

CLAUSE 33 OF EQUITY LISTING AGREEMENT

(1) (a) Statement showing Shareholding Pattern

Name of the Company: **BAVIER COSMETICEES LIMITED**

As on: **31st December, 2014**

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by Promoter / Promoters Group			
Held by public			
Total			
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by Promoter / Promoters Group			
Held by public			
Total			
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by Promoter / Promoters Group			
Held by public			
Total			
Total paid-up capital of the company assuming full			

Category code	Category of Shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	(IX) = (VIII)/(IV)*10
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government / State Governments(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	8198584	8198584	22.39	22.39	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (1)	1	8198584	8198584	22.39	22.39	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	3	17052343	17052343	46.57	46.57	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (2)	3	17052343	17052343	46.57	46.57	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	4	25180927	25180927	68.96	68.96	0	0.00
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	57	3274971	3274971	8.94	8.94	NA	NA
(b)	Financial Institutions / Banks	21	12656	8259	0.03	0.03	NA	NA
(c)	Central Government / State Governments(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	9	808139	808139	2.21	2.21		
(f)	Foreign Institutional Investors	62	3018741	3018741	8.34	8.34		
(g)	FPI's - Corp	6	8948	8948	0.02	0.02		
(h)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(i)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(j)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B) (1)	185	7122467	7122467	19.44	19.44	NA	NA
(2)	Non-Institutions							
(a)	Bodies Corporate	617	1272408	1269778	3.47	3.47		
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	19,177	2503966	2063279	6.85	6.85		
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	8	466208	441048	1.28	1.28		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other							
i	Director	1	59	0	0.00	0.00		
ii	Foreign Company	0	0	0	0.00	0.00		
iii	Trusts	1	1366	1366	0.00	0.00		
	Sub-Total (B) (2)	186	4208437	3777771	11.48	11.48		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	371	11330904	10900238	31.92	31.92		
	TOTAL (A)+(B)	19943	36519931	36141123	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	NA	NA
(1)	Promoter and Promoter Group							
(2)	Public							
	GRAND TOTAL (A)+(B)+(C)	19943	36519931	36141123	100.00	100.00		



(11)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Name of the Company : Bayer CropScience Limited
 Scrip Code : 506285
 As on : 31st December, 2014

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of Shares held		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		Number (III)	As a % of grand total (A)+(B)+(C) (IV)	No. (V)	As a percentage (VI) = (V) / (III) * 100	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	
1	Bayer CropScience AG	6084591	16.62		NIL						16.62
2	Bayer AG	3844995	10.50		NIL						10.50
3	Bayer SAS	7122757	19.43		NIL						19.43
4	Bayer Vapri Private Limited	8198564	22.39		NIL						22.39
	TOTAL	25299907	68.94		NIL						68.94

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(11)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.	542,571	1.48	-	-	-	-	1.48
2	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID-CAP OPPORTUNITIES FUND	884,432	1.87	-	-	-	-	1.87
3	Indian Syntans Investments (P) Ltd	486,848	1.35	-	-	-	-	1.35
4	Meenakshi Narayanan Investments (P) Ltd	411,530	1.12	-	-	-	-	1.12
5	OPPENHEIMER INTERNATIONAL SMALL COMPANY FUND	488,168	1.33	-	-	-	-	1.33
6	PINEBRIDGE INVESTMENTS ASIA LIMITED A/C PINEBRIDGE INVESTMENTS GF MAURITIUS LTD.	612,700	1.40	-	-	-	-	1.40
7	WASATCH EMERGING MARKETS SMALL CAP FUND	478,298	1.31	-	-	-	-	1.31
	TOTAL	3469720	9.85					9.85

(11)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 0.2% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	N.A.			-	-	-	-	
	TOTAL							



(I) (d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)	Promoter / Promoter Group / Public
	N.A.			
TOTAL				

(II) (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)
1	N.A.			
2				
TOTAL				

(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'Promoter / Promoter Group' are in excess of 10% of the total

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)
1	N.A.			
2				
TOTAL				



(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer.

Category code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(III+IV+V)	(VI)	(VII)
(A)	Shareholding of Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals / Hindu Undivided Family	0			0	0.00	0.00
(b)	Central Government / State Governments(s)	0			0	0.00	0.00
(c)	Bodies Corporate	8198564			8198564	22.39	22.39
(d)	Financial Institutions / Banks	0			0	0.00	0.00
(e)	Any Other (Trust)	0			0	0.00	0.00
	Sub-Total (A) (1)	8198564	0	0	8198564	22.39	22.39
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0			0	0.00	0.00
(b)	Bodies Corporate	17052343			17052343	46.57	46.57
(c)	Institutions	0			0	0.00	0.00
(d)	Qualified Foreign Investor	0			0	0.00	0.00
(e)	Any Other (specify)	0			0	0.00	0.00
	Sub-Total (A) (2)	17052343	0	0	17052343	46.57	46.57
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	25250907	0	0	25250907	68.96	68.96
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds / UTI	3274971			3274971	8.94	8.94
(b)	Financial Institutions / Banks	12656			12656	0.03	0.03
(c)	Central Government / State Governments(s)	0			0	0.00	0.00
(d)	Venture Capital Funds	0			0	0.00	0.00
(e)	Insurance Companies	809150			809150	2.21	2.21
(f)	Foreign Institutional Investors	3018741			3018741	8.24	8.24
(g)	FPI's - Corp	6949			6949	0.02	0.02
(h)	Foreign Venture Capital Investors	0			0	0.00	0.00
(i)	Qualified Foreign Investor	0			0	0.00	0.00
(j)	Any Other (specify)	0			0	0.00	0.00
	Sub-Total (B) (1)	7122467	0	0	7122467	19.44	19.44
(2)	Non-Institutions						
(a)	Bodies Corporate	1272404			1272404	3.47	3.47
(b)	Individuals -						
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	2,503,596			2503596	6.85	6.85
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	468,208			468208	1.28	1.28
(c)	Qualified Foreign Investor	0			0	0.00	0.00
(d)	Any Other (specify)						
i	Director	53			53	0.00	0.00
ii	Foreign Corporate Bodies	0			0	0.00	0.00
iii	Trusts	1366			1366	0.00	0.00
	Sub-total (B) (2)	4245627	0	0	4245627	11.40	11.40
	Total Public Shareholding (B) = (B)(1)+(B)(2)	11368094	0	0	11368094	31.04	31.04
	TOTAL (A)+(B)	36619001	0	0	36619001	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0			0	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	36619001	0	0	36619001	100.00	100.00

