

**(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN**

Name of the Company: Vardhman Polytex Limited  
Scrip Code: 514175 on BSE & VARDMNPOLY on NSE  
Quarter ended: 31.12.2010

| Category       | Category of Shareholder                                                                                | No. of Shareholders | Total No. of Shares | No. of shares held in dematerialized Form | Total shareholding as %age of total No. of Shares |                       | Shares Pledged or otherwise encumbered |                      |
|----------------|--------------------------------------------------------------------------------------------------------|---------------------|---------------------|-------------------------------------------|---------------------------------------------------|-----------------------|----------------------------------------|----------------------|
|                |                                                                                                        |                     |                     |                                           | As a % age of (A+B)                               | As a % age of (A+B+C) | Number of shares                       | As a percentage      |
| (I)            | (II)                                                                                                   | (III)               | (IV)                | (V)                                       | (VI)                                              | (VII)                 | (VIII)                                 | (IX)=(VIII)/(IV)*100 |
| <b>(A)</b>     | <b>Shareholding of Promoter &amp; Promoter Group</b>                                                   |                     |                     |                                           |                                                   |                       |                                        |                      |
| (1)            | Indian                                                                                                 |                     |                     |                                           |                                                   |                       |                                        |                      |
| (a)            | Individuals/Hindu Undivided Family                                                                     | 9                   | 335754              | 335654                                    | 2.41                                              | 2.41                  | 151154                                 | 45.02                |
| (b)            | Central Government/State Government                                                                    |                     |                     |                                           |                                                   |                       |                                        |                      |
| (c)            | Bodies Corporate                                                                                       | 14                  | 6857677             | 5537677                                   | 49.17                                             | 49.17                 | 0                                      | 0                    |
| (d)            | Financial Institutions/Banks                                                                           |                     |                     |                                           |                                                   |                       |                                        |                      |
| (e)            | Any Other                                                                                              |                     |                     |                                           |                                                   |                       |                                        |                      |
|                | Sub-Total (A) (1)                                                                                      | 23                  | 7193431             | 5873331                                   | 51.58                                             | 51.58                 | 151154                                 | 2.10                 |
| (2)            | Foreign                                                                                                |                     |                     |                                           |                                                   |                       |                                        |                      |
| (a)            | Individuals/Hindu Undivided Family                                                                     |                     |                     |                                           |                                                   |                       |                                        |                      |
| (b)            | Central Government/State Government                                                                    |                     |                     |                                           |                                                   |                       |                                        |                      |
| (c)            | Bodies Corporate                                                                                       |                     |                     |                                           |                                                   |                       |                                        |                      |
| (d)            | Financial Institutions/Banks                                                                           |                     |                     |                                           |                                                   |                       |                                        |                      |
| (e)            | Any Other                                                                                              |                     |                     |                                           |                                                   |                       |                                        |                      |
|                | Sub-Total (A) (2)                                                                                      |                     |                     |                                           |                                                   |                       |                                        |                      |
|                | Total Shareholding of Promoters & Promoters Group. A= (A) (1)+(A) (2)                                  | 23                  | 7193431             | 5873331                                   | 51.58                                             | 51.58                 | 151154                                 | 2.10                 |
| <b>(B)</b>     | <b>Public Shareholding</b>                                                                             |                     |                     |                                           |                                                   |                       |                                        |                      |
| (1)            | Institutions                                                                                           |                     |                     |                                           |                                                   |                       |                                        |                      |
| (a)            | Mutual Funds/UTI                                                                                       | 2                   | 1800                | 500                                       | 0.01                                              | 0.01                  | 0                                      | 0                    |
| (b)            | Financial Institutions/Banks                                                                           | 5                   | 151234              | 150000                                    | 1.08                                              | 1.08                  | 0                                      | 0                    |
| (c)            | Central Government/State Government(s)                                                                 |                     |                     |                                           |                                                   |                       |                                        |                      |
| (d)            | Venture Capital Funds                                                                                  |                     |                     |                                           |                                                   |                       |                                        |                      |
| (e)            | Insurance Companies                                                                                    |                     |                     |                                           |                                                   |                       |                                        |                      |
| (f)            | Foreign Institutional Investors                                                                        | 2                   | 1200                | 0                                         | 0.01                                              | 0.01                  | 0                                      | 0                    |
| (g)            | Foreign Venture Capital Investors                                                                      |                     |                     |                                           |                                                   |                       |                                        |                      |
| (h)            | Any Other                                                                                              |                     |                     |                                           |                                                   |                       |                                        |                      |
|                | Sub-Total (B) (1)                                                                                      | 9                   | 154234              | 150500                                    | 1.11                                              | 1.11                  | 0                                      | 0                    |
| (2)            | Non-institutions                                                                                       |                     |                     |                                           |                                                   |                       |                                        |                      |
| (a)            | Bodies Corporate                                                                                       | 294                 | 3595341             | 3590738                                   | 25.78                                             | 25.78                 | 0                                      | 0                    |
| (b)            | Individuals                                                                                            |                     |                     |                                           |                                                   |                       |                                        |                      |
|                | (i) Individual shareholders holding nominal capital upto Rs. 1 lac                                     | 8856                | 2209780             | 1797126                                   | 15.85                                             | 15.85                 | 57796                                  | 2.615463983          |
|                | (ii) Individual shareholders holding nominal capital in excess of Rs. 1 lac                            | 34                  | 740512              | 740512                                    | 5.31                                              | 5.31                  | 0                                      | 0                    |
| (c)            | Any Other (NRIs/OCBs)                                                                                  | 40                  | 52659               | 52259                                     | 0.38                                              | 0.38                  | 0                                      | 0                    |
|                | Sub-Total (B)(2)                                                                                       | 9224                | 6598292             | 6180635                                   | 47.31                                             | 47.31                 | 57796                                  | 0.875923648          |
|                | Total Public Shareholding (B)=(B)(1)+(B)(2)                                                            | 9233                | 6752526             | 6331135                                   | 48.42                                             | 48.42                 | 57796                                  | 0.86                 |
|                | <b>Total (A+B)</b>                                                                                     | <b>9256</b>         | <b>13945957</b>     | <b>12204466</b>                           | <b>100.00</b>                                     | <b>100.00</b>         | <b>208950</b>                          | <b>1.50</b>          |
| (C)            | Shares held by Custodians and against which Depository Receipts have been issued (C )                  | 0                   | 0                   | 0                                         | 0                                                 | 0                     | 0                                      | 0                    |
|                | <b>GRAND TOTAL (A+B+C)</b>                                                                             | <b>9256</b>         | <b>13945957</b>     | <b>12204466</b>                           | <b>100.00</b>                                     | <b>100.00</b>         | <b>208950</b>                          | <b>1.50</b>          |
| <b>Note-1.</b> | The total foreign shareholding of the Company is 52659 (0.38%). Further, there is no ADR & GDR issues. |                     |                     |                                           |                                                   |                       |                                        |                      |