

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(I) (a) Statement showing Shareholding Pattern

Name of the Company:		CHEMBOND CHEMICALS LIMITED	
Scrip Code, Name of the scrip, class of security:		530871	
Quarter ended:		30th June, 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 conversion of warrants and convertible securities			



Category code	Category of Shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised	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 (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)				
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	38	3803030	3803030	57.10	57.10	-	-
(b)	Central Government / State Governments(s)	0	0	0	0.00	0.00	-	-
(c)	Bodies Corporate	4	762815	762815	11.45	11.45	-	-
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	-	-
(e)	Any Other	0	0	0	0.00	0.00	-	-
	Sub-Total (A) (1)	42	4565845	4565845	68.55	68.55	-	-
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00	-	-
(b)	Bodies Corporate	0	0	0	0.00	0.00	-	-
(c)	Institutions	0	0	0	0.00	0.00	-	-
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	-	-
(e)	Any Other (specify)	0	0	0	0.00	0.00	-	-
	Sub-Total (A) (2)	0	0	0	0.00	0.00	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	42	4565845	4565845	68.55	68.55	-	-
(B)	Public Shareholding						N.A.	N.A.
(1)	Institutions							
(a)	Mutual Funds / UTI	0	0	0	0.00	0.00	-	-
(b)	Financial Institutions / Banks	1	23800	0	0.36	0.36	-	-
(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	0	0	0	0.00	0.00	-	-
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	-	-
(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)	1	23800	0	0.36	0.36	-	-
(2)	Non-Institutions							
(a)	Bodies Corporate	37	555402	555202	8.34	8.34	N.A.	N.A.
(b)	Individuals -						-	-
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	1119	537615	395523	8.07	8.07	-	-
ii	nominal share capital in excess of Rs. 1 lakh	12	953550	771910	14.32	14.32	-	-
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	-	-
(d)	Any Other (specify)						-	-
i	Directors	4	24200	24200	0.36	0.36	-	-
	Sub-total (B) (2)	1172	2070767	1746835	31.09	31.09	-	-
	Total Public Shareholding (B) = (B)(1)+(B)(2)	1173	2094567	1746835	31.45	31.45	-	-
	TOTAL (A)+(B)	1215	6660412	6312680	100.00	100.00	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been Issued							
(1)	Promoter and Promoter Group							
(2)	Public							
	GRAND TOTAL (A)+(B)+(C)	1215	6660412	6312680	0.00	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 : Chembond Chemicals Limited
Scrip Code : 530871
As on : 30th June , 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
		Number	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III) * 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	ALPANA SANDEEP SHAH	50450	0.76		NIL		-	-	-	-	0.76
2	AMRITA SAMEER SHAH	21509	0.32		NIL		-	-	-	-	0.32
3	ASHWIN R NAGARWADIA	385932	5.79		NIL		-	-	-	-	5.79
4	GULOO PERVIZ DASTUR	200900	3.02		NIL		-	-	-	-	3.02
5	JYOTI NIKHIL MEHTA	34740	0.52		NIL		-	-	-	-	0.52
6	KSHITIJA NIRMAL SHAH	9800	0.15		NIL		-	-	-	-	0.15
7	KUMUD A NAGARWADIA	154700	2.32		NIL		-	-	-	-	2.32
8	MALLIKA S SHAH	12800	0.19		NIL		-	-	-	-	0.19
9	MAMTA NIRMAL SHAH	47400	0.71		NIL		-	-	-	-	0.71
10	NIKHIL J MEHTA	21400	0.32		NIL		-	-	-	-	0.32
11	NIRMAL V SHAH	314603	4.72		NIL		-	-	-	-	4.72
12	PADMA V SHAH	747557	11.22		NIL		-	-	-	-	11.22
13	SHAH PARUL	27400	0.41		NIL		-	-	-	-	0.41
14	PERVIZ HOMI DASTUR	157060	2.36		NIL		-	-	-	-	2.36
15	RAUNAQ S SHAH	3400	0.05		NIL		-	-	-	-	0.05
16	SAMEER VINOD SHAH	308384	4.63		NIL		-	-	-	-	4.63
17	SANDEEP SHAH	42092	0.63		NIL		-	-	-	-	0.63
18	SHAH BHADRESH	112460	1.69		NIL		-	-	-	-	1.69
19	SHAH KALPANA SUNIL	21600	0.32		NIL		-	-	-	-	0.32
20	SHAH SUNIL DAHYALAL	25500	0.38		NIL		-	-	-	-	0.38
21	SHILPA SAMEER SHAH	31072	0.47		NIL		-	-	-	-	0.47
22	TRUPTI A NAGARWADIA	148500	2.23		NIL		-	-	-	-	2.23
23	VINOD D SHAH	923771	13.87		NIL		-	-	-	-	13.87
24	VISAN HOLDINGS AND FINANCIAL SERVICES PVT LTD	612518	9.20		NIL		-	-	-	-	9.20
25	FINOR PIPLAJ CHEMICALS PVT LTD	66600	1.00		NIL		-	-	-	-	1.00
26	GTK INTERMEDIATES PVT LTD	3800	0.06		NIL		-	-	-	-	0.06
27	S AND N VENTURES	79897	1.20		NIL		-	-	-	-	1.20
	TOTAL	4565845	68.55		NIL		-	-	-	-	68.55

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

(I)(c) 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	AJAY SHETH	391718	5.88	-	-	-	-	5.88
2	QUEST INVESTMENT ADVISORS PRIVATE LIMITED	378600	5.68	-	-	-	-	5.68
3	BINA SHETH	273619	4.11	-	-	-	-	4.11
4	Chartered Finance And Leasing Limited	79529	1.19	-	-	-	-	1.19
5	SUREKIABEN P SHAH	72800	1.09	-	-	-	-	1.09
6	AJAY C LALOO	71380	1.07	-	-	-	-	1.07
	TOTAL	1267646	19.03	-	-	-	-	19.03



(I)(c) 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 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	AJAY SHETH	391718	5.88	-	-	-	-	5.88
2	QUEST INVESTMENT ADVISORS PRIVATE LIMITED	378600	5.68	-	-	-	-	5.68
TOTAL		770318	11.57					11.57

(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
1	ALPANA SANDEEP SHAH	3,000	0.05	Promoters
2	ASHWIN RATILAL NAGARWADIA	45,000	0.68	Promoters
3	JYOTI NIKHIL MEHTA	3,000	0.05	Promoters
4	NIRMAL VINOD SHAH	28,000	0.39	Promoters
5	PERVIZ HOMI DASTUR	23,000	0.35	Promoters
6	S AND N VENTURES	24,000	0.36	Promoters
7	SAMEER VINOD SHAH	26,000	0.39	Promoters
8	VINOD D SHAH	17,000	0.26	Promoters
9	VISAN HOLDINGS AND FINANCIAL SERVICES PRIVATE LIMITED	133,000	2.00	Promoters
TOTAL		300000	4.50	

(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

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 (I)	Category of Shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (VII)	As a percentage of (A+B+C) (VIII)
(A)	Shareholding of Promoter and Promoter Group		NA	NA			
(1)	Indian						
(a)	Family	0			0	0.00	0.00
(b)	Central Government / State Governments(s)	0			0	0.00	0.00
(c)	Bodies Corporate	0			0	0.00	0.00
(d)	Financial Institutions / Banks	0			0	0.00	0.00
(e)	Any Other (specify)	0			0	0.00	0.00
	Sub-Total (A) (1)	0	0	0	0	0.00	0.00
(2)	Foreign		NA	NA			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0			0	0.00	0.00
(b)	Bodies Corporate	0			0	0.00	0.00
(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)	0	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	0	0	0	0	0.00	68.55
(B)	Public Shareholding		NA	NA			
(1)	Institutions						
(a)	Mutual Funds / UTI	0			0	0.00	0.00
(b)	Financial Institutions / Banks	0			0	0.00	0.00
(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	0			0	0.00	0.00
(f)	Foreign Institutional Investors	0			0	0.00	0.00
(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)	0	0	0	0	0.00	0.00
(2)	Non-Institutions		NA	NA			
(a)	Bodies Corporate	0			0	0.00	0.00
(b)	Individuals -						
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	0			0	0.00	0.00
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	0			0	0.00	0.00
(c)	Qualified, Foreign Investor	0			0	0.00	0.00
(d)	Any Other (specify)						
ii	Directors & their relatives	0			0	0.00	0.00
	Sub-total (B) (2)	0	0	0	0	0.00	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	0	0	0	0	0.00	0.00
	TOTAL (A)+(B)	0	0	0	0	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued		NA	NA	0	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0	0.00	0.00



(Company Series CH)
CHEMBOND CHEMICALS LIMITED

Shareholding Pattern as of 30th June, 2014

Sr. No.	Category of Shareholders	Physical Accounts	Physical Holdings	Electronic Accounts	Electronic Holdings	Total No. of Accounts	Total No. of Holdings	% to Total Capital
Subscribed Equity Capital							6660412	100.00
1	Foreign Holdings							
a)	FII	0	0	0	0	0	0	0.00
b)	Foreign Companies (OCB's)	0	0	0	0	0	0	0.00
c)	Non-Resident Individuals	2	4000	13	3,992	15	7992	0.12
2	Public Financial Institutions							
a)	U.T.I.	0	0	0	0	0	0	0.00
b)	L.I.C. of India	0	0	0	0	0	0	0.00
c)	GIC & its subsidiaries	0	0	0	0	0	0	0.00
d)	Nationalised Banks	1	23800	0	0	1	23800	0.36
e)	Mutual Funds	0	0	0	0	0	0	0.00
f)	ICICI Ltd.	0	0	0	0	0	0	0.00
3	State Government	0	0	0	0	0	0	0.00
4	Other Bodies Corporate							
a)	Domestic Companies	1	200	36	555,202	37	555402	8.34
b)	Trust	0	0	0	0	0	0	0.00
c)	Other Banks	0	0	0	0	0	0	0.00
d)	Foreign Banks	0	0	0	0	0	0	0.00
5	Promoters							
a)	Individuals Promoters	0	0	38	3803030	38	3803030	57.10
b)	Promoters Company	0	0	4	762815	4	762815	11.45
6	Directors and their Relatives							
a)	Resident	0	0	4	24200	4	24200	0.36
b)	Persons acting in concert	0	0	0	0	0	0	0.00
7	Individuals	335	319732	781	1,163,441	1116	1483173	22.27
Grand Total		339	347732	876	6312680	1215	6660412	100.00

	Accounts	Holdings	% to Capital
Physical	339	347732	5.22
CDSL	260	498703	7.49
NSDL	616	5813977	87.29
Total	1215	6660412	100.00



CHEMBOND CHEMICALS LTD

List of Directors & their Relatives/Persons acting in Concert as on 30th June, 2014

Sr. No.	Name	Acct No	Holding	% To Capital
1	ALPANA SANDEEP SHAH	IN30132110085267	50450	0.76
2	AMRITA SAMEER SHAH	IN30154931186210	7909	0.12
3	AMRITA SAMEER SHAH	IN30154933589574	13600	0.20
4	ASHWIN RATILAL NAGARWADIA	IN30021415359898	93380	1.40
5	ASHWIN RATILAL NAGARWADIA	IN30290247931335	261000	3.92
6	GULOO PERVIZ DASTUR	IN30036010663461	200900	3.02
7	JYOTI NIKHIL MEHTA	1203210000087856	10000	0.15
8	JYOTI NIKHIL MEHTA	1203210000017401	24740	0.37
9	KSHITIJA NIRMAL SHAH	IN30267937448487	9800	0.15
10	KUMUD A. NAGARWADIA	IN30146910066527	154700	2.32
11	MALLIKA SAMEER SHAH	IN30154933589582	12800	0.19
12	MAMTA NIRMAL SHAH	IN30021410398365	47400	0.71
13	NAGARWADIA ASHWIN RATILAL	IN30146910066535	31552	0.47
14	NIKHIL JAYSUKHLAL MEHTA	1203210000017395	17200	0.26
15	NIKHIL JAYSUKHLAL MEHTA	1203210000017420	4200	0.06
16	NIRMAL V SHAH	IN30290246367746	1820	0.03
17	NIRMAL VINOD SHAH	IN30154930174024	157370	2.36
18	NIRMAL VINOD SHAH	IN30018312463988	155413	2.33
19	PADMA V SHAH	IN30018310278461	31897	0.48
20	PADMA V SHAH	IN30001110145806	715660	10.74
21	PERVIZ HOMI DASTUR	1601430100595262	134060	2.01
22	PERVIZ HOMI DASTUR	IN30002010204953	23000	0.35
23	RAUNAQ SAMEER SHAH	IN30154933589523	3400	0.05
24	SAMEER V SHAH	IN30115112352756	94360	1.42
25	SAMEER VINOD SHAH	IN30154915648091	163496	2.45
26	SAMEER VINOD SHAH	IN30154915658453	50528	0.76
27	SANDEEP H SHAH	IN30226910842771	10612	0.16
28	SANDIP SHAH	IN30127615154598	31480	0.47
29	SHAH BHADRESH	IN30115120054286	112460	1.69
30	SHAH KALPANA SUNIL	IN30082911060294	21600	0.32
31	SHAH PARUL	IN30115120054278	27400	0.41
32	SHAH SUNIL DAHYALAL	IN30082911060309	25500	0.38
33	SHILPA SAMEER SHAH	IN30154919236850	19600	0.29
34	SHILPA SAMEER SHAH	IN30154915672581	11472	0.17
35	TRUPTI ASHWIN NAGARWADIA	IN30021415359902	148500	2.23
36	VINOD D SHAH	IN30018310278453	78811	1.18
37	VINOD D SHAH	IN30001110145775	794560	11.93
38	VINOD D.SHAH HUF	1302590001359540	50400	0.76
39	FINOR PIPLAJ CHEMICALS LIMITED	IN30154930668097	66600	1.00
40	GTK INTERMEDIATES PRIVATE LIMITED	IN30097411690402	3800	0.06
41	S AND N VENTURES	1302590001361321	79897	1.20
42	VISAN HOLDINGS AND FINANCIAL SERVICES PRIVATE LIMITED	IN30154932041407	612518	9.20
	TOTAL		4565845	68.55



TSR DARASHAW PRIVATE LIMITED
REPORT ON CORRESPONDENCE/COMMUNICATION RECEIVED FROM THE INVESTORS

NAME OF THE COMPANY

CHEMBOND CHEMICALS LTD

REPORTING FOR THE PERIOD:

01-APR-2014

TO

30-JUN-2014

NATURE OF QUERIES (CORRESPONDENCE)	TOTAL RECEIVED	TOTAL REPLIED	PENDING DAYS				TOTAL PENDING
			1-7	8-15	16-22	>22	
1) NON RECEIPT / REQUESTS OF INTEREST/DIVIDEND WARRANTS	3	3	0	0	0	0	0
1A) WARRANTS ALREADY PAID	0	0	0	0	0	0	0
1B) REQUESTS PERTAINING TO OUTDATED, DUPLICATE WARRANTS AND CHANGES ON LIVE WARRANTS	3	3	0	0	0	0	0
1C) REPLY SENT GIVING WARRANT DETAILS (RECONCILIATION IN PROCESS)	0	0	0	0	0	0	0
1D) MISCELLANEOUS QUERIES IN CONNECTION WITH PAYMENTS	0	0	0	0	0	0	0
2) TRANSFER OF SECURITIES	0	0	0	0	0	0	0
3) DEMATERIALISATION OF SECURITIES	0	0	0	0	0	0	0
4) NAME CORRECTION	0	0	0	0	0	0	0
5) LETTERS RECEIVED FROM SEBI AND OTHER STATUTORY BODIES	0	0	0	0	0	0	0
6) CHANGE OF ADDRESS REQUESTS	1	1	0	0	0	0	0
7) ECS/MANDATE REQUESTS	0	0	0	0	0	0	0
8) LOSS OF SECURITIES	2	2	0	0	0	0	0
9) SPLIT/CONSOLIDATION/RENEWAL/DUPLICATE ISSUE OF SECURITIES	2	2	0	0	0	0	0
10) NOMINATION REQUESTS	0	0	0	0	0	0	0
11) TAX/EXEMPTION FORM / PAN RELATED	0	0	0	0	0	0	0
12) TRANSMISSION OF SECURITIES	0	0	0	0	0	0	0
13) EXCHANGE/SUB-DIVISION OF OLD SHARES	0	0	0	0	0	0	0
14) DIVIDEND/INTEREST QUERIES	1	1	0	0	0	0	0
15) DOCUMENT REGISTRATION	0	0	0	0	0	0	0
16) BONUS ISSUE	0	0	0	0	0	0	0
17) REDEMPTION	0	0	0	0	0	0	0
18) OTHERS (MISCELLANEOUS)	2	2	0	0	0	0	0
T O T A L S	11	11	0	0	0	0	0

1) 1 COMPLAINT PERTAINING TO NILESH A SHAH REGARDING ISSUE OF DUPLICATE CERTIFICATES AND MAKING ALLEGATIONS HAVE BEEN REPLIED TO.

2) NO COMPLAINTS RECEIVED FROM SCORES/NSDL/CDSL/STOCK EXCHANGES/MCA IN THE ABOVE MENTIONED PERIOD.

