

Annexure - I

- 1 Name of Listed Entity : VEGETABLE PRODUCTS LTD.
- 2 Scrip Code/Name of Scrip/Class of Security : 539132 / VEGETABLE / EQUITY SHARES
- 3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : Quarter Ended 31/12/2015
- 4 Declaration :

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipt are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

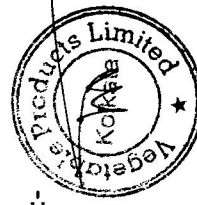


Table I - Summary Statement holding of specified securities

(i) Category	(ii) Category of shareholder	(iii) Nos. of share holders	(iv) No. of fully paid-up equity shares held	(v) No. of partly paid up equity shares held	(vi) No. of shares underlying Depository Receipt	(vii) Total nos. shares held (iv)+(v)+(vi)	(viii) Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) of (A+B+C2)	(ix) Number of Voting Rights held in each class of securities			(x) No. of Shares Underlying convertible securities (including Warrants)	(xi) Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) (X)=[(vii)+(X)] as a % of (A+B+C)	(xii) Number of Locked in shares		(xiii) Number of Shares pledged or otherwise encumbered		(xiv) Number of equity shares held in dematerialized form
								Class : Y Equity	Class : Z	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	6	966340	0	0	966340	24.778	0	966340	0	24.778	0	0.000	0	0.000	966340	
(B)	Public	1383	2933660	0	0	2933660	75.222	0	2933660	0	75.222	0	0.000	0	0.000	2813810	
(C)	Non Promoter - Non Public																
(C1)	Shares underlying DRs																
(C2)	Shares held by Employee Trusts																
	TOTAL	1389	3900000	0	0	3900000	100.000	0	3900000	0	100.000	0	0.000	0	0.000	3780150	





**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of shareholders (i)	PAN (f)	Nos. of share holders (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) as a % of (A+B+C)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise (b)		Number of equity shares held in dematerialized form (xiv)
								No. of Voting Rights		Total % of Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class : Equity	Class : Y								
(1) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(a) Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(i) Any Other Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Central Government /State Government(s) /President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(3) Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(a) Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		1314	106777	0	0	106777	2.740	106777	0	106777	2.740	0	0.000	0	0.000	0	19502
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		5	231494	0	0	231494	5.940	231494	0	231494	5.940	0	0.000	0	0.000	0	231494
(b) NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(c) Employee Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(d) Overseas Depositors (holding DRs) (balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0

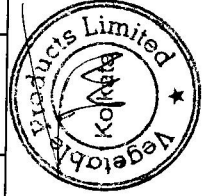




Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)/(x) or (A+B+C)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
								No. of Voting Rights					As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class : Equity	Class : Y	Total								
(1) Custodian, DR Holder																		
(2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																		
Total Non-Promoter - Non-Public Shareholding (C)=(1)+(2)																		

For Vegetable Products Limited

Tammy Mondal,

Managing Director/Director