

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:		31st March, 2014	
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up	As a % of total no. of shares of the
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
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
Held by Promoter / Promoters Group			
Held by public			
Total			
Total paid-up capital of the company assuming full conversion of warrants and convertible securities			



For Chembond Chemicals Limited

[Signature]
Company Secretary

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)/(I V)*100
(I)	(II)	(III)	(IV)	(V)				
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	38	3800810	3800810	57.07	57.07	-	-
(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	4563625	4563625	68.52	68.52	-	-
(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	4563625	4563625	68.52	68.52	-	-
(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	35	543215	543015	8.16	8.16	N.A.	N.A.
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	1,141	553305	411213	8.31	8.31	-	-
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	12	950567	768927	14.27	14.27	-	-
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	-	-
(d)	Any Other (specify)							
i	Directors	4	25900	25900	0.39	0.39	-	-
	Sub-total (B) (2)	1192	2072987	1749055	31.12	31.12	-	-
	Total Public Shareholding (B) = (B)(1)+(B)(2)	1193	2096787	1749055	31.48	31.48	-	-
	TOTAL (A)+(B)	1235	6660412	6312680	100.00	100.00	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	-	-
(1)	Promoter and Promoter Group							
(2)	Public							
	GRAND TOTAL (A)+(B)+(C)	1235	6660412	6312680	0.00	100.00	-	-



For Chembond Chemicals Limited
[Signature]
 Company Secretary

(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 : 31st March, 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	
		(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III) * 100	(VII) = (C) of sub-clause (I)(a)	(VIII)	(IX)		(X)
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	314283	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	RAUNAQA S. SHAH	3400	0.05			NIL						0.05
16	SAMEER VINOD SHAH	308384	4.63			NIL						4.63
17	SANDEEP SHAH	40192	0.60			NIL						0.60
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		4563625	68.52			NIL						68.52

(*) 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 warrant		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	388,735	5.84	-	-	-	-	5.84
2	QUEST INVESTMENT ADVISORS PRIVATE LIMITED	364,433	5.47	-	-	-	-	5.47
3	BINA SHETH	273,619	4.11	-	-	-	-	4.11
4	Chartered Finance And Leasing Limited	79,529	1.19	-	-	-	-	1.19
5	RAJNI S. SHAH	72,800	1.09	-	-	-	-	1.09
6	AJAY C. LALOO	71,380	1.07	-	-	-	-	1.07
TOTAL		1250496	18.78					18.78



For Chembond Chemicals Limited
Company Secretary

(I)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to (ii) 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 warrant		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	388,735	5.84	-	-	-	-	5.84
2	QUEST INVESTMENT ADVISORS PRIVATE LIMITED	364,433	5.47	-	-	-	-	5.47
TOTAL		753168	11.31					11.31
(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	26,000	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 LIM	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								
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								



For Chembond Chemicals Limited
[Signature]
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