



O/C

clause 35 → 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



For VADILAL DAIRY INTERNATIONAL LTD

Director / Authorized Signatory.

(1)(a) Statement showing ShareHolding Pattern

Name of the Company :

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

Total paid-up Capital of the Company assuming full conv. Of warrants & securities	694150
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For YADILAL DAIRY INTERNATIONAL LTD.

Pai An
Director/Authorised Signatory.

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

Vadial Dairy Intl Ltd

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



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		Number of Shares pledged or otherwise encumbered	As a % of Total No. of Shares
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)		
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
a	Individual Huf	7	191430	0	27.578	27.578	0	0.000
b	Central/State Gov	0	0	0	0.000	0.000	0	0.000
c	Bodies Corporates	2	269830	0	38.872	38.872	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)	9	461260	0	66.450	66.450	0	0.000
2	Foreign							
a	Indy 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)	9	461260	0	66.450	66.450	0	0.000
(B)	Public shareholding							
1	Institutions							
a	Mutual Funds	0	0	0	0.000	0.000		
b	Fins / Banks	1	50000	0	7.203	7.203		
c	Central/State Govt	1	16700	0	2.406	2.406		
d	Venture Cap Fund	0	0	0	0.000	0.000		
e	Insurance Comp(s)	0	0	0	0.000	0.000		
f	Foreign Ins Invest	0	0	0	0.000	0.000		
g	Foreign Ven Cap In	0	0	0	0.000	0.000		

For VADILAL DAIRY INTERNATIONAL LTD

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Director/Authorised Signatory.

Statement Showing Shareholding Pattern - Table (I)(a)
 Scrip Code : 519451
 Quarter Ended : 31-12-2012

Vadial Dairy Intl Ltd



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		Number of shares	As a % of Total No. of Shares
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)		
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	9.609	9.609		
B 2	Non-institutions							
a	Bodies Corporates	51	6990	0	1.007	1.007		
b	Individuals	5382	131250	0	18.908	18.908		
	i) upto Rs 1-Lac	1	27950	0	4.027	4.027		
c	Qualified For Inv.	0	0	0	0.000	0.000		
d	Any Other -Chr-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	23.942	23.942		
(B)	Total (B) = (B)(1)+(B)(2)	5436	232890	0	33.550	33.550		
	TOTAL (A)+(B)	5445	694150	0	100.000	100.000	0	0.000
(C)	Held by Custodians against Depository Receipts							
	PROMOTER & PRO GRP	0	0	0	0.000	0.000		
	PUBLIC	0	0	0	0.000	0.000		
	GRAND TOTAL (A)+(B)+(C)	5445	694150	0	100.000	100.000	0	0.000

VADILAL DAIRY INTERNATIONAL LTD.

P. S. Srinivasan
 Director/Authorised Signatory

(D)(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 (D)(a) above}

For VADILAL DAIRY INTERNATIONAL LTD.
 Director / Authorised Signatory. *[Signature]*

(D)(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		Total shares (including underlying shares assuming full conversion of warrant and convertible securities) as a % of diluted share capital
			Number	As a % of grand total (A)+(B)+(C)	Number	% of Total shares held	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	1.118	0	0.000	0	0.000	0	0.000	1.118
2	000002	S R GANDHI (H U F)	65900	9.494	0	0.000	0	0.000	0	0.000	9.494
3	000003	SMT BELA S GANDHI	7500	1.080	0	0.000	0	0.000	0	0.000	1.080
4	000012	BELA INVT & FINANCE CO LTD	123500	17.792	0	0.000	0	0.000	0	0.000	17.792
5	000101	SHAILESH R GANDHI	127	0.018	0	0.000	0	0.000	0	0.000	0.018
6	000102	SHAILESH R GANDHI	41673	6.003	0	0.000	0	0.000	0	0.000	6.003
7	000103	BELA S GANDHI	68469	9.864	0	0.000	0	0.000	0	0.000	9.864
8	009620	SHRI SHAILESH R GANDHI	1	0.000	0	0.000	0	0.000	0	0.000	0.000
9	009627	BELA INVESTMENTS & FINANCE CO	146330	21.080	0	0.000	0	0.000	0	0.000	21.080
		Total Promoter & Promoter Group	461260	66.450	0	0.000	0	0.000	0	0.000	66.449

FOR VADILAL DAIRY INTERNATIONAL LTD.

Director/Authorised Signatory.

P. V. Patil

(D)(c) 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.	Ref-Num	Name of the shareholder	Number of shares	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 warrant		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrant and convertible securities) as a % of diluted share capital
					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	009659	RAHIL S GANDHI	27950	4.027	0	0.000	0	0.000	4.027
2	000212	STATE IND & INVT CORPN OF MAH LTD	16700	2.406	0	0.000	0	0.000	2.406
3	009608	UNION BANK OF INDIA	50000	7.203	0	0.000	0	0.000	7.203
		Total	94650	13.635	0	0.000	0	0.000	13.636

for PADIJAL DAIRY INTERNATIONAL LTD.

Director / authorized signatory.

PADIJAL

(D)(c) 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

Sr. No.	Ref-Num	Name of the shareholder	Number of shares	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 warrant		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrant and convertible securities) as a % of diluted share capital
					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	009608	UNION BANK OF INDIA	50000	7.203	0	0.000	0	0.000	7.203
				0.000					
		Total -Public [5% & above]	50000	7.203	0	0.000	0	0.000	7.203

FOR VADILAL DAIRY INTERNATIONAL LTD.

Director / Authorised Signatory.

