

Dilip G. Piramal
Piramal House, 61,
Pochkhanwala Road, Worli,
Mumbai – 400 030

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1st April, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai - 400001 BSE Code No. 507880	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (Eadt), Mumbai – 400 051. NSE Code – VIPIND
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Sub: Annual Disclosure under Regulation No. 30(1) and 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Re: V.I.P. Industries Limited

Dear Sir,

In terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith annual disclosures in the prescribed format in respect of my shareholding along with the shareholding of other Promoter(s)/Promoter Group(s) of V.I.P. Industries Limited as on 31st March, 2020.

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For and on behalf of all the Promoters of V.I.P. Industries Limited

⊗ 

Dilip G. Piramal

Encl.: As above

Cc: V.I.P. Industries Limited
5th Floor, DGP House, 88C,
Old Prabhadevi Road,
Mumbai – 400 025

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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A- Details of Shareholding

1. Name of the Target Company (TC)	V.I.P. Industries Limited 5 th Floor, DGP House, 88-C, Old Prabhadevi Road, Mumbai – 400 025		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares/voting rights of the TC or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	As per Annexure - I		
4. Particulars of the shareholding of persons mentioned at (3) above As per Annexure – I	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on 31 st March, 2020, holding of:			
a) Shares	7,55,44,637	53.46	53.46
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	7,55,44,637	53.46	53.46

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Part-B**

Name of the Target Company: **V.I.P. Industries Limited**

Sr. No.	Name(s) of the Person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1.	DGP Securities Ltd.	Promoter	
2.	Vibhuti Investments Company Ltd.	Promoter	
3.	Kiddy Plast Ltd.	Promoter	
4.	Kemp & Company Ltd.	Promoter	
5.	Alcon Finance & Investment Co Ltd.	Promoter	
6.	DGP Enterprises Pvt. Ltd.	Promoter	
7.	DGP Capital Management Ltd.	Promoter	
8.	Mr. Dilip G Piramal	Promoter	
9.	Ms. Radhika Piramal	Promoter	
10.	Ms. Aparna Piramal Raje	Promoter	
11.	Mrs. Shalini D. Piramal	Promoter	

For and on behalf of all the Promoters of V.I.P. Industries Limited



[Signature]

Dilip G. Piramal

Place: Mumbai

Date: 1st April, 2020

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part- B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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Annexure - I

V.I.P. Industries Limited

Name(s) of the Promoter(s) and their holding as per Sr. No. 3(b) and 4 of Format for Disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31st March, 2020

Sr. No.	Name	No. of Shares	% w.r.t. total Share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1.	DGP Securities Ltd.	3,68,93,755	26.11	26.11
2.	Vibhuti Investments Company Ltd.	2,25,32,585	15.94	15.94
3.	Kiddy Plast Ltd.	48,82,724	3.45	3.45
4.	Kemp & Company Ltd.	33,18,080	2.35	2.35
5.	Alcon Finance & Investment Co Ltd.	27,91,375	1.97	1.97
6.	DGP Enterprises Pvt. Ltd.	24,40,100	1.73	1.73
7.	DGP Capital Management Ltd.	17,34,665	1.23	1.23
8.	Mr. Dilip G Piramal	3,50,616	0.25	0.25
9.	Ms. Radhika Piramal	2,22,487	0.16	0.16
10.	Ms. Aparna Piramal Raje	1,44,750	0.10	0.10
11.	Mrs. Shalini Dilip Piramal	2,33,500	0.17	0.17
	Total	7,55,44,637	53.46	53.46

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For and on behalf of all the Promoters of V.I.P. Industries Limited

(X)

Dilip G. Piramal

Place: Mumbai

Date: 1st April, 2020