Dated: 06.04.2015

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,*** ***BOMBAY STOCK EXCHANGE LIMITED*** ***25th Floor,*** ***P.J. Towers,*** ***Dalal Street, Fort,*** ***Mumbai- 400 001*** ***Scrip Code: 514175***

<u>SUBJECT</u>: Disclosures under Regulation 30 of SEBI (Substantial Acquistion of Shares & Takeovers) Regulations, 2011.

Dear Sir/ Madam,

Pursuant to the disclosure requirement under Regulation 30 of the SEBI (Substantial Acquistion of Shares & Takeovers) Regulations, 2011, Please find enclosed herewith the detail of promoter & promoter group holding in Vardhman Polytex Limited along with PACs as on 31.03.2015.

This is for your information & Record.

Thanking you,

Yours faithfully

Ashok Kumar Oswal
Authorised Signatory

Enclosed: As Above

<u>CC:</u>

Company Secretary
Vardhman Polytex Limited
341K-I, Mundian Khurd, P O Sahabana,
Chandigarh Road, Ludhiana-141123

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	**VARDHMAN POLYTEX LIMITED**
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	**The Bombay Stock Exchange Limited (514175)** **The National Stock Exchange of India Ltd (VARDMNPOLY)**
3 a)	Particulars of the shareholder(s) : Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC)TC) is more than 25% of the voting rights of the TC.	N.A
	or	
b)	Name(s) of promoter(s), member of the promoter group and PAC with him.	1 Panchsheel Tex. Mfg. & Trdg. Co. (P) Ltd. 2 Enakshi Investments (P) Ltd. 3 Allepy Invst. & Trdg. Co. (P) Ltd. 4 Gagan Mercantile Co. (P) Ltd. 5 Calgary Invst. & Trdg. Co. (P) Ltd. 6 Kent Investments (P) Ltd. 7 Liberty Mercantile Co. (P) Ltd. 8 Pioneer Mercantile Co. (P) Ltd. 9 Ruby Mercantile Co. (P) Ltd. 10 Adesh Invst. & Trdg. Co. (P) Ltd. 11 Boras Invst. & Trdg. Co. (P) Ltd. 12 Alma Assets Consultancy (P) Ltd 13 Nightnagle Dealcom (P) Ltd 14 Altfort Merchants (P) Ltd 15 Mr. Ashok Kumar Oswal 16 Ashok Kumar & Sons (HUF) 17 Mrs. Manju Oswal 18 Mr. Adish Oswal 19 Mrs. Rakhi Oswal 20 Mr. Abhinav Oswal 21 Ms Aketa Oswal 22 Dr. Balbir Singh Bhatia 23 Mr. Ajay Chaudhry 24 Mrs. Vandana Chaudhry

4	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, 2015, holding of:			
a)	**Shares**			
	Promoter Companies			
1	Panchsheel Tex. Mfg. & Trdg. Co. (P) Ltd.	4426917	19.86%	19.86%
2	Alma Assets Consultancy (P) Ltd	4362325	19.57%	19.57%
3	Altfort Merchants (P) Ltd.	2182000	9.79%	9.79%
4	Nightnagle Dealcom (P) Ltd	660000	2.96%	2.96%
5	Enakshi Investments (P) Ltd.	370250	1.66%	1.66%
6	Gagan Mercantile Co. (P) Ltd.	163900	0.74%	0.74%
7	Ruby Mercantile Co. (P) Ltd.	153000	0.69%	0.69%
8	Liberty Mercantile Co. (P) Ltd.	120550	0.54%	0.54%
9	Allepy Invst. & Trdg. Co. (P) Ltd.	95500	0.43%	0.43%
10	Calgary Invst. & Trdg. Co. (P) Ltd.	67300	0.30%	0.30%
11	Pioneer Mercantile Co. (P) Ltd.	49350	0.22%	0.22%
12	Kent Investments (P) Ltd.	46950	0.21%	0.21%
13	Adesh Invst. & Trdg. Co. (P) Ltd.	35100	0.16%	0.16%
14	Boras Invst. & Trdg. Co. (P) Ltd.	32860	0.15%	0.15%
	SUB-TOTAL	**12766002**	**57.27%**	**57.27%**

	Individuals			
1	Mr. Adish Oswal	420511	1.89%	1.89%
2	Mr. Ashok Kumar Oswal	127748	0.57%	0.57%
3	Ashok Kumar & Sons (HUF)	110	0.00%	0.00%
4	Mrs. Manju Oswal	52694	0.24%	0.24%
5	Mrs. Rakhi Oswal	17820	0.08%	0.08%
6	Mr. Abhinav Oswal	14307	0.06%	0.06%
7	Ms Aketa Oswal	5010	0.02%	0.02%
8	Dr. Balbir Singh Bhatia	250	0.00%	0.00%
9	Mr. Ajay Chaudhry	155	0.00%	0.00%
10	Mrs. Vandana Chaudhry	155	0.00%	0.00%
	SUB-TOTAL	**638760**	**2.87%**	**2.87%**
	GRAND TOTAL	**13404762**	**60.14%**	**60.14%**
b)	Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c)	Warrants,	Nil	Nil	Nil
d)	Convertible Securities	Nil	Nil	Nil
e)	Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
	Total	**13404762**	**60.14%**	**60.14%**

For and on behalf of Promoter Group of Vardhman Polytex Ltd

Place: LUDHIANA
Date: 06.04.2015

(ASHOK KUMAR OSWAL)
Authorized Signatory

(*) 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.

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