

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(1) (a) Statement showing Shareholding Pattern			
Name of the Company:		BAYER CROPSCIENCE LIMITED	
As on : 31st March, 2014		31st March, 2014	
Partly paid-up shares:-		No. of partly paid-up shares	As a % of total no. of partly paid-up shares
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
Held by Promoter / Promoters Group			
Held by public			
Total			
Warrants:-		No. of warrants	As a % of total no. of warrants
Held by Promoter / Promoters Group			
Held by public			
Total			
Total paid-up capital of the company assuming full			

S. No.	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	As a percentage (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	2	5967617	5967617	16.30	16.30	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)	2	5967617	5967617	16.30	16.30	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	19283290	19283290	52.66	52.66	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	19283290	19283290	52.66	52.66	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	5	25250907	25250907	68.96	68.96	0	0.00
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	65	3277136	3276846	8.95	8.95	NA	NA
(b)	Financial Institutions / Banks	24	16562	11964	0.05	0.05	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	8	947603	947253	2.59	2.59		
(f)	Foreign Institutional Investors	49	2916262	2915346	7.98	7.98		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B) (1)	146	7197563	7191409	19.55	19.55	0.00	0.00
(2)	Non-Institutions							
(a)	Bodies Corporate	562	1261325	1257197	3.44	3.44		
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	18409	2,534,151	2,075,955	6.92	6.92		
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	9	410,533	363,373	1.12	1.12		
(c)	Qualified Foreign Investor	1	25	25	0.00	0.00		
(d)	Any Other	1	53	0	0.00	0.00		
i	Director	1	53	0	0.00	0.00		
ii	Foreign Company	0	0	0	0.00	0.00		
iii	Trusts	5	4444	4378	0.01	0.01		
	Sub-total (B) (2)	18987	4210531	3720928	11.49	11.49		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	19138	11368094	10872937	31.04	31.04	NA	NA
	TOTAL (A)+(B)	19138	36619001	36129244	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)	19138	36619001	36129244	100.00	100.00		



(I)(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 March, 2014

31st March

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		
		(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III) * 100	(VII) = (V) + (C) + (E) + (F) + (G) + (H) + (I) + (J) + (K) + (L) + (M) + (N) + (O) + (P) + (Q) + (R) + (S) + (T) + (U) + (V) + (W) + (X) + (Y) + (Z)	(VIII)		(IX)	(X)
1	Bayer CropScience AG	6431375	17.56		NIL							17.56
2	Bayer AG	5729158	15.65		NIL							15.65
3	Bayer SAS	7122757	19.45		NIL							19.45
4	Bayer MaterialScience Pvt. Limited	586734	1.61		NIL							1.61
5	Bayer Vapil Private Limited	5378683	14.69		NIL							14.69
	TOTAL	25250907	68.96		NIL							68.96

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

(I)(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.	658,246	1.80					1.80
2	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID -	410,000	1.12					1.12
3	Indian Systans Investments (P) Ltd	492,848	1.35					1.35
4	Madanlaxmi Narayanan Investments (P) Ltd	411,939	1.12					1.12
5	OPPENHEIM INTERNATIONAL SMALL COMPANY FUND	486,158	1.33					1.33
6	PINEBRIDGE INVESTMENTS ASIA LIMITED A/C PINEBRIDGE	434,724	1.19					1.19
7	WASATCH EMERGING MARKETS SMALL CAP FUND	533,520	1.46					1.46
	TOTAL	3427035	9.37					9.37

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% 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
				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							



(F) (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
1	N.A.			
2				
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 1% 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				



(II) (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	5967617			5967617	16.30	16.30
(d)	Financial Institutions / Banks	0			0	0.00	0.00
(e)	Any Other (Trust)	0			0	0.00	0.00
	Sub-Total (A) (1)	5967617	0	0	5967617	16.30	16.30
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0			0	0.00	0.00
(b)	Bodies Corporate	19283290			19283290	52.66	52.66
(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)	19283290	0	0	19283290	52.66	52.66
	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	3277136			3277136	8.95	8.95
(b)	Financial Institutions / Banks	16562			16562	0.05	0.05
(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	947603			947603	2.59	2.59
(f)	Foreign Institutional Investors	2916262			2916262	7.96	7.96
(g)	Foreign Venture Capital Investors	0			0	0.00	0.00
(h)	Qualified Foreign Investor	0			0	0.00	0.00
(i)	Any Other (specify)	0			0	0.00	0.00
	Sub-Total (B) (1)	7157563	0	0	7157563	19.55	19.55
(2)	Non-Institutions						
(a)	Bodies Corporate	1261325			1261325	3.44	3.44
(b)	Individuals -						
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	2,534,151			2534151	6.92	6.92
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	410,533			410533	1.12	1.12
(c)	Qualified Foreign Investor	25			25	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	4444			4444	0.01	0.01
	Sub-total (B) (2)	4210531	0	0	4210531	11.49	11.49
	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

