

Introductory sub-table (I)(a)

Name of the Company: VADILAL INDUSTRIES LIMITED			
Script Code Name of the scrip, class of security: Equity Shares of Rs. 10/- each			
Quarter ended: 31st March, 2015.			
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/promoter group	0	0	0
Held by public	0	0	0
Total - D	0	0	0
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	0	0	0
Held by public	0	0	0
Total - E	0	0	0
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	0	0	0
Held by public	0	0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
			7187830

For, VADILAL INDUSTRIES LIMITED

 COMPANY SECRETARY

Statement Showing Shareholding Pattern For The Quarter Ended 31st March, 2015.

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 percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(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	21	1072694	1060036	14.92	14.92	0	0.00
	Sub Total(A)(1)	31	4672220	4629002	65.00	65.00	0	0.00
2	Foreign							
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)							

iii.	Hindu Undivided Families	191	150503	150494	2.09	2.09		
iv.	Non Residential Individual	61	52785	52785	0.73	0.73		
v.	Foreign Companies	0	0	0	0.00	0.00		
vi.	OCB	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	10978	2483829	2104194	34.56	34.56	N.A.	N.A.
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	10990	2504714	2115279	34.85	34.85	N.A.	N.A.
	TOTAL (A)+(B)	11022	7187830	6755177	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued						N.A.	N.A.
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.	N.A.
	GRAND TOTAL (A)+(B)+(C)	11022	7187830	6755177	100.00	100.00		

For, VADIAL INDUSTRIES LIMITED

 COMPANY SECRETARY

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.

For, VADILAL 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 (V)/(III)*100	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	
1	VADIAL INTERNATIONAL PRIVATE LIMITED	2809704	39.09	0	0.00	0	0.00	0	0.00	0	0.00
2	VADIAL FINANCE COMPANY PVT. LTD.	328311	4.57	0	0.00	0	0.00	0	0.00	0	0.00
3	VERONICA CONSTRUCTION PVT. LTD.	244600	3.40	0	0.00	0	0.00	0	0.00	0	0.00
4	RAJESH RAMCHANDRA GANDHI	227721	3.17	0	0.00	0	0.00	0	0.00	0	0.00
5	DEVANSHU LAXMANBHAI GANDHI	181715	2.53	0	0.00	0	0.00	0	0.00	0	0.00
6	VIRENDRA R. GANDHI	157225	2.19	0	0.00	0	0.00	0	0.00	0	0.00
7	DEVANSHU L. GANDHI	156577	2.18	0	0.00	0	0.00	0	0.00	0	0.00
8	MAMTA RAJESH GANDHI	122251	1.70	0	0.00	0	0.00	0	0.00	0	0.00
9	VIRENDRA RAMCHANDRA GANDHI (HUF)	119699	1.67	0	0.00	0	0.00	0	0.00	0	0.00
10	ILA V. GANDHI	107931	1.50	0	0.00	0	0.00	0	0.00	0	0.00
11	RAJESH R. GANDHI - HUF	62411	0.87	0	0.00	0	0.00	0	0.00	0	0.00
12	DEVAL DEVANSHU GANDHI	58816	0.82	0	0.00	0	0.00	0	0.00	0	0.00
13	JANMAJAY VIRENDRABHAI GANDHI	14893	0.21	0	0.00	0	0.00	0	0.00	0	0.00
14	NITAAIASHEMALI PIYUSH SURATI	11558	0.16	0	0.00	0	0.00	0	0.00	0	0.00
15	MANOJKUMAR VADILAL MODI	10896	0.15	0	0.00	0	0.00	0	0.00	0	0.00
16	VADILAL MARKETING PRIVATE LIMITED	10330	0.14	0	0.00	0	0.00	0	0.00	0	0.00
17	BYAD PACKAGING PRIVATE LIMITED	10137	0.14	0	0.00	0	0.00	0	0.00	0	0.00
18	RAMCHANDRA R. GANDHI	10000	0.14	0	0.00	0	0.00	0	0.00	0	0.00
19	VORTEX ICE-CREAM PRIVATE LIMITED	9943	0.14	0	0.00	0	0.00	0	0.00	0	0.00
20	USHABEN NAVINCHANDRA MODI	9089	0.13	0	0.00	0	0.00	0	0.00	0	0.00
21	NAYNABEN SURENDRABHAI CHOKSHI	8033	0.11	0	0.00	0	0.00	0	0.00	0	0.00
22	LAXMAN R. GANDHI (HUF)	4241	0.06	0	#REF!	0	0.00	0	0.00	0	0.00
23	VIRENDRA RAMCHANDRA GANDHI	2977	0.04	0	0.00	0	0.00	0	0.00	0	0.00
24	DEVANSHU L. GANDHI	1600	0.02	0	0.00	0	0.00	0	0.00	0	0.00
25	DEVANSHU L. GANDHI	558	0.01	0	0.00	0	0.00	0	0.00	0	0.00
26	PIYUSHBHAI CHANDULAL SURATI	500	0.01	0	0.00	0	0.00	0	0.00	0	0.00

27	DEVALBEN D. GANDHI	450	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00	0.00
28	PRAVINCHANDRA SURTI	300	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	0.00
29	NITABEN RAMCHANDRA GANDHI	250	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	0.00
30	PIYUSHBHAI C. SURATI	200	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	0.00
31	VADILAL ENTERPRISES LIMITED	150	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	0.00
32	VIRENDRA R. GANDHI	50	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	0.00
TOTAL		4683116	65.15	0	0.00	0.00	0	0.00	0	0.00	0.00	0.00

For, VADILAL INDUSTRIES LIMITED



COMPANY SECRETARY

(1)(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 (1)(a) above}	Details of warrants			Details of convertible		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	SANJIV DHIRESHBHAI SHAH	216215	3.01	0	0	0	0	0	
2	Wallfort Financial Services Limited	100000	1.39	0	0	0	0	0	
3	VIMAL P. KHANDWALA (HUF)	76740	1.07	0	0	0	0	0	
TOTAL		392955	5.47	0	0	0	0	0	

For, VADIAL INDUSTRIES LIMITED

 COMPANY SECRETARY

(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible
				Number of warrants	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	
NO SHAREHOLDER HOLDING MORE THAN 5%								
TOTAL		0	0.00	0	0	0	0	0

For, VADILAL INDUSTRIES LIMITED

 COMPANY SECRETARY

(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.	
		0	0.00
TOTAL			0.00

For, VADILAL INDUSTRIES LIMITED

COMPANY SECRETARY

