

**Date: 04.04.2019**

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](mailto: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 herewith the requisite disclosure in the prescribed format for the Financial Year ended 31<sup>st</sup> March, 2019 for and on behalf of Promoter and Promoter Group of "Vardhman Holdings Limited".

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**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)<br><br>2. The Bombay Stock Exchange Limited (BSE) |                                                          |                                                    |
| 3. Particulars of the shareholder(s):<br><br>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.<br><br>or<br><br>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 <b>March 31<sup>st</sup>, 2019</b> , 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. |                  |                |           |
| <b>Total</b>                                                                       | <b>2,390,441</b> | <b>74.90 %</b> | <b>--</b> |

(\*) 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: 04.04.2019**

**ANNEXURE-I**

| <b>PROMOTERS ALONG WITH PERSONS ACTING IN CONCERT OF<br/>VARDHMAN HOLDINGS LIMITED AS ON DATE 31.03.2019</b> |                                               |                      |                                |
|--------------------------------------------------------------------------------------------------------------|-----------------------------------------------|----------------------|--------------------------------|
| <b>Sr. No</b>                                                                                                | <b>Name of Promoters</b>                      | <b>No. of Shares</b> | <b>% Total Paid-up Capital</b> |
| 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                           |
|                                                                                                              |                                               | <b>TOTAL</b>         | <b>74.90</b>                   |



**(S.P. OSWAL)**