

(1)(a) Statement showing ShareHolding Pattern

Name of the Company : Vadilal Dairy Intl Ltd

Quarter Ended : 31-12-2014

Scrip Code : 519451



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 Promoters/ Promoters Group	0		
Held by Public	0		
TOTAL - D	0		

Outstanding Conv. Securities	No.of Outstanding Securities	As a % of Total no.of O/S Conv.Securities	As a % of Total no.of shares of the Co., assuming full conv.
Held by Promoters/ Promoters Group	0		
Held by Public	0		
TOTAL - E	0		

Warrants :	No.of Warrants	As a % of Total no.of Warrants	As a % of Total no.of shares of the Co., assuming full conv.
Held by Promoters/ Promoters Group	0		
Held by Public	0		
TOTAL - F	0		

Total paid-up Capital of the Company assum- ing full conv. Of warrants & securities	3194150
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Statement Showing Shareholding Pattern - Table (I)(a)

Vadilal Dairy Intl Ltd

Scrip Code : 519451
Quarter Ended : 31-12-2014

Category 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) ¹	As a percentage of (A+B+C)	Number of shares	As a % of Total No. of Shares
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
a	Individual/Huf	9	2501430	0	78.313	78.313	0	0.000
b	Central/State Gov	0	0	0	0.000	0.000	0	0.000
c	Bodies Corporates	3	459830	0	14.396	14.396	0	0.000
d	Fins / Banks	0	0	0	0.000	0.000	0	0.000
e	Any Other specify	0	0	0	0.000	0.000	0	0.000
e-1		0	0	0	0.000	0.000	0	0.000
e-2		0	0	0	0.000	0.000	0	0.000
	Sub Total(A)(1)	12	2961260	0	92.709	92.709	0	0.000
2	Foreign							
a	Indv NRI/For Ind	0	0	0	0.000	0.000	0	0.000
b	Bodies Corporate	0	0	0	0.000	0.000	0	0.000
c	Institutions	0	0	0	0.000	0.000	0	0.000
d	Qualified For.Inv.	0	0	0	0.000	0.000	0	0.000
e	Any Other Specify	0	0	0	0.000	0.000	0	0.000
e-1		0	0	0	0.000	0.000	0	0.000
e-2		0	0	0	0.000	0.000	0	0.000
	Sub Total(A)(2)	0	0	0	0.000	0.000	0	0.000
	Total Shareholding of Promoter and Promoter Group Total (A)= (A)(1)+(A)(2)	12	2961260	0	92.709	92.709	0	0.000
(B)	Public shareholding							
1	Institutions							
a	Mutual Funds	0	0	0	0.000	0.000		
b	Fins / Banks	1	50000	0	1.565	1.565		
c	Central/State Govt	1	16700	0	0.523	0.523		
d	Venture Cap Fund	0	0	0	0.000	0.000		
e	Insurance Comp(s)	0	0	0	0.000	0.000		

Statement Showing Shareholding Pattern - Table (I)(a)

Vadilal Dairy Intl Ltd

Scrip Code : 519451
Quarter Ended : 31-12-2014

Category 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) ¹	As a percentage of (A+B+C)	Number of shares	As a % of Total No. of Shares
f	Foreign Ins Invest	0	0	0	0.000	0.000		
g	Foreign Ven Cap In	0	0	0	0.000	0.000		
h	Qualified For.Inv.	0	0	0	0.000	0.000		
i	Any Other -Specify	0	0	0	0.000	0.000		
i-1		0	0	0	0.000	0.000		
i-2		0	0	0	0.000	0.000		
	Sub-Total (B)(1)	2	66700	0	2.088	2.088		
B 2	Non-institutions							
a	Bodies Corporates	51	6990	0	0.219	0.219		
b	Individuals							
	i) upto Rs 1-Lac	5382	131250	0	4.109	4.109		
	ii) above Rs1-Lac	1	27950	0	0.875	0.875		
c	Qualified For.Inv.	0	0	0	0.000	0.000		
d	Any Other -Clr-Mem	0	0	0	0.000	0.000		
d-1		0	0	0	0.000	0.000		
d-2		0	0	0	0.000	0.000		
	-OCB	0	0	0	0.000	0.000		
	-NRI	0	0	0	0.000	0.000		
	Sub-Total (B)(2)	5434	166190	0	5.203	5.203		
(B)	Total (B)=(B)(1)+(B)(2)	5436	232890	0	7.291	7.291		
	TOTAL (A)+(B)	5448	3194150	0		100.000	0	0.000
(C)	Held by Custodians against Depository Receipts							
	PROMOTER & PRO GRP	0	0	0		0.000		
	PUBLIC	0	0	0		0.000		
	GRAND TOTAL (A)+(B)+(C)	5448	3194150	0		100.000	0	0.000

Sr.No	Notes

(I)(b) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”**

Sr. No.	Ref- No	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered			Details of warrant		Details of convertible securities	
			Number	As a % of grand total (A)+(B)+(C)	Number	% of Total shares held	As a % of grand total (A)+(B)+(C)	Number of warrants held	As a % of total No of warrants of the same class	Number of convertible securities held	As a % of total No of convertible securities of the same class
1	000001	SHRI SHAILESH R GANDHI	7760	0.243	0	0.000	0.000	0	0.000	0	0.000
2	000002	S R GANDHI (H U F)	65900	2.063	0	0.000	0.000	0	0.000	0	0.000
3	000003	SMT BELA S GANDHI	7500	0.235	0	0.000	0.000	0	0.000	0	0.000
4	000012	BELA INVT & FINANCE CO LTD	123500	3.866	0	0.000	0.000	0	0.000	0	0.000
5	000101	SHAILESH R GANDHI	127	0.004	0	0.000	0.000	0	0.000	0	0.000
6	000102	SHAILESH R GANDHI	41673	1.305	0	0.000	0.000	0	0.000	0	0.000
7	000103	BELA S GANDHI	68469	2.144	0	0.000	0.000	0	0.000	0	0.000
8	009620	SHRI SHAILESH R GANDHI	1	0.000	0	0.000	0.000	0	0.000	0	0.000
9	009627	BELA INVESTMENTS & FINANCE CO	146330	4.581	0	0.000	0.000	0	0.000	0	0.000
10	009666	SHAILESH R GANDHI	1850000	57.918	0	0.000	0.000	0	0.000	0	0.000
11	009667	BELA S GANDHI	460000	14.401	0	0.000	0.000	0	0.000	0	0.000
12	009668	BELA INVESTMENT & FINANCE CO LTD.	190000	5.948	0	0.000	0.000	0	0.000	0	0.000
		Total Promoter & Promoter Group	2961260	92.709	0	0.000	0.000	0	0.000	0	0.000

**Total shares
(including
underlying shares
assuming full
conversion of
warrant and
convertible
securities) as a %
of diluted share
capital**

0.243
2.063
0.235
3.866
0.004
1.305
2.144
0.000
4.581
57.918
14.401
5.948
92.708

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

Sr. No.	Ref- Num	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}	Promoter/Promoter Group/Public
		Total Locked in Shares	0	0.000	

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Ref-Num	Name of theHolder	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}

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by Promoter/Promoter Group are in excess of 1% of the total number of shares

Sr. No.	Ref-Num	Name of the DR Holder	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}