

Date: 04.04.2017

To
The Listing Department
The National Stock Exchange of India Limited
"Exchange Plaza" Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai -400 051, Maharashtra
Fax No. 022 26598237 & 26598155
Email: cmllist@nse.co.in

**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 the requisite disclosure (including part B) in the prescribed format for the Financial Year ended 31st March, 2017 for and on behalf of promoter and promoter group of "Vardhman Holdings Limited".

Thanking You
Yours faithfully,


(S.P. OSWAL)

Encl: as above

**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 Holdings 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 (NSE) 2. The Bombay Stock Exchange Limited (BSE)		
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 attached in 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 31st of the 2017 , 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.	2,390,441	74.90 %	--
Total	2,390,441	74.90 %	--

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(*) 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.


(S.P. OSWAL)

Place: Ludhiana

Date: 04.04.2017

ANNEXURE-I

PROMOTERS ALONG WITH PERSONS ACTING IN CONCERT OF VARDHMAN HOLDINGS LIMITED AS ON DATE 31.03.2017			
Sr. No	Name of Promoters	No. of Shares	% Total Paid-up Capital
1	*DEVAKAR INVESTMENT & TRADING CO. (P) LTD.	1,094,330	34.29
2	**ADISHWAR ENTERPRISES LLP	1,048,770	32.86
3	SHRI PAUL OSWAL	56,880	1.78
4	FLAMINGO FINANCE & INVESTMENT COMPANY LIMITED	50,671	1.59
5	RAMANIYA FINANCE & INVESTMENT COMPANY LIMITED	29,343	0.92
6	SUCHITA JAIN	28,416	0.89
7	SHAKUN OSWAL	19,084	0.60
8	NORTHERN TRADING CO.	13,760	0.43
9	SANTON FINANCE & INVESTMENT COMPANY LIMITED	12,266	0.38
10	MAHAVIR SPINNING MILLS PRIVATE LIMITED	10,332	0.32
11	EASTERN TRADING CO.	9,840	0.31
12	PARAS SYNDICATE	7,610	0.24
13	AMBAR SYNDICATE	6,689	0.21
14	SACHIT JAIN	2,330	0.07
15	SOUMYA JAIN	80	0.00
16	SAGARIKA JAIN	40	0.00
TOTAL			74.90

NOTE:

**Hon'ble Punjab & Haryana High Court, Chandigarh, vide its order no. 229 of 2015 (O & M) dated 1st August, 2016 had sanctioned the scheme of amalgamation of Anklesh Investments Private Limited, Marshall Investment and Trading Company Private Limited, Plaza Trading Company Private Limited, Pradeep Mercantile Company Private Limited, Srestha Holdings Private Limited and Syracuse Investment and Trading Company Private Limited with Devakar Investment and Trading Company Private Limited.

*Adinath Investment & Trading Company got converted into Adishwar Enterprises LLP w.e.f 5th June, 2014.



(S.P. OSWAL)