

Introductory sub-table (I)(a)			
Name of the Company: Vardhman Holdings Limited			
Scrip Code, Name of the scrip, class of security: VHL/500439			
Quarter ended: 31st December, 2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NIL	N.A.	N.A.
Held by public	NIL	N.A.	N.A.
Total - D	NIL	N.A.	N.A.
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL	N.A.	N.A.
Held by public	NIL	N.A.	N.A.
Total - E	NIL	N.A.	N.A.
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	NIL	N.A.	N.A.
Held by public	NIL	N.A.	N.A.
Total - F	NIL	N.A.	N.A.
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		3,191,536	



Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(V)*100
(A)	Shareholding of Promoter and Indian							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	11	144,729	144,729	4.5348	4.5348	0	0
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	12	2,245,712	2,245,712	70.3646	70.3646	0	0
(d)	Financial Institutions/ Banks	0	0	0	0	0	0	0
(e)	Any Others(Specify)	0	0	0	0	0	0	0
(e-1)	Sub Total(A)(1)	23	2,390,441	2,390,441	74.8994	74.8994	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0	0	0	0
b	Bodies Corporate	0	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0	0
d	Any Others(Specify)	0	0	0	0	0	0	0
	Sub Total(A)(2)	0	0	0	0	0	0	0.00
	Total Shareholding of Promoter	23	2,390,441	2,390,441	74.8994	74.8994	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	2	1,880	1,860	0.0589	0.0589	0	0
(b)	Financial Institutions/ Banks	9	33,911	32,431	1.0625	1.0625	0	0
(c)	Central Government/ State Government(s)	0	0	0	0	0	0	0





(d)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	5	95,382	95,312	2,9886	2,9886	0	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)	16	131,173	129,603	4,1100	4,1100	0	0	0	0	0	0.00	
B 2	Non-institutions												
(a)	Bodies Corporate	135	183,134	179,039	5,7380	5,7380	0	0	0	0	0	0	0
(b)	Individuals												
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	7,159	330,114	239,914	10,3434	10,3434	1576					0.48	
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	3	155,892	155,892	4,8845	4,8845	0					0	
(c)	Any Other (specify)				0	0							
(c-i)	Non-Resident Indians	20	661	519	0,0210	0,0210	0					0	
(c-ii)	Trust	2	121	121	0,0040	0,0038	0					0	
	Sub-Total (B)(2)	7,319	669,922	575,485	20,9900	20,9900	1576					0.24	
(B)	Total Public Shareholding (B)=(B)(1)+(B)(2)	7,335	801,095	705,088	25,1006	25,1006	1576					0.20	
	TOTAL (A)+(B)	7,358	3,191,536	3,095,529	100,00	100,00	1576					0.05	
(C)	Shares held by Custodians and against which Depository Receipts have been issued												
1	Promoter and Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0
2	Public	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (C)	0	0	0	0	0	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	7,358	3,191,536	3,095,529	100	100,00	1,576					0.05	

Sr.No	Notes
1	The information is as per the details provided by the Registrar and Transfer Agent for the quarter ended 31st December, 2014.
2	<p>The following Promoters are not included in the above list as they were not holding any shares as on 31st December, 2014.</p> <p>a. Vardhman Textiles Limited (formerly known as Mahavir Spinning Mills Limited)</p> <p>b. Adinath Syndicate</p> <p>c. VTL Investments Limited (formerly known as Vardhman Threads Limited)</p>
3	Mrs. Shakun Oswal, Mr. Sachit Jain, Mrs. Suchita Jain, Ms. Sourya Jain and Ms. Sagrika Jain have been included in the list of Promoters being relatives of the Promoter, Mr. S.P. Oswal.





(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"												
Sr.	Name of the shareholder	Details of Shares held	Encumbered shares (*)	Details of warrants	Details of convertible securities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital						
No.	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (v)=(vi)/(iii)*100	As a % of grand total (A)+(B)+(C) of sub-clause (i)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class		
1	Adinath Investment & Trading Company	1,048,770	32.86	NIL	N/A	N/A	N/A	N/A	N/A	N/A		
2	Devakar Investment & Trading Company (P) L	806,353	25.27	NIL	N/A	N/A	N/A	N/A	N/A	N/A		
3	Flemingo Finance & Investment Company Lim	50,671	1.59	NIL	N/A	N/A	N/A	N/A	N/A	N/A		
4	Anklesh Investments (P) Limited	11,698	0.37	NIL	N/A	N/A	N/A	N/A	N/A	N/A		
5	Marshall Investment and Trading Co. Pvt. Ltd.	22,331	0.70	NIL	N/A	N/A	N/A	N/A	N/A	N/A		
6	Ramaniya Finance and Investment Co. Ltd.	29,343	0.92	NIL	N/A	N/A	N/A	N/A	N/A	N/A		
7	Santon Finance and Investment Company Lim	12,266	0.38	NIL	N/A	N/A	N/A	N/A	N/A	N/A		
8	Plaza Trading Co.(P) Ltd.	140	0.00	NIL	N/A	N/A	N/A	N/A	N/A	N/A		
9	Pradeep Mercantile Co.(P) Ltd.	249,072	7.80	NIL	N/A	N/A	N/A	N/A	N/A	N/A		
10	Srestha Holdings Limited	133	0.00	NIL	N/A	N/A	N/A	N/A	N/A	N/A		
11	Syracuse Investment & Trading Co.(P) Ltd.	4,603	0.14	NIL	N/A	N/A	N/A	N/A	N/A	N/A		
12	Mahavir Spinning Mills Private Limited	10,332	0.32	NIL	N/A	N/A	N/A	N/A	N/A	N/A		
13	Mr. S.P. Oswal	54,249	1.70	NIL	N/A	N/A	N/A	N/A	N/A	N/A		
14	Shri Paul and Sons (HUF)	3,946	0.12	NIL	N/A	N/A	N/A	N/A	N/A	N/A		
15	Shakun Oswal	19,084	0.60	NIL	N/A	N/A	N/A	N/A	N/A	N/A		
16	Suchita Jain	27,101	0.85	NIL	N/A	N/A	N/A	N/A	N/A	N/A		
17	Sachit Jain	2,330	0.07	NIL	N/A	N/A	N/A	N/A	N/A	N/A		
18	Sournya Jain	80	0.00	NIL	N/A	N/A	N/A	N/A	N/A	N/A		
19	Sagika Jain	40	0.00	NIL	N/A	N/A	N/A	N/A	N/A	N/A		
20	Eastern Trading Co.	9,840	0.31	NIL	N/A	N/A	N/A	N/A	N/A	N/A		
21	Arbar Syndicate	6,689	0.21	NIL	N/A	N/A	N/A	N/A	N/A	N/A		
22	Northern Trading Co.	13,760	0.43	NIL	N/A	N/A	N/A	N/A	N/A	N/A		
23	Paras Syndicate	7,610	0.24	NIL	N/A	N/A	N/A	N/A	N/A	N/A		
	TOTAL	2,390,441	74.90	0	0.00	0.00	0	0	0	0	0	

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares									
Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	ANAND NARESHBHAI SHAH	61,448	1.93	N.A	N.A	N.A	N.A	N.A	
2	ANIL KUMAR GOEL	61,444	1.93	N.A	N.A	N.A	N.A	N.A	
3	BARING INDIA PRIVATE EQUITY FUND III INVESTMENT LIMITED	71,484	2.24	N.A	N.A	N.A	N.A	N.A	
4	SEEMA GOEL	33,000	1.03	N.A	N.A	N.A	N.A	N.A	
5	THE ORIENTAL INSURANCE COMPANY LIMITED	32,421	1.02	N.A	N.A	N.A	N.A	N.A	
6	CD EQUIFINANCE PRIVATE LIMITED	131,251	4.11	N.A	N.A	N.A	N.A	N.A	
	TOTAL	391,048	12.25	N.A	N.A	N.A	N.A	N.A	



(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1		-	-	-	-	-	-	-
TOTAL								



(1)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
1			
TOTAL			



(1D)(a) Statement showing details of Depository Receipts (DRs).

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
1				
TOTAL				



(ii)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above}
1				
	TOTAL			

