

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)							VADILAL INDUSTRIES LIMITED						
Names of the stock exchanges where the shares of the target company are listed							BSE Limited National Stock Exchange of India Limited (NSE)						
Date of reporting							27/08/2024						
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked							1. Mamta Rajesh Gandhi						
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	No. of shares	% of share capital	Name of the entity in whose favor shares encumbered ***	No. of shares	% of total share capital
Mamta Rajesh Gandhi	122251	1.70	NIL	NIL	Creation	27/08/2024	Pledge	Loan against Securities (LAS) Over Draft	122251	1.70	Bajaj Finance Ltd.	122251	1.70

Rajesh Ramchandra Gandhi	227721	3.17	227721	3.17	N.A.	227721	3.17
Janmejay Virendrabhai Gandhi	14893	0.21	2000	0.03	N.A.	2000	0.03
Virendra Ramchandra Gandhi	158634	2.21	NIL	NIL	N.A.		
Devanshu Laxmanbhai Gandhi	345691	4.81	NIL	NIL	N.A.		
Virendra Ramchandra Gandhi HUF	119699	1.67	NIL	NIL	N.A.		
Rajesh R Gandhi HUF	62411	0.87	NIL	NIL	N.A.		
Vadilal International Pvt. Ltd.	280970 4	39.09	NIL	NIL	N.A.		
Vadilal Finance Company Pvt.Ltd.	328311	4.57	NIL	NIL	N.A.		
Veronica Constructions Pvt. Ltd.	244600	3.40	NIL	NIL	N.A.		
Vadilal Marketing Pvt. Ltd.	10330	0.14	NIL	NIL	N.A.		

Byad Packaging Industries Pvt. Ltd.	10137	0.14	NIL	NIL	N.A.
Axilord Private Limited	9943	0.14	NIL	NIL	N.A.
Vadilal Enterprises Ltd.	150	0.00	NIL	NIL	N.A.
Ila Virendrabhai Gandhi	107931	1.50	NIL	NIL	N.A.
Deval Devanshu Gandhi	59266	0.82	NIL	NIL	N.A.
Hemali Piyush Surti	11808	0.16	NIL	NIL	N.A.
Navinchandra Chimanlal Modi	7304	0.10	NIL	NIL	N.A.
Khevna Rajshah	809	0.01	NIL	NIL	N.A.
Dharini Ketan Khambhatta	811	0.01	NIL	NIL	N.A.
Signature of the Authorized Signatory MAMTA RAJESHKUMAR GANDHI Place : Ahmedabad Digitally signed by MAMTA RAJESHKUMAR GANDHI Date: 2024.08.27 16:42:31 +05'30'					

Date : 27/8/2024

- * The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
- ** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
- *** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.