | India | 0.01 | 0 | 0 | | | |
| А | SAGRIKA JAIN | India | 0.01 | | | No | No | 08-Feb-2019 |
| 2 | SUCHITA JAIN | India | 0.22 | 0 | 0 | | | |
| Α | SUCHITA JAIN | India | 0.22 | | | No | No | 08-Feb-2019 |
| 3 | SOUMYA JAIN | India | 0.01 | 0 | 0 | | | |
| Α | SOUMYA JAIN | India | 0.01 | | | No | No | 08-Feb-2019 |
| 4 | SHAKUN OSWAL | India | 0.13 | 0 | 0 | | | |
| Α | SHAKUN OSWAL | India | 0.13 | | | No | No | 08-Feb-2019 |
| 5 | SHRI PAUL OSWAL, SHAKUN OSWAL, SACHIT JAIN, SUCHITA JAIN, SAGRIKA JAIN, SOUMYA JAIN, TOGETHER | India | 33.4 | 0 | 0 | | | |
| A | VARDHMAN HOLDINGS LIMITED | India | 9.64 | | | No | No | 08-Feb-2019 |
| В | DEVAKAR INVESTMENT AND TRADING COMPANY PRIVATE LIMITED | India | 5.46 | | | No | No | 08-Feb-2019 |
| С | FLAMINGO FINANCE AND INVESTMENT COMPANY LIMITED | India | 0.49 | | | No | No | 08-Feb-2019 |
| D | RAMANIYA FINANCE AND INVESTMENT COMPANY LIMITED | India | 0.39 | | | No | No | 08-Feb-2019 |
| Е | VARDHMAN TEXTILES LIMITED | India | 15.29 | | | No | No | 08-Feb-2019 |
| F | EASTERN TRADING COMPANY | India | 0.05 | | | No | No | 08-Feb-2019 |
| G | PARAS SYNDICATE | India | 0.08 | | | No | No | 08-Feb-2019 |
| Н | MAHAVIR SPINNING MILLS PRIVATE LIMITED | India | 0.01 | | | No | No | 08-Feb-2019 |
| I | AMBER SYNDICATE | India | 0.07 | | | No | No | 08-Feb-2019 |
| J | SANTON FINANCE AND INVESTMENT COMPANY LIMITED | India | 0.42 | | | No | No | 08-Feb-2019 |
| K | MAHAVIR SHARES TRUST | India | 0.84 | | | No | No | 08-Feb-2019 |

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

| L | NORTHERN TRADING | India | 0.07 | | | No | No | 08-Feb-2019 |
|---|-------------------------|-------|-------|---|---|----|----|-------------|
| | COMPANY | | | | | | | |
| М | VTL INVESTMENTS LIMITED | India | 0.59 | | | No | No | 08-Feb-2019 |
| 6 | SACHIT JAIN | India | 13.84 | 0 | 0 | | | |
| Α | SACHIT JAIN | India | 13.84 | | | No | No | 08-Feb-2019 |
| 7 | SHRI PAUL OSWAL | India | 0.54 | 0 | 0 | | | |
| А | SHRI PAUL OSWAL | India | 0.54 | | | 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 | 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 % |