

clause 35 3 12-13

VADILAL DAIRY INTERNATIONAL LTD.
'GUL MANZIL', 1ST FLOOR,
14, DASHRATHLAL JOSHI ROAD,
VILE PARLE (WEST),
MUMBAI - 400 056.
TEL.: 2617 0201, 2617 0301
FAX: (022) 2617 8843
E-mail: vadilal@vsnl.com

Date: 19th January, 2013

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai-400 001.

Scrip Code: 519451

Sub: Submission of Shareholding Pattern, pursuant to Clause 35 of Listing Agreement, of "Vadilal Dairy International Limited" for the Quarter ended 31st December, 2012.

Dear Sir,

Please find enclosed herewith the Shareholding Pattern, of Vadilal Dairy International Limited, as per Clause 35 of the Listing Agreement, for the Quarter ended on 31st December, 2012 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

Thanking You,

For Vadilal Dairy International Limited,

Director / Authorized Signatory

Encl: Shareholding Pattern for the Quarter ended on 31st December, 2012

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Director / Authorised Signatory

Regd. Office: Hat No. M-13, MIDC, Tarapur, Boisar, Dist Thane 401 506 Tel: (02525) 272501 / 272697 Fax: (02525) 273234

(1)(a) Statement showing ShareHolding Pattern

Name of the Company: Vad

Vadilal Dairy Intl Ltd

Quarter Ended: 31-12-2012 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 Promotors/			

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TOTAL - F

Total paid-up Capital of the Company assum- ing full conv. Of warrants & securities

694150

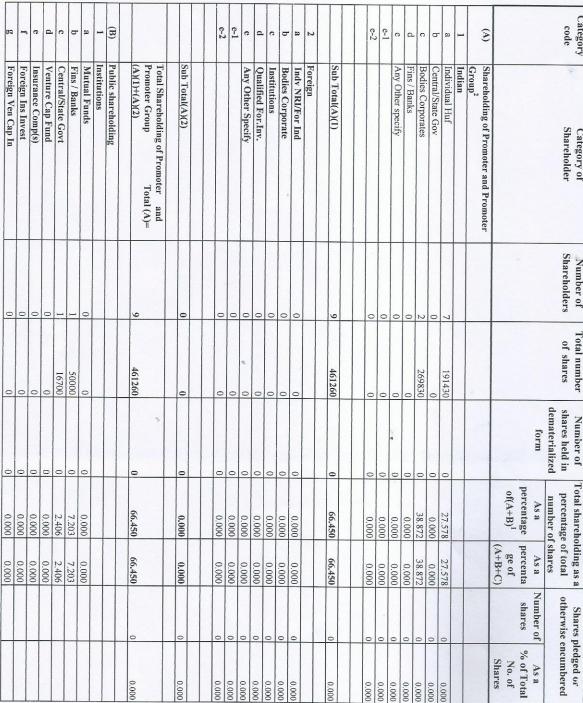
Held by Public

0 0

Promoters Group

Quarter Ended: 31-12-2012 Scrip Code: 519451

o Indiv	1 Indian	Group ²	(A) Shar						code	Category
Individual Huf	an	up ²	Shareholding of Promoter and Promoter						Shareholder	Category of
7									Shareholders	- 1
101/20									of shares	Total number
							form	dematerialized	shares held in	Number of Total shareholding as a
200					of(A+B)1 ge of	percentage percenta	Asa	number of shares	percentage of total	Total shareho
01 010				(A+B+C)	ge of	percenta	Asa	shares		olding as a
						shares	Number of		otherwise encumbered	S
				Shares	No. of	% of Total	As a		encumbered	hares pledged or

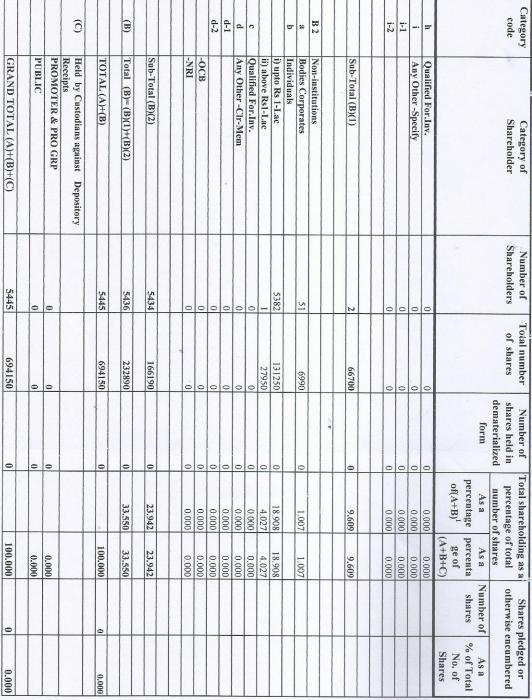


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Quarter Ended: 31-12-2012 Scrip Code: 519451

	0.000	0.000	0	0	0	Any Other -Specify	An
	0.000	0.000	0	0	0	Qualified For.Inv.	Qu
Shares	(A+B+C)						
No. of	ge of	of(A+B)1 ge of					
shares % of Tota		percentage percenta					
	As a Number of	Asa	form				
	shares	number of shares	dematerialized				
otherwise encumbered		percentage of total	shares held in	of shares	Shareholders	Shareholder	4
Shares pledged or		Total sharehol	Number of Total shareholding as a	Number of Total number	Number of	Category of	



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Director/Authorised Signatory

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(B)

(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

(I)(a) above}						
Statement at para						
indicated in						
(A)+(B)+(C)						
{i.e., Grand Total	DRs					
number of shares	outstanding		SDRs, etc.)			
a percentage of total	underlying	DRs	(ADRs, GDRs, DRs			
outstanding DRs as	shares	outstanding	outstanding DR	4	24	
Shares underlying	Number of	Number of	Type of	Name of the DR Holder	Ref-Num	Sr. No.

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

	0	0.000	0	0.000	0.000	0	66.450	461260	Total Promoter & Promoter Group		
0.000	0		0	0.000	0.000	0	21.080	146330	BELA INVESTMENTS & FINANCE CO	009627	9
0.000	0	0.000	0	0.000	0.000	0	0.000	_	SHRI SHAILESH R GANDHI	009620	00
0.000	0	0.000	0	0.000	0.000	0	9.864	68469	BELA S GANDHI	000103	7
0.000	0	0.000	0	0.000	0.000	0	6.003	41673	SHAILESH R GANDHI	000102	o
0.000	0		0	0.000	0.000	0	0.018	127	SHAILESH R GANDHI	000101	ഗ
0.000	0		0	0.000	0.000	0	17.792	123500	BELA INVT & FINANCE CO LTD	000012	4
0.000	0	0.000	0	0.000	0.000	0	1.080	7500	SMT BELAS GANDHI	000003	w
0.000	0	0.000	0	0.000	0.000	0	9.494	65900	S R GANDHI (H U F)	000002	2
0.000	0	0.000	0	0.000	0.000	0	1.118	7760	SHRI SHAILESH R GANDHI	000001	_
As a % of total No of convertible securities of the same class	Number of convertible securities held	As a % of total No of warrants of the same class	Number of warrants held	As a % of grand total (A)+(B)+(C)	% of Total shares held	Number	As a % of grand total (A)+(B)+(C)	Number			
onvertible ities	Details of convertible securities	Details of warrant	Details o	or otherwise encumbered		Shares pledged	es held	1 otal Shares held	Name of the snareholder	Vel- Ivo	or. Ivo.

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Q.	000	0.00		c	0.0000
		3			D
	0.	0.000			
	50000 7.	7.203	0		0
STATE IND & INVT CORPN OF MAH LTD 16	16700 2.	2.406	6 0	0	
RAHIL S GANDHI 27	27950 4.	4.027	0		0
	indicated in Statement at para (I)(a) above}	-	Number of warrants held	Number of As a % of warrants total No of held warrants of the same class	
	total number of shares (i.e., Grand Total		of	of	of
Name of the shareholder Number of shares	ares Shares as a percentage of			Details of warrant	
"Public" and holding more than 1% of the total number of shares					
Statement showing holding of securities (including shares, warrants, convertible securities) of persons	de securities) of p	er			sons belonging to the category

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(I)(c) State	Sr. No. Ref-Num		1 009608					
ement show plic" and ho	Vum		08				A CONTRACTOR OF THE PARTY OF TH	
Statement showing holding of securities (including shares, warrants, convertible securities) of persons "Public" and holding more than 5% of the total number of shares	Name of the shareholder		UNION BANK OF INDIA		Total -Public [5% & above]			
nrants, convertible se	Number of shares		50000		50000	17.4		
	Shares as a percentage of total number of shares	(A)+(B)+(C) indicated in Statement at para (I)(a) above}		0.000	0 7.203			
together wit	Details	Number of warrants held	0		0			
(together with PAC) belonging to the category	Details of warrant	As a % of total No of warrants of the same class	0.000		0.000			
ng to the categor	Details of conve	Number of convertible securities held	0		0			
TA	Details of convertible securities	As a % of total No of convertible securities of the same class	0.000		0.000			
	Total shares (including underlying shares assuming full	and convertible securities) as a % of diluted share capital	7.203		7.203			

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

	0.000	0	Total Locked in Shares		
Group/Public	locked-in shares a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	locked-in shares			
Promoter/Promoter	Locked-in shares as	Number of	Name of the shareholder	Ref- Num	Sr. No.

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(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
				Number of shares underlying outstanding DRs outstanding DRs percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}

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