

Introductory sub-table (I)(a)

<b>Name of the Company: VADILAL INDUSTRIES LIMITED</b>			
<b>Scrip Code Name of the scrip, class of security: Equity Shares of Rs. 10/- each</b>			
<b>Quarter ended: 30th June, 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>7187830</b>

For, VADHAL INDUSTRIES LIMITED  
  
 COMPANY SECRETARY

**Statement Showing Shareholding Pattern For The Quarter Ended 30TH JUNE, 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
(A)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	3	186351	186351	2.59	2.59	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	7	3413175	3382615	47.49	47.49	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	24	1071410	1058752	14.91	14.91	0	0.00
	<b>Sub Total(A)(1)</b>	<b>34</b>	<b>4670936</b>	<b>4627718</b>	<b>64.98</b>	<b>64.98</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	1	10896	10896	0.15	0.15	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)							




	Sub Total(A)(2)	1	10896	10896	10896	0.15	0.15	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	35	4681832	4638614	65.14	65.14	0		0.00
	Public shareholding								
(B)	Institutions						N.A.	N.A.	N.A.
1									
(a)	Mutual Funds/ UTI	5	8510	1060	0.12	0.12			
(b)	Financial Institutions/ Banks	3	4894	3244	0.07	0.07			
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00			
(d)	Venture Capital Funds	0	0	0	0.00	0.00			
(e)	Insurance Companies	0	0	0	0.00	0.00			
(f)	Foreign Institutional Investors	3	700	0	0.01	0.01			
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00			
(h)	Any Other (specify)	0	0	0	0.00	0.00			
	Sub-Total (B)(1)	11	14104	4304	0.20	0.20	N.A.	N.A.	N.A.
B 2	Non-institutions								
(a)	Bodies Corporate	354	297378	289382	4.14	4.14			
(b)	Individuals								
i	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	11251	1406435	1023963	19.57	19.57			
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	13	599644	599644	8.34	8.34			
(c)	Any Other (specify)								
i.	Trust & Foundations	2	2	2	0.00	0.00			
ii.	Cooperative Societies	0	0	0	0.00	0.00			

iii.	Hindu Undivided Families	207	149164	149155	2.08	2.08	
iv.	Non Residential Individual	59	39271	39271	0.55	0.55	
v.	Foreign Companies	0	0	0	0.00	0.00	
vi.	OCB	0	0	0	0.00	0.00	
	<b>Sub-Total (B)(2)</b>	<b>11886</b>	<b>2491894</b>	<b>2101417</b>	<b>34.67</b>	<b>34.67</b>	<b>N.A.</b>
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>11897</b>	<b>2505998</b>	<b>2105721</b>	<b>34.86</b>	<b>34.86</b>	<b>N.A.</b>
	<b>TOTAL (A)+(B)</b>	<b>11932</b>	<b>7187830</b>	<b>6744335</b>	<b>100.00</b>	<b>100.00</b>	
(C)	Shares held by Custodians and against which Depository Receipts have been issued						N.A.
1	Promoter and Promoter Group	0	0	0	0.00	0.00	
2	Public	0	0	0	0.00	0.00	
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>N.A.</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>11932</b>	<b>7187830</b>	<b>6744335</b>	<b>100.00</b>	<b>100.00</b>	

For, VADHAL INDUSTRIES LIMITED  
  
 COMPANY SECRETARY

**Notes :**

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

For, VADHAL INDUSTRIES LIMITED  
  
COMPANY SECRETARY



(i)(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	
(i)	(ii)	(iii)	(iv)	(v)	(vi)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	VADILAL INTERNATIONAL PRIVATE LIMITED	2809704	39.09	0	0.00	0.00	0	0.00	0	0.00	0.00
2	VADILAL FINANCE COMPANY PVT. LTD.	328311	4.57	0	0.00	0.00	0	0.00	0	0.00	0.00
3	VERONICA CONSTRUCTION PVT. LTD.	244600	3.40	0	0.00	0.00	0	0.00	0	0.00	0.00
4	RAJESH RAMCHANDRA GANDHI	227721	3.17	0	0.00	0.00	0	0.00	0	0.00	0.00
5	DEVANSHU LAXMANBHAI GANDHI	181715	2.53	0	0.00	0.00	0	0.00	0	0.00	0.00
6	VIRENDRA R. GANDHI	157225	2.19	0	0.00	0.00	0	0.00	0	0.00	0.00
7	DEVANSHU L. GANDHI	149403	2.08	0	0.00	0.00	0	0.00	0	0.00	0.00
8	MAMTA RAJESH GANDHI	122251	1.70	0	0.00	0.00	0	0.00	0	0.00	0.00
9	VIRENDRA RAMCHANDRA GANDHI (HUF)	119699	1.67	0	0.00	0.00	0	0.00	0	0.00	0.00
10	ILA V. GANDHI	107931	1.50	0	0.00	0.00	0	0.00	0	0.00	0.00
11	RAJESH R. GANDHI - HUF	62411	0.87	0	0.00	0.00	0	0.00	0	0.00	0.00
12	DEVAL DEVANSHU GANDHI	58816	0.82	0	0.00	0.00	0	0.00	0	0.00	0.00
13	SURTI SHARMISHTHA PRAVINCHANDRA	13250	0.18	0	0.00	0.00	0	0.00	0	0.00	0.00
14	NITAJASHHEMALI PIYUSH SURATI	12558	0.17	0	0.00	0.00	0	0.00	0	0.00	0.00
15	MANOJUMAR VADILAL MODI	10896	0.15	0	0.00	0.00	0	0.00	0	0.00	0.00
16	VADILAL MARKETING PRIVATE LIMITED	10330	0.14	0	0.00	0.00	0	0.00	0	0.00	0.00
17	BYAD PACKAGING PRIVATE LIMITED	10137	0.14	0	0.00	0.00	0	0.00	0	0.00	0.00
18	RAMCHANDRA R. GANDHI	10000	0.14	0	0.00	0.00	0	0.00	0	0.00	0.00
19	VORTEX ICE-CREAM PRIVATE LIMITED	9943	0.14	0	0.00	0.00	0	0.00	0	0.00	0.00
20	USHABEN NAVINCHANDRA MODI	9889	0.14	0	0.00	0.00	0	0.00	0	0.00	0.00
21	NAYNABEN SURENDRABHAI CHOKSHI	6533	0.09	0	0.00	0.00	0	0.00	0	0.00	0.00
22	PUSHPABEN LAXMANBHAI GANDHI	5974	0.08	0	0.00	0.00	0	0.00	0	0.00	0.00
23	LAXMAN R. GANDHI (HUF)	4241	0.06	0	0.00	0.00	0	0.00	0	0.00	0.00
24	VIRENDRA RAMCHANDRA GANDHI	2977	0.04	0	0.00	0.00	0	0.00	0	0.00	0.00
25	DEVANSHU L. GANDHI	1600	0.02	0	0.00	0.00	0	0.00	0	0.00	0.00
26	PUSHPABEN L. GANDHI	1200	0.02	0	0.00	0.00	0	0.00	0	0.00	0.00

27	DEVANSHU L. GANDHI	558	0.01	0	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00
28	PIYUSHBHAI CHANDULAL SURATI	500	0.01	0	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00
29	DEVALBEN D. GANDHI	450	0.01	0	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00
30	PRAVINCHANDRA SURTI	300	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00
31	NITABEN RAMCHANDRA GANDHI	250	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00
32	PIYUSHBHAI C. SURATI	200	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00
33	VADILAL ENTERPRISES LIMITED	150	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00
34	KALPIT RAJESH GANDHI	59	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00
35	VIRENDRA R. GANDHI	50	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00
<b>TOTAL</b>		<b>4681832</b>	<b>65.14</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

For, VADHAL INDUSTRIES LIMITED  
  
 COMPANY SECRETARY

(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	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 warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	MUKUL MAHAVIR PRASAD AGRAWAL	265009	3.69	0	0	0	0	0
2	SANJIV DHIRESHBHAI SHAH	159236	2.22	0	0	0	0	0
3	VIMAL P. KHANDWALA (HUF)	76740	1.07	0	0	0	0	0
	<b>TOTAL</b>	<b>500985</b>	<b>6.97</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>


For, MADHALAL INDUSTRIES LIMITED  
  
 COMPANY SECRETARY





(l)(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 (l)(a) above)
NO LOCKED-IN SHARES.			
TOTAL		0	0.00

For, VADHAL INDUSTRIES LIMITED  
  
COMPANY SECRETARY





