To

Securities and Exchange Board of India, SEBI Bhawan, Plot No. C4-A, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400051

Dear Sir/Madam,

Sub: Report under Regulation 10(7) of the Takeover Regulations, 2011

Please find enclosed herewith report under Regulation 10(7)of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations"), for indirect acquisition under Regulation 10(1)(a)(i) of the Takeover regulations of 22.76% of the paid-up equity shares of Vardhman Polytex Limited ("Target Company" or "TC") pursuant to the acquisition of shares of certain companies forming part of the promoter group of the Target. Company ("Promoter Companies") as set out in Annexure A1 and Annexure A2 between immediate relatives.

Intimations under Regulation 10(5) and 10(6) have been filed with National Stock Exchange of India Limited/ BSE Limited on 23.03.2022 and 31.03.2022 respectively.

We are also enclosing herewith a demand draft no. 000037 dated 16-04-2022 for Rs. 1,50,000/- in favour of "Securities and Exchange Board of India" payable at Mumbai towards fee from Adish Oswal as required u/r 10(7) of Takeover Regulations.

A demand draft no. 472509 dated 16-04-2022 for Rs. 1,50,000/- in favour of "Securities and Exchange Board of India" payable at Mumbai is also enclosed towards additional fee from Manju Oswal as required u/r 10(7) of Takeover Regulations.

Kindly acknowledge the receipt.

Thanking you, Yours faithfully,

Adish Oswal (Promoter)

Manju Oswal (Promoter)

mari Cara

Encl: As above

CC:

1. BSE Limited

2. National Stock Exchange of India Limited

3. Company Secretary, Vardhman Polytex Limited

Format under Regulation 10(7) - Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	G	eneral Details	
	a.	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	acquirers. The name, address, telephon- number and email of Adish Oswal, the correspondent acquirer, are set ou
			R/o 534, Spring Field College Road, Civil Lines, Ludhiana- 141001
			Contact: 0161-6629888 Email: adish.oswal@vpl.in
	b.	Whether sender is the acquirer (Y/N)	Yes
	c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	Not Applicable
	d.	Name, address, Tel no. and e-mail of the sender, if sender is not the acquirer	Not Applicable
2	Co	mpliance of Regulation 10(7)	
s juri	a.	Date of report	April 18, 2022
	b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes
	c.	Whether the report is accompanied with feesas required under Regulation 10(7)	Yes
3	Co	mpliance of Regulation 10(5)	
4	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, at least 4 working days before the date of the proposed acquisition	Yes
	b.	Date of Report	March 23, 2022
			(Copy enclosed as Annexure- A3)

	Co	mpliance of Regulation 10(6)				
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days after the date of the proposed acquisition				
	b.	Date of Report	March 31	, 2022		
_					Innexure-	A4)
5	De	tails of the Target Company (TC)				
	a.	Name & address of TC	Address: Road, Luc	Vardhman Ihiana- 141	olytex Limit Park, Chan 1123	
	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Limit National S		ange of Ind	lia Limite
6	De	tails of the acquisition	The state of the s			
	a.	Date of acquisition	March 30	, 2022		
	b.	Acquisition price per share (in Rs.)	Not applic shares of	cable as dir TC has no	ect acquisit t been done	ion of the
			transferre considera	ed by wa tion.	oter Compar ay of gift	nies were for nil
			have been	n set out ir	the share Annexure sed herewit	e A1 and
	c.	Regulation which would have triggered an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	Annexur	n set out ir e A2 enclo	Annexur	e A1 and th.
	c.	an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5) Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a	Annexure Regulation	n set out ir e A2 enclo 3(2) read	n Annexure sed herewith with Regula	e A1 and th. ation 5
	d.	an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5) Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	Regulation Before the	acquisition w.r.t	After the a	e A1 and th. ation 5 cquisition % w.r. total
	d.	an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5) Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting.	Regulation Before the	acquisition set out ir e A2 enclo 3(2) read	Annexure sed herewith with Regular	e A1 and th. ation 5 cquisition % w.r.
	d.	an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5) Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*) Name of the acquirer(s) / PAC (**)	Regulation Before the annual No. of Shares	set out in e A2 enclo 3(2) read acquisition % w.r.t total share capital of TC®	After the a	e A1 and th. ation 5 cquisition w.r. total share capital of TC®
	d.	an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5) Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*) Name of the acquirer(s) / PAC (**) Acquirer: Adish Oswal	Regulation Before the	set out in e A2 enclo 3(2) read acquisition % w.r.t total share capital	After the a	e A1 and th. ation 5 cquisition w.r. total share capital
	d.	an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5) Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*) Name of the acquirer(s) / PAC (**) Acquirer: Adish Oswal i. Adish Oswal Person Acting in Concert (PAC) other	Regulation Before the annual No. of Shares	set out in e A2 enclo 3(2) read acquisition % w.r.t total share capital of TC®	After the a	e A1 and th. ation 5 cquisition w.r. total share capital of TC®

1	Dalehi Oswal				
iii.	Rakhi Oswal	17,820	0.08%	17,820	0.08%
iv.	Ashok Kumar and Sons, HUF	110	0.00%	110	0.00%
V.	Kent Investments Pvt. Ltd.	46,950	0.21%	46,950	0.21%
vi.	Enakshi Investments Pvt. Ltd.	3,70,250	1.66%	3,70,250	1.66%
vii.	Panchsheel Textile Mfg. and Trading Co. Pvt. Ltd.	44,26,917	19.86%	44,26,917	19.86%
viii.	Ruby Mercantile Co. Pvt. Ltd.	1,53,000	0.69%	1,53,000	0.69%
ix.	Calgary Investment and Trading Co. Pvt. Ltd.	67,300	0.30%	67,300	0.30%
x.	Nightnagle Dealcom Pvt. Ltd.	6,60,000	2.96%	6,60,000	2.96%
xi.	Gagan Mercantile Company Pvt. Ltd.	1,63,900	0.74%	1,63,900	0.74%
xii.	Pioneer Mercantile India Pvt. Ltd.	49,350	0.22%	49,350	0.22%
хііі.	Altfort Merchants Pvt. Ltd.	21,82,000	9.79%	21,82,000	9.79%
xiv.	Liberty Mercantile Co. Pvt. Ltd.	1,20,550	0.54%	1,20,550	0.54%
xv.	Boras Investment and Trading Co. Pvt. Ltd.	32,860	0.15%	32,860	0.15%
xvi.	Allepy Investment and Trading Co. Pvt. Ltd.	95,500	0.43%	95,500	0.43%
xvii.	Adesh Investment Trading Co. Pvt. Ltd.	35,100	0.16%	35,100	0.16%
xviii.	Alma Assets Consultancy Pvt. Ltd.	43,62,325	19.57%	43,62,325	19.57%
xix.	Amrante Trust through Rakhi Oswal, Trustee	5,139	0.02%	5,139	0.02%
Seller	s/ Transferor(s):				
i.	Manju Oswal	52,694	0.24%	52,694	0.24%
, ii.	Abhinav Oswal	14,307	0.06%	14,307	0.06%
Acqu i.	<u>irer: Manju Oswal</u> Manju Oswal	52,694	0.24 %	52,694	0.24 %
Person than s	n Acting in Concert (PAC) other seller/ Transferor:				
i.	Ashok Kumar Oswal	1,27,748	0.57%	1,27,748	0.57%
ii.	Aketa Oswal	5,460	0.02%	5,460	0.02%
iii.	Rakhi Oswal	17,820	0.08%	17,820	0.02%
iv.	Abhinav Oswal	14,307	0.06%	14,307	The state of the s
٧.	Ashok Kumar and Sons, HUF	110	0.00%	110	0.06%
vi.	Kent Investments Pvt. Ltd.	46,950			0.00%
vii.	Enakshi Investments Pvt. Ltd.	3,70,250	0.21%	46,950	0.21%
	Tours I for Lou.	3,70,230	1.66%	3,70,250	1.66%

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	viii.	Panchsheel Textile Mfg. and Trading Co. Pvt. Ltd.	44,26,917	19.86%	44,26,917	19.86%
	ix.	Ruby Mercantile Co. Pvt. Ltd.	1,53,000	0.69%	1,53,000	0.69%
	x.	Calgary Investment and Trading Co. Pvt. Ltd.	67,300	0.30%	67,300	0.30%
	xi.	Nightnagle Dealcom Pvt. Ltd.	6,60,000	2.96%	6,60,000	2.96%
	xii.	Gagan Mercantile Company Pvt. Ltd.	1,63,900	0.74%	1,63,900	0.74%
177	xiii.	Pioneer Mercantile India Pvt. Ltd.	49,350	0.22%	49,350	0.22%
	xiv.	Altfort Merchants Pvt. Ltd.	21,82,000	9.79%	21,82,000	
	XV.	Liberty Mercantile Co. Pvt. Ltd.	1,20,550	0.54%	1,20,550	0.54%
	xvi.	Boras Investment and Trading Co. Pvt. Ltd.	32,860	0.15%	32,860	0.15%
	xvii.	Allepy Investment and Trading Co. Pvt. Ltd.	95,500	0.43%	95,500	0.43%
	xviii.	Adesh Investment Trading Co. Pvt. Ltd.	35,100	0.16%	35,100	0.16%
	xix.	Alma Assets Consultancy Pvt. Ltd.	43,62,325	19.57%	43,62,325	19.57%
	xx.	Amrante Trust through Rakhi Oswal, Trustee	5,139	0.02%	5,139	0.02%
	Seller, Adish (Transferor: Oswal	4,20,511	1.89%	4,20,511	1.89%
	Adish C	Oswal nolding of seller(s)/transferor(s) in			4,20,511	1.89%
e.	Adish C Share TC (in the to	nolding of seller(s)/transferor(s) in terms of no. & as a percentage of otal share/voting capital of the	Before the		4,20,511 After the acquisition	
e.	Share TC (in the to TC)(*)	nolding of seller(s)/transferor(s) in terms of no. & as a percentage of otal share/voting capital of the	Before the		After the	% w.r.t total share capital
e.	Shared TC (in the to TC)(*)	nolding of seller(s)/transferor(s) in terms of no. & as a percentage of otal share/voting capital of the	Before the acquisition	% w.r.t total share capital	After the acquisition	% w.r.t total share capital
e.	Shared TC (in the to TC)(*) When	nolding of seller(s)/transferor(s) in terms of no. & as a percentage of otal share/voting capital of the Acquirer: Adish Oswal of the seller(s)/ transferor(s)(**)	Before the acquisition No. of Shares	% w.r.t total share capital	After the acquisition	% w.r.t total share capital
e.	Shared TC (in the to TC)(*) When Name 1) Mare	Acquirer: Adish Oswal of the seller(s)/transferor(s) in terms of no. & as a percentage of otal share/voting capital of the	Before the acquisition	% w.r.t total share capital	After the acquisition No. of Shares	% w.r.t total share
e.	Shared TC (in the to TC)(*) When Name 1) Mar 2) Abh	nolding of seller(s)/transferor(s) in terms of no. & as a percentage of otal share/voting capital of the Acquirer: Adish Oswal of the seller(s)/ transferor(s)(**) nju Oswal inav Oswal	Before the acquisition No. of Shares	% w.r.t total share capital of TC®	After the acquisition No. of Shares	% w.r.t total share capital of TC [®]
e.	Shared TC (in the to TC)(*) When Name 1) Mar 2) Abh	Acquirer: Adish Oswal of the seller(s)/transferor(s) in terms of no. & as a percentage of otal share/voting capital of the	Before the acquisition No. of Shares	% w.r.t total share capital of TC®	After the acquisition No. of Shares	w.r.t total share capital of TC®
e.	Shared TC (in the to TC)(*) When Name 1) Mare 2) Abh	nolding of seller(s)/transferor(s) in terms of no. & as a percentage of otal share/voting capital of the Acquirer: Adish Oswal of the seller(s)/ transferor(s)(**) nju Oswal inav Oswal	Before the acquisition No. of Shares	% w.r.t total share capital of TC®	After the acquisition No. of Shares	% w.r.t total share capital of TC®

Each of the acquirers above have not directly acquired any shares of the TC.

This Report/disclosure is being made pursuant to the indirect inter-se transfer of shares of the Promoter Companies (as set out in Annexure A1 and Annexure A2) which caused an indirect acquisition of shares carrying voting rights of the TC. These inter-se transfer of shares carrying voting rights are by way of gift for nil consideration between

- (a) Adish Oswal, the acquirer and the sellers (who are his immediate relatives) i.e., - his mother, Manju Oswal, and his brother, Abhinav Oswal; and
- (b) Manju Oswal, the acquirer and the seller (who is her immediate relative) i.e., her son, Adish Oswal.

No changes have taken place in the shareholding pattern of TC since the transfers have been undertaken at an indirect level (i.e., transfer of shares of the Promoter Companies); but the shareholding of the Promoter Companies (which are part of the Promoter Group) has changed as per Annexure-A1 and Annexure A2. In this regard, note that 22.76% of the shares carrying voting rights/the paid-up equity shareholding of TC has been acquired indirectly on account of the acquisition of shares of the Promoter Companies. Please refer to Annexure-A1, Note 1.

Additionally, please refer to Annexure-A1 and A2 for details on the percentage of shares of each Promoter Companies acquired by the acquirers.

@Represented as per the shareholding pattern filed by the TC with the BSE Limited for the quarter ending December 31, 2021.

- Information specific to the exemption category to which the instant acquisition belongs- Regulation 10(1)(a)(i)
 - Provide the names of the seller(s)/
 - When Acquirer: Adish Oswal transferor(s)
 - Manju Oswal 2. Abhinav Oswal

When Acquirer: Manju Oswal

- 1. Adish Oswal
- Specify the relationship between the acquirer(s) and the seller(s)/ transferor(s).

Adish Oswal has acquired shares of the Promoter Companies from:

- 1. Manju Oswal, mother of Adish Oswal
- 2. Abhinav Oswal, brother of Adish Oswal

Manju Oswal has acquired shares of the Promoter Companies from Adish Oswal, son of Manju Oswal

	c.	Confirm whether the acquirer(s) and the seller(s)/ transferor(s) are 'immediate relatives' as defined in the Regulation 2(l).	Yes
	d.		shares of TC has not been undertaken. Shares of the Promoter Companies were transferred by way of gift for nil
	e.	ludded, the place of Such Shares as	Not applicable as direct acquisition of the shares of TC has not been undertaken. Shares of the Promoter Companies were transferred by way of gift for nil consideration.
	f.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (d) or (e) above as applicable.	shares of TC has not been undertaken.
	g.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	Intimation under Regulation 10 (5) of the Takeover Regulations was made to the National Stock Exchange of India Limited and the BSE Limited on March 23, 2022.
4	h.	1) Whether the acquirers as well as seller(s)/ transferor(s) have complied (during 3 years prior to the date of acquisition) with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). 2) If yes, specify applicable regulation(s) as well as date on which the requisite	Regulation 30: 1). Annual disclosure dated April 1, 2021 2). Annual disclosure dated May 25, 2020 3). Annual disclosure dated April 1, 2019 Regulation 31: FY 2019-20 - Initial disclosure for encumberance
		disclosures were made and furnish copies of the same.	FY 2020-21 - Annual disclosure of encumberance Copies of above are enclosed herewith as Annexure- B (Colly).

Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.

We hereby declare that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions have been duly complied with.

We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Signature:

Adish Oswal (Promoter)

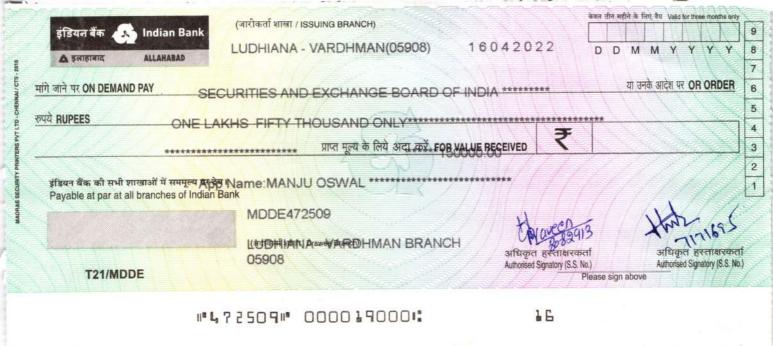
Date: April 18, 2022 Place: Ludhiana Manju Oswal (Promoter)

Marji Chraf

NOTE:

- (*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.
- (**) Shareholding of each entity shall be shown separately and then collectively in a group.

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011'.



1 In KENT INVESTMENTS PVT. LTD.

(part of Promoter Group)

War to the total of the total o					
Name of Transferee	Name of Transferor		% of shareholding of the Promoter Company transferred	Consideration	
(being part of promoter group)	(being part of promoter group)	, , , , , , , , , , , , , , , , , , , ,		." -	
Adish Oswal	Manju Oswal	3820	38.20	By way of Gift	
Adish Oswał	Abhinav Oswal	3800		By way of Gift	
			76.20		

% of Voting
Capital of the TC
held by the
Promoter
Company
0.21

2 In PANCHSHEEL TEXTILE MANUFACTURING & TRADING CO (P) LTD.

(part of Promoter Group)

Equity Shares:

Name of Transferee	Name of Transferor		% of shareholding of the Promoter Company transferred	Consideration
(being part of promoter group)	(being part of promoter group)			
Adish Oswal	Manju Oswal	12965	72.05	By way of Gift
<u></u>			72.05	

% of Voting Capital of the TC held by the Promoter Company 19.86

Preference Shares:

Name of Transferee	Name of Transferor	No.& Type of Shares	Whether the Preference Shares have Voting Rights	Consideration
(being part of promoter group)	(being part of promoter group)			
Adish Oswal	Manju Oswal	7500 (10% Preference Shares)	No Voting Rights	By way of Gift
Adish Oswal	Manju Oswal	8443 (6% Non Cumulative Convertible Reedemable Preference Shares (Series-C))	No Voting Rights	By way of Gift
Adish Oswal	Abhinav Oswai	1500 (10% Preference Shares)	No Voting Rights	By way of Gift

3 In RUBY MERCANTILE CO. PVT. LTD. (part of Promoter Group)

THE CO PAIL	(part of Promoter Group)	(part of Promoter Grou	ip)		
Name of Transferee	Náme of Transferor		% of shareholding of the Promoter Company transferred		
(being part of promoter group)	(being part of promoter group)	or Educk Strates	u ansierreu	Consideration	
Adish Oswal	Manju Oswal	4300	43.00		
Adish Oswał	Abhinav Oswal		10.00	By way of Gift	
· · · · · · · · · · · · · · · · · · ·	7 String CSWai	4000	40.00	By way of Gift	
	<u>- </u>	_ L	83.00		

% of Voting Capital of the TC held by the Promoter Company 0.69

In CALGARY INVESTMENT&TRADING CO PVT. LTD.

	1	[part of Promoter Grou	(p)	7
Name of Transferee	Name of Transferor		% of shareholding of the Promoter Company transferred	Consideration
(being part of promoter group)	(being part of promoter group)			Consideration
Adish Oswal	Manju Oswal	2000	79.62	By way of Gift
	<u> </u>	<u></u>	79.62	

% of Voting Capital of the TC held by the **Promoter** Company 0.3

In GAGAN MERCANTILE CO PVT. LTD.

(nart of Promotor Group)

· · · · · · · · · · · · · · · · · · ·		(part of Promoter Grou	ip)	
Name of Transferee	Name of Transferor		% of shareholding of the Promoter Company transferred	
(being part of promoter group)	(being part of promoter group)	iver ev adarej sitates	ri aliziel Len	Consideration
Adish Oswal	Manju Oswal	4400	44.00	By way of Gift
Adish Oswal	Abhinav Oswal	3500		By way of Gift
			79.00	

% of Voting Capital of the TC held by the Promoter Company 0.74

In PIONEER MARCANTHE INDIA PVT LTD

WIT TOTALLER MARKATITE HADIA PAI, LID.		(part of Promoter Group)			
Name of Transferee	Name of Transferor		% of shareholding of the Promoter Company transferred	Consideration	
(being part of promoter group)	(being part of promoter group)		.* .		
Adish Oswal	Manju Oswal	6800	68.00	By way of Gift	
Adish Oswal	Abhinav Oswal	3000		By way of Gift	
		·	98.00		

% of Voting Capital of the TC held by the Promoter Company 0.22

In BORAS INVESTMENT & TRADING CO. PVT. LTD.

(part of Promoter Group)

		(part of Fromoter Grou	<u> </u>	
Name of Transferee	Name of Transferor		% of shareholding of the Promoter Company transferred	 Consideration
(being part of promoter group)	(being part of promoter group)			Consideration
Adish Oswal	Manju Oswal	8802	44.01	By way of Gift
Adish Oswal	Abhinav Oswal	5000		By way of Gift
			69.01	

% of Voting Capital of the TC held by the Promoter Company 0.15

IN ALLEDY INVESTMENTS, TRADING CO. DUT. LTD.

THE PROPERTY IN A PROPERTY OF THE PROPERTY OF	NG CO. PVI. LID.	(part of Promoter Group)					
Name of Transferee	Name of Transferor		% of shareholding of the Promoter Company transferred	 Consideration			
(being part of promoter group)	(being part of promoter group)		<u> </u>				
Adish Oswal	Manju Oswal	6000	76.45	By way of Gift			
<u></u>	<u> </u>		76.45				

% of Voting Capital of the TC held by the **Promoter** Company 0.43

In ADESH INVESTMENT & TRADING CO DVT LTD

THE PERSON NAMED IN A PROPERTY OF TRANSPORT	ING CO PVI. LID.	(part of Promoter Grou	(P)	
Name of Transferee	Name of Transferor	No. of Equity Shares	% of shareholding of the Promoter Company transferred	Consideration
(being part of promoter group)	(being part of promoter group)		- Constelled	Consideration
Adish Oswal		- 		
	Manju Oswal	[9022	36.00	By way of Gift
Adish Oswal	Abhinav Oswal			By way of Gift
	<u></u>		36.02	

% of Voting Capital of the TC held by the **Promoter** Company 0.16

Note 1

Detail of indirect acquisition of voting share capital of TC

Extent of indirect acqusition by Adish Oswal of the voting share capital of the TC on account of the acquisition of the shares of the Promoter Companies as set out above

% of Voting Capital of

the TC

22.76

Annexure - A2

In ENAKSHI INVESTMENTS PVT.	(part of Promoter Grou	% Holding in TC			
Name of Transferee	Name of Transferor		% of shareholding of the Promoter Company		
		No. of Equity Shares	transferred	Consideration	1.66
(being part of promoter group)	(being part of promoter group)				1
Manju Oswal	Adish Oswal	1510	1.77	By way of Gift	1
<u> </u>			1.77	7]

Note

Enakshi Investments Pvt. Ltd. is under the control of Manju Oswal prior to the transfer set out above and will continue to be under the control of Manju Oswal post the transfer set out above.

Annexuse - A3

Ajay Ratra

From:

Ajay Ratra <ajay.ratra@vpl.in>

Sent:

Wednesday, March 23, 2022 12:07 PM

To:

'takeover@nse.co.in'; 'corp.relations@bseindia.com'

Subject:

Intimation under Regulation 10(5) in respect of the proposed acquisition under

Regulation 10(1)(a)(i) of the Securities and Exchange Board of India (Substantial

Acquisition of Shares and Takeovers) Regulations, 2011

Attachments:

SAST_Regulation_10(5)_Intimation_23March2022.pdf

Dear Sir/ Madam,

We, the undersigned, are submitting the requisite disclosure under Regulation 10(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") in respect of a proposed indirect acquisition under Regulation 10(1)(a)(i) of the Takeover Regulations of up to 22.76% of the paid-up equity shares of Vardhman Polytex Limited pursuant to a proposed acquisition of shares of companies forming part of the promoter group of Vardhman Polytex Limited, as set out in Annexure A1 and Annexure A2, between immediate relatives.

This is for your information and records

Regards,

Adish Oswal

(On behalf of Adish Oswal and Manju Oswal, Acquirers)

Date: March 23, 2022

To,

The Manager,

BSE Limited	National Stock Exchange of India Limited
Corporate Relationship Department,	Exchange Plaza, 5th Floor,
Phiroze Jeejeebhoy Towers,	Plot No.C/1, G Block,
Dalal Street,	Bandra-Kurla Complex, Bandra(E), Mumbai-
Mumbai- 400001	400051
Scrip Code: 514175	Symbol: VARDMNPOLY

Sub: Intimation under Regulation 10(5) in respect of the proposed acquisition under Regulation 10(1)(a)(i) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

We, the undersigned, are submitting the requisite disclosure under Regulation 10(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") in respect of a proposed indirect acquisition under Regulation 10(1)(a)(i) of the Takeover Regulations of up to 22.76% of the paid-up equity shares of Vardhman Polytex Limited pursuant to a proposed acquisition of shares of companies forming part of the promoter group of Vardhman Polytex Limited, as set out in Annexure A1 and Annexure A2, between immediate relatives.

This is for your information and records

Regards,

Adish Oswal

(On behalf of Adish Oswal and Manju Oswal, Acquirers)

Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Vardhman Polytex Limited		
2.	Name of the acquirer(s)	1. Adish Oswal		
		2. Manju Oswal		
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters			
4.	Details of the proposed acquisition	The acquirers will not directly acquire any shares of the TC. This disclosure is being made pursuant to the proposed inter-se transfer of shares of companies which form part of the promoter group of the TC (as set out in Annexure A1 and Annexure A2) (hereinafter "Promoter Companies") which could cause an indirect acquisition of shares carrying voting rights of the TC. These interse transfer of shares carrying voting rights are by way of gift between (a) Adish Oswal, the acquirer and his immediate relatives – his mother, Manju Oswal, and his brother, Abhinav Oswal; and (b) Manju Oswal, the acquirer and her immediate relative – her son, Adish Oswal.		
	a. Name of the person(s) from whom shares are to be acquired	Adish Oswal will acquire shares from: 1. Manju Oswal, mother of Adish Oswal 2. Abhinav Oswal, brother of Adish Oswal Manju Oswal will acquire shares from Adish Oswal, son of Manju Oswal		
	b Proposed date of acquisition	On or after 30th March, 2022, but not before at least 4 (four) working days from the date hereof		
	c. Number of shares to be acquired from each person mentioned in 4(a) above	Shares of the TC will not be acquired directly. Please refer Annexure-A1 and Annexure-A2 for details on the number of shares of each Promoter Company proposed to be acquired from each person mentioned in 4(a) above.		

· ·	· - 1		
	d.	Total shares to be acquired as % of share capital of TC	Shares of the TC will not be acquired directly. However, 22.76% of the paid-up
			equity shareholding of TC is proposed to be acquired indirectly on account of the acquisition of shares of the Promoter Companies. Please refer to Annexure-A1, Note 1
		•	Additionally, please refer to Annexure-A1 and A2 for details on the percentage of shares of each Promoter Company proposed to be acquired by the acquirers.
	e.	Price at which shares are proposed to be acquired	Not applicable as direct acquisition of the shares of TC is not contemplated.
:			Shares of the Promoter Companies are proposed to be transferred by way of gift for nil consideration.
	f.	Rationale, if any, for the proposed transfer	Proposed inter-se transfer of shares in the Promoter Companies of the TC by way of gift between immediate relatives for nil consideration.
1	wl	elevant sub-clause of regulation 10(1)(a) under nich the acquirer is exempted from making open fer	Regulation 10 (1) (a) (i) of SEBI (SAST) Regulations, 2011
	pr	frequently traded, volume weighted average market ice for a period of 60 trading days preceding the date issuance of this notice as traded on the stock	Not applicable as direct acquisition of the shares of TC is not contemplated.
	exchange where the maximum volume of trading in the shares of the TC are recorded during such period.		Shares of the Promoter Companies are proposed to be transferred by way of gift for nil consideration.
		in-frequently traded, the price as determined in ms of clause (e) of sub-regulation (2) of regulation	
	w	eclaration by the acquirer, that the acquisition price buld not be higher by more than 25% of the price mputed in point 6 or point 7 as applicable.	Not Applicable Note that a direct acquisition of the shares of
	<i></i>		TC is not contemplated. An indirect acquisition of shares of the TC is by way of gift for nil consideration is contemplated.

:

9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.			transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) /will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations. ii. Disclosures made during previous 3 years			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.)(a) with
11.	Sh	areholdi	ng details	Before the transaction	e proposed n	After the transaction	e proposed on
		-		No. of shares /voting rights	% w.r.t total share capital of TC**	No. of shares /voting rights	% w.r.t total share capital of
<u> </u>	а	Acqui	rer: Adish Oswal:		<u>. </u>		TC**
			rer(s) and PACs (other than sellers) (*)				
		i.	Ashok Kumar Oswal	1,27,748	0.57%	1,27,748	0.57%
		ii.	Adish Oswal	4,20,511	1.89%	4,20,511	1.89%
		iii.	Aketa Oswal	5,460	0.02%	5,460	0.02%
		iv.	Rakhi Oswal	17,820	0.08%	17,820	0.08%
		V	Ashok Kumar and Sons, HUF	110	0.00%	110	0.00%
		vi. vii.	Kent Investments Pvt. Ltd. Enakshi Investments Pvt. Ltd.	46,950	0.21%	46,950	0.21%
		viii.	Panchsheel Textile Mfg. and Trading Co. Pvt. Ltd.	3,70,250 44,26,917	1.66%	3,70,250 44,26,917	1.66% 19.86%
		ix.	Ruby Mercantile Co. Pvt. Ltd.	1,53,000	0.69%	1,53,000	0.69%
		х.	Calgary Investment and Trading Co. Pvt. Ltd.		0.30%	67,300	0.30%
		xi.	Nightnagle Dealcom Pvt. Ltd.	6,60,000	2.96%	6,60,000	2.96%
		xii.	Gagan Mercantile Company Pvt. Ltd.	1,63,900	0.74%	1,63,900	0.74%
	-	xiii.	Pioneer Mercantile India Pvt. Ltd.	49,350	0.22%	49,350	0.22%
	١٠	xiv.	Altfort Merchants Pvt. Ltd.	21,82,000	9.79%	21,82,000	9.79%
		xv. xvi.	Liberty Mercantile Co. Pvt. Ltd. Boras Investment and Trading Co. Pvt. Ltd.	1,20,550 32,860	0.54%	1,20,550 32,860	0.54%

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	xvii.	Allepy Investment and Trading Co. Pvt. Ltd.	95,500	0.43%	. 95,500	0.43%
	xviii.	Adesh Investment Trading Co. Pvt. Ltd.	35,100	0.16%	35,100	0.16%
	xix.	Alma Assets Consultancy Pvt. Ltd.	43,62,325	19.57%	43,62,325	19.57%
	XX.	Amrante Trust through Rakhi Oswal, Trustee	5,139	0.02%	5,139	0.02%
ь	Sellers	-			 	
	i.	Manju Oswal	52,694	0.24 %	52,694	0.24 %
	ii.	Abhinav Oswal	14,307	0.06%	14,307	0.06%

Note A:

No changes are taking place in the shareholding pattern of TC since the proposed transfers are being undertaken at an indirect level (i.e., shares of the Promoter Companies); but shareholding in the Promoter Companies (which are part of above stated Promoter Group) is proposed to change as per Annexure-A.

**Represented as per the shareholding pattern filed by the TC with the BSE Limited for the quarter ending December 31, 2021.

Note B:

(*) Shareholding of each entity may be shown separately and then collectively in a group. The above disclosure shall be signed by the acqui<mark>rer men</mark>tioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

12.	Sha	areholding details	Before the proposed transaction		After the proposed transaction	
	Acquirer: Manju Oswal: Acquirer(s) and PACs (other than sellers) (*)		No. of shares /voting rights	% w.r.t total share capital of TC**	No. of shares /voting rights	% w.r.t total share capital of TC**
		i. Ashok Kumar Oswal	1,27,748	0.57%	1,27,748	0.57%
		ii. Aketa Oswal	5,460	0.02%	5,460	0.02%
		iii. Rakhi Oswal	17,820	0.08%	17,820	0.08%
ì		iv. Manju Oswal	52,694	0.24 %	52,694	0.24 %
,		v. Abhinav Oswal	14,307	0.06%	14,307	0.06%
:	[vi. Ashok Kumar and Sons, HUF	110	0.00%	.110	0.00%
		vii. Kent Investments Pvt. Ltd.	46,950	0.21%	46,950	0.21%

		Trustee	. ,		-,	
,	xxi.	Amrante Trust through Rakhi Oswal,	5,139	0.02%	5,139	0.02%
·.	xx.	Alma Assets Consultancy Pvt. Ltd.	43,62,325	19.57%	43,62,325	19.57%
	xix.	Adesh Investment Trading Co. Pvt. Ltd.	35,100	0.16%	35,100	0.16%
		Ltd.	<u> </u>			
	xviii.	Allepy Investment and Trading Co. Pvt.	95,500	0.43%	95,500	0.43%
	xvii.	Boras Investment and Trading Co. Pvt. Ltd.	32,860	0.15%	32,860	0.15%
	xvi.	Liberty Mercantile Co. Pvt. Ltd.	1,20,550	0.54%	1,20,550	0.54%
	XV.	Altfort Merchants Pvt. Ltd.	21,82,000	9.79%	21,82,000	9.79%
	xiv.	Pioneer Mercantile India Pvt. Ltd.	49,350	0.22%	49,350	0.22%
	xiii.	Gagan Mercantile Company Pvt. Ltd.	1,63,900	0.74%	1,63,900	0.74%
	xii.	Nightnagle Dealcom Pvt. Ltd.	6,60,000	2.96%	6,60,000	2.96%
- [Ltd.	.,,,,,,,,,,	4.007.0	",""	0,5070
	xi.	Calgary Investment and Trading Co. Pvt.		0.30%	67,300	0.30%
		Co. Pvt. Ltd. Ruby Mercantile Co. Pvt. Ltd.	1,53,000	0.69%	1,53,000	0.69%
	ix.	Panchsheel Textile Mfg. and Trading	44,26,917	19.86%	44,26,917	19.86%
	viii.	Enakshi Investments Pvt. Ltd.	3,70,250	1.66%	3,70,250	1.66%

Note A:

No changes are taking place in the shareholding pattern of TC since the proposed transfers are being undertaken at an indirect level (i.e., shares of the Promoter Companies); but shareholding in the Promoter Companies (which are part of above stated Promoter Group) is proposed to change as per Annexure-A.

**Represented as per the shareholding pattern filed by the TC with the BSE Limited for the quarter ending December 31, 2021.

Note B:

(*) Shareholding of each entity may be shown separately and then collectively in a group. The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



Adish Oswal
Promoter (on behalf of Adish Oswal and Manju Oswal)
Vardhman Polytex Limited

Place: Ludhiana Date: 23.03,2022

Annexure - A1

in KENT INVESTMENTS PVT. LTD	•	(part of Promoter Grou	p)		-
• 1			% of shareholding of the Promoter Company proposed	. <i>!</i>	% of Voting Capital of the TC held by the Promoter
Name of Transferee	Name of Transferor	No. of Equity Shares	to be transferred	Consideration	Company
(being part of promoter group)	(being part of promoter group)				0.21
Adish Oswal	Manju Oswal	3820		By way of Gift	
Adish Oswal	Abhinav Oswal	3800	38.00	By way of Gift	
			76.20		
In PANCHSHEEL TEXTILE MANUF Equity Shares:	ACTURING & TRADING CO (P) LTD.		(part of Promoter G	roup)	_
Name of Transferee	Name of Transferor	No. of Equity Shares	% of shareholding of the Promoter Company proposed to be transferred	Consideration	% of Voting Capital of the TC held by the Promoter Company
(being part of promoter group)	(being part of promoter group)				19.86
Adish Oswal	Manju Oswal	12965	72.05	By way of Gift	_i
			72.05		_
Preference Shares:			 	1	٦
Name of Transferee	Name of Transferor	No.& Type of Shares	Whether the Preference Shares have Voting Rights	Consideration	
(being part of promoter group)	(being part of promoter group)	Trota Type of others			7
foeig barr or bromorer Broah)	Regule bare or promoter group)	7500 (10% Preference			1
Adish Oswal	Manju Oswal	Shares)	No Voting Rights	By way of Gift	
Traisii Oswai	Imaila Aswai	onares/	Into today Sing	1-1 4. 4	

		8443 (6% Non Cumulative Convertible		
	2.7	Reedemable Preference	1	
Adish Oswal	Manju Oswai	Shares (Series-C))	No Voting Rights	By way of Gift
		1500 (10% Preference		
Adish Oswal	Abhinav Oswal	. Shares)	No Voting Rights	By way of Gift

3-	TO RUBY MERCANTILE CO PVT. L	TD. (part of Promoter Group)	(part of Promoter Gro	up)	
	Name of Transferee	Name of Transferor	No. of Equity Shares	% of shareholding of the Promoter Company proposed to be transferred	Consideration
	(being part of promoter group)	(being part of promoter group)			

% of Voting
Capital of the TC
held by the
Promoter
Company
0.69

Adish Oswal	Manju Oswal	4300	43.00 By way of Gift
Adish Oswal	Abhinav Oswal	4000	40.00 By way of Gift
			83.00

In CALGARY INVESTMENT&TRADING CO PVT. LTD.

(part of Promoter Group)

Name of Transferee	Name of Transferor		% of shareholding of the Promoter Company proposed to be transferred	Consideration
(being part of promoter group)	(being part of promoter group)			
Adish Oswal	Manju Oswal	2000	79.62	By way of Gift
			79.62	

% of Voting Capital of the TC held by the **Promoter** Company 0.3

5 In GAGAN MERCANTILE CO PVT. LTD.

(part of Promoter Group)

THE CHAPTER COLUMN	410.	(perconviolate) Grou	P/	
Name of Transferee	Name of Transferor		% of shareholding of the Promoter Company proposed to be transferred	Consideration
(being part of promoter group)	(being part of promoter group)		·	
Adish Oswal	Manju Oswal	4400	44.00	By way of Gift
Adish Oswal	Abhinav Oswai	3500	35.00	By way of Gift
			79.00	

% of Voting Capital of the TC held by the Promoter Company 0.74

IN PIONEER MAKCAN HE INDIA	PVT. LTD.	(part of Promoter Gro	Nup)	· · · · · · · · · · · · · · · · · · ·
			% of shareholding of the Promoter Company proposed	
Name of Transferee	Name of Transferor	No. of Equity Shares	to be transferred	Consideration
(being part of promoter group)	(being part of promoter group)		,	

% of Voting Capital of the TC held by the Promoter Company 0.22

Adish Oswal	Manju Oswal	6800	68.00 By way of Gift
	Abhinav Oswal	3000	30.00 By way of Gift
			98.00

*****		•				•	
7	In BORAS INVESTMENT & TRADIN	IG CO. PVT. LTD.	(part of Promoter Grou	ıp)	.*		•
			`			% of Voting	
				% of shareholding		Capital of the TC	
	·		.	of the Promoter		held by the	
		i .		Company proposed	ł	Promoter	
	Name of Transferee	Name of Transferor	No. of Equity Shares	to be transferred	Consideration	Company	
	(being part of promoter group)	(being part of promoter group)			Ţ	0.15	

Adish Oswal	Manju Oswal	8802	44.01 By way of Gift
Adish Oswal	Abhinav Oswal	5000	25.00 By way of Gift
· [•	69.01

In ALLEPY INVESTMENT& TRADING CO. PVT. LTD. (part of Promoter Group) % of shareholding of the Promoter Company proposed Name of Transferee Name of Transferor No. of Equity Shares to be transferred Consideration (being part of promoter group) (being part of promoter group) Adish Oswal Manju Oswal 6000 76.45 By way of Gift

% of Voting
Capital of the TC
held by the
Promoter
Company
0.43

76.45

In ADESH INVESTMENT & TRADING CO PVT. LTD.

(part of Promoter Group)

Name of Transferee	Name of Transferor		% of shareholding of the Promoter Company proposed to be transferred	Consideration
(being part of promoter group)	(being part of promoter group)			
Adish Oswal	Manju Oswal	9022	36.00	By way of Gift
Adish Oswal	Abhinav Oswal	5		By way of Gift
			36.02	

% of Voting Capital of the TC held by the Promoter Company 0.16

Note 1

A 1

% of Voting Capital of

Detail of indirect acquisition of voting share capital of TC

the TC

Extent of proposed indirect acqusition by Adish Oswal of the voting share capital of the TC on account of the proposed acquisition of the shares of the Promoter Companies as set out above

22.76

Annexure - A2

In ENAKSHI INVESTMENTS PVT.	LTD.	(part of Promoter Grou	<u>ip)</u>		% Holding in TC
	. · ·		% of shareholding of the Promoter		
Name of Transferee	Name of Transferor	No. of Equity Shares	Company proposed to be transferred	Consideration	1.66
(being part of promoter group)	(being part of promoter group)]
Manju Oswai	Adish Oswal	1510	1.77	By way of Gift]
			1.77	·]

Note

Enakshi Investments Pvt. Ltd. is under the control of Manju Oswal prior to the proposed transfer set out above and will continue to be under the control of Manju Oswal post the proposed transfer set out above.

Annexure- B

{Disclosures made during previous 3 years under Chapter V of SEBI (SAST) Regulations, 2011}

- 1) Annual Disclosure under Chapter V of SEBI (SAST) Regulations, 2011 dated 01.04.2021 (under Regulation 30).
- 2) Annual Disclosure under Chapter V of SEBI (SAST) Regulations, 2011 dated 01.04.2021 [under Regulation 31(4)].
- 3) Annual Disclosure under Chapter V of SEBI (SAST) Regulations, 2011 dated 25.05.2020 (under Regulation 30).
- 4) Annual Disclosure under Chapter V of SEBI (SAST) Regulations, 2011 dated 01.04.2019 (under Regulation 30).

Date: 01-04-2021

The Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LTD,
"Exchange Plaza"
Bandra – Kurla Complex,

Bandra - Kurla Complex Bandra (East), Mumbai- 400 051

Scrip Code: VARDMNPOLY

The Listing Department, BSE LIMITED 25th Floor, P.J. Towers, Dalai Street, Fort, Mumbal- 400 001

Scrip Code: 514175

SUBJECT: Notice under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Please find enclosed herewith notice under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding aggregate shareholding and voting rights of promoter /promoter group as on 31.03.2021.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For and on behalf of Promoter Group of Vardhman Polytex Ltd

Adish Oswai (Authorised Signatory)

CC: Vardhman Polytex Limited, Vardhman Park, Chandigarh Road, Ludhlana – 141123

as all and an Extending Comment (Comment) (Com	Common Common Common Commo	Country Coun		lon 30(1) is required.	lemel disclosure under regulat	romoler(s) making electruseu vrotus segularion 36(2), no eddol	, case of p
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Name of this 12 12 12 12 12 12 12 12	Calaba of Shaetholding Calaba of Shaethold	Could of Sharest-Oldrig Databa of Sharest-Oldrig Haming of the Targot Company (CC)	0.10	0.15%	32860	Boras invat. & Trop. Co. (P) Ltd.	
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Nume of the Tanget Company (TC) Nume(s) of the stock exchange(s) where the shoots of the TC are factor	Details of Shareholding Nume of the Yangat Company (TC) Nume(s) of the stock exchange(s) where the shareh of the TC are factor	Farmat for Disclosures under R Acqualation of Share - Details of Shareholding - Nume of the Yangot Company (TC) - Nume(s) of the stool exchange(s) where - the stool exchange(s) where				Particulars of the shareholder(s)	۵
Nume of the Yangai Company (TC) VANDAM	- Details of Shareholding - Alame of the Target Company (TC) - VANDING - Target Company (TC) - VANDING	Format for Disclosums under Re Acquisition of Shares - Outsits of Shareholding Nume of the Teach Company (TC) - V	٥	e of India Ltd (VARDBANGPOLY	National Stock Exchange	the student of the TC can below	٠
		amat for Disclosures under Re Acquisition of Shares		100 CO	THE I WANT WINE I TAKE	. IL	-
		Share Share			The state of the s	,	. v.ta
Share	!	•		(2) of SEBI (Substantial			
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Talapovers) Regulations, 2011	2						

icy: LUDHBANA In: 01,84,2121

The state of the property

Sr no.	Name of the Target Company:	VARIOHMAN POLYTEX LIMITED	
	Heme(s) of the person and Persons Acting i Concert (PAC) with the person	Whether the person PAN of the belongs to PACs. Promoter@romoter group	person en
	Pancheheel Tex. Mig. & Trdg. Co. (P) Ltd.		THE CO.
2	Almë Assets Consultancy (P) Ltd	Promoter/Promoter Group AADCI	(1963C
3	Altion Merchants (P) Ltd.	Promoter/Promoter Group AAICA	4847L
4	Nightnagle Dealcom (P) Ltd	Promoter/Promoter Group AACCI	45038R
5	Emikahi Investments (P) Lid.	Promoter/Promoter Group AAACI	400BH
	Gegen Morcardile Co. (P) Ltd.	Promoter/Promoter Group AAACC	9654M
7	Ruby Morcantile Co. (P) Ltd.	Promoter/Promoter Group AAACI	R8016L
8	Liberty Mercantile Co. (P) Ltd.	Promoter/Promoter Group AAAC	∆102F
9	Allegy livet & Treig. Co. (4°) Ltd.	Premoter/Premoter Group AABC/	12470N
10	Calgary Invest. & Trdg. Co. (P) Ltd.	Promoter/Promoter Group AAACC	X149B
11	Pioneer Mercartille Co. (P) Ltd	Promoter/Promoter Group AABCI	2001011
12	Kent investments (P) Ltd.	Promotor/Promoter Group AAACI	74130
13	Adosh Invet. & Trdg. Co. (P) Ltd.	Promoter/Promoter Group AABC/	M0277H
14	Borns Invat. & Troig. Co. (P) Ltd.	Promoter/Promoter Group AAACI	4722
15	Mr. Adiah Cawal	Promotor Promotor Group AACPC	540/ D
16	Mr. Aarick Kurner Oswal		5406C
17	Mrs. Marie: Ownell	Promoler/Promoler Group AADPO	AN IOF
18	Mrs. Rakhi Oswal	Promoter/Promoter Group AFWPI	(6455Q
19	Mr. Abhinav Oswal	Promoter/Promoter Group AAJPC	0573B
20	Ms Aketa Oewel	Promoter/Promoter Group AAXPO	26788J
21	Ashak Kumar & Sons (HUF)		75925
22	Amranto Trust (through Trustee- Mrs. Rakhi Oswal)	Promoter/Promoter Group AAFT/	

For ead on behalf of Promoter Group of Verdhman Pointes, Lit-



Place: LUDHIANA Date: 01.04.2021

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC sesurating full conversion of the cutstanding convertible securities/versats into equity shares of the TC.

(**) Part-8 shall be disclessed to the Stock Exchanges but shall not be discernished

The Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LTD,
"Exchange Plaza"

Bandra – Kurla Complex, Bandra (East), Mumbal- 400 051

Scrip Code: VARDMNPOLY

The Listing Department, **BSE LIMITED**25th Floor,

P.J. Towers, Dalal Street, Fort, Mumbai- 400 001

Scrip Code: 514175

SUB: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to the Regulation 31(4) of SEBI (SAST) Regulations, 2011, I, on behalf of promoter group of the Company (Vardhman Polytex Limited), hereby, declare that we (Promoter Group) have not made any encumbrance of shares, other than already disclosed, during the year ended 31-03-2021.

This is for your information and record please.

Thanking you,

Yours faithfully,

For and on behalf of Promoter Group of Vardhman Polytex Ltd

Adish Oswal (Authorised Signatory)

CC: Audit Committee Vardhman Polytex Limited, Vardhman Park, Chandigarh Road, Ludhlana – 141123

Ajay Ratra

From:

Ajay Ratra <ajay.ratra@vpl.in>

Sent:

Monday, May 25, 2020 7:06 PM

To:

'takeover@nse.co.in'; 'corp.relations@bseindia.com'

Subject:

Notice u/r 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers)

Regulations, 2011) - Vardhman Polytex Limited

Attachments:

VPL_SAST_disckosure_31032020.pdf

Dear Sir/ Madam,

Please find enclosed herewith notice under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding aggregate shareholding and voting rights of promoter/promoter group as on 31.03.2020 in Vardhman Polytex Limited.

Kindly Acknowledge the Receipt.

Regards,

Adish Oswal

		ares and Takeovers)			
1	Name of the Target Company (TC)	VAROHMAN POLYTEX LIMITED			
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BEE Limited (\$14775) Metional Stack Enchange of India List (VARDANIPOLY)			
3	Particulars of the shareholder(s):				
a)	Name of person(s) together with Persons Acting in Concert	1			
	(PAC) whose total holding (including that in the form of	NA NA			
	stures, warrards, convertible securities and any other				
	instrument that would entitle the holder to receive shares in				
	1				
	the TC)TC) is more than 25% of the voting rights of the TC.				
b)	Hame(s) of promoter(s), member of the promoter				
	group and PAC with him.	1	Panchaheel Textile Manu	facturing & Trading Co. (P) LK	
		3	Alma Assets Consultancy Altfort Merchants (P) Ltd.	(F) LEG	
			Nightnagle Desicom (P) L	М	
		5	Englishi investments (P) (_id	
			Gagan Mercantile Co. (P)	Lid.	
		7	Ruby Mercantile Co. (P) L		
			Liberty Mercantile Co. (P)		
	1	9	Allepy Invat. & Trdg. Co. (Cetgary Invet. & Trdg. Co.		
		10	Pigneer Mercantile Co. (P		
		12	Kent Investments (P) Ltd.		
		13	Adesh Invst. & Yrdg. Co.	P) Ltd.	
•		14	Boras Invat & Trdg. Co. (P) Lid.	
	1 '	15	Mr. Adigh Oswal		
		16	Mr. Ashok Kumar Oswalis		
		- 17	Mrs. Manju Oswel Mrs. Rakhi Oswal		
		19	Mr. Abhinay Oswal	·	
		20	Ms Aketa Oswel		
		21	Ashok Kumer & Sone (HU	FyF	
		22	Amrante Trust (through To	ustee-Mrs. Rakhi Oswal)	
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of sheres	% w.r.t. total share /voting capital wherever applicable	% of total disaled share/voting capital of TC (*)	
	As of March 31, 2026, holding of:				
a)	Shares	420511	1.89%	1.6	
<u>.</u>	Mr. Adigh Cowal Mr. Ashok Kumer Cowals	127748		0.5	
- 3	Mrs. Mariu Oswal	52604		0.2	
-	Mrs. Rakhi Oswal	17820		0.0	
5	Mr. Abhinav Oswal	14307		0.0	
6	Me Aketa Oswel	5460		0.0	
†	Ashok Kumar & Sons (HUF)# Panchsheel Textile Manufacturing & Trading Co.	110	0.00%	0.0	
	(P) Lid.	4426917	19,66%	19.8	
	Alma Assets Consultancy (P) Ltd	4362325		19.5	
10	Altfort Merchants (P) Ltd.	2182000	9.79%	9.7	
11	Nightnagle Dealcom (P) Ltd	660000		2.9	
12	Enakshi Investments (P) Ltd.	370250			
13	Gagan Mercantile Co. (P) Ltd.	163900		0.7	
14	Liberty Mercantile Co. (P) Ltd.	153000 120650		0.6	
15	Allepy invist, & Trog. Co. (P) Ltd.	95500		0.5	
17	Calgary Invat. & Trilo, Co. (P) Ltd.	67300		0.3	
18	Pioneer Mercantile Co. (P) Ltd.	49350	0.22%	0.2	
19	Kent Investments (P) Ltd.	46950		0.2	
	Adesh Inyet, & Trifo, Co. (P) Ltd.	35100		0.1	
20_	Boras invest & Trdg, Co. (P) Ltd. Amranie Trust (through Trustoe- Mrs. Rakhi	32960 10000		0.1	
21	(Oswal)				
	GRAND-TOTAL	13414462	40.18%		
21	GRAND-TOTAL	13414452			
21			, MA		
21 22 b) c)	GRAND-TOTAL Voting Rights (otherwise then by shares) Warrants, Convertible Securities	19414852 Nii			
21 22 b)	GRAND-TOTAL Voling Rights (otherwise then by shares) Warrants,	19414462 Nii Nii	NA NA		

(7) Dituled others/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/wavents into equity shares of the TC.

ir im. Almos Raimar Council expired on 15.11,2018 and the transmission of the shares neld in his own mame and that of HUF (Ashot Kurhar & Sons) is yet to be translited

Nate

l. In case of promoter(s) metring disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For and on behalf of Promoter Group of Vandhanen Prohises to

(ADISH OSW Authorised Signs

Piace: LUDHIAM Date: 28,05,2820

St no.	Name of the Target Company: VAROHMAN POLYTEX LIMITED		
	Name(s) of the person and Persons Acting (Concert (PAC) with the person	Whether the person belonge to Promoter/Promoter	EXIMATED PAN of the person an PACs
_	Panchsheel Textile Manufacturing & Trading Co. (P)	Тугоор	
	JL60.	Promotes/Promoter Group	********
2	Alma Assets Consultancy (P) Ltd	Promoter/Promoter Group	AAACP9949C AADCK1963C
3	Altfort Merchants (P) Ltd.	PromotenPromoter Group	
4	Nightnagle Dealcom (P) Ltd	PromoteriFromoter Group	AACCM5936R
5	Enakshi Investments (P) Ltd.	PromotenPromoter Group	
_ 5	Gagan Mercantile Co. (P) Ltd.	Promoter/Promoter Group	
7	Ruby Mercantile Co. (P) Ltd.		
8	Liberty Mercantile Co. (P) Ltd.	PromotenPromoter Group	
9	Altery Invst. & Trdg. Co. (P) Ltd.	Promoter/Promoter Group	
10	Calgary Invst. & Trdg. Co. (P) Ltd.	Promoter/Promoter Group	
11	Pioneer Mercantile Co. (P) Ltd.	Promoter/Promoter Group	
12	Kent Investments (P) Ltd.	Promoter/Promoter Group	
13	Adesh Invst. & Trdg. Co. (P) Ltd.	PromoterPromoter Group	
14	Bothe Invest & Toda Co. (F) L(C.	Promoter/Promoter Group	
15	Bores Invst. & Tridg. Co. (P) Ltd. Mr. Adish Oswal	Promoter/Promoter Group	AAACB4722H
16	Mr. Ashok Kumar Oswai	Promoten Promoter Group	AACPO8407D
17	Mrs. Manju Oswal	Promoter/Prometer Group	
18	Mrs. Rakhi Oswal	PromoterPromoter Group	
19	Mr. Abhinay Oswal	Promoter/Promoter Group	
20	Ms Aketa Oswali	Promoter/Promoter Group	
21	Ashok Kumar & Sons (HUF)	Promoter/Promoter Group	
22		Promoter/Premoter Group	
	Armante Trust (through Trustee- Mrs. Rekhi Oswal)	Promoter/Promoter Group	AAFTA9694F

For and on behalf of Promoter Group of Vardhinag Polytex Ltd

(ADISH OSWAL) Authorized Signatory

Place: LUDHEANA Date; 25.05.2020

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be discominated

The Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LTD,
"Exchange Plaza"
Bandra — Kurla Complex,
Bandra (East),
Mumbai- 400 051
Scrip Code: VARDMNPOLY

The Listing Department,
BSE LIMITED

25th Floor,
P.J. Towers,
Daial Street, Fort,
Mumbai- 400 001
Scrip Code: VARDMNPOLY

Scrip Code: 514175

<u>SUBJECT</u>: Notice under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2013

Dear Sir/ Madam,

Please find enclosed herewith notice under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding aggregate shareholding and voting rights of promoter /promoter group as on 31.03.2019.

Kindly Acknowledge the Receipt.

Thanking you,

Yours faithfully,

For and on behalf of Promoter Group of Vardhman Polytex Ltd.

Adish Oswal (Authorised Signatory)

1	In	VARDHMAN POLYTEX	() IMPTED			
·	Name of the Target Company (TC) Name(s) of the stock exchange(s) where	BSE Limited (614175)				
•	the shares of the TC are asted		of India Ltd (VARDMMPOLY)			
3	Particulars of the shareholder(s)					
9}	Name of person(s) together with Persons Acting in Concert	1				
	(PAC) whose total holding (including that in the form of					
	shares, warrants, convertible securities and any other	1	N.A.			
	instrument that would entitle the holder to receive shares in					
	the TC)TC) is more than 25% of the voting rights of the TC	1				
	Or	<u></u>				
b)	Neme(s) of promoter(s), member of the promoter group- and PAC with him.	1 1	Panchshoot Textile Manufactu	ring & Trading Co. (P) Ltd		
	and the man	2	Alma Assets Consultancy (P) I			
		3	Altfort Merchants (P) Ltd.			
	1	5	Nightnagle Dealcom (P) Ltd. Enekshi investments (P) Ltd.			
		6	Gagan Mercantile Co. (P) Ltd.			
		7	Ruby Mercantile Co. (P) Ltd.			
			Liberty Mercantile Co. (P) Ltd.			
		10	Allopy Invst. & Trdg. Co. (P) t.t Calgary Invst. & Trdg. Co. (P)			
		11	Pioneer Mercantile Co. (P) t to			
		12	Kont Investments (P) Ltd.			
		13	Adesh Invst. & Trag. Co. (P) L Bores Invst. & Trag. Co. (P) LI			
		15	Mr. Adish Oswal	<u> </u>		
	_	16	Mr. Ashok Kurner Oswald			
		17	Mrs. Manju Oswal			
		18	Mrs. Rekhi Oswal Mr. Abbinav Oswal			
		20	Ms Akcia Oswel	····		
		21	Ashok Kumar & Sons (ITUF)#			
4	Particulars of the shareholding of person(s) mentioned at	22	Amranto Trust (through Truste			
•	(3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/vot capital of TC (*)		
	As of March 31, 2019, holding of:	· 				
*	Shares Mr. Adish Oswel	400544				
2	Mr. Ashak Kumer Oswelli	420511 127748		<u>1</u>		
3	Mrs. Mariju Cewel	52684		<u>ó</u> .		
5	Mrs. Rakhi Oswal Mr. Abhinav Oswal	17820	0.08%	0.		
6	Ms Aketa Oswal	14307 5460		0.		
7	Ashok Kumar & Sons (HUF)#	110		<u> </u>		
8	Panchsheel Textile Manufacturing & Trading Co. (P) Ltd.	4426917				
10	Alma Assets Consultancy (P) Ltd. Altion Merchants (P) Ltd.	4362325	19.57%	19.		
11	Nightnagle Desicom (P) Ltd	2182000 660000		9.		
12	Enakshi Investments (P) I.td.	370250		2.		
13	Gagan Mercantile Co. (P) Ltd	163900	074%	1		
15	Ruby Mercantile Co. (P) Ltd. Liberty Mercantile Co. (P) Ltd.	153000		0		
16	Allepy Invat & Trdg. Co. (P) Ltd.	120550 #5500		0.		
17	Calgary Inval. & Troig. Co. (P) Ltd.	67300		0.		
1 <u>8</u> 19	Pigneer Mercantile Co. (P) Ltd Kenl Investments (P) Ltd.	49350	0.22%	0.1		
20	Adesh knyst. & Trdg. Co. (P) Ltd	46950 35100	0.71%	0.		
	Boras Invst. & Trdg. Co. (P) Ltd.	35100		0		
21	Amrante Trust (through Trustee- Mrs. Rakhi Oswal)	10000	0 15%	O.		
			60.18%	0,		
21	GRAND-TOTAL	13414662				
21						
21 22 b) c)	GRAND-TOTAL Voling Rights (otherwise than by shares) Warrants	Nii Nii	NA NA			
21 22 b) c)	Voting Rights (otherwise than by shares) Warrants Convenible Securities		NA NA			
21 22 b) c)	Voting Rights (othorwise than by shares) Warrants	Nii Nii	NA NA			

(*) Diluted sharelyoting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

If Air. Ashak Kumar Oswal expired on 15:11:2018 and the transmission of the shares in his own name and that of HUF (Ashok Kumar & Sons) is yet to be executed.

For end on behalf of Promoter Group of Vand

Place: LUDHIANA Date: 01.04.2019

(ADISH OSWAL) Authorised Signatury

Part-B"

	Name of the Target Company:	VARDHMAN POLYTEX	LIMITED	
Sr na.	Name(s) of the person and Persons Acting Concert (PAC) with the person			
-7	Panchsheel Textile Manufacturing & Trading Co. (P) Ltd.	Promoter/Promoter Group	AAACP9949C	
2	Aims Assets Consultancy (P) Ltd	Promoter/Promoter Group	AA0CK1963C	
3	Allfort Merchants (P) Ltd.	Promoter/Promoter Group	AAICA98471	
4	Nightnagle Deatcom (P) Ltd	Premoter/Promoter Group	AACCN5936R	
3	Enakshi investments (P) Ltd.	Promoter/Promoter Group	AAACE4008R	
6	Gagan Mercantile Co. (P) Ltd.	Premoter/Premoter Group	AAACG6654M	
7	Ruby Mercantile Co. (P) Ltd.	Promoter/Promoter Group	AAACR8016L	
4	Liberty Mercantile Co. (P) Ltd.	Promoter/Promoter Group	AAACL3102F	
9	Allegy Invet. & Yrdg, Co. (P) Ltd.	Promoter/Promoter Group	AABCA2470N	
10	Calgary Invet. & Trdg. Co. (P) Ltd	Promoter/Promoter Group	AAACC6149B	
11	Pioneer Mercantile Co (P) Ltd	Promoter/Promoter Group	AABCP0010H	
12	Kent Investments (P) Ltd	Promoter/Promoter Group	AAACK7413Q	
13	Adosh invst & Trdg. Co (P) Ltd.	Promoter/Promoter Group	AABCA027/H	
14	Boras Invat & Tidg Co (P) Ltd.	Promoter/Promoter Group	AAACB4722H	
15	Mr Adheh Oswal	Promoter/Promoter Group	AACPO8407U	
16	Mr_Ashok Kumar Oswal	Promoter/Promoter Group	AACPO8406C	
17	Mrs. Manju Oswał	Promoter/Promoter Group	AADPO0618F	
18	Mrs Rakhi Oswal	Promoter/Promoter Group	AFWPK8455Q	
19	Mr. Abhinay Oswal	Promoter/Promoter Group	AAJP00573B	
20	Ms Aketa Oswał	Promoter/Promoter Group	AAXPO6768J	
21	Ashak Kumer & Sans (HUF)	Promoter/Promoter Group	AAGHA7592F	
22	Amrante Trust (through Trustee- Mrs. Rakhi Oswal)	Promoter/Promoter Group	AAFTA9894F	

For and on behalf of Promoter Group of Vardhman Polytex Ltd.



Place: LUDIRANA Date: 01.04,2019 (ADISH OSWAL) Authorized Signatory

1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Orluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securibes/vourrants into equity shares of the TC.

(**) Part B shall be disclosed to the Stock Exchanges but shall not be disseminated

Annexule-Ay Page 1 of 1

Secretarial

From:

"Secretarial" <secretarial@vpl.in>

Date:

Thursday, March 31, 2022 2:12 PM

To:

<takeover@nse.co.in>; <corp.relations@bseindia.com>

Cc:

"Ajay Ratra" <ajay.ratra@vpl.in>

Attach: Subject: SAST_Reg_10(6)_31.03.2022.pdf
Disclosure under Regulation 10 (6) of SEBI (SAST) Regulations, 2011

Dear Sir/Madam,

Please find attached herewith the Disclosure required under Regulation 10 (6) of SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011.

This is for your information and records.

Regards,

Adish Oswal

(On behalf of Adish Oswal and Manju Oswal, Acquirers)

Date: March 31, 2022

The Manager,

BSE Limited

Corporate Relationship Department, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Scrip Code: 514175

The Manager,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No.C/1, G Block,

Bandra-Kurla Complex, Bandra(E),

Mumbai-400051

Symbol: VARDMNPOLY

Sub: Report under Regulation 10(6) in respect of the acquisition under Regulation 10(1)(a)(i) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

We, the undersigned, are submitting the requisite disclosure under Regulation 10(6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") in respect of indirect acquisition under Regulation 10(1)(a)(i) of the Takeover Regulations of up to 22.76% of the paid-up equity shares of Vardhman Polytex Limited pursuant to the acquisition of shares of companies forming part of the promoter group of Vardhman Polytex Limited, as set out in Annexure A1 and Annexure A2, between immediate relatives.

This is for your information and records.

Regards, Adish Oswal

(On behalf of Adish Oswal and Manju Oswal, Acquirers)

Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Vardhman Polytex Limited	1		
2.	Name of the acquirer(s)	Adish Oswal Manju Oswal			
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	<u> </u>			
4.	Details of transaction including rationale, if any, for the transfer/acquisition of shares	The acquirers have not directly acquired any shares of the TC. This disclosure is being made pursuant to the inter-se transfer of shares of companies which form part of the promoter group of the TC (as set out in Annexure A1 and Annexure A2) (hereinafter "Promoter Companies") which caused an indirect acquisition of shares carrying voting rights of the TC. This inter-se transfer of shares carrying voting rights are by way of gift between (a) Adish Oswal, the acquirer and his immediate relatives – his mother, Manju Oswal, and his brother, Abhinav Oswal; and (b) Manju Oswal, the acquirer and her immediate relative – her son, Adish Oswal.			
5.	Relevant regulation under which the acquirer is exempted from making open offer	Regulation 10 (1) (a) (i) of 2011	f SEBI (SAST) Regulations,		
6.	Whether disclosure of the proposed acquisition was required to be made under Regulation 10 (5) and if so, - Whether disclosure was made and whether it was made within the timeline specified under Regulations.	be made under Regulation 1	within timeline specified		
	Date of filing with the stock exchanges	- Date of filing with stoo	ck exchanges is 23,03,2022		
7	Details of acquisition	Disclosures required to made under Regulation 10(5)	Whether the disclosures under Regulation 10(5) are actually made		
	a) Name of Transferor/Seller	1). Adish Oswal 2). Manju Oswal 3). Abhinav Oswal	1). Adish Oswal 2). Manju Oswal 3). Abhinav Oswal		
	b) Date of Acquisition:- 30th March, 2022	On or after 30th March, 2022	30 th March, 2022		

	c) ·	Number of shares/voting rights in respect of acquisitions from each person mentioned in 7 (a) above:	Shares of the acquired dire refer Annexure-A2 on the number of each Company accept person in 7(a) above.	ctly. Please re-A1 and for details er of shares Promoter quired from	the number each Promot acquired fro	ectly. Please ure-A1 and 2 for details on	
	d)	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC:	Shares of the acquired However, 22 paid-up shareholding acquired incaccount of the of shares of the Companies. to Annexure-	directly76% of the equity of TC is directly on e acquisition the Promoter Please refer	acquired However, 2 paid-up shareholding acquired in account of t of shares of	directly. 2.76% of the equity of TC is indirectly on the acquisition the Promoter Please refer to 11, Note 1	
			Additionally, please refer to Annexure-A1 and A2 for details on the percentage of shares of each Promoter Company acquired by the acquirers.		Additionally, please refer to Annexure-A1 and A2		
	e)	Price at which shares are proposed to be acquired / actually acquired:	Not applicable as direct acquisition of the shares of TC is not done.		Not applicable as direct acquisition of the shares of TC is not done.		
			Shares of the Promoter Companies are transferred by way of gift for nil consideration.		F		
8.	Sh	reholding details	Pre-Transaction		Post-Transaction		
				% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC	
	â	Acquirer: Adish Oswal: Acquirer(s) and PACs (other than sellers) (*)			÷		
		i. Ashok Kumar Oswal	1,27,748	0.57%	1,27,748	0.57%	
		ii. Adish Oswal	4,20,511	1.89%	4,20,511	1.89%	
. 1	Ī	iii. Aketa Oswal	5,460	0.02%	5,460	0.02%	

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- 1	ii. iii.	Aketa Oswal Rakhi Oswal		5,4	460 ,820	0.0)2%)8%	5,460 17,820	0.02%
	i.	Ashok Kumar Oswal		1,27	7,748	0.4	57%	1,27,748	0.57%
	Acqui	rer(s) and PACs (other than s	ellers) (*)						
а	Acqui	rer: Manju Oswal:			_				
				No. sha hek	res	% w. total capit TC	share	shares	% w.r.t total share capital of TC
8	Shareholdin	ig details	<u> </u>	Pre-	Trans	actio	n	Post- Transact	tion
	ii.	Abhinav Oswal	14,307		0.06	%	14,	307	0.06%
	i.	Manju Oswal	52,694		0.24			694	0.24 %
ŀ		Rakhi Oswal, Trustee		+					 .
±.,		Pvt. Ltd. Amrante Trust through	5,139	-	0.02			39	0.02%
	xviii.	Adesh Investment Trading Co. Pvt. Ltd. Alma Assets Consultancy	35,100 43,62,32	5	19.5			100 2,325	0.16%
	xvii.	Allepy Investment and Trading Co. Pvt. Ltd.	95,500	\perp	0.43			500	0.43%
	xvi.	Boras Investment and Trading Co. Pvt. Ltd.	32,860		0.15			860	0.15%
	xv.	Liberty Mercantile Co. Pvt. Ltd.	1,20,550		0.54		ŕ	,550	0.54%
	xiv.	Ltd. Altfort Merchants Pvt. Ltd.	21,82,00	0	9.79	%	21,82	2,000	9.79%
	xiii.	Pvt. Ltd. Pioneer Mercantile India Pvt.	49,350	-	0.22	%	49,	350	0.22%
	xii.	Ltd. Gagan Mercantile Company	1,63,900	+	0.74	%	1,63	,900	0.74%
	xi.	Trading Co. Pvt. Ltd. Nightnagle Dealcom Pvt.	6,60,000	+	2.96	%	6,60	,000	2.96%
	x.	Ltd. Calgary Investment and	67,300	+	0.30	%	67,3	300	0.30%
	ix.	Trading Co. Pvt. Ltd. Ruby Mercantile Co. Pvt.	1,53,000	+	0.69	%	1,53	,000	0.69%
ŀ	viii.	Ltd. Panchsheel Textile Mfg. and	44,26,91	,	19.86	5%	44,26	,917	19.86%
	vii.	Enakshi Investments Pvt.	3,70,250	'	1.66		3,70,		1.66%
	vi.	HUF Kent Investments Pvt. Ltd.	46,950	+	0.21		46,9		0.21%
	iv.	Rakhi Oswal Ashok Kumar and Sons,	17,820 110		0.08		17,8		0.08%

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	i.	Adish Oswal	4,20,511	1.89%	4,20,511	1.89%
b	Seller					
	xxi.	Amrante Trust through Rakhi Oswal, Trustee	5,139	0.02%	5,139	0.02%
	XX.	Alma Assets Consultancy Pvt. Ltd.	43,62,325	19.57%	43,62,325	19.57%
	xix.	Adesh Investment Trading Co. Pvt. Ltd.	35,100	0.16%	35,100	0.16%
	xviii.	Allepy Investment and Trading Co. Pvt. Ltd.	95,500	0.43%	95,500	0.43%
	xvii.	Boras Investment and Trading Co. Pvt. Ltd.	32,860	0.15%	32,860	0.15%
	xvi.	Liberty Mercantile Co. Pvt. Ltd.	1,20,550	0.54%	1,20,550	0.54%
	XV.	Altfort Merchants Pvt. Ltd.	21,82,000	9.79%	21,82,000	9,79%
	xiv.	Pioneer Mercantile India Pvt. Ltd.	49,350	0.22%	49,350	0.22%
	xiii.	Gagan Mercantile Company Pvt. Ltd.	1,63,900	0.74%	1,63,900	0.74%
	xii.	Nightnagle Dealcom Pvt. Ltd.	6,60,000	2.96%	6,60,000	2.96%
	xi.	Calgary Investment and Trading Co. Pvt. Ltd.		0.30%	67,300	0.30%
	<u>x.</u>	Ruby Mercantile Co. Pvt. Ltd.	1,53,000	0.69%	1,53,000	0.69%
	ix.	Panchsheel Textile Mfg. and Trading Co. Pvt. Ltd.	44,26,917	19.86%	44,26,917	19.86%
	viii.	Enakshi Investments Pvt. Ltd.	3,70,250	1.66%	3,70,250	1.66%
j	vii.	Kent Investments Pvt. Ltd.	46,950	0.21%	46,950	0.21%
	vi.	Ashok Kumar and Sons, HUF	110	0.00%	110	0.00%
	v.	Abhinav Oswal	14,307	0.06%	14,307	0.06%
	iv.	Manju Oswal	52,694	0.24 %	52,694	0.24 %

Note A:

No changes have taken place in the shareholding pattern of TC, since the transfers have been done at an indirect level (i.e., shares of the Promoter Companies); but shareholding in the Promoter Companies (which are part of above stated Promoter Group) has changed as per Annexure-A.

Note B:

(*) Shareholding of each entity shall be shown separately and then collectively in a group. The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Adish Oswal

Promoter (on behalf of Adish Oswal and Manju Oswal)
Vardhman Polytex Limited

Place: Ludhiana . Date: 31.03.2022

In KENT INVESTMENTS PVT. LTD.	<u> </u>	(part of Promoter Group)				
Name of Transferee	Name of Transferor		% of shareholding of the Promoter Company transferred	Consideration		
(being part of promoter group)	(being part of promoter group)	Total of Equaty Shares				
Adish Oswal	Manju Oswal	3820	38.20	By way of Gift		
Adish Oswal	Abhinav Oswal	3800	38.00	By way of Gift		
	- "-		76.20			

2 In PANCHSHEEL TEXTILE MANUFACTURING & TRADING CO (P) LTD.

(part of Promoter Group)

Equity Shares: % of shareholding of the Promoter Company Name of Transferee Name of Transferor No. of Equity Shares transferred Consideration (being part of promoter group) (being part of promoter group) Adish Oswal 72.05 By way of Gift Manju Oswal 12965 72.05

% of Voting Capital of the TC held by the Promoter Company 19.86

% of Voting Capital of the TC held by the Promoter Company 0.21

Preference Shares:

Name of Transferee	Name of Transferor		Whether the Preference Shares have Voting Rights	Consideration
(being part of promoter group)	(being part of promoter group)			
		7500 (10% Preference		
Adish Oswal	Manju Oswal	Shares)	No Voting Rights	By way of Gift
Adish Oswal	Manju Oswal	8443 (6% Non Cumulative Convertible Reedemable Preference Shares (Serles-C))	No Voting Rights	By way of Gift
		1500 (10% Preference		
dish Oswal	Abhinav Oswal	Shares)	No Voting Rights	By way of Gift

3 in RUBY MERCANTILE CO PVT. LTD. (part of Promoter Group) (part of Promoter Group) % of shareholding of the Promoter Company Name of Transferee Name of Transferor No. of Equity Shares transferred Consideration (being part of promoter group) (being part of promoter group) Adish Oswal Manju Oswal 4300 43.00 By way of Gift Adish Oswal Abhinav Oswal 4000 40:00 By way of Gift 83.00

% of Voting Capital of the TC held by the **Promoter** Company 0.69

4	-HT CALGARY	INVESTMENT&TRADING CO PVT. LTD.	
•	MARKED IN	MAARSINICIAI OCIMANINI CO PAIL ELD.	

THE CALGARY INVESTMENT&TRAC	NNG CO PVT. LTD.	(part of Promoter Group)				
Name of Transferee	Name of Transferor		% of shareholding of the Promoter Company transferred			
(being part of promoter group)		No. of Equity Shares		Consideration		
	(being part of promoter group)					
Adish Oswal	Manju Oswal	2000	79.62	By way of Gift		
			79.62			

% of Voting Capital of the TC held by the Promoter Company 0.3

IN GAGAN MERCANTILE CO PVT.	LTD.	(part of Promoter Grou	p)	
Name of Transferee	Name of Transferor		% of shareholding of the Promoter Company transferred	Consideration
(being part of promoter group)	(being part of promoter group)			
Adish Oswal	Manju Oswal	4400	44.00	By way of Gift
Adish Oswal	Abhinav Oswal	3500	35.00	By way of Gift
			79.00	

% of Voting Capital of the TC held by the **Promoter** Company 0.74

In PIONEER MARCANTILE INDIA PVT. LTD. (part of Promoter Group) % of shareholding of the Promoter Company Name of Transferee Name of Transferor transferred No. of Equity Shares Consideration (being part of promoter group) (being part of promoter group) Adish Oswal Manju Oswal 6800 68.00 By way of Gift Adish Oswal Abhinav Oswal 3000 30.00 By way of Gift 98.00

6

In BORAS INVESTMENT & TRADI	(part of Promoter Grou	(part of Promoter Group)				
		1	% of shareholding of the Promoter Company		% of Voting Capital of the TC held by the Promoter	
Name of Transferee	Name of Transferor	No. of Equity Shares	transferred	Consideration	Company	
(being part of promoter group)	(being part of promoter group)			·	0.15	
Adish Oswal	Manju Oswal	8802	44.01	By way of Gift	1	
Adish Oswal	Abhinav Oswal	5000	25.00	By way of Gift	1	
			69.01			

In ALLEPY INVESTMENT& TRADE	NG CO. PVT. LTD.	(part of Promoter Grou	p)	1
Name of Transferee	Name of Transferor		% of shareholding of the Promoter Company transferred	Consideration
(being part of promoter group)	(being part of promoter group)			
Adish Oswal	Manju Oswal	6000	76.45	By way of Gift
			76.45	

% of Voting Capital of the TC held by the Promoter Company 0.43

% of Voting

Capital of the TC

held by the

Promoter

Company

0.22

In ADESH INVESTMENT & TRADING CO PVT. LTD. (part of Promoter Group) % of shareholding of the Promoter . 2 Company Name of Transferee Name of Transferor transferred No. of Equity Shares Consideration (being part of promoter group) (being part of promoter group) Adish Oswal Manju Oswal 36.00 By way of Gift 9022 Adish Oswal Abhinav Oswal 0.02 By way of Gift 36.02

Note 1

% of Voting Capital of the TC

% of Voting

Capital of the TC

held by the

Promoter

Company

0.16

Detail of Indirect acquisition of voting share capital of TC Extent of indirect acquisition by Adish Oswal of the voting share capital of the TC on account of the acquisition of the shares of the Promoter Companies as set out above

22.76

Annexure - A2

1	In ENAKSHI INVESTMENTS PVT. LTD.		(part of Promoter Group)			% Holding in TC
-	.,			% of shareholding of the Promoter Company		
	Name of Transferee	Name of Transferor	No. of Equity Shares	transferred	Consideration	1.66
	(being part of promoter group)	(being part of promoter group)				1
	Manju Oswal	Adish Oswal	1510	1.77	By way of Gift	1
	<u></u>			1.77		1

Note

Enakshi Investments Pvt. Ltd. is under the control of Manju Oswal prior to the transfer set out above and will continue to be under the control of Manju Oswal post the transfer set out above.

Amnexuse-B (coly)

'Ajay Ratra

From:

Ajay Ratra <ajay.ratra@vpl.in>

Sent:

Thursday, April 1, 2021 3:45 PM

To:

'takeover@nse.co.in'; 'corp.relations@bseindia.com'

Cc:

'secretarial@vpl.in'

Subject:

Notice/disclosure u/r 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of

Shares and Takeovers) Regulations, 2011) - Vardhman Polytex Limited

Attachments:

SAST_Reg30_March2021.pdf; SAST_Reg31(4)_March2021.pdf

Dear Sir/ Madam,

Please find enclosed herewith notice/disclosure under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding aggregate shareholding and voting rights of promoter/promoter group as on 31.03.2021 in Vardhman Polytex Limited.

Kindly Acknowledge the Receipt.

Regards,

Adish Oswal

Date: 01-04-2021

The Listing Department,

NATIONAL STOCK EXCHANGE OF INDIA LTD,

"Exchange Plaza"

Bandra - Kurla Complex,

Bandra (East),

Mumbai- 400 051

Scrip Code: VARDMNPOLY

The Listing Department, BSE LIMITED

25th Floor, P.J. Towers, Dalai Street, Fort, Mumbai- 400 001

Scrip Code: 514175

SUBJECT: Notice under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Please find enclosed herewith notice under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding aggregate shareholding and voting rights of promoter /promoter group as on 31.03.2021.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For and on behalf of Promoter Group of Vardhman Polytex Ltd

Adish Oswal (Authorised Signatory)

CC: Vardhman Polytex Limited, Vardhman Park, Chandigarh Road, Ludhiana – 141123

Formst for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 Part-A - Details of Shareholding VARDHMAN POLYTEX LIMITED Name of the Target Company (TC) BSE Limited (514175) Name(s) of the stock exchange(s) where National Stock Exchange of India Ltd (VARDMNPOLY) the shares of the TC are listed 3 Particulars of the shareholder(s) Name of person(s) together with Persons Acting in Con a) (PAC) whose total holding (including that in the form of N.A shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TCITC) is more than 25% of the voting rights of the TC Of Panchsheel Tex. Mfg. & Trdg. Co. (P) Ltd. Name(s) of promoter(s), member of the promoter ь) group and PAC with him. Alma Assets Consultancy (P) Ltd 2 3 Altfort Werchants (P) Ltd Nightnagle Dealcom (P) Ltd 5 Enalishi Investments (P) Ltd. 6 Gagan Mercantile Co. (P) Ltd. Ruby Mercantile Co. (P) Ltd. 7 8 Liberty Mercantile Co. (P) Ltd. 9 Allepy Invst. & Trdg. Co. (P) Ltd. 10 Calgary Invst. & Trdg. Co. (P) Ltd. 11 Pioneer Mercantile Co. (P) Ltd. 12 Kent Investments (P) Ltd. 13 Adesh Invst. & Trag. Co. (P) Ltd. 14 Boras Invst. & Trdg. Co. (P) Ltd. 15 Mr. Adish Oswal Mr. Ashok Kumar Oswalif 16 Mrs. Manju Oswal Mrs. Rakhi Oswal 18 Mr. Abhinay Oswal 19 Ms Aketa Oswal 20 Ashok Kumar & Sons (HUF)# 21 Amrante Trust (through Trustee-Mrs. Rakhi Oswal) 22 Particulars of the shareholding of person(s) mentioned % of total diluted shere/voting % w.r.t. total share Aroting at (3) above Number of shares capital wherever applicable capital of TC (*) As of March 31, 2021, holding of: 2) Mr. Adish Oswal 420511 1.89% 1.891 Mr. Ashok Kumar Oswalli 127748 0.57% 0.579 3 Mrs. Manju Oswal 52694 0.24% 0.24% 4 Mrs. Rakhi Oswal 17820 0.06% 0.087 Vir. Abhinay Oswal 14307 0.06% 0.067 Ms Aketa Oswal 5460 6 0.023 0.02%Ashok Kumer & Sons (HUF)# 0.00% 110 0.00% Panchsheel Tex. Mig. & Trdg. Co. (P) Etd. 4426917 8 19.86% 19.86% Alma Assets Consultancy (P) Ltd 4362325 9 19.57% 19.57% Altfort Merchants (P) Ltd. 10 2182000 9 79% 9.79% Nightnagle Dealcom (P) Ltd 11 660000 2.96% 2.95% 12 Enakshi investments (P) Ltd. 370250 1.66% 1.66% 0.74% 13 Gagan Mercantile Co. (P) Ltd. 163900 0.74% Ruby Mercantile Co. (P) Ltd. 14 153000 0.69% 0.69% Liberty Mercantile Co. (P) Ltd. 15 120550 0.54% 0.54% 16 Allepy Invst. & Trdg. Co. (P) Ltd. 95500 0.43% 0.43% 17 Calgary invst. & Trdg. Co. (P) Ltd. 67300 0.30% 0.30% Pioneer Mercantile Co. (P) Ltd. 18 49350 0.22% 0.22% Kent Investments (P) Ltd. 19 46950 0.21% 0.21% 20 Adesh Invst. & Trdg. Co. (P) Ltd. 35100 0.16% 0.16% 21 Boras Invat. & Troig. Co. (P) Ltd. 32860 0.15% 0.15% 22 Amrante Trust (through Trustee- Mrs. Raichi Oswal) 0.04% 10000 0.04% GRAND-TOTAL 13414652 60.18% 60.18% b) Voting Rights (otherwise then by shares) N Werrants C) Nil NII Nil Convertible Securities d) Nil N Any other instrument that would entitle the holder to sceive shares in the TC. 13414652 60.18% 60.16%

For and on behalf of Promoter Group of Vardhman Polytex Ltd

Pince: LUDHIANA Date: 01,04,2021 (ADISH OSWAL) Authorised Signatory

The Shock Kurner Cowel expired on 16.11.2018 and the transmission of the shares held in his own name and that of HUF (Ashok Kurner & Sons) is yet to be executed.

Note

In case of promoter(a) meking disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

	Name of the Target Company:	VARDHMAN POLYTEX L	
Şr no.	Name(s) of the person and Persons Acting is Concert (PAC) with the person	Whether the person belongs to PromotenPromoter group	PAM of the person and PACs
1	Pänchsheel Tex. Mig. & Trdg. Co. (P) U.C.	Promoter/Promoter Group	
2	Alma Assets Consultancy (P) Ltd	Promoter/Promoter Group	AADCK1963C
3	Altfort Merchants (P) Ltd.	Promoter/Promoter Group	AAICA9847L
4	Nightnagle Dealcom (P) Ltd	Promoter/Promoter Group	AACCN5938R
5	Enakshi Investments (P) Ltd.	Promoter/Promoter Group	AAACE4008R
6	Gagan Mercantile Co. (P) Ltd.	Promoter/Promoter Group	AAACG6654M
7	Ruby Mercantile Co. (P) Ltd.	Promoter/Promoter Group	AAACR8016L
8	Liberty Mercantile Co. (P) Ltd.	Promoter/Promoter Group	AAACL3102F
9	Allepy Invst. & Trdg. Co. (P) Ltd.	Promoter/Promoter Group	AABCA2470N
10	Calgary Invst. & Trdg. Co. (P) Ltd.	Promoter/Promoter Group	AAACC8149B
11	Pioneer Mercantile Co. (P) Ltd.	Promoter/Promoter Group	AABCP0010H
12	Kent Investments (P) Ltd.	Promoter/Promoter Group	AAACK7413Q
13	Adesh Invst. & Trdg. Co. (P) Ltd.	Promoter/Promoter Group	AABCA0277H
14	Boras Invst. & Trdg. Co. (P) Ltd.	Promoter/Promoter Group	AAACB4722H
15	Mr. Adish Oswal	Promoter/Promoter Group	AACPO8407D
18	Mr. Ashok Kumar Oswał	Promoter/Promoter Group	AACPO8406C
17	Mrs. Manju Oswał	Promoter/Promoter Group	AADPO0618F
18	Mrs. Rakhi Oswal	Promoter/Promoter Group	AFWPK8455Q
19	Mr. Abhinav Oswal	Promoter/Promoter Group	AAJP005738
20	Ms Aketa Oswal	Promoter/Promoter Group	AAXPO6768J
21	Ashok Kumar & Sons (HUF)	Promoter/Promoter Group	AAGHA7592F
22	Amrante Trust (through Trustee- Mrs. Rakhi Oswal)	Promoter/Promoter Group	AAFTA9894F

For and on behalf of Promoter Group of Vardhman Polytex Ltd

(ADISH OSWAL) Authorized Signatory

Place: LUDHIANA Date: 01.04.2021

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Pert-B shall be disclosed to the Stock Exchanges but shall not be disseminated

Ajay Ratra

From:

Ajay Ratra <ajay.ratra@vpl.in>

Sent:

Monday, May 25, 2020 7:06 PM

To:

'takeover@nse.co.in'; 'corp.relations@bseindia.com'

Subject:

Notice u/r 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers)

Regulations, 2011) - Vardhman Polytex Limited

Attachments:

VPL_SAST_disckosure_31032020.pdf

Dear Sir/ Madam,

Please find enclosed herewith notice under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding aggregate shareholding and voting rights of promoter /promoter group as on 31.03.2020 in Vardhman Polytex Limited.

Kindly Acknowledge the Receipt.

Regards,

Adish Oswal

3 3 4)	Name of the Target Company (TC) Name(s) of the stock exchange(s) where	ares and Takeovers)		
3			TEY I MAISES	
		VARDHMAN POLY BSE Limited (\$14175)	ICA LIMITED	
	the shares of the TC are listed		ge of India Ltd (VARDMNPOL	y
	Particulars of the shareholder(s): Name of person(s) together with Persons Acting in Concert			
٠,	• • • • • • • • • • • • • • • • • • •			
	(PAC) whose total holding (including that in the form of	1		
	share's, warrants, convertible securities and arry other		NA	
	restrument that would entitle the holder to receive chares in			•
	the TC)TC) is more than 25% of the voting rights of the TC.	•		1
b)	or Name(s) of promoter(s), member of the promoter			
	group and PAC with him.	1		ufacturing & Trading Co. (P) Ltd.
		2	Alma Assets Consultano	
	İ	3	Altiort Merchants (P) Lid	
		<u>4</u> 5	Nighlnagle Dealcom (P) Enakshi Investments (P)	
	1	- 6	Gagan Mercantile Co. (F	
	· .	7	Ruby Mercantile Co. (P)	
	1	в	Liberty Mercantile Co. (F	r) Lid.
		9	Allepy Invst. & Trdg. Co.	(P) Ltd.
		10	Calgary Invst. & Trdg. Co	s. (P) Ltd.
	1	- 11	Pioneer Mercantile Co. (P) Ltd.
	[12	Kent Investments (P) Ltd	
•	1	13	Adesh Invst. & Trdg. Co.	
		14 15	Boras Invst. & Trdg. Co. Mr. Adish Oswal	(F) LIB.
		16	Mr. Ashok Kumar Oswali	**************************************
	 	17	Mrs. Manju Oswal	
		18	Mrs. Rakhi Oswal	
		19	Mr. Abhinav Oswal	
	. .	<u>-20</u>	Ms Aketa Oswal	
	ļ `	21	Ashok Kumar & Sons (Ht	
4		22	Amrante Trust (through T	rustee- Mrs. Rakhi Oswal)
<u> </u>	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31, 2020, holding of:			
<u>a)</u>	Shares Mr. Adish Oswal			
2	Mr. Ashok Kumar Oswatif	420511 127748	1.89%	1.89%
3	Mrs. Manju Oswal	52694	0.57%	0.57%
4	Mrs. Rakhi Oswal	17820		0.24%
5	Mr. Abhinay Oswal	14307	0.06%	0.08%
6	Ms Akela Oswal	5460	0.02%	0.02%
7	Ashok Kumar & Sons (HUF)#	110	0.00%	0.00%
	Panchsheel Textile Manufacturing & Trading Co.			
	(P) Ltd. Alma Assets Consultancy (P) Ltd	4426917	19.86%	19.86%
10	Altfort Merchants (P) Ltd	4362325 2182000	19.57%	19.57%
11	Nightnagle Dealcom (P) Ltd	660000	9.79%	9.79%
12	Enakshi Investments (P) Ltd.	370250	2.96% 1.66%	2.96%
13	Gagan Mercantile Co. (P) Ltd.	163900	0.74%	1.66%
14	Ruby Mercantile Co. (P) Ltd.	153000	0.69%	- <u>0.74%</u>
15	Liberty Mercantile Co. (P) Ltd.	120550	0.54%	0.69%
16	Allepy Invst. & Trdg. Co. (P) Ltd.	95500	0.43%	0.54% 0.43%
17	Calgary Invst. & Trdg. Co. (P) Ltd.	67300	0.30%	0.30%
<u>†8</u>	Pioneer Mercantile Co. (P) Ltd.	49350	0.22%	0.30%
19 20	Kent investments (P) Ltd.	46950	0.21%	0.21%
21	Adesh Invst. & Trdg. Co. (P) Ltd. Boras Invst. & Trdg. Co. (P) Ltd.	35100	0.16%	0.16%
''' 	Amrante Trust (through Trustee- Mrs. Rakhi	32860	0.15%	0.15%
22	Oswal)	40000	<u> </u>	
44 11	GRAND-TOTAL	10000 13414652	0.04%	0.04%
		19717032	60.18%	50.18%
6) (Voting Rights (otherwise than by shares)	NA NA	Nia	
6) \ c) \	Warrants,	NH NH	Nii Nii	NI NI
b) (Warrants, Convertible Securities		NII NII NII	N
b) (c) (d) (Warrants,	NH NH	Nil Nil	

^(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Mr. Ashok Kumar Oswal expired on 15.11.2018 and the transmission of the shares held in his own name and that of HUF (Ashok Kumar & Sons) is yet to be executed.

Promoter Group of Vardhman Polytex Ltd

Place: LUDHIANA Date: 25.05.2020 ·



Note
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For and on behalf of

	Name of the Target Company:	VARDHMAN POLYTE	Y I MITTER
Sr no,	Name(s) of the person and Persons Acting I Concert (PAC) with the person	Promoter/Promoter	PAN of the person an PACs
1	Panchsheel Textile Manufacturing & Trading Co. (P)	group	
2	Alma Assets Consultancy (P) Ltd	Promoter/Promoter Group	*******
3	Altfort Merchants (P) Ltd	Promoter/Promoter Group	AAACP9949C AADCK1963C
4	Nightnagte Dealcom (P) Ltd	Promoter/Promoter Group	AAICA9847L
5	Enakshi Investments (P) Ltd.	Promoter/Promoter Group	AACCN5936R
6	Gegen Moreostile O (P) Ltd.	Promoter/Promoter Group	AAACE4008R
7	Gagan Mercantile Co. (P) Ltd.	Promoter/Promoter Group	AAACG6654M
8	Ruby Mercantile Co. (P) Ltd.	Promoter/Promoter Group	AAACR8016L
9	Liberty Mercantile Co. (P) Ltd.	Promoter/Promoter Group	AAACL3102F
10	Allepy Invst. & Trdg. Co. (P) Ltd.	Promoter/Promoter Group	AABCA2470N
11	Calgary Invst. & Trdg. Co. (P) Ltd.	Promoter/Promoter Group	AAACC6149B
12	Pioneer Mercantile Co. (P) Ltd.	Promoler/Promoler Group	AABCP0010H
13	Kent Investments (P) Ltd.	Promoter/Promoter Group	
14	Adesh Invst. & Trdg. Co. (P) Ltd.	Promoter/Promoter Group	AABCA0277H
15	Boras Invst. & Trdg. Co. (P) Ltd.	Promoten/Promoter Group	AAACB4722H
16	Mr. Adish Oswal Mr. Ashok Kumar Oswal	Promoter/Promoter Group	AACPO8407D
17	Mrs. Manju Oswal	Promoter/Promoter Group	AACPO8406C
18	Mrs. Rakhi Oswal	Promoter/Promoter Group	AADPO0818F
19	Mr. Abhinay Oswal	Promoter/Promoter Group	AFWPK6455Q
20	Ms Aketa Oswal	Promoter/Promoter Group	AAJPO05738
21	Ashok Kumar & Sons (HUF)	Promoter/Promoter Group	AAXPO6768J
22	Amenda Trust (thereast T	Promoter/Promoter Group	AAGHA7592F
	Amrante Trust (through Trustee- Mrs. Rakhi Oswal)	Promoter/Promoter Group	AAFTA9894F

For and on behalf of Promoter Group of Vardhmag Polytex Ltd

Place: LUDHIANA
Date: 25.05.2020

(ADISH OSWAL)
Authorized Signatory

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

Ajay Ratra

From:

Ajay Ratra <ajay.ratra@vpl.in>

Sent:

Tuesday, April 2, 2019 10:25 AM

To:

'takeover@nse.co.in'; 'corp.relations@bseindia.com'

Subject:

Notice u/r 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers)

Regulations, 2011) - Vardhman Polytex Limited

Attachments:

VPL_Reg 30_SAST.pdf

Dear Sir/ Madam,

Please find enclosed herewith notice under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding aggregate shareholding and voting rights of promoter /promoter group as on 31.03.2019 in Vardhman Polytex Limited.

Kindly Acknowledge the Receipt.

Regards,

Adish Oswal

Date: 01.04.2019

The Listing Department,

NATIONAL STOCK EXCHANGE OF INDIA LTD,

"Exchange Plaza"

Bandra ~ Kurla Complex,

Bandra (East),

Mumbai- 400 051

Scrip Code: VARDMNPOLY

The Listing Department,

BSE LIMITED

25th Floor,

PJ. Towers.

Dalal Street, Fort,

Mumbai- 400 001

Scrip Code: 514175

SUBJECT: Notice under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Please find enclosed herewith notice under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding aggregate shareholding and voting rights of promoter /promoter group as on 31.03.2019.

Kindly Acknowledge the Receipt.

Thanking you,

Yours faithfully,

For and on behalf of Promoter Group of Vardhman Polytex Ltd.

Adish Oswal

(Authorised Signatory)

	Acquismon or Snare	s and Takeovers) Regu	ilations, 2011	
1	Name of the Target Company (TC)	VARDHMAN POLYTEX	LIMITED	
2	Name(s) of the stock exchange(s) where	BSE Limited (614175)		
	the shares of the TC are listed	National Stock Exchange o	f India Ltd (VARDMNPOLY)	
3 a)	Particulars of the shareholder(s): Name of person(s) together with Persons Acting in Concert			
a)	}	i		
	(PAC) whose total holding (including that in the form of			
	shares, warrants, convertible securities and any other		N.A	
	instrument that would entitle the holder to receive shares in			
	the TC)TC) is more than 25% of the voting rights of the TC.			
ы	Name(s) of promoter(s), member of the promoter group			·
•	and PAC with him.	1	Panchsheel Textile Manufactur	
		2	Alma Assets Consultancy (P) L. Altfort Merchants (P) Ltd.	10
		4	Nightnagle Dealcom (P) Ltd	
		5	Enakshi Investments (P) Ltd.	
		6	Gagan Mercantile Co. (P) Ltd.	
	1	7 8	Ruby Mercantile Co. (P) Ltd. Liberty Mercantile Co. (P) Ltd.	
		9	Allepy Invst. & Trág. Co. (P) Ltd.	<u></u>
	1	10	Calgary Invst. & Trdg. Co. (P) I	
	1	- 11	Pioneer Mercantile Co. (P) Ltd.	
		12	Kent Investments (P) Ltd.	
		13	Adesh Invst. & Trdg. Co. (P) Lt Boras Invst. & Trdg. Co. (P) Lt	
		15	Mr. Adish Oswal	<u> </u>
		16	Mr. Ashok Kumar Oswalif	
		17	Mrs. Manju Oswal	· · · · · · · · · · · · · · · · · · ·
		18	Mrs. Rakhi Oswal	
		19	Mr. Abhinav Oswał Ms Aketa Oswał	
		21	Ashok Kumar & Sons (HUF)#	
		22	Amrante Trust (through Truste	e- Mrs. Rakini Oswal)
4	Particulars of the shareholding of person(s) mentioned at	Number of shares	% w.r.t. total share /veting	% of total diluted share/vot
	(3) above As of March 31, 2019, holding of:		capital wherever applicable	capital of TC (*)
a)	Shares			
1	Mr. Adish Oswal	420511	1.89%	1.
2	Mr. Ashok Kumar Oswalif	127748		0.
3	Mrs. Manju Oswal	52694		0
5	Mrs. Rakhi Oswal Mr. Abhinav Öswal	17820 14307		0
- 6	Ms Aketa Oswal	5460		0
7	Ashok Kumar & Sons (HUF)# _	110		0.
8	Panchsheel Textile Manufacturing & Trading Co. (P) Ltd.	4426917		19
9 10	Alma Assets Consultancy (P) Ltd Altfort Merchants (P) Ltd.	4362325		19
11	Nightnagle Dealcom (P) Ltd	2182000		9
12	Enakshi Investments (P) Ltd.	370250		1
13	Gagan Mercantile Co. (P) Ltd.	163900	0.74%	0
14	Ruby Mercantile Co. (P) Ltd.	153000		
15 16	Liberty Mercantile Co. (P) Ltd. Allepy Invst. & Trdg. Co. (P) Ltd.	120550 95500		
17	Calgary Invst. & Trdg. Co. (P) Ltd.	67300		0
18	Pioneer Mercantile Co. (P) Ltd.	49350		
19	Kent Investments (P) Ltd.	46950	0.21%	0
20	Adesh Invst. & Trdg. Co. (P) Ltd.	35100		0
21	Boras Invst. & Trdg. Co. (P) Ltd Amrante Trust (through Trustee- Mrs. Rakhi Oswal)	32860		
	GRAND-TOTAL	10000		
	CIGITAL TO FACE	13919032	50.16%	60
b)	Voting Rights (otherwise than by shares)	· Nil	Ni	
	Warrants,	Ni	Ni Ni	
<u>(C)</u>			No.	
<u>d)</u>	Convertible Securities	Ni	Nii Nii	
	Convertible Securities Any other instrument that would entitle the holder to receive shares in the TC.			

(*) Difuted share/voling capital means the total number of shares in the TC assuming full conversion of the outstanding convenible securities/warrants into equity shares of the TC.

Mr. Ashok Kumar Oswal expired on 15.11.2018 and the transmission of the shares in his own name and that of HUF (Ashok Kumer & Sons) is yet to be executed.

1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For and on behalf of Promoter Group of Vardhman Polytex Ltd

(ADISH OSWAL) Authorised Signatory

Place: LUDHIANA Date: 01.04.2019

Part-B**

	Name of the Target Company:	VARDHMAN POLYTEX LIMITED
Sr no.	Name(s) of the person and Persons Acting Concert (PAC) with the person	in Whether the person PAN of the person an belongs to PACs
		Promoter/Promoter group
1	Panchsheef Textile Manufacturing & Trading Co. (P) Ltd.	Promoter/Promoter Group AAACP9949C
2	Alma Assets Consultancy (P) Ltd	Promoter/Promoter Group AADCK1963C
3	Altfort Merchants (P) Ltd.	Promoter/Promoter Group AAICA9847L
4	Nightnagle Dealcom (P) Ltd	Promoter/Promoter Group AACCN5938R
5	Enakshi Investments (P) Ltd.	Promoter/Promoter Group AAACE4008R
6	Gagan Mercantile Co. (P) Ltd.	Promoter/Promoter Group AAACG6654M
7	Ruby Mercantile Co. (P) Ltd.	Promoter/Promoter Group AAACR8016L
8	Liberty Mercantile Co. (P) Ltd.	Promoter/Promoter Group AAACL3102F
9	Allepy Invst. & Trdg. Co. (P) Ltd.	Promoter/Promoter Group AABCA2470N
10	Calgary Invst. & Trdg. Co. (P) Ltd.	Promoter/Promoter Group AAACC6149B
11	Pioneer Mercantile Co. (P) Ltd.	Promoter/Promoter Group AABCP0010H
12	Kent Investments (P) Ltd.	Promoter/Promoter Group AAACK7413Q
13	Adesh Invst. & Trdg. Co. (P) Ltd.	Promoter/Promoter Group AABCA0277H
14	Boras Invst. & Trdg. Co. (P) Ltd.	Promoter/Promoter Group AAACB4722H
15	Mr. Adish Oswał	Promoter/Promoter Group AACPO8407D
16	Mr. Ashok Kumar Oswal	Promoter/Promoter Group AACP08406C
17	Mrs. Manju Oswal	Promoter/Promoter Group AADP00618F
18	Mrs. Rakhi Oswal	Promoter/Promoter Group AFWPK6455Q
19	Mr. Abhinav Oswal	Promoter/Promoter Group AAJP00573B
20	Ms Aketa Oswał	Promoter/Promoter Group AAXPO6768J
21	Ashok Kumar & Sons (HUF)	Promoter/Promoter Group AAGHA7592F
22	Amrante Trust (through Trustee- Mrs. Rakhi Oswal)	Promoter/Promoter Group AAFTA9894F

For and on behalf of Promoter Group of Vardhman Polytex Ltd

(ADISH OSWAL) Authorized Signatory

Place: LUDHIANA Date: 01.04,2019

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

Ajay Ratra

Freq. 31 fy 2019-20 intitial disclosure

From:

Ajay Ratra <ajay.ratra@vpl.in>

Sent:

Friday, October 4, 2019 3:22 PM

To:

'takeover@nse.co.in'; 'corp.relations@bseindia.com'

Cc:

'secretarial@vpl.in'

Subject:

Disclosure of reasons for encumbrances by promoter in terms of Regulation 31

read with 28 of the SEBI (Substantial Acquisition of Shares and Takeover)

Regulations, 2015

Attachments:

Encumbrance detail.pdf

Dear Sir/Madam

In compliance with the SEBI Circular No. SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated 07.08.2019, I, Adish Oswal, on behalf of promoter group of "Vardhman Polytex Limited", hereby disclose the detailed reasons for the encumbrance of promoter group holding in the above named entity in the format prescribed in the said circular (Annexure-II enclosed herewith).

Kindly acknowledge its receipt.

Regards,

Adish Oswal
On behalf of Promoters Group
of Vardhman Polytex Limited

Annexure - II

Format for disclosure of reasons for encumbrance

(In addition to Annexure - I prescribed by way of circular dated August 05, 2015)

	by way of circular dated August 05, 2015)
Name of listed company	VARDHMAN POLYTEX LIMITED
Name of the recognised stock exchanges where the shares of the company are listed	NATIONAL STOCK EXCHANGE LIMITED BSE LIMITED
Name of the promoter(s) / PACs whose	1. MR. ASHOK KUMAR OSWAL *
shares have been encumbered	2. MR. ADISH OSWAL
	3. MRS. MANJU OSWAL
	4. ASHOK KUMAR AND SONS (HUF)
	5. MRS. RAKHI OSWAL
	6. MR. ABHINAV OSWAL
	7. MS. AKETA OSWAL
	8. BORAS INVESTMENT AND TRADING
	COMPANY PRIVATE LIMITED
·	9. CALGARY INVESTMENT AND TRADING COMPANY PRIVATE LIMITED
	10. ENAKSHI INVESTMENTS PVT LTD
	11. GAGAN MERCANTILE COMPANY PVT LTD
	12. KENT INVESTMENTS PVT LTD
·	13. LIBERTY MERCANTILE COMPANY PVT
	14. PANCHSHEEL TEXTILE MFG AND
	TRADING COMPANY PVT LTD
· .	15. RUBY MERCANTILE COMPANY PVT LTD
· ·	16. ADESH INVESTMENT AND TRADING COMPANY PVT LTD
·	17. ALLEPY INVESTMENT AND TRADING
	COMPANY PVT LTD
·	18. PIONEER MERCANTILE INDIA PVT LTD
	19. NIGHTNAGLE DEALCOM PVT LTD
	20. ALMA ASSETS CONSULTANCY PVT LTD
Total promoter shareholding in the	No. of shares - 1,34,14,652
listed company	% of total share capital - 60.18%
Encumbered shares as a % of promoter shareholding	81.49 %
Whether encumbered share is 50% or	YES
more of promoter shareholding	·
Whether encumbered share is 20% or more of total share capital	YES

^{*} Mr. Ashok Kumar Oswal expired on 15.11.2018 and the transmission of the shares is yet to be effected.



Details of all the existing events/ agreements pertaining to encumbrance

			aning to encum	** ** • • • • • • • • • • • • • • • • •
i		Encumbrance		Encumbranc
	•	(Date of		1
· .		encumbrand	:e:)	(Add
_		<u> </u>		columns for
				each event/
				agreement)
Type of encumbrance (ple	edge, lien, negative lien,	,		
non-disposal undertakin	g etc. or any other	r PL	-EDGE	
covenant, transaction, co	ondition or arrangement	t		
in the nature of encumbra				
No. and % of shares encu	mbered:			
NAME OF PROMOTERS	No. of shares	% of total	Date of	
	encumbered	share capital	creation of	
·		Johan C capital	encumbrance	
1. MR.ASHOK KUMAR	127748	0.57		
OSWAL	12//40	0.57	08.03.2013	
OSIVAL				1
2. MR. ADISH OSWAL	11546	1, 05		
Z. P.N. ADISH USWAL	11546	0.05	29.05.2013	•
	1300	0.01	16.04.2013	
	31025	0.14	08.03.2013	
	85640	0.38	10.03.2007	
2 1425				
3. MRS. MANJU	5000	0.02	08.03.2013	
OSWAL	47694	0.21	10.03.2007	
	•			
4. ASHOK KUMAR &	110	0.00	08.03.2013	
SONS (HUF)			00.03.2013	
5. MRS. RAKHI	17820	0.08	24.03.2007	
OSWAL		0.00	24.03.2007	j
6. MR. ABHINAV	14307	0.06		
OSWAL	14307	0.06	07.03.2013	
] [
7. MS. AKETA OSWAL	E010	[l	
· · · · · · · · · · · · · · · · · · ·	5010	0.02	16.04.2013	
8. BORAS				j
·-				ľ
INVESTMENT AND	•			ļ
TRADING	32860	0.15	07.03.2013	ĺ
COMPANY PRIVATE	·		07.03.2013	
LIMITED			1	
				ľ
9. CALGARY	·			1
INVESTMENT AND				1
TRADING	67300	0.30	07.00	ļ
COMPANY PRIVATE	3,300	0.30	07.03.2013	
LIMITED	ŀ			į
i				
<u> </u>	İ	ŀ		j
				1
IW/				

Total.	10931202	49.04%		
20. ALMA ASSETS CONSULTANCY PVT LTD	1600000 787325 1975000	7.18 3.53 8.86	22.08.2013 08.10.2013 05.05.2014	
19. NIGHTNAGLE DEALCOM PVT LTD	660000	2.96	08.10.2013	
18. PIONEER MERCANTILE INDIA PVT LTD	49350	0.22	07.03.2013	
17. ALLEPY INVESTMENT AND TRADING COMPANY PVT LTD	95500	0.43	16.04.2013	
16. ADESH INVESTMENT AND TRADING COMPANY PVT LTD		0.16	08.06.2013	
15. RUBY MERCANTILE COMPANY PVT LTD	153000	0.69	07.03.2013	
14. PANCHSHEEL TEXTILE MFG AND TRADING COMPANY PVT LTD	3953317	0.11 2.02 17.74	29.10.2014 16.04.2013 07.03.2013	
13. LIBERTY MERCANTILE COMPANY PVT LTD	120550	0.54	07.03.2013	
12. KENT INVESTMENTS PVT	46950	0.21	07.03.2013	
11. GAGAN MERCANTILE COMPANY PVT LTD	163900	0.74	07.03.2013	
10. ENAKSHI INVESTMENTS PVT LTD	370250	1.66	07.03.2013	
			· · · · · · · · · · · · · · · · · · ·	

i

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 		-	<u> </u>	1
			· ·	
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	CANARA BANK OF CONSORTI BANKS.	AS LEAD BANK UM OF 13	
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	(SCHEDULED BA	ES COMMERCIAL NK)	5 5 5 5 5 5
	Names of all other entities in the agreement	LISTED COMPAI GROUP COMPAI 1. NIL		-
9		OTHER ENTITIE 1. NIL	S (IF ANY)	
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating			
ecurity Cover / Asset over	Value of shares on the date of event (pledge) / agreement (A)	Rs. 62.07 CROI	RE	
	Amount involved (against which shares have been encumbered) (B) (outstanding as on date)	Rs. 392,89 CR	RORE	
	Ratio of A / B	0.15		

٠,

End use of money	Borrowed amount to be utilized for what purpose -	B) For the benefit of Listed Company	
	(a) Personal use by		
,	promoters and PACs (b) For the benefit of	Borrowed amount includes the Credit Facilities in the	
	listed company	form of Working Capital, Term Loan, WCTL and FITL	
	Provide details including amount,	obtained from 13 banks of	
	purpose of raising money by listed		
	company, schedule for utilization of amount,	The said borrowed amount has been used for Capex, Working Capital and Operations of the Company.	
	(a) Any other reason (please specify)		

For and on behalf of Promoter Group of Vardhman Polytex Limited

Adish Oswal Authorized Signatory

Date: 03.10.2019 Place: Ludhiana Ajay Ratra

FY 2020 -21 Annual Disclasure of

From:

Ajay Ratra <ajay.ratra@vpl.in>

Sent:

Thursday, April 1, 2021 3:45 PM

To:

'takeover@nse.co.in'; 'corp.relations@bseindia.com'

Cc:

'secretarial@vpl.in'

Subject:

Notice/disclosure u/r 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of

Shares and Takeovers) Regulations, 2011) - Vardhman Polytex Limited

Attachments:

SAST_Reg30_March2021.pdf; SAST_Reg31(4)_March2021.pdf

Dear Sir/ Madam,

Please find enclosed herewith notice/disclosure under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding aggregate shareholding and voting rights of promoter/promoter group as on 31.03.2021 in Vardhman Polytex Limited.

Kindly Acknowledge the Receipt.

Regards,

Adish Oswal

Date: 01-04-2021

The Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LTD,

"Exchange Plaza" Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051

Scrip Code: VARDMNPOLY

The Listing Department, **BSE LIMITED**

25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001

Scrip Code: 514175

SUB: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to the Regulation 31(4) of SEBI (SAST) Regulations, 2011, I, on behalf of promoter group of the Company (Vardhman Polytex Limited), hereby, declare that we (Promoter Group) have not made any encumbrance of shares, other than already disclosed, during the year ended 31-03-2021.

This is for your information and record please.

Thanking you,

Yours faithfully,

For and on behalf of Promoter Group of Vardhman Polytex Ltd

Adish Oswal (Authorised Signatory)

CC: Audit Committee
Vardhman Polytex Limited,
Vardhman Park,
Chandigarh Road,
Ludhlana - 141123