

Dated: 04.04.2017

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, 2017.

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 2017, holding of:			
a) Shares	35,492,622	61.84%	-
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	35,492,622	61.84%	-

W

(*) 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: 04.04.2017

Annexure-I

**PROMOTERS ALONG WITH PERSONS ACTING IN CONCERT OF
VARDHMAN TEXTILES LIMITED AS ON DATE 31.03.2017**

Sr. No.	Name of Promoters	No. of Shares	% Total Paid-up Capital
1	Adishwar Enterprises LLP	114,13,130	19.89%
2	Devakar Investment & Trading Co. (P) Ltd	61,92,786	10.79%
3	Mahavir Spinning Mills (P) Ltd	98,944	0.17%
4	Santon Finance & Inv. Co. Ltd	4,56,330	0.80%
5	Flamingo Finance & Inv. Co. Ltd	5,32,959	0.93%
6	Ramaniya Finance & Inv. Co. Ltd	4,24,234	0.74%
7	Shri Paul Oswal	5,97,591	1.04%
8	Shakun Oswal	1,38,615	0.24%
9	Sachit Jain	-	0.00%
10	Suchita Jain	2,44,424	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	82,630	0.14%
15	Eastern Trading Co.	53,286	0.09%
16	Northern Trading Co.	74,513	0.13%
17	Vardhman Holdings Ltd	140,67,671	24.51%
18	VTL Investments Ltd	10,23,473	1.78%
	TOTAL	354,92,622	61.84%

During the year Hon'ble Punjab and 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 w.e.f. 1st April, 2015.

