

(I)(a) **Statement showing Shareholding Pattern under Clause 35 of the Listing Agreement**

<b>Name of the Company:</b>	<b>VARDHAMAN WIRES &amp; POLYMERS LTD</b>		
<b>Scrip Code:</b>	0	<b>Quarter ended:</b>	31ST MARCH, 2009

Cate-gory code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
<b>(A)</b>	Shareholding of Promoter and Promoter Group					
<b>-1</b>	<b>Indian</b>					
(a)	Individuals/ Hindu Undivided Family	4	393670	0	9.84175	9.84175
(b)	Central Government/ State Government(s)	0	0	0	0	0
(c)	Bodies Corporate	2	381200	0	9.53	9.53
(d)	Financial Institutions/ Banks	0	0	0	0	0
(e)	Any Other	0	0	0	0	0
	(specify)					0
	<b>Sub-Total (A)(1)</b>	6	774870	0	19.37175	19.37175
<b>-2</b>	<b>Foreign</b>					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0
(c)	Institutions	0	0	0	0	0
(d)	Any Other (specify)	0	0	0	0	0
	<b>Sub-Total (A)(2)</b>	0	0	0	0	0
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	6	774870	0	19.37175	19.37175
<b>(B)</b>	<b>Public shareholding</b>					
<b>-1</b>	<b>Institutions</b>					

(a)	Mutual Funds/ UTI	0	0	0	0	0
(b)	Financial Institutions/ Banks	2	3500	0	0.0875	0.0875
(c)	Central Government/ State Government(s)	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0
(h)	Any Other (specify)	0	0	0	0	0
	<b>Sub-Total (B)(1)</b>	2	3500	0	0.0875	0.0875
<b>-2</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	56	223500	10400	5.59	5.59
(b)	Individuals -					
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	13060	2439230	286700	60.98	60.98
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	9	149900	20100	3.75	3.75
(c)	Any Other (specify) N R I Repat & Non-Repatriate	143	409000	1100	10.23	10.23
	<b>Sub-Total (B)(2)</b>	13268	3221630	318300	80.54	80.54
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	13270	3225130	318300	80.63	80.63
	<b>TOTAL (A)+(B)</b>	<b>13276</b>	<b>4000000</b>	<b>318300</b>	<b>100</b>	<b>100</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>13276</b>	<b>4000000</b>	<b>318300</b>	<b>100</b>	<b>100</b>

Name of the Company:	VARDHAMAN WIRES & POLYMERS LTD	
Scrip Code:	Quarter ended:	31st MARCH, 2009

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	DESAI SECURITIES & FINANCE PVT LTD	345000	8.625
2	DAITECH INDIA PVT LTD	36200	0.905
3	CHETAN A SHAH	298860	7.4715
4	MRUDULA ANANT SHAH	79700	1.9925
5	VIBHA C. SHAH [J/W] HINA R. SHAH	12000	0.3
6	VIBHA C. SHAH	3110	0.07775
	<b>TOTAL</b>	<b>774870</b>	<b>19.37175</b>

Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

(I)(c)

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	ROYAL FINANCE LTD	146800	3.67
	<b>TOTAL</b>	<b>146800</b>	<b>3.67</b>

(I)(d)

Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	NIL	0	0
	<b>TOTAL</b>	<b>0</b>	<b>0</b>

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Name of the Company:	VARDHAMAN WIRES & POLYMERS LTD	
Scrip Code:	Quarter ended:	31ST MARCH, 2009

(II)(a)

**Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				
2				
<b>TOTAL</b>				

(II)(b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				
2				
<b>TOTAL</b>				

