

## Vidhi Speciality Food Ingredients Limited.

Office: E/27/28/29, Commerce Centre, 78, Tardeo Road,  
Mumbai – 400034, India.

Tel : + 91 22 6140 6666 Fax : +91 22 2352 1980

Factory : 59/B & 68, M.I.D.C. Dhatav, Roha

Dist : Raigad, Maharashtra – 402116, India.

E-mail : mitesh.manek@vidhifoodcolour.com

Date: February 01, 2021

To,

The Manager, Department of Corporate Services (DCS-Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 531717	The Manager, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: VIDHIING	Web : www.vidhifoodcolour.com CIN : L24110MH1994PLC076156
---	---	--

Dear Sir/Madam,

Sub.: Disclosure under regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref.: Vidhi Speciality Food Ingredients Limited

This is to inform you that our Company has received disclosure in form C under regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (hereinafter referred as "SEBI PIT") from Mr. Bipin Madhavji Manek and Mrs. Pravina Bipin Manek, Promoters of the Company in connection with the settlement of:

- A) 1,15,00,000 equity shares of Vidhi Speciality Food Ingredients Limited on January 28, 2021 from Mr. Bipin Madhavji Manek to Bipin Manek Family Private Trust pursuant to transfer by way of Gift;
- B) 1,30,00,000 equity shares of Vidhi Speciality Food Ingredients Limited on January 28, 2021 from Mrs. Pravina Bipin Manek to Pravina Manek Family Private Trust pursuant to transfer by way of Gift; and
- C) 15,00,000 equity shares of Vidhi Speciality Food Ingredients Limited on January 28, 2021 from Mrs. Pravina Bipin Manek to Manek Family Private Trust pursuant to transfer by way of Gift.

The settlement of shares is pursuant to SEBI exemption order dated March 31, 2020 bearing reference number WTM/GM/CFD/87/2019-20. Please note that there has been no change in the total shareholding of the Promoter Group in Target Company after aforesaid settlement of equity shares.


Therefore, pursuant to Regulation 7(2)(b) of SEBI PIT, please find attached herewith the copy of the above disclosure.

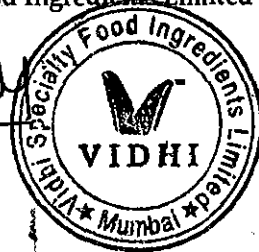
Request you to kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For Vidhi Speciality Food Ingredients Limited

  
Mitesh Manek  
Chief Financial Officer



Encl.: As above

**Disclosure under Regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

Bipin Manek &lt;bipinmanek@live.in&gt;

Sat 1/30/2021 3:33 PM

To: Mitesh Manek - VSFIL &lt;mitesh.manek@vidhifoodcolour.com&gt;

 1 attachments (95 KB)

Disclosure Under Sect 72A - Bipin Madhavji Manek.pdf;

Dear Sir,

Please find the attached disclosure under Regulation 7(1)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 on becoming Promoter pursuant to transfer of shares by way of gift of **Vidhi Speciality Food Ingredients Limited**.

Best Rgds: Bipin Madhavji Manek

**BIPIN MADHAVJI MANEK**

Flat No.12, Somerset House, Off. Bhulabhai Desai Road, Warden Road, Mumbai – 400 026

Tel No: 9820557704

E-Mail ID: [bipinmanek@live.in](mailto:bipinmanek@live.in)

Date: January 30, 2021

To,

The Board of Directors

**Vidhi Speciality Food Ingredients Limited**

E/27, Commerce Centre,

78, Tardeo Road, Mumbai – 400 034

Email: [mitesh.manek@vidhifoodcolour.com](mailto:mitesh.manek@vidhifoodcolour.com)

Dear Sir/Madam,

**Ref: Disclosure under regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

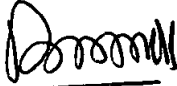
Pursuant to Regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (hereinafter referred as "SEBI PIT"), please find attached herewith disclosure in connection with the settlement of 1,15,00,000 equity shares of Vidhi Speciality Food Ingredients Limited on January 28, 2021 from Mr. Bipin Madhavji Manek to Bipin Manek Family Private Trust pursuant to transfer by way of Gift.

The settlement of shares is pursuant to SEBI exemption order dated March 31, 2020 bearing reference number WTM/GM/CFD/87/2019-20. Please note that there has been no change in the total shareholding of the Promoter Group in Target Company after aforesaid settlement of equity shares.

Request you to kindly take the same on record and oblige.

Thanking you.

Yours faithfully,



Bipin Madhavji Manek  
Promoter

Encl.: As above

**FORM C**  
**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7(2) read with Regulation 6(2) - Continual disclosure]**

Name of the company: **VIDHI SPECIALTY FOOD INGREDIENTS LIMITED**

ISIN of the company: **INE632C01026**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

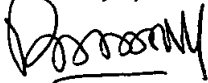
Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter s/ KMP / Directors/ immediate Relative to/ others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public /rights/ preferential offer/off market/Inter-se transfer, ESOPs etc.)
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
<b>Bipin Madhavji Manek</b>  <b>PAN: AABPM9048F</b>  <b>DIN: 00416441</b> <b>Address: Flat No.12, Somerset House, Off. Bhulabhai Desai Road, Warden Road, Mumbai - 400 026</b>  <b>Tel No: 9820557704</b> <b>E-Mail ID: <a href="mailto:bipinmanek@live.in">bipinmanek@live.in</a></b>	Promoter	Equity Shares	<b>No.</b> 1,41,10,333  <b>Percentage</b> 28.25%	Equity Shares	1,15,00,000	NIL	Sale (Transfer by way of gift)	Equity Shares	<b>No.</b> 26,10,333  <b>Percentage</b> 5.23%	Jan. 28, 2021	Jan. 28, 2021	Jan. 29, 2021	Transfer by way of gift

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of Contract	Contract Specifications	Buy		Sell		
		Notional Value	Number of units (contracts *lot size)	Notional Value	Number of units (contracts *lot size)	
15	16	17	18	19	20	21

*Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options*



Name & Signature: Bipin Madhavji Manek

Designation: Promoter and Managing Director

Date: January 30, 2021

Place: Mumbai



pravina manek &lt;pravina.manek@gmail.com&gt;

---

**Disclosure under Regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

1 message

---

**pravina manek** <pravina.manek@gmail.com>  
To: mitesh.manek@vidhifoodcolour.com

Sat, Jan 30, 2021 at 3:37 PM

Dear Sir,

Please find the attached disclosure under Regulation 7(1)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 on becoming Promoter pursuant to transfer of shares by way of gift of Vidhi Speciality Food Ingredients Limited.

**Best Regards: Pravina Bipin Manek**

---

 **Disclosure Under Regulation 7-2-A Pravina Bipin Manek.pdf**  
97K

**PRAVINA BIPIN MANEK**

Flat No.12, Somerset House, Off. Bhulabhai Desai Road, Warden Road, Mumbai – 400 026

Tel No: 9920017200

E-Mail ID: [pravina.manek@gmail.com](mailto:pravina.manek@gmail.com)

Date: January 30, 2021

To,

The Board of Directors

**Vidhi Speciality Food Ingredients Limited**

E/27, Commerce Centre,

78, Tardeo Road, Mumbai – 400 034

Email: [mitesh.manek@vidhifoodcolour.com](mailto:mitesh.manek@vidhifoodcolour.com)

Dear Sir/Madam,

Ref: Disclosure under regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (hereinafter referred as "SEBI PIT"), please find attached herewith disclosure in connection with the settlement of

- A) 1,30,00,000 equity shares of Vidhi Speciality Food Ingredients Limited on January 28, 2021 from Mrs. Pravina Bipin Manek to Pravina Manek Family Private Trust pursuant to transfer by way of Gift;
- B) 15,00,000 equity shares of Vidhi Speciality Food Ingredients Limited on January 28, 2021 from Mrs. Pravina Bipin Manek to Manek Family Private Trust pursuant to transfer by way of Gift.

The settlement of shares is pursuant to SEBI exemption order dated March 31, 2020 bearing reference number WTM/GM/CFD/87/2019-20. Please note that there has been no change in the total shareholding of the Promoter Group in Target Company after aforesaid settlement of equity shares.

Request you to kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

*Pravina Manek*

Pravina Bipin Manek  
Promoter

Encl.: As above

**FORM C**  
**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]**

Name of the company: **VIDHI SPECIALTY FOOD INGREDIENTS LIMITED**

ISIN of the company: **INE632C01026**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Directors / immediate Relative to/ others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/ public /rights/ preferential offer/off market/Inter-se transfer, ESOPs etc.)
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoice)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Pravina Bipin Manek PAN: AAXPM2736J DIN: 00416533 Address: Flat No.12, Somerset House, Off. Bhulabhai Desai Road, Warden Road, Mumbai - 400 026 Tel No: 9920017200 E-Mail ID: pravina.manek@gmail.com	Promoter	Equity Shares	No. 1,79,90,667 Percentage 36.02%	Equity Shares	14500000	NIL	Sale (Transfer by way of gift)	Equity Shares	No. 34,90,667 Percentage 6.99%	Jan. 28, 2021	Jan. 28, 2021	Jan. 29, 2021	Transfer by way of gift

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Type of Contract	Contract Specifications	Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed
		Buy		Sell		
		Notional Value	Number of units (contracts *lot size)	Notional Value	Number of units (contracts *lot size)	
15	16	17	18	19	20	21

*Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options*

*Pravina Manek*

Name & Signature: Pravina Bipin Manek

Designation: Promoter and Director

Date: January 30, 2021

Place: Mumbai