

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					22/08/24								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					1. Rajesh Ramchandra 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
Rajesh Ramchandra Gandhi	227721	3.17	NIL	NIL	Creation	21/08/2024	Pledge	Loan against Securities (LAS) Over	227721	3.17	Bajaj Finance Ltd.	227721	3.17

Marketing Pvt. Ltd.					
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					

Place : Ahmedabad

Date : 22/8/2024

- * 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.