

VADILAL DAIRY INTERNATIONAL LTD.
'GUL MANZIL', 1ST FLOOR,
14, DASHRATHLAL JOSHI ROAD,
VILE PARLE (WEST),
MUMBAI - 400 056.
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Date: 17th July, 2012

SIGN.....

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

Dear Sir,

Please find enclosed herewith the Shareholding Pattern as per Clause 35 of the Listing Agreement, for the Quarter ended on 30th June, 2012 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

Thanking You,

For VADILAL DAIRY INTERNATIONAL LIMITED

Authorized Signatory

Encl: Shareholding Pattern for the Quarter ended on 30th June, 2012.

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

(I)(a) <u>Statement showing Shareholding Pattern</u>

Scrip Code, Name of the scrip, cla	ss of security:5	19451, #VADIDAI, Equ	iity
Quarter ended: 30.06.2012			
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/promoters group	0		
Held by public	0		
Total	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		
Held by public	0		
Total	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		
Held by public	0		
Total	0		
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	694150		

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Category Code	Category of shareholder	Number of shareholder s	Total number of shares	Number of shares held in	as a perc total nu	reholding entage of mber of res	oth	Pledged or erwise mbered
				demate rialized form	As a percentag e of (A+B)	As a percentag e of (A+B+C)	Number of shares	As a percentag e
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)* 100
(A)	Shareholding of Promoter and Promoter Group		*					•
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	6	67839	0	9.773	9.773	0	0.000
(b)	Central Government/	0	0	0	0	0	0	0.000
(2	State Government(s)						0	0.000
(c	Bodies Corporate	6	393420	0	56.677	56.677	0	0.000
	Financial Institutions/ Banks	0	0	0	0	0	0	0.000
(e	Any Other (specify)	0 .	0	0	0	0	0	0.000
	Sub-Total (A)(1)	12	461259	0	66.449	66.449	0	0.000
(2)	Foreign						0	0.000
(a	Individuals (Non- Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0.000
(b) Bodies Corporate	0	0	0	0	0	0	0.000
	Institutions	0	0	0	0	0	0	0.000
	Qualified Foreign Investor	0	0	0	0	0	0	0.000
(e	Any Other (specify)	0	0	0	0	0	0	0.000
	Sub-Total (A)(2)	0	0	0	0	0	0	0.000
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	12	461259	0	66.449	66.449	0.00	0.000
(B)	Public shareholding							
(1)	Institutions							
(a) Mutual Funds/ UTI) Financial Institutions/ Banks	1	50000	0	7.203	7.203	0	0.000
(0	c) Central Government/ State Government(s)	1	16700	0	2.406	2.406	0	0.000
(0	Venture Capital Funds	0	0	0	0	0	0	0.000
(6	Insurance Companies	0	0	0	0	0	0	0.000
·	f) Foreign Institutional Investors	0	0	0	0	0	0	0.000
(9	Foreign Venture Capital Investors	0	0	0	0	0	0	0.000
(1	Any Other (specify)	0	0	0	0	0	0	0.000
	Sub-Total (B)(1)	2	66700	0	9.609	9.609	0	0.000
(2)	Non-institutions	51	6990	0	1.007	1.007	0	0.000
(8	Bodies Corporate	01	0990	U	1.007	1.001	10	0.000



	 i. Individual shareholders holding 			0	18.908	18.908	0	0.000
	nominal share capital							
	up to Rs. 1 lakh.							
	ii. Individual shareholden	s 1	27950	0	4.027	4.027	0	0.000
	holding nominal share capital in excess of Rs. 1 lakh.							0.000
	(c)Any Other-CLR-MEM	0	0	0	0	0	0	0.000
	-OCB	0	0	0	o	0	0	0.000
	- NRI	0	0	0	ō	0	0	0.000
	Sub-Total (B)(2)	5435	166191	0	23.942	23.942	0	0.000
	Total Public Shareholding (B)= (B)(1)+(B)(2)	5437	232891	0	33.551	33.551	0	0.000
	TOTAL (A)+(B)	5449	694150	0	0	100.00	0	0.000
(C)	Shares held by Custodians and against which Depository Receipts have been issued			Y		100.00	0	0.000
(1)	Group	0	0	0			0	0.000
2)		0	0	0	0	0	0	0.000
	GRAND TOTAL (A)+(B)+(C)	5449	694150	0	0	100.000	0	0.000

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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".

Details of convertible Total shares (including securities underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	Number As a % total of number of converti convertible ble securities securitie of the same s herd class	(XI) (XII)	0.000 1.118	0.000 1.152	0.000 1.080	0.000 9.168		0.000	0.000 17.792	0.000	0.000 6.003	0.000 0.400	0.000 0.295		0.000	21.080	
	a % ber of ants the	(X)	0.000	0.000	0.000	0.000		0.000	0.000	0.000	0.000	0.000	0.000		0.000	0000	
Details of warrants	Numb As er of total warran num ts held of same same class	(VIII) (IX)	0.0	0.0	0.0	0.0		0.0	0.0	0.0	0.0	0.0		10.4	0.0		
ares (*)	As a % of grand total (A)+(B)+(CC) of sub-clause (I)(a)	(VIII)	0.000	0.000	0.000	0.000		0.000	0.000	0.000	0.000	0.000	0.000		0.000	0000	0.00
Encumbered Shares (*)	As a perce ntage	*(X)=(*(X)(0.000	0.000	0.000	0.000		0.000	0.000	0.000	0.000	0.000	0.000		0.000	0000	0,000
Encun	O	3	0	0	0	0		0	0	0	0	0	0		0	0	
f shares	As a % of grand total (A)+(B)+(C)	<u>§</u>	1.118	1.152	1.080	9.168		6.889	17.792	0.018	6.003	0.400	0.295		1.452	040 10	7.000
Details of shares held	No. of shares held	(III)	0922	8000	7500	0,000	63640	47820	123500	127	41673	2779		2050	00001	10080	146330
Name of the Shareholder		(II)	Shri Shailesh R	S R Gandhi (HUF)	Bela S Gandhi	Coronet Impex Pvt	Ltd	Rossetto Marketing Pyt Ltd	Beja Investment and	Shailesh R Gandhi	Shailesh R Gandhi	Rela S Gandhi	Coronet Impex Pvt	Ltd	Rossetto Markating	Pyt Ltd	Einance Co I td
S. No.		€	1	2	1 (4	,	2	9	7	~	0	10			11	17

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(I)(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 percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above}	Number of warrants held	As a % total number of warrants of the same class	Details of securities Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as % of diluted shares capital
1	Patel Family Trust	27950	4.027	0	0.000	0	0.000	4.027
2	Union Bank of India	50000	7.203	0	0.000	0	0.000	7.203
3	State Ind & Invt Corpn of Mah Ltd	16700	2.406	0	0.000	0	0.000	2.406
ТО	TAL	94650	13.636	0	0.000	0	0.000	13.636

(I)(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

	or Name of the Shareholder	Number of shares	Shares as percentage	Details of v	varrants	Details of securities	convertible	Total shares (including
		held	of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above}	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	underlying shares assuming full conversion of warrants and convertible securities) as % of diluted shares capital
1	Union Bank of India	50000	7.203	0	0.000	0	0.000	7.203
	TOTAL	50000	7.203	0	0.000	0	0.000	7.203



(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}
1.	Nil	0	0
TOTAL	Nil	0	0

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	underlying	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	Nil	0	0	0
TOTAL	Nil	0	0	0

(II)(b) <u>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</u>

Sr. No.	Name of the DR Holder Type of outstanding DR (ADRs, GDRs, SDRs, etc.)		Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	Nil	0	0
TOTAL	Nil	0	0

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