

(I)(a)

**Statement showing Partly Paid-up Shares**

<b>Name of the Company: VARDHAMAN WIRES AND POLYMERS LIMITED</b>			
<b>Scrip Code:</b>		<b>Quarter ended:</b>	31st MARCH 2011
Partly Paid-up shares:-	No. of partly paid - up Shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoters group			
Held by Public			
<b>Total</b>			
Outstanding convertible securities :-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group			
Held by public			
<b>Total</b>			
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group			
Held by public			
<b>Total</b>			
Total paid-up capital of the company assuming full conversion of warrants and convertible securities			

(I)(a) <u>Statement showing Shareholding Pattern under Clause 35 of the Listing Agreement</u>									
Name of the Company:		VARDHAMAN WIRES AND POLYMERS LIMITED							
Scrip Code:		0	Quarter ended:		31st MARCH 2011				
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		Shares Pledged or Otherwise Encumbered		
					As a percentage of (A+B)	As a percentage of (A+B+C)	No of shares	As a percentage	
<b>(A)</b>	Shareholding of Promoter and Promoter Group								
<b>-1</b>	<b>Indian</b>								
(a)	Individuals/ Hindu Undivided Family	4	393670	0	9.84	9.84	0	0	
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0	
(c)	Bodies Corporate	2	381200	0	9.53	9.53	0	0	
(d)	Financial Institutions/ Banks			0	0	0	0	0	
(e)	Any Other	0	0	0	0	0	0	0	
	(specify)					0	0	0	
	<b>Sub-Total (A)(1)</b>	<b>6</b>	<b>774870</b>	<b>0</b>	<b>19.37</b>	<b>19.37</b>	<b>0</b>	<b>0</b>	
<b>-2</b>	<b>Foreign</b>								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	
(b)	Bodies Corporate	0	0	0	0	0	0	0	
(c)	Institutions	0	0	0	0	0	0	0	
(d)	Any Other (specify)	0	0	0	0	0	0	0	
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>6</b>	<b>774870</b>	<b>0</b>	<b>19.37</b>	<b>19.37</b>	<b>0</b>	<b>0</b>	
<b>(B)</b>	<b>Public shareholding</b>								

<b>-1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0	0	0	0
(b)	Financial Institutions/ Banks	2	3500	0	0.09	0.09	0	0
(c)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0
(h)	Any Other (specify)	0	0	0	0	0	0	0
	<b>Sub-Total (B)(1)</b>	<b>2</b>	<b>3500</b>	<b>0</b>	<b>0.09</b>	<b>0.09</b>	<b>0</b>	<b>0</b>
<b>-2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	59	223947	10847	5.60	5.60	0	0
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	13040	2439883	304753	61.00	61.00	0	0
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	9	149900	20100	3.75	3.75	0	0
(c)	NRI (Repat & Non Repat)	142	407000	1100	10.18	10.18	0	0
(a)	Foreign Corporate Bodies	0	0	0	0	0	0	0
(b)	Trust	0	0	0	0	0	0	0
(c)	Hindu Undivided Family	7	900	900	0.02	0.02	0	0
	<b>Sub-Total (B)(2)</b>	<b>13257</b>	<b>3221630</b>	<b>337700</b>	<b>80.54</b>	<b>80.54</b>	<b>0</b>	<b>0</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>13259</b>	<b>3225130</b>	<b>337700</b>	<b>80.63</b>	<b>80.63</b>	<b>0</b>	<b>0</b>
	<b>TOTAL (A)+(B)</b>	<b>13265</b>	<b>4000000</b>	<b>337700</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>13265</b>	<b>4000000</b>	<b>337700</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>

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

Name of the Company:		VARDHAMAN WIRES AND POLYMERS LIMITED						
Scrip Code:		0	Quarter ended:		31st MARCH 2011			
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		Shares Pledged or Otherwise Encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	No of shares	As a percentage
<b>(A)</b>	Shareholding of Promoter and Promoter Group							
<b>-1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	4	393670	0	9.84	9.84	0	0
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	2	381200	0	9.53	9.53	0	0
(d)	Financial Institutions/ Banks			0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0	0
	<b>Sub-Total (A)(1)</b>	6	774870	0	19.38	19.38	0	0
<b>-2</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Any Other (specify)	0	0	0	0	0	0	0
	<b>Sub-Total (A)(2)</b>	0	0	0	0	0	0	0
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	6	774870	0	19.38	19.38	0	0
<b>(B)</b>	<b>Public shareholding</b>							
<b>-1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0	0	0	0
(b)	Financial Institutions/ Banks	2	3500	0	0.09	0.09	0	0
(c)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0
(h)	Any Other (specify)	0	0	0	0	0	0	0

	<b>Sub-Total (B)(1)</b>	2	3500	0	0.09	0.09	0	0
<b>-2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	59	223947	10947	5.60	5.60	0	0
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	13040	2439883	303453	61.02	61.02	0	0
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	9	149900	20100	3.75	3.75	0	0
(c)	NRI (Repat & Non Repat)	142	407000	1100	10.18	10.18	0	0
(d)	OCB's	0	0	0	0	0	0	0
(e)	Trust	0	0	0	0	0	0	0
	<b>Sub-Total (B)(2)</b>	13250	3220730	335600	80.55	80.55	0	0
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	13252	3224230	335600	80.63	80.63	0	0
	<b>TOTAL (A)+(B)</b>	13258	3999100	335600	100.01	100.01	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	13258	3999100	335600	100.01	100.01	0	0

<b>Name of the Company:</b>		VARDHAMAN WIRES AND POLYMERS LIMITED				
<b>Scrip Code:</b>		<b>Quarter ended:</b>	31st MARCH 2011			
<b>(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"</b>						<b>Shares Pledged or Otherwise Encumbered</b>
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>	<b>No of shares</b>	<b>As a percentage</b>	<b>As a % of grand total (A)+(B)+(C) of sub-clause (I) (A)</b>
1	DESAI SECURITIES & FINANCE PVT LTD	345000	8.63			
2	DAITECH INDIA PVT LTD	36200	0.91			
3	CHETAN A SHAH	298860	7.47			
4	MRUDULA ANANT SHAH	79700	2.0			
5	VIBHA C. SHAH [J/W] HINA R. SHAH	12000	0.30			
6	VIBHA C. SHAH	3110	0.08			
			0			
<b>TOTAL</b>		<b>774870</b>	<b>19.38</b>			

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

**(I)(c)**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
1	ROYAL FINANCE LTD	146800	3.670825936
<b>TOTAL</b>		<b>146800</b>	<b>3.670825936</b>

**(I)(d) Statement showing details of locked-in shares**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</b>	<b>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}</b>
	NIL	0	0
<b>TOTAL</b>		<b>0</b>	<b>0</b>

Name of the Company:	VARDHAMAN WIRES AND POLYMERS LIMITED	
Scrip Code:	Quarter ended:	31st MARCH 2011

(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>				

