

Date: 30.05.2020

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
AND 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 and Takeovers) Regulations, 2011, please find enclosed herewith the requisite disclosure in the prescribed format for the Financial Year ended 31st March, 2020 for and on behalf of Promoter and Promoter Group of "Vardhman Holdings Limited".

Thanking You
Yours faithfully,


(S.P. OSWAL)

Encl: as above

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

Part-A- Details of Shareholding

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. BSE 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 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, 2020 , holding of:			
a) Shares	2,390,441	74.90 %	--
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.			
Total	2,390,441	74.90 %	--

(*) 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: 30.05.2020

(S.P. OSWAL)

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ANNEXURE-I

PROMOTERS ALONG WITH PERSONS ACTING IN CONCERT OF VARDHMAN HOLDINGS LIMITED AS ON DATE 31.03.2020			
Sr. No	Name of Promoters	No. of Shares	% Total Paid-up Capital
1	DEVAKAR INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	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 COMPANY	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 COMPANY	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	SAGRIKA JAIN	40	0.00
TOTAL		2,390,441	74.90


(S.P. OSWAL)

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SUB: DECLARATION UNDER REGULATION 31(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

Dear Sir,

In compliance with the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, It is hereby declared that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of Vardhman Holdings Limited held by us, during the FY 2019-20.

Thanking You
Yours faithfully,


(S.P. OSWAL)