# Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Vandana Knitwear Limited	
2.	Scrip Code/Name of Scrip/Class of Security: 532090	
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Peg. 31(1)(c)	
	a. If under 31(1)(b) then indicate the report for Quarter ending	
 	D. If under 31(1)(c) then indicate date of allotment /overinguishment	
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	
	2 Columbian to the extent of submission of information:-	1

	Particulars	14. 4	
	Whether the Listed Entity has issued any partly paid up shares?	Yes*	No*
	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
}	Whether the Listed Entity has any shares against which depository receipts are issued?		No
	Whether the Listed Entity has any shares in locked-in?		No
	Whether any shares held by promoters are pledge or otherwise encumbered?		No
	y ovales need by promoters are pleage or otherwise encumbered?	all in the second	No

<sup>\*</sup> If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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Vandana Knitwear Limited

Table I - Summary Statement holding of specified securities

			No. of fully	No. of Partly paid-	1,3		IIOIUI		_	Rights held in	dach	Share	Share holdi ng,	Locked	d in	Share pledg		Number of equity shares held
Categ		1		up equit	s unde		a % of	NO OF VOLING RIGHTS			Unde rlying		No.	% of total	No.		in dematerial	
ory	Category of shareholder	-	shares held	У	_	shares held	total	Class eg: X	eg: y	Total		-		(a)	Share			sed form
(I) (A)	Promoter & Promoter Group	(111)	(IV)	(V)	(VI)	(VII) =	(VIII)		_	X)		(X)	(XI)=	()	(11)	C	XIII)	(XIV)
(B)	Public Promoter Group	6226	52039402	0	0	52039402		,		52039402	48.64	0	48.64	0	0	1	0 0	52039402
(C)		6326	54945668	0	0	54945668	51.4	54945668	0	54945668	51.36	0	51.36	0	0	NA	NA	52148356
	Non Promoter - Non Public	-			0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	-	NA	NA	1
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	-	-	-	+		-
	Total	6330	106985070	0	0	106985070	100	106985070	0	100000070	100	0	100	0	· ·	NA	NA	
		1 0330	100363070		0	T003820\0	100	106985070	0	106985070	100	0	100	0	) (	)	0 0	10

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Vandana Knitwear Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

				Nos. of	No. of fully paid	Partly paid-up	No. of shares underlyi ng Deposito		g %			held in each class o	of securities  Total as a %	Shares Underlying Outstand Ing	Shareholding, as a % assuming full conversion of	Number of Locies shares	pledg other encur	mbered As a % o	Number of equity shares
	Category & Name of the shareholders	Entity Type	PAN		up equity shares held	shares	ry	Total nos.	1957 As a % of (A+B+C2)	Class eg: X	Class eg	: Total	Noting Rights	ble securitie	convertible securities (	No. (a) held	95	total Shares	held in dematerialised
-	(1)	-	(11)	(10)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+				(IX)	17 illarica	(X)	(XI)=	No.(a) held	b) No.	a) held(b)	form
1-0	Indian Individuals / Hindu Undivided Family	-		-							T		I		1	17311		(Aiii)	(XIV)
(4)	Siddherth Gettani	1		4	52039402			52039402	48.6417	52039402	2	0 52039402	48.641	7 (	48,641	7 0	0	0	0 92039401
	Shorya Gattani	Promoters	AMYPG5674J	1	29755907		0	29755907	27.8131	29755907	7	0 29755907	27.8131	1 0	27.813	1 0	0	0	0 29755907
	Charul Almera	Promoters	AMYPG5673R	1	19282563	-	) (	19282563	18.0236	19282563	3	0 19282563	18.0236	5 0	18.023	5 0	0	0	0 19282563
	Naresh Gattan Huf		up BSKPA5502J	1	2504536	-	) (	2504536		2504536	5	0 2504536	2.34	1 0	0 2.34	1 0	0	0	0 2504536
/Id	Central Government / State Government(s)	Promoter Grou	up AACHN2501H	1	496396	5	) (	496396	0.464	496396	5	0 496396	0.464	4 (	0 0.46	4 0	0	0	0 496396
(b)		-			) (	2	) (		i i	) (	0	0 0		0 (	0	0 0	0	0	0
(d)	Financial Institutions / Banks	-			0	2	) (		j (c	0	0	0	0	0 (	0	0 0	0	0	0
(d)	Any Other (Specify)	-			) (	) (	) (	) (	j j	0 (	0	0 0	0	0	0	0 0	0	0	0
-	Sub Total (A)(1)	-			5203940	2	) (	52039407	48.641	7 52039407	2	0 52039402	48.641	7	0 48.641	7 0	0	0	0 9203940
2	Foreigh	-			· .		1									1			
	Individuals (Non-Resident Individuals / Foreign						1												
(8)	Incividuals				0	0	0	0	0 j	0	0	0 (	0	0	0	0 0	0	0	0
(b)	Government				0	0	0 .	0	0 j	0	0	0	0	0	0	0 0	0	0	0
(d)	Institutions			1	0	0	0 .	0	0 .	0	0	0	0	0	0	0 0	0	0	0
(d)	Foreign Portfo lo Investor			1	0	0	0	0	0 3	o	0	0	0	0	0	0 0	0	0	0
(e)	Any Other (Specify)	1		-	0	0	0	0	0	0	0	0	0	0	0	0 0	0	0	0
	Sub Total (Ai(2)				0	0	0	0	0	o	0	0	0	0	0	0 0	9	0	0
	Total Shareholding Of Bromoter And Promoter Group  [A]= (A)(1)+(A)(2)				5203940	2	0	0 5203940	2 48.641	7 5203940	12	0 5203940	2 48.641	7	0 48.64	17 0	0	0	0 9203944

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

#### Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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	na Knitwear Limited																					
able II	- Statement showing shareholding patte	rn of the Publi	c sharehold	der	-						_			A								
						No. of	Total nos.	calculated as per SCRR, 1957 As a % of	Number o		hts held in	neach class	Shares Underlying g Outstand	assuming	Number of	of Locked in	Number of pledged of otherwise encumbe	or •	Number of equity	Sub-catego	orization of	shares
				No. of fully paid		shares underlyin g Depositor			No of Voti				ng convertib	conversio n of		As a % of		As a % of	shares held in	under	ing(No. of si	hares)
			Nos. of sharehold	up equity	equity shares				Class eg:			% of Total Voting	securities			total Shares		total Shares	demateri alised	category(i	category[i	category
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	held	(A+B+C2)	X	у .	Total	Rights	(including	securities		held(b)	No. (a)	held(b)	form	1	1)	ii)
	(1)	(11)	(111)	(IV)	(v)	(VI)	(VII) =	(VIII) As a			x)		(X)	(XI)=		XII)	P	(III)	(XIV)		- (XV)	
L	Institutions (Domestic)							6														
a)	Mutual Fund	1	0			0	0	0	0			0				-	NA	NA	0			
b)	Venture Capital Funds		0		) (	0	_	0				0		0			NA	NA	0	-		
5)	Alternate Investment Funds		0			0	0	0	0	0	0	0					NA	NA	0			
d)	Banks		0	) (	. (	0	0	0	0	0	0	0					NA	NA	0			
e)	Insurance Companies		0		) . (	0	0	. 0	0	0	0	0			_		NA	NA	0			
Ŋ	Provident Funds/ Pension Funds		0		) . (	0	0	0	0	. 0	0	0	0	0	0		NA	NA	0			
G)	Asset Reconstruction Companies			) (	) . (	0	0	0	0	. 0	0	0		0		0	NA	NA	0		100	
h)	Sovereign Wealth Funds		0		) . (	0	0	0	0	. 0	0	0	0	0	0	0	NA	NA	0		3/	
ī)	NBFCs registered with RBI		0	. (	) . (	0	0	0	0	. 0	0	0	. 0	0	0	0	NA	NÁ	0			
D)	Other Financial Institutions		0	) (	) . (	0	0	. 0	0	. 0	0	0	0	0	0	0	NA	NA	0			
(k)	Any Other (Specify)			) (	) . (	0	0	. 0	0	. 0	0	0	, 0	0	0	0	NA	NA	0			
	Sub Total (B)(1)				) . (	0	0	0	0	0	0	0	þ	0	. 0	0	NA	NA	0			
2	Institutions (Foreign)						, , , , , , , , , , , , , , , , , , , ,						4									
a)	Foreign Direct Investment		. 0		) . (	0	. 0	0	0	0	0	0	0	0	0	0	NA	NA	0			
b)	Foreign Venture Capital Investors		. 0		) . (	0	. 0	0	0	. 0	0	0	b	0	0	0	NA	NA	0			
<b>c</b> )	Sovereign Wealth Funds		. 0	(	) . (	0	0	. 0	0	. 0	0	0	. 0	0	0	0	NA	NA	0			
d)	Foreign Portfolio Investors Category I		. 0		. (	0	0	0	0	. 0	0	0	ū	0	0	0	NA	NA	0			
e)	Foreign Portfolio Investors Category II		. 0		) . (	0	0	0	0	. 0	0	0	, D	0	0	0	NA.	NA	0			
	Overseas Depositories(holding DRs) (balancing																					
fi	figure)		0			0		0	0	. 0	0	0	. 0	0	0		7	NA	0			
g)	Any Other (Specify)		. 0			-		. 0	0		0	0	b	_	0			NA	0			
	Sub Total (B)(2)		0		)	0	0	0	0	0	0	0	b	0	0	0	NA	NA	0			
3	Central Government/ State Government(s)				-							-								-		
a)	Central Government / President of India		0			0		0	0	. 0	0	0	0		0	0		NA	0			
(b)	State Government / Governor	-	0		9	0	0	0	0	. 0	0	0	٥	0	0	0	NA	NA	0		-	
	Shareholding by Companies or Bodies																		1			
-	Corporate where Central / State Government is	1	_				اءا	اء	_		_					_			_	1		
C)	a promoter		0			0	0	0	0	. 0	0	0	0	0	0	0		NA	0			
	Sub Total (B)(3)			- 0		-	0	0	0	. 0	0	0	0	0	- 9	0		NA	0			
4	Non-institutions	-	0			0		0	- 0	- 0	0	0	0	0	0	0 1		NA	0			
(a)	Associate companies / Subsidiaries					0	0	0		. 0	0	0		- 0	0	0 1	NA	NA	0			
	Directors and their relatives (excluding																		į			

0 30164279 28.1948 30164279

0 30164279 28.1948

0 28.1948

(b)

(E)

Independent Directors and nominee Directors)

Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)

Investor Education and Protection Fund ()EPF)

6120 30164279

i. Resident Individual holding nominal share

Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', beneficiany', or 'author of the trust''

Key Managerial Personnel

capital up to Rs. 2 lakhs.

BHILWARA

O NA

0 NA

ONA

O NA

O NA

ONA

NA

NA

NA

29604583

	li. Resident individual holding nominal share					T							T					T			T
(h)	capital in excess of Rs. 2 lakhs.		21	14252204	·	 0 14252204	13.3217	14252204	. 0	14252204			13.3217	the same of the same of the same of	0	NA	NA	12117689	0	:	0
-	Anita Jain	AAZPJ2991A		1653438		 1653438	1.5455	1653438	. 0	1,553438	1.5455		1.5455	0	0	NA	NA	1653438			
	Divya Kanda	APBPK2403F		1772610		1772610	1.6569	1772610	. 0	1772610	1.6569	0	1.6569	0	0	NA	NA	1772610	0	1	0
	Rameshwar Lal .	BMBPJ1579B		1708004		1708004	1.5965	1708004	. 0	1708004	1.5965	0	1.5965	0	0	NA	NA	1708004		1	
	Rekha Inani	BMUPP7029K		1899515	·	1899515	1.7755	1899515	0	1,399515	1.7755		1.7755	0	0	NA	NA .	0			
	Sushil Chandra Upadhyaya	AABPU7911P		1416780	. 0	1416780	1.3243	1416780	. 0	1.416780	1.3243	0	1.3243	0	0	NA	NA	1416780	0	-	0
(i)	Non Resident Indians (NRIs)		20	148605		0 148605	0.1389	148605	0	148605	0.1389		0.1389	0	0	NA	NA	148605	0		0
(1)	Foreign Nationals		0	. 0		0 0	0	0	0	0	0		0	0	0	NA	NA	0		1	
(k)	Foreign Companies		0	0		0 0	0	0	0	0	0	. 0	0	0	0	NA	NA	O		- 4	
(1)	Bodies Corporate		38	4221990		0 4221990	3.9463	4221990	. 0	4221990	3.9463	a	3.9463	0	0	NA	NA	4221990	0	111	0
1.7	Spice Merchants Pvt. Ltd.	AAPCS7492G	1	1550283		1550283	1.4491	1550283	0	1,550283	1.4491	a	1.4491	0	0	NA	NA	1550283		1	
(m)	Any Other (Specify)		127	6158590		6158590	5.7565	6158590	0	6158590	5,7565	٥	5.7565	0	0	NA	NA	6055489	0		0
,,	Hindu Undivided Family		125	4491779		0 4491779	4.1985	4491779	0	4491779	4.1985		4.1985	0	0	NA	NA	4388678	0	1	0
	Sourabh Hemraj Bora Huf	AAQHS0877P	1	1904341	· 0	1904341	1.78	1904341	0	1904341	1.78	a	1.78	0	0	NA	NA	1904341			
	Clearing Member	1	2	1666811		1666811	1.558	1666811	. 0	1666811	1.558	q	1,558	0	0	NA	NA	1666814	0		0
	Fairwealth Securities Limited	AAACF8795N	1	1661811	. 0	1661811	1.5533	1661811	. 0	1,561811	1.5533	a	1.5533	0	0	NA	NA	1661814		2.0	
	Sub Total (E)(4)		6326	54945668		54945668	51.3583	54945668	. 0	54945668	51.3583	a	51.3583	0	0	NA	NA	52148356	0	1	0
	Total Public Shareholding (B)=					1															
	(B)(1)+(B)(2)+(B)(3)+b(4)		6326	54945668		54945668	51.3583	54945668	. 0	54945668	51.3583	a	51.3583	0	0	NA	NA	52148356	0	- 1	0 0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of share holders	 No. of Shares	%
0	 	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held/in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of Shares
0	 0

#### Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first
- (5) Sub-categorization of shares under column not(XV) will be based on shareholding(no. of shares)under the following sub-categories:
- (ii) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
- (ii) Shareholder who have entered into shareholder agreement with the listed entity.
- (III) Shareholders acting as persons in concert with promoters.

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### Vandana Knitwear Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

						T		-	-	-									
						No. of	1 1	Sharehold ing % calculated	Number of		ghts held in e	each class	Underlyin	assuming		er of Locked in	Number of Shares in pledged or otherwis encumbered		se Number
		1	Nos. of	fully paid up equity	paid-up equity	1	Total nos.	as per SCRR, 1957 As a	No of Votin		1 1	Total as a	convertibl e	convertibl		As a % of total		As a % of total	of equity shares held in
1	Category & Name of the shareholders	1	sharehold ers	1	1 1	Depositor y Receipts		% of (A+B+C2)	Class eg: X	Class eg:	1 1	1	securities (including	g securities	No. (a)	Shares held(b)	No. (a)		demateria lised form
	(1)	(11)	(111)	(IV)	(V)	(VI)			-		(IX)		(X)	(XI)=		(XII)		(XIII)	(XIV)
1	Custodian/DR Holder		l c'	٦	۲ اد	J 0'	٦	1 0	0	0	0'	0'	1 0	1 0	4	0 1	0 NA	NA	0
4	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021			0	0	0	0	0 1	0 1	3	) (		0	0	0	0	O NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)			0	0	0 '	0	0 (	) (	,	0	1	ا اد	١	3	0	0 NA	NA	0

## Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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