

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(1) (a) Statement showing Shareholding Pattern

Name of the Company:		BAYER CROPSOURCE LIMITED	
As on:		31st March, 2015	
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	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)	1	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	8198564	8198564	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	8198564	8198564	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	25250907	25250907	68.96	68.96	0	0.00
(B)	Public Shareholding							
(1)	Institutions						NA	NA
(a)	Mutual Funds / UTI	58	3131908	3131618	8.55	8.55	NA	NA
(b)	Financial Institutions / Banks	22	12736	8338	0.03	0.03		
(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	763281	762931	2.08	2.08		
(f)	Foreign Institutional Investors	65	2666059	2665143	7.28	7.28		
(g)	FPI's - Corp	16	536559	536599	1.47	1.47		
(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)	170	7110543	7104589	19.41	19.41		
(2)	Non-Institutions						NA	NA
(a)	Bodies Corporate	565	1290127	1285999	3.52	3.52		
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	19,897	2523084	2088507	6.89	6.89		
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	6	442386	415226	1.21	1.21		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other							
i	Director	1	53	0	0.00	0.00		
ii	Foreign Company	0	0	0	0.00	0.00		
iii	Trusts	4	1901	1835	0.01	0.01		
	Sub-total (B) (2)	20473	4257551	3791567	11.63	11.63		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	20643	11368094	10896156	31.04	31.04		
	TOTAL (A)+(B)	20647	36619001	36147063	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	NA	NA
(2)	Public							
	GRAND TOTAL (A)+(B)+(C)	20647	36619001	36147063	100.00	100.00		



(J)(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, 2015

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)	(VIII)	(IX)		(X)
1	Bayer CropScience AG	6084591	16.62									16.62
2	Bayer AG	3844995	10.50									10.50
3	Bayer SAS	7122757	19.45									19.45
4	Bayer Vapi Private Limited	8198564	22.39									22.39
	TOTAL	25250907	68.96									68.96

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

(J)(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.	460,505	1.26	-	-	-	-	1.26
2	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAP OPPORTUNITIES FUND	627,200	1.71	-	-	-	-	1.71
3	Indian Syntans Investments (P) Ltd	499,848	1.36	-	-	-	-	1.36
4	Meenakshi Narayanan Investments (P) Ltd	421,539	1.15	-	-	-	-	1.15
5	OPPENHEIMER INTERNATIONAL SMALL COMPANY FUND	410,143	1.12	-	-	-	-	1.12
6	PINEBRIDGE INVESTMENT'S ASIA LIMITED A/C PINEBRIDGE INVESTMENTS, GF MAURITIUS LTD.	683,765	1.87	-	-	-	-	1.87
	TOTAL	3103000	8.47					8.47

(J)(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							



(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 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				



(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	3131908			3131908	8.55	8.55
(b)	Financial Institutions / Banks	12736			12736	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	763281			763281	2.08	2.08
(f)	Foreign Institutional Investors	2666059			2666059	7.28	7.28
(g)	FPI's - Corp	536559			536559	1.47	1.47
(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)	7110543	0	0	7110543	19.41	19.41
(2)	Non-Institutions						
(a)	Bodies Corporate	1290127			1290127	3.52	3.52
(b)	Individuals -						
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	2,523,084			2523084	6.89	6.89
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	442,386			442386	1.21	1.21
(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	1901			1901	0.01	0.01
	Sub-total (B) (2)	4257551	0	0	4257551	11.63	11.63
	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

