

Dated: 05.04.2018

The National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East),
MUMBAI.

**SUB: DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES &
TAKEOVERS) REGULATIONS, 2011**

Dear Sir,

In compliance with the provisions of Regulation 30(1) & 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the requisite disclosure in the prescribed format for Vardhman Textiles Limited for the year ending 31st March, 2018.

Thanking You,

Yours faithfully,


(S.P. OSWAL)

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

1. Name of the Target Company (TC)	VARDHMAN TEXTILES LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. The National Stock Exchange of India Limited 2. The Bombay Stock Exchange Limited		
3. Particulars of the shareholder(s): a. 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 target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	As Per Annexure-I		
4. Particulars of the Shareholding of persons 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 st of 2018, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	35,695,692	62.15%	-
Total.	35,695,692	62.15%	-

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



(S.P. OSWAL)

Place: LUDHIANA

Date: 05.04.2018

**PROMOTERS ALONG WITH PERSONS ACTING IN CONCERT OF
VARDHMAN TEXTILES LIMITED AS ON DATE 31.03.2018**

Sr. No.	Name of Promoters	No. of Shares	% Total Paid-up Capital
1	Adishwar Enterprises LLP	10,318,863	17.97%
2	Devakar Investment & Trading Company Private Limited	6,192,786	10.78%
3	Mahavir Spinning Mills Private Limited	98,944	0.17%
4	Santon Finance & Investment Company Limited	456,330	0.79%
5	Flamingo Finance & Investment Company Limited	532,959	0.93%
6	Ramaniya Finance & Investment Company Limited	424,234	0.74%
7	Shri Paul Oswal	597,591	1.04%
8	Shakun Oswal	138,615	0.24%
9	Sachit Jain	-	0.00%
10	Suchita Jain	244,424	0.43%
11	Soumya Jain	7,203	0.01%
12	Sagarika Jain	6,985	0.01%
13	Amber Syndicate	77,848	0.14%
14	Paras Syndicate	114,975	0.20%
15	Eastern Trading Company	53,286	0.09%
16	Northern Trading Company	112,659	0.20%
17	Vardhman Holdings Limited	15,314,517	26.66%
18	VTL Investments Limited	1,003,473	1.75%
	TOTAL	35,695,692	62.15%