

To,

Dated: 02.04.2015

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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 and 26598155
Email Id: cmlist@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 in the prescribed format for the year ended 31st March, 2015 for and on behalf of promoter and promoter group of Vardhman Holdings Limited.

Thanking You
Yours faithfully,


(S.P. OSWAL)

**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 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 the 2015, 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%	—

(*) 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: **02.04.2015**

**PROMOTERS ALONG WITH PERSONS ACTING IN CONCERT OF
VARDHMAN HOLDINGS LIMITED AS ON DATE 31.03.2015**

Sr.	Name of Promoters	No of Shares	% Total Paid-up Capital
1	Adishwar Enterprises LLP*	1,048,770	32.86
2	Devakar Investment & Trading Company (P) Limited	806,353	25.27
3	Flamingo Finance & Investment Company Limited	50,671	1.59
4	Anklesh Investments (P) Limited	11,698	0.37
5	Marshall Investment and Trading Co. Pvt. Ltd.	22,331	0.70
6	Ramaniya Finance and Investment Co. Ltd.	29,343	0.92
7	Santon Finance and Investment Company Limited	12,266	0.38
8	Plaza Trading Co.(P) Ltd.	140	0.00
9	Pradeep Mercantile Co.(P) Ltd.	249,072	7.80
10	Srestha Holdings Limited	133	0.00
11	Syracuse Investment & Trading Co.(P) Ltd.	4,603	0.14
12	Mahavir Spinning Mills Private Limited	10,332	0.32
13	S.P. Oswal	56,880	1.78
14	Shakun Oswal	19,084	0.60
15	Suchita Jain	28,416	0.89
16	Sachit Jain	2,330	0.07
17	Soumya Jain	80	0.00
18	Sagrika Jain	40	0.00
19	Eastern Trading Co.	9,840	0.31
20	Ambar Syndicate	6,689	0.21
21	Northern Trading Co.	13,760	0.43
22	Paras Syndicate	7,610	0.24
TOTAL		2,390,441	74.90

NOTE:

- 1 Adinath Investment & Trading Company got converted into Adishwar Enterprises LLP w.e.f 5th June, 2014.
- 2 Shri Paul Oswal & Sons, HUF has undergone partition w.e.f 3rd May, 2014 and the shares of the Company held by it have been transferred to Mr. S.P. Oswal and Mrs. Suchita Jain.