

(Membership No: 69693/Cop No: 25845)

COMPLIANCE CERTIFICATE

I, Pooja Amit Gala, Practicing Company Secretary (Membership No.: 69393 COP: 25845), Maharashtra, have verified the relevant records and documents and hereby certify that the proposed issue of 17,00,00,000 Convertible equity warrants on preferential basis to Promoters/ Promoter groups and Strategic Investors not forming part of the Promoter Group/ Non-promoter made by M/s. Vegetable Products Limited is being made in accordance with the requirement of Chapter V of SEBI (ICDR) Regulations, 2018 as amended for preferential issue.

Details of preferential issue are as follows:

Type of Securities issued	Convertible Equity Warrants on preferential			
	basis			
Issue price (in Rs.)	5/-			
Face Value (in Re.)	-			
Premium amount per Security (in Rs.)	-			
Name of proposed Allottee	r. Name of Categor lo Proposed Allottee(s)	No. of Equity Warrants proposed to be issued		
	Sheetal Mandar Promot Bhalerao	er 3,00,00,000		
	Yatin Sanjay Promot Gupte	er 3,00,00,000		
	Wardwizard Promot Solutions India Private Limited	er 2,00,00,000		
	Sojan V Promot Avirachan group	er 15,00,000		
	Venkata Promot Ramana Revuru group	er 15,00,000		
	Mandar Shriram Promot Bhalerao group	er 5,00,000		
	Panna Promot Ikeshkumar Jani group	er 2,00,000		
	D Y Captive Non- Projects LLP promot	1,17,00,000 er		
	Enkay Non- Management promot Services LLP	50,00,000 er		



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10	Hauteside	Non-	1,00,00,000
	Consultancy LLP	promoter	10.00.000
11	Shikesh Trading	Non-	40,00,000
10	Private Limited	promoter	
12	Santosh Kumar	Non-	5,00,000
	Pandey HUF	promoter	
13	Santoshkumar	Non-	30,00,000
	Kamleshchandra	promoter	
	Pandey		
14	Alka	Non-	20,00,000
	Santoshkumar	promoter	
	Pandey		
15	Tushar	Non-	20,00,000
	Santoshkumar	promoter	
	Pandey		
16	Shikha	Non-	5,00,000
	Santoshkumar	promoter	
	Pandey		
17	Siddesh Yogiraj	Non-	5,00,000
10	Tulaskar	promoter	2 22 222
18	Mradula Aashish	Non-	2,00,000
	Bajpai	promoter	
19	Rohan	Non-	4,00,000
	Kailashnath	promoter	
	Pandey		
20	Sheetal Alok	Non-	5,00,000
	Bairagra	promoter	1 22 222
21	Firdos Irfan	Non-	1,00,000
	Patel	promoter	1 22 222
22	Rameshchandra	Non-	1,00,000
22	Babulal Pathak	promoter	1.00.000
23	Manoj	Non-	1,00,000
	Dharmanath	promoter	
24	Pandey	Nov	1.00.000
24	Akhilkumar	Non-	1,00,000
	Padamcharan	promoter	
25	Padhi	Non	1 00 00 000
25	Hitendrakumar	Non-	1,00,00,000
20	Babaldas Shah	promoter	1 00 00 000
26	Smita Hitendra	Non-	1,00,00,000
27	Shah Mitua Darshit	promoter	1 00 00 000
27	Mitva Darshit	Non-	1,00,00,000
20	Shah	promoter	20.00.000
28	Viraj Jaisukh	Non-	30,00,000
20	Botadra Virai	promoter	20.00.000
29	Sejal Viraj	Non-	30,00,000
	Botadra	promoter	



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Nambiar promoter		INGILIDIGI	promoter	



(Membership No: 69693/Cop No: 25845)

	49	Sneha Harshavardhan Shouche	Non- promoter	2,20,000
	50	Deepakkumar Mineshkumar Doshi	Non- promoter	1,10,000
	51	Adnan Irfan Ahmed Chanda	Non- promoter	35,000
	52	Sachin Malhi	Non- promoter	60,000
	53	Monica Umang Sharma	Non- promoter	40,000
	54	Ronak Nichwani	Non- promoter	50,000
	55	Annasaheb Mahadev Kumbhar	Non- promoter	20,000
	56	Ghanshyam Vitthal Akre	Non- promoter	40,000
	57	Mili Aloksingh Jamdar	Non- promoter	30,000
	58	Sunil Oommen Chacko	Non- promoter	20,000
	59	Mahipalsinh F. Chauhan	Non- promoter	50,000
	60	Kameshwar Singh	Non- promoter	16,20,000
	61	Vijay Vishnupant Adhav	Non- promoter	5,50,000
	62	Rahul Rajkumar Chawla	Non- promoter	10,000
	63	Brijesh Bhikhubhai Nagar	Non- promoter	10,000
	64	Gaurav Jayant Gupte	Non- promoter	1,00,000
	65	Jaya Ashok Bhardwaj	Non- promoter	1,00,000
Issue of No. of shares	17.00	Total		17,00,00,000
13346 OF 140. OF SHALES	17,00	17,00,00,000		

Pooja Amit Gala Practicing Company Secretaries (Membership No: 69693/Cop No: 25845)



This certificate has been issued at the specific request of the Company for the purpose of being placed on Notice of Postal Ballot before the shareholders' approval, solely in compliance to the requirement of Regulation 163(2) of the SEBI (ICDR) Regulation, 2018.

Pooja Amit Gala (Practicing Company Secretary)

Membership No.: 69393

COP.: 25845

UDIN: A069393D000705611

Peer review certificate no.: 2423/2022

Place: Thane Date: 29-07-2022