


Introductory sub-table (I)(a)

<b>Name of the Company: VADILAL ENTERPRISES LIMITED</b>			
<b>Scrip Code Name of the scrip, class of security: Equity Shares of Rs. 10/- each</b>			
<b>Quarter ended: 31st December, 2014</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>			
	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>			
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			
			<b>862668</b>

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**Statement Showing Shareholding Pattern For The Quarter Ended 31st December, 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) <sup>1</sup>	(VI)	As a percentage of (A+B+C)	Number of shares
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	3	25284	25284	2.93	2.93	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	105407	105407	12.22	12.22	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)							
	i. Trust	0	0	0	0.00	0.00	0	0.00
	ii. Society	0	0	0	0.00	0.00	0	0.00
	iii. Directors and their relatives	42	315656	299287	36.59	36.59	0	0.00
	<b>Sub Total(A)(1)</b>	<b>49</b>	<b>446347</b>	<b>429978</b>	<b>51.74</b>	<b>51.74</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	1	429	429	0.05	0.05	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)							
	<b>Sub Total(A)(2)</b>	<b>1</b>	<b>429</b>	<b>429</b>	<b>0.05</b>	<b>0.05</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>50</b>	<b>446776</b>	<b>430407</b>	<b>51.79</b>	<b>50.56</b>	<b>0</b>	<b>0.00</b>



(C)	Shares held by Custodians and against which Depository Receipts have been issued												
1	Promoter and Promoter Group	0	0	0	0.00	0.00							
2	Public	0	0	0	0.00	0.00							
	Sub-Total (C)	0	0	0	0	0							N.A.
	GRAND TOTAL (A)+(B)+(C)	1536	862668	747598	100.00	100.00							100.00

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**Notes :**

Sr.No	Notes
1	The Company does not have issued any ADR/GDR.
2	No shares of the Company are under lock-in period.

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(ii)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group".

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)-(B)-(C) of sub-clause (i)(a)	Number of warrants held	As a % total number of warrants of the same	Number of convertible securities held	As a % total number of convertible securities of the same class	
		(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	DEVANSHU LAXMANBHAI GANDHI	97122	11.26	0	0.00	0.00	0	0.00	0	0.00	0.00
2	RAJESH RAMCHANDRA GANDHI	75108	8.71	0	0.00	0.00	0	0.00	0	0.00	0.00
3	VIRENDRA RAMCHANDRA GANDHI	69235	8.03	0	0.00	0.00	0	0.00	0	0.00	0.00
4	VORTEX ICE-CREAM PRIVATE LIMITED	43308	5.02	0	0.00	0.00	0	0.00	0	0.00	0.00
5	VADILAL MARKETING PRIVATE LIMITED	43299	5.02	0	0.00	0.00	0	0.00	0	0.00	0.00
6	MAMTA RAJESH GANDHI	21029	2.44	0	0.00	0.00	0	0.00	0	0.00	0.00
7	BYAD PACKAGING PRIVATE LIMITED	18700	2.17	0	0.00	0.00	0	0.00	0	0.00	0.00
8	VIRENDRA RAMCHANDRA GANDHI (HUF)	11689	1.35	0	0.00	0.00	0	0.00	0	0.00	0.00
9	LAXMAN R. GANDHI (HUF)	11479	1.33	0	0.00	0.00	0	0.00	0	0.00	0.00
10	JANMAJAY VIRENDRABHAI GANDHI	10613	1.23	0	0.00	0.00	0	0.00	0	0.00	0.00
11	DEVANSHU L. GANDHI	8161	0.95	0	0.00	0.00	0	0.00	0	0.00	0.00
12	ILA V. GANDHI	7757	0.90	0	0.00	0.00	0	0.00	0	0.00	0.00
13	DEVAL DEVANSHU GANDHI	4710	0.55	0	0.00	0.00	0	0.00	0	0.00	0.00
14	DEVANSHU LAXMANBHAI GANDHI	3262	0.38	0	0.00	0.00	0	0.00	0	0.00	0.00
15	RAJESH RAMCHANDRA GANDHI	2700	0.31	0	0.00	0.00	0	0.00	0	0.00	0.00
16	SURENDRABHAI CHAMANLAL CHOKSI	2380	0.28	0	0.00	0.00	0	0.00	0	0.00	0.00
17	RAJESH R GANDHI HUF	2116	0.25	0	0.00	0.00	0	0.00	0	0.00	0.00
18	VIRENDRA R GANDHI	2036	0.24	0	0.00	0.00	0	0.00	0	0.00	0.00
19	NITAAASHEMALI PIYUSH SURATI	1826	0.21	0	0.00	0.00	0	0.00	0	0.00	0.00
20	RAMCHANDRA RANCHOODLAL GANDHI	1000	0.12	0	0.00	0.00	0	0.00	0	0.00	0.00
21	VIRENDRA RAMCHANDRA GANDHI	876	0.10	0	0.00	0.00	0	0.00	0	0.00	0.00
22	SHARMISTHABEN P SURATI	720	0.08	0	0.00	0.00	0	0.00	0	0.00	0.00
23	PIYUSHBHAI C. SURATI	500	0.06	0	0.00	0.00	0	0.00	0	0.00	0.00
24	PIYUSHBHAI CHANDULAL SURATI	450	0.05	0	0.00	0.00	0	0.00	0	0.00	0.00
25	MANOIKUMAR VADILAL MODI	429	0.05	0	0.00	0.00	0	0.00	0	0.00	0.00
26	PIYUSH CHANDULAL SURATI	400	0.05	0	0.00	0.00	0	0.00	0	0.00	0.00
27	NAYNABEN SURENDRABHAI CHOKSI	400	0.05	0	0.00	0.00	0	0.00	0	0.00	0.00
28	RAJESH RAMCHANDRA GANDHI	300	0.03	0	0.00	0.00	0	0.00	0	0.00	0.00
29	DEVANSHU L GANDHI	300	0.03	0	0.00	0.00	0	0.00	0	0.00	0.00
30	DEVANSHU L GANDHI	300	0.03	0	0.00	0.00	0	0.00	0	0.00	0.00
31	R R GANDHI	300	0.03	0	0.00	0.00	0	0.00	0	0.00	0.00
32	R R GANDHI	300	0.03	0	0.00	0.00	0	0.00	0	0.00	0.00
33	R R GANDHI	300	0.03	0	0.00	0.00	0	0.00	0	0.00	0.00
34	PRAVINCHANDRA SURTI	300	0.03	0	0.00	0.00	0	0.00	0	0.00	0.00
35	J.V. GANDHI	300	0.03	0	0.00	0.00	0	0.00	0	0.00	0.00
36	J.IABEN V GANDHI	300	0.03	0	0.00	0.00	0	0.00	0	0.00	0.00
37	J.IABEN V GANDHI	300	0.03	0	0.00	0.00	0	0.00	0	0.00	0.00







(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}
NO LOCKED-IN SHARES.			
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

OR, VADILAL ENTERPRISES LTD.

*[Signature]*  
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