

Dated: 06.04.2021

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 the Financial Year ended 31st March, 2021, for and on behalf of Promoter and Promoter Group of "Vardhman Textiles Limited".

Thanking You,

Yours faithfully,



(S.P. OSWAL)

**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. 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 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, 2021, holding of:			
a) Shares	36,422,048	63.27%	-
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	36,422,048	63.27%	-

(*) 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: 06.04.2021

**PROMOTERS, MEMBERS OF PROMOTER GROUP ALONG WITH PERSONS ACTING IN CONCERT OF
VARDHMAN TEXTILES LIMITED AS ON DATE 31.03.2021**

Sr. No.	Name(s) of the Promoters, members of the Promoter Group and Persons acting in Concert (PAC) with them	No. of Shares	% Total Paid-up Capital
1	Adishwar Enterprises LLP	103,18,863	17.93%
2	Devakar Investment & Trading Company Private Limited	63,37,564	11.01%
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	0.42%
11	Soumya Jain	8,203	0.01%
12	Sagrika 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	158,95,095	27.61%
18	VTL Investments Limited	10,03,473	1.74%
	TOTAL	364,22,048	63.27%

(S.P. OSWAL)

Name of the Target Company: Vardhman Textiles Limited

Sr. No.	Name(s) of the persons and Persons acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1	Adishwar Enterprises LLP	Yes	
2	Devakar Investment & Trading Company Private Limited	Yes	
3	Mahavir Spinning Mills Private Limited	Yes	
4	Santon Finance & Investment Company Limited	Yes	
5	Flamingo Finance & Investment Company Limited	Yes	
6	Ramaniya Finance & Investment Company Limited	Yes	
7	Shri Paul Oswal	Yes	
8	Shakun Oswal	Yes	
9	Sachit Jain	Yes	
10	Suchita Jain	Yes	
11	Soumya Jain	Yes	
12	Sagrika Jain	Yes	
13	Amber Syndicate	Yes	
14	Paras Syndicate	Yes	
15	Eastern Trading Company	Yes	
16	Northern Trading Company	Yes	
17	Vardhman Holdings Limited	Yes	
18	VTL Investments Limited	Yes	

(S.P. OSWAL)
Place: Ludhiana
Date: 06.04.2021

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To,
The Listing Department,
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: takeover@nse.co.in

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 Textiles Limited held by us, during the FY 2020-21.

Thanking You
Yours faithfully,



(S.P. OSWAL)