

Dated: 04.04.2019

The Deputy General Manager,
Corporate Relationship Deptt.,
The Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001.

**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 31st March, 2019 for and on behalf of Promoter and Promoter Group of "Vardhman Textiles Limited".

Thanking You,

Yours faithfully,



(S.P. OSWAL)

ANNEXURE-1

Annual Disclosure 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 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 2019, 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.	35,720,925	62.15%	-
Total	35,720,925	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: 04.04.2019

**PROMOTERS ALONG WITH PERSONS ACTING IN CONCERT OF
VARDHMAN TEXTILES LIMITED AS ON DATE 31.03.2019**

Sr. No.	Name of Promoters	No. of Shares	% Total Paid-up Capital
1	Adishwar Enterprises LLP	103,18,863	17.95%
2	Devakar Investment & Trading Company Private Limited	62,18,019	10.82%
3	Mahavir Spinning Mills Private Limited	98,944	0.17%
4	Santon Finance & Investment Company Limited	4,56,330	0.79%
5	Flamingo Finance & Investment Company Limited	5,32,959	0.93%
6	Ramaniya Finance & Investment Company Limited	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	1,14,975	0.20%
15	Eastern Trading Company	53,286	0.09%
16	Northern Trading Company	1,12,659	0.20%
17	Vardhman Holdings Limited	153,14,517	26.64%
18	VTL Investments Limited	10,03,473	1.75%
	TOTAL	357,20,925	62.15%