

## Shareholding Pattern

### Vidhi Specialty Food Ingredients Limited

#### General Information

|   |                       |
|---|-----------------------|
| Scrip code  | 531717                |
| NSE Symbol  | VIDHIING              |
| MSEI Symbol   | NOTLISTED             |
| ISIN  | INE632C01026          |
| Whether company is SME  | false                 |
| Class of Security   | Equity Shares         |
| Type of report  | Quarterly             |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2025            |
| Shareholding pattern filed under  | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)?               | false                 |

**Declaration**

| <b>Searial No.</b> | <b>Particular</b>  | <b>Yes / No</b> | <b>Promoter and Promoter Group</b> | <b>Public shareholder</b> | <b>Non Promoter- Non Public</b> |
|--------------------|--|-----------------|------------------------------------|---------------------------|---------------------------------|
| 1                  | Whether the Listed Entity has issued any partly paid up shares?                                  | false           | false                              | false                     | false                           |
| 2                  | Whether the Listed Entity has issued any Convertible Securities ?                                | false           | false                              | false                     | false                           |
| 3                  | Whether the Listed Entity has issued any Warrants ?  | false           | false                              | false                     | false                           |
| 4                  | Whether Listed Entity has granted any ESOPs, which are outstanding?                              | false           | false                              | false                     | false                           |
| 5                  | Whether the Listed Entity has any shares against which depository receipts are issued?           | false           | false                              | false                     | false                           |
| 6                  | Whether the Listed Entity has any shares in locked-in?   | false           | false                              | false                     | false                           |
| 7                  | Whether any shares held by promoters are encumbered under 'Pledge'?                              | false           | false                              |                           |                                 |
| 8                  | Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?            | false           | false                              |                           |                                 |
| 9                  | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | false           | false                              |                           |                                 |
| 10                 | Whether company has equity shares with differential voting rights?                               | false           | false                              | false                     | false                           |
| 11                 | Whether the listed entity has any significant beneficial owner?                                  | true            |                                    |                           |                                 |

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |        | No. Of Shares Underlying Outstanding convertible securities(XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X) | Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII): (VII)+(X)As a % of (A+B+C2) |                         |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|--------|---|--|--------------------------------------|---|--|--|-------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |        |   |  |                                      |   |  |  | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg:X  | Class eg:Y | Total  |   |  |                                      |   |  |  |                         |
| (A)          | Promoter & Promoter Group      | 5                          | 32101000                                     |  |   | 32101000                                       | 64.27   | 32101000  | 32101000   | 64.27  |   |  |                                      | 32101000  | 64.27  |  |                         |
| (B)          | Public                         | 15764                      | 17844000                                     |  |   | 17844000                                       | 35.73   | 17844000  | 17844000   | 35.73  |   |  |                                      | 17844000  | 35.73  |  |                         |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |        |   |  |                                      |   |  |  |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |        |   |  |                                      |   |  |  |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |        |   |  |                                      |   |  |  |                         |
|              | Total                          | 15769                      | 49945000                                     |  |   | 49945000                                       | 100.00  | 49945000  | 49945000   | 100.00 |   |  |                                      | 49945000  | 100.00   |  |                         |

## Shareholding Pattern

| Serial No. | Category & Name of the Shareholders (I)   | Category         | Category / More than 1 percentage | Bank Name | No of the Shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV) + (V) + (VI) | Shareholding as a % total no. shares (calculated as per S 1957) (As a % (A+B+)) |
|------------|---|------------------|-----------------------------------|-----------|------------------------------|--|--|---|--|---|
| A          | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group  |                  |                                   |           |                              |  |  |   |  |   |
| (1)        | Indian  |                  |                                   |           |                              |  |  |   |  |   |
| (a)        | Individuals/Hindu undivided Family  |                  |                                   |           |                              |  |  |   |  |   |
|            | BIPIN M MANEK   |                  |                                   |           | 2                            | 6101000                                      |  |   | 6101000  | 12.2  |
|            | PRAVINA B MANEK   |                  |                                   |           | 1                            | 2610333                                      |  |   | 2610333  | 5.2   |
|            | MIHIR BIPIN MANEK   |                  |                                   |           | 1                            | 3490667                                      |  |   | 3490667  | 6.9   |
|            | VIDHI HARSH PAREKH  |                  |                                   |           | 0                            | 0  |  |   | 0  | 0.0   |
| (b)        | Central Government/ State Government(s)   |                  |                                   |           |                              |  |  |   |  |   |
| (c)        | Financial Institutions/ Banks   |                  |                                   |           |                              |  |  |   |  |   |
| (d)        | Any Other (specify)   |                  |                                   |           |                              |  |  |   |  |   |
|            | BIPINMANEKFAMILYPRIVATETRUST(TrusteesBipinMadhavjiManekPravinaBipinManekMihirBipinManek)  | Trusts           |                                   |           | 3                            | 26000000                                     |  |   | 26000000   | 52.0  |
|            | PRAVINAMANEKFAMILYPRIVATETRUST(TrusteesBipinMadhavjiManekPravinaBipinManekMihirBipinManek)  | Trusts           |                                   |           | 1                            | 11500000                                     |  |   | 11500000   | 23.0  |
|            | MANEKFAMILYPRIVATETRUST(TrusteesBipinMadhavjiManekandPravinaBipinManek)   | Trusts           |                                   |           | 1                            | 13000000                                     |  |   | 13000000   | 26.0  |
|            | VIDHI FOOD COLOURS (DAHEJ) PRIVATE LIMITED  | Bodies Corporate |                                   |           | 1                            | 1500000                                      |  |   | 1500000  | 3.0   |
|            | VIDHI FINECHEM PRIVATE LIMITED  | Bodies Corporate |                                   |           | 0                            | 0  |  |   | 0  | 0.0   |
|            | CHROMA FOOD INGREDIENTS PRIVATE LIMITED   | Bodies Corporate |                                   |           | 0                            | 0  |  |   | 0  | 0.0   |
|            | Sub-Total (A)(1)  |                  |                                   |           | 5                            | 32101000                                     |  |   | 32101000   | 64.2  |
| (2)        | Foreign   |                  |                                   |           |                              |  |  |   |  |   |
| (a)        | Individuals (NonResident Individuals/ Foreign Individuals)  |                  |                                   |           |                              |  |  |   |  |   |
| (b)        | Government  |                  |                                   |           |                              |  |  |   |  |   |
| (c)        | Institutions  |                  |                                   |           |                              |  |  |   |  |   |
| (d)        | Foreign Portfolio Investor  |                  |                                   |           |                              |  |  |   |  |   |
| (e)        | Any Other (specify)   |                  |                                   |           |                              |  |  |   |  |   |
|            | Sub-Total (A)(2)  |                  |                                   |           |                              |  |  |   |  |   |
|            | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)   |                  |                                   |           | 5                            | 32101000                                     |  |   | 32101000   | 64.2  |
| B          | Table III - Statement showing shareholding pattern of the Public shareholder  |                  |                                   |           |                              |  |  |   |  |   |
| (1)        | Institutions (Domestic)   |                  |                                   |           |                              |  |  |   |  |   |
| (a)        | Mutual Funds  |                  |                                   |           |                              |  |  |   |  |   |
| (b)        | Venture Capital Funds   |                  |                                   |           |                              |  |  |   |  |   |
| (c)        | Alternate Investment Funds  |                  |                                   |           |                              |  |  |   |  |   |
| (d)        | Banks   |                  |                                   |           |                              |  |  |   |  |   |
| (e)        | Insurance Companies   |                  |                                   |           |                              |  |  |   |  |   |
| (f)        | Provident Funds/ Pension Funds  |                  |                                   |           |                              |  |  |   |  |   |
| (g)        | Asset reconstruction companies  |                  |                                   |           |                              |  |  |   |  |   |
| (h)        | Sovereign Wealth Funds  |                  |                                   |           |                              |  |  |   |  |   |
| (i)        | NBFCs registered with RBI   |                  |                                   |           |                              |  |  |   |  |   |
| (j)        | Other Financial Institutions  |                  |                                   |           |                              |  |  |   |  |   |
| (k)        | Any Other (specify)   |                  |                                   |           |                              |  |  |   |  |   |
|            | Sub-Total (B)(1)  |                  |                                   |           | 1                            | 34   |  |   | 34   | 0.0   |
| (2)        | Institutions (Foreign)  |                  |                                   |           |                              |  |  |   |  |   |
| (a)        | Foreign Direct Investment   |                  |                                   |           |                              |  |  |   |  |   |
| (b)        | Foreign Venture Capital Investors   |                  |                                   |           |                              |  |  |   |  |   |
| (c)        | Sovereign Wealth Funds  |                  |                                   |           |                              |  |  |   |  |   |
| (d)        | Foreign Portfolio Investors Category I  |                  |                                   |           |                              |  |  |   |  |   |
| (e)        | Foreign Portfolio Investors Category II   |                  |                                   |           |                              |  |  |   |  |   |
| (f)        | Overseas Depositories (holding DRs) (balancing figure)  |                  |                                   |           |                              |  |  |   |  |   |
| (g)        | Any Other (specify)   |                  |                                   |           |                              |  |  |   |  |   |
|            | Sub-Total (B)(2)  |                  |                                   |           | 12                           | 60024  |  |   | 60024  | 0.1   |
| (3)        | Central Government / State Government(s)  |                  |                                   |           |                              |  |  |   |  |   |
| (a)        | Central Government / President of India   |                  |                                   |           |                              |  |  |   |  |   |
| (b)        | State Government / Governor   |                  |                                   |           |                              |  |  |   |  |   |
| (c)        | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter                                      |                  |                                   |           |                              |  |  |   |  |   |
|            | Sub-Total (B)(3)  |                  |                                   |           |                              |  |  |   |  |   |
| (4)        | Non-institutions  |                  |                                   |           |                              |  |  |   |  |   |
| (a)        | Associate companies / Subsidiaries  |                  |                                   |           |                              |  |  |   |  |   |
| (b)        | Directors and their relatives (excluding independent directors and nominee directors)   |                  |                                   |           |                              |  |  |   |  |   |
| (c)        | Key Managerial Personnel  |                  |                                   |           |                              |  |  |   |  |   |
| (d)        | Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)     |                  |                                   |           |                              |  |  |   |  |   |
| (e)        | Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust' |                  |                                   |           |                              |  |  |   |  |   |
| (f)        | Investor Education and Protection Fund (IEPF)   |                  |                                   |           |                              |  |  |   |  |   |
| (g)        | Resident Individuals holding nominal share capital up to Rs. 2 lakhs  |                  |                                   |           |                              |  |  |   |  |   |
| (h)        | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs   |                  |                                   |           |                              |  |  |   |  |   |
|            | MITEN MEHTA   |                  |                                   |           | 1                            | 721000                                       |  |   | 721000   | 1.4   |
|            | MUKUL MAHAVIR AGRAWAL   |                  |                                   |           | 1                            | 800000                                       |  |   | 800000   | 1.6   |
| (i)        | Non Resident Indians (NRIs)   |                  |                                   |           |                              |  |  |   |  |   |
|            |   |                  |                                   |           | 448                          | 1634442                                      |  |   | 1634442  | 3.2   |

| Serial No.                                | Category & Name of the Shareholders (I)   | Category                                | Category / More than 1 percentage | Bank Name | No of the Shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV) + (V) + (VI) | Shareho as a % total no shar (calcul: as per S 1957) ( As a % (A+B+ |
|---|---|---|-----------------------------------|-----------|------------------------------|--|--|---|--|---|
| (j)                                       | Foreign Nationals   |   |                                   |           |                              |  |  |   |  |   |
| (k)                                       | Foreign Companies   |   |                                   |           |                              |  |  |   |  |   |
| (l)                                       | Bodies Corporate  |   |                                   |           | 170                          | 2147837                                      |  |   | 2147837  | 4.30  |
| (m)                                       | Any Other (specify)   |   |                                   |           | 348                          | 436749                                       |  |   | 436749   | 0.81  |
|   |   | Clearing Members                        | Category                          |           | 3                            | 1072   |  |   | 1072   | 0.02  |
|   |   | Unclaimed or Suspense or Escrow Account | Category                          |           | 1                            | 3000   |  |   | 3000   | 0.01  |
|   |   | Trusts                                  | Category                          |           | 1                            | 5500   |  |   | 5500   | 0.01  |
|   |   | LLP                                     | Category                          |           | 25                           | 96645  |  |   | 96645  | 0.19  |
|   |   | HUF                                     | Category                          |           | 318                          | 330532                                       |  |   | 330532   | 0.67  |
|   | Sub-Total (B)(4)  |   |                                   |           | 15751                        | 17783942                                     |  |   | 17783942   | 35.6  |
|   | (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)   |   |                                   |           | 15764                        | 17844000                                     |  |   | 17844000   | 35.7  |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder                                 |   |                                   |           |                              |  |  |   |  |   |
| (1)                                       | Custodian/DR Holder - Name of DR Holders (If Available)   |   |                                   |           |                              |  |  |   |  |   |
| (2)                                       | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 |   |                                   |           |                              |  |  |   |  |   |
|   | Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)   |   |                                   |           |                              |  |  |   |  |   |
|   | Total ( A+B+C2 )  |   |                                   |           | 15769                        | 49945000                                     | 0  | 0   | 49945000   | 100.00  |
|   | Total (A+B+C )  |   |                                   |           | 15769                        | 49945000                                     |  |   | 49945000   | 100.00  |
| Disclosure of                             |   |   |                                   |           |                              |  |  |   |  |   |
| Disclosure of notes in case of promoter h |   |   |                                   |           |                              |  |  |   |  |   |
| Disclosure of notes in case of j          |   |   |                                   |           |                              |  |  |   |  |   |
| Disclosure of notes on shareh             |   |   |                                   |           |                              |  |  |   |  |   |

**Text Block**

|  |   |
|--|---|
| <a href="#">Textual Information(1)</a> | We hereby confirm that the Company has received following confirmation from Bipin Manek Family Private Trust, Pravina Manek Family Private Trust and Manek Family Private Trust: We hereby confirm that we are in compliance with the Exemption order passed by SEBI on March 31, 2020 bearing reference no. WTM/GM/CFD/87/2019-20. |
| <a href="#">Textual Information(2)</a> | For Disclosure w.r.t. SBO Calculations for holdings / exercise of right, etc. of the SBO in the reporting company, has been done on the basis of the shareholding of the registered owner in the Company and not on proportionate basis.  |

## Significant Beneficial Owners

| Searial No. | Details of the SBO   |  |             |  | Details of the registered owner                                     |  |             |  | Details of holding/ exer the reporting comp: indi |               |   |
|-------------|----------------------|--|-------------|--|---|--|-------------|--|---|---------------|---|
|             | Name                 | Passport No. in case of a foreign national | Nationality | Nationality(Applicable in case of Any other is selected) | Name  | Passport No. in case of a foreign national | Nationality | Nationality(Applicable in case of Any other is selected) | Whether I   |               |   |
|             |                      |  |             |  |   |  |             |  | Shares  | Voting rights | Rights distribut dividen any otl distribu |
| 1           | Bipin Madhavji Manek |  | India       |  | BIPINMANEKFAMILYPRIVATETRUSTthroughitsTrusteeMrBipinMadhavjiManek   |  | India       |  | 23.03   | 23.03         |   |
| 2           | Bipin Madhavji Manek |  | India       |  | PRAVINAMANEKFAMILYPRIVATETRUSTthroughitsTrusteeMrBipinMadhavjiManek |  | India       |  | 26.03   | 26.03         |   |
| 3           | Bipin Madhavji Manek |  | India       |  | MANEKFAMILYPRIVATETRUSTthroughitsTrusteeMrBipinMadhavjiManek        |  | India       |  | 3.00  | 3.00          |   |
| 4           | Pravina Bipin Manek  |  | India       |  | BIPINMANEKFAMILYPRIVATETRUSTthroughitsTrusteeMrBipinMadhavjiManek   |  | India       |  | 23.03   | 23.03         |   |
| 5           | Pravina Bipin Manek  |  | India       |  | PRAVINAMANEKFAMILYPRIVATETRUSTthroughitsTrusteeMrBipinMadhavjiManek |  | India       |  | 26.03   | 26.03         |   |
| 6           | Pravina Bipin Manek  |  | India       |  | MANEKFAMILYPRIVATETRUSTthroughitsTrusteeMrBipinMadhavjiManek        |  | India       |  | 3.00  | 3.00          |   |
| 7           | Mihir Bipin Manek    |  | India       |  | BIPINMANEKFAMILYPRIVATETRUSTthroughitsTrusteeMrBipinMadhavjiManek   |  | India       |  | 23.03   | 23.03         |   |
| 8           | Mihir Bipin Manek    |  | India       |  | PRAVINAMANEKFAMILYPRIVATETRUSTthroughitsTrusteeMrBipinMadhavjiManek |  | India       |  | 26.03   | 26.03         |   |

**Table VI - Statement showing foreign ownership limits**

| <b>Particular</b>                     | <b>Approved limits(%)</b> | <b>Limits utilized(%)</b> |
|---------------------------------------|---------------------------|---------------------------|
| As on shareholding date               | 100.00                    | 1.86                      |
| As on the end of previous 1st quarter | 100.00                    | 1.90                      |
| As on the end of previous 2nd quarter | 100.00                    | 1.93                      |
| As on the end of previous 3rd quarter | 100.00                    | 1.92                      |
| As on the end of previous 4th quarter | 100.00                    | 2.06                      |

