

| <b>General information about company</b>   |  |
|--|--|
| Scrip code   | 531717                                   |
| NSE Symbol   | VIDHIING                                 |
| MSEI Symbol  | NOTLISTED                                |
| ISIN   | INE632C01026                             |
| Name of the company  | Vidhi Specialty Food Ingredients Limited |
| Whether company is SME   | No                                       |
| Class of Security  | Equity Shares                            |
| Type of report   | Quarterly                                |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2019                               |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)                    |

| <b>Declaration</b> |  |        |                             |                    |                          |
|--------------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sr. No.            | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1                  | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                       |
| 2                  | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                       |
| 3                  | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                       |
| 4                  | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                       |
| 5                  | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                       |
| 6                  | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                          |
| 7                  | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                       |

| Table I - Summary Statement holding of specified securities |                                |                            |  |  |   |  |   |   |            |          |                         |
|---|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| 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 Voting (XIV) Rights                                     |            |          | Total as a % of (A+B+C) |
|   |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                         |
| (A)   | Promoter & Promoter Group      | 2                          | 32101000                                     |  |   | 32101000                                       | 64.27   | 32101000  |            | 32101000 | 64.27                   |
| (B)   | Public                         | 11410                      | 17844000                                     |  |   | 17844000                                       | 35.73   | 17844000  |            | 17844000 | 35.73                   |
| (C)   | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)  | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)  | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|   | Total                          | 11412                      | 49945000                                     |  |   | 49945000                                       | 100   | 49945000  |            | 49945000 | 100                     |

| Table I - Summary Statement holding of specified securities |                                |   |  |  |   |                                  |                                 |   |                                 |   |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I)  | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)   | Promoter & Promoter Group      |   |  |  | 64.27   |                                  |                                 |   |                                 | 32101000  |
| (B)   | Public                         |   |  |  | 35.73   |                                  |                                 |   |                                 | 17345890  |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 49446890  |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |  |   |   |            |          |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| Sr.   | Category & Name of the Shareholders (I)   | 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 Voting (XIV) Rights                                     |            |          | Total as a % of Total Voting rights |
|   |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group              |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Indian  |                            |  |  |   |  |   |   |            |          |                                     |
| (a)   | Individuals/Hindu undivided Family  | 2                          | 32101000                                     |  |   | 32101000                                       | 64.27   | 32101000  |            | 32101000 | 64.27                               |
| Sub-Total (A)(1)  |   | 2                          | 32101000                                     |  |   | 32101000                                       | 64.27   | 32101000  |            | 32101000 | 64.27                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   | 2                          | 32101000                                     |  |   | 32101000                                       | 64.27   | 32101000  |            | 32101000 | 64.27                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Institutions  |                            |  |  |   |  |   |   |            |          |                                     |
| (e)   | Foreign Portfolio Investors   | 1                          | 50000  |  |   | 50000  | 0.1   | 50000   |            | 50000    | 0.1                                 |
| (f)   | Financial Institutions/ Banks   | 3                          | 37162  |  |   | 37162  | 0.07  | 37162   |            | 37162    | 0.07                                |
| Sub-Total (B)(1)  |   | 4                          | 87162  |  |   | 87162  | 0.17  | 87162   |            | 87162    | 0.17                                |
| (3)   | Non-institutions  |                            |  |  |   |  |   |   |            |          |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 10658                      | 11311510                                     |  |   | 11311510                                       | 22.65   | 11311510  |            | 11311510 | 22.65                               |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 6                          | 2180345                                      |  |   | 2180345  | 4.37  | 2180345   |            | 2180345  | 4.37                                |
| (b)   | NBFCs registered with RBI   | 1                          | 1000   |  |   | 1000   | 0   | 1000  |            | 1000     | 0                                   |
| (e)   | Any Other (specify)   | 741                        | 4263983                                      |  |   | 4263983  | 8.54  | 4263983   |            | 4263983  | 8.54                                |
| Sub-Total (B)(3)  |   | 11406                      | 17756838                                     |  |   | 17756838                                       | 35.55   | 17756838  |            | 17756838 | 35.55                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 11410                      | 17844000                                     |  |   | 17844000                                       | 35.73   | 17844000  |            | 17844000 | 35.73                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |          |                                     |
| Total (A+B+C2)  |   | 11412                      | 49945000                                     |  |   | 49945000                                       | 100   | 49945000  |            | 49945000 | 100                                 |
| Total (A+B+C)   |   | 11412                      | 49945000                                     |  |   | 49945000                                       | 100   | 49945000  |            | 49945000 | 100                                 |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |  |  |   |                                  |                                 |   |                                 |   |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr.   | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Indian  |  |  |   |                                  |                                 |   |                                 |   |
| (a)   |   |  |  | 64.27   |                                  |                                 |   |                                 | 32101000  |
| Sub-Total (A) (1)   |   |  |  | 64.27   |                                  |                                 |   |                                 | 32101000  |
| (2)   | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)                        |   |  |  | 64.27   |                                  |                                 |   |                                 | 32101000  |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (e)   |   |  |  | 0.1   |                                  |                                 |   |                                 | 50000   |
| (f)   |   |  |  | 0.07  |                                  |                                 |   |                                 | 37162   |
| Sub-Total (B) (1)   |   |  |  | 0.17  |                                  |                                 |   |                                 | 87162   |
| (3)   | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))  |   |  |  | 22.65   |                                  |                                 |   |                                 | 10890410  |
| (a(ii))   |   |  |  | 4.37  |                                  |                                 |   |                                 | 2180345   |
| (b)   |   |  |  | 0   |                                  |                                 |   |                                 | 1000  |
| (e)   |   |  |  | 8.54  |                                  |                                 |   |                                 | 4186973   |
| Sub-Total (B) (3)   |   |  |  | 35.55   |                                  |                                 |   |                                 | 17258728  |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)   |   |  |  | 35.73   |                                  |                                 |   |                                 | 17345890  |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )  |   |  |  | 100   |                                  |                                 |   |                                 | 49446890  |
| Total (A+B+C )  |   |  |  | 100   |                                  |                                 |   |                                 | 49446890  |

| <b>Individuals/Hindu undivided Family</b>   |               |                 |                                       |
|---|---------------|-----------------|---------------------------------------|
| Searial No.   | 1             | 2               |                                       |
| Name of the Shareholders (I)  | BIPIN M MANEK | PRAVINA B MANEK | <a href="#">Click here to go back</a> |
| PAN (II)  | AABPM9048F    | AAXPM2736J      | Total                                 |
| No. of fully paid up equity shares held (IV)  | 14110333      | 17990667        | 32101000                              |
| No. Of Partly paid-up equity shares held (V)  |               |                 |                                       |
| No. Of shares underlying Depository Receipts (VI)   |               |                 |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 14110333      | 17990667        | 32101000                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 28.25         | 36.02           | 64.27                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>  |               |                 |                                       |
| Class eg:X  | 14110333      | 17990667        | 32101000                              |
| Class eg:y  |               |                 |                                       |
| Total   | 14110333      | 17990667        | 32101000                              |
| Total as a % of Total Voting rights   | 28.25         | 36.02           | 64.27                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)   |               |                 |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)  |               |                 |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  |               |                 |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2) | 28.25         | 36.02           | 64.27                                 |
| <b>Number of Locked in shares (XII)</b>   |               |                 |                                       |
| No. (a)   |               |                 |                                       |
| As a % of total Shares held (b)   |               |                 |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>  |               |                 |                                       |
| No. (a)   |               |                 |                                       |
| As a % of total Shares held (b)   |               |                 |                                       |

|   |          |          |          |
|---|----------|----------|----------|
| Number of equity shares held in dematerialized form (XIV) | 14110333 | 17990667 | 32101000 |
| Reason for not providing PAN                              |          |          |          |
| Reason for not providing PAN                              |          |          |          |
| Shareholder type  | Promoter | Promoter |          |



| Any Other (specify)   |                           |          |                           |                  |  |                  |
|---|---------------------------|----------|---------------------------|------------------|--|------------------|
| Searial No.   | 1                         | 2        | 3                         | 4                | 5                                      | 6                |
| Category  | Overseas Corporate Bodies | HUF      | Non-Resident Indian (NRI) | Clearing Members | Bodies Corporate                       | Bodies Corporate |
| Category / More than 1 percentage   | Category                  | Category | Category                  | Category         | More than 1 percentage of shareholding | Category         |
| Name of the Shareholders (I)  |                           |          |                           |                  | RELIANCE FINANCIAL LIMITED             |                  |
| PAN (II)  |                           |          |                           |                  | AADCR0887N                             |                  |
| No. of the Shareholders (I)   | 1                         | 343      | 224                       | 49               | 1                                      | 124              |
| No. of fully paid up equity shares held (IV)  | 101                       | 653766   | 697324                    | 762640           | 798996                                 | 2150152          |
| No. Of Partly paid-up equity shares held (V)  |                           |          |                           |                  |  |                  |
| No. Of shares underlying Depository Receipts (VI)   |                           |          |                           |                  |  |                  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 101                       | 653766   | 697324                    | 762640           | 798996                                 | 2150152          |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 0                         | 1.31     | 1.4                       | 1.53             | 1.6                                    | 4.31             |
| Number of Voting Rights held in each class of securities (IX)   |                           |          |                           |                  |  |                  |
| Class eg: X   | 101                       | 653766   | 697324                    | 762640           | 798996                                 | 2150152          |
| Class eg:y  |                           |          |                           |                  |  |                  |
| Total   | 101                       | 653766   | 697324                    | 762640           | 798996                                 | 2150152          |
| Total as a % of Total Voting rights   | 0                         | 1.31     | 1.4                       | 1.53             | 1.6                                    | 4.31             |
| No. Of Shares Underlying Outstanding convertible securities (X)   |                           |          |                           |                  |  |                  |
| No. of Shares Underlying Outstanding Warrants (Xi)  |                           |          |                           |                  |  |                  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  |                           |          |                           |                  |  |                  |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 0                         | 1.31     | 1.4                       | 1.53             | 1.6                                    | 4.31             |
| Number of Locked in shares (XII)  |                           |          |                           |                  |  |                  |
| No. (a)   |                           |          |                           |                  |  |                  |

|   |     |        |        |        |        |         |
|---|-----|--------|--------|--------|--------|---------|
| As a % of total Shares held (b)                           |     |        |        |        |        |         |
| Number of equity shares held in dematerialized form (XIV) | 101 | 653766 | 642324 | 762640 | 798996 | 2128142 |
| Reason for not providing PAN                              |     |        |        |        |        |         |
| Reason for not providing PAN                              |     |        |        |        |        |         |

| <b>Any Other (specify)</b>  |                       |
|---|-----------------------|
| Searial No.   |                       |
| Category  |                       |
| Category / More than 1 percentage   |                       |
| Name of the Shareholders (I)  | Click here to go back |
| PAN (II)  | Total                 |
| No. of the Shareholders (I)   | 741                   |
| No. of fully paid up equity shares held (IV)  | 4263983               |
| No. Of Partly paid-up equity shares held (V)  |                       |
| No. Of shares underlying Depository Receipts (VI)   |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 4263983               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 8.55                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>  |                       |
| Class eg: X   | 4263983               |
| Class eg:y  |                       |
| Total   | 4263983               |
| Total as a % of Total Voting rights   | 8.55                  |
| No. Of Shares Underlying Outstanding convertible securities (X)   |                       |
| No. of Shares Underlying Outstanding Warrants (Xi)  |                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  |                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 8.55                  |
| <b>Number of Locked in shares (XII)</b>   |                       |
| No. (a)   |                       |
|   |                       |

|   |         |
|---|---------|
| As a % of total Shares held (b)                           |         |
| Number of equity shares held in dematerialized form (XIV) | 4186973 |
| Reason for not providing PAN                              |         |
| Reason for not providing PAN                              |         |

