

(Company Series CH)

CHEMBOND CHEMICALS LIMITED

Shareholding Pattern as of 30th September, 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
							6660412	100.00
Subscribed Equity Capital								
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	0	0	13	7,927	13	7927	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	55	558,035	56	558235	8.38
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	3809852	38	3809852	57.20
b)	Promoters Company	0	0	4	763815	4	763815	11.47
6	Directors and their Relatives							
a)	Resident	0	0	4	23250	4	23250	0.35
b)	Persons acting in concert	0	0	0	0	0	0	0.00
7	Individuals	331	244432	862	1,229,101	1193	1473533	22.12
Grand Total		333	268432	976	6,391,980	1309	6660412	100.00

	Accounts	Holdings	% to Capital
Physical	333	268432	4.03
CDSL	317	550680	8.27
NSDL	659	5841300	87.70
Total	1309	6660412	100.00



CHEMBOND CHEMICALS LTD

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

Sr. No.	Name	Acct No	Holding	% To Capital
1	VINOD D SHAH	IN30001110145775	794,560	11.93
2	PADMA V SHAH	IN30001110145806	715,660	10.74
3	VISAN HOLDINGS AND FINANCIAL SERVICES PRIVATE LIMITED	IN30154932041407	613,518	9.21
4	ASHWIN RATILAL NAGARWADIA	IN30290247931335	261,000	3.92
5	GULOO PERVIZ DASTUR	IN30036010663461	200,900	3.02
6	SAMEER VINOD SHAH	IN30154915648091	163,496	2.45
7	NIRMAL VINOD SHAH	IN30154930174024	157,370	2.36
8	NIRMAL VINOD SHAH	IN30018312463988	155,275	2.33
9	KUMUD A. NAGARWADIA	IN30146910066527	154,700	2.32
10	TRUPTI ASHWIN NAGARWADIA	IN30021415359902	148,500	2.23
11	PERVIZ HOMI DASTUR	1601430100595262	134,060	2.01
12	SHAH BHADRESH	IN30115120054286	112,460	1.69
13	SAMEER V SHAH	IN30115112352756	94,360	1.42
14	ASHWIN RATILAL NAGARWADIA	IN30021415359898	93,380	1.40
15	S AND N VENTURES	1302590001361321	79,897	1.20
16	VINOD D SHAH	IN30018310278453	85,771	1.29
17	FINOR PIPLAJ CHEMICALS LIMITED	IN30154930668097	66,600	1.00
18	SAMEER VINOD SHAH	IN30154915658453	50,528	0.76
19	ALPANA SANDEEP SHAH	IN30132110085267	50,450	0.76
20	VINOD D.SHAH HUF	1302590001359540	50,400	0.76
21	MAMTA NIRMAL SHAH	IN30021410398365	47,400	0.71
22	PADMA V SHAH	IN30018310278461	31,897	0.48
23	NAGARWADIA ASHWIN RATILAL	IN30146910066535	31,552	0.47
24	SANDIP SHAH	IN30127615154598	31,480	0.47
25	SHAH PARUL	IN30115120054278	27,400	0.41
26	SHAH SUNIL DAHYALAL	IN30082911060309	25,500	0.38
27	JYOTI NIKHIL MEHTA	1203210000017401	24,740	0.37
28	PERVIZ HOMI DASTUR	IN30002010204953	23,000	0.35
29	SHAH KALPANA SUNIL	IN30082911060294	21,600	0.32
30	SHILPA SAMEER SHAH	IN30154919236850	19,600	0.29
31	NIKHIL JAYSUKHLAL MEHTA	1203210000017395	17,200	0.26
32	AMRITA SAMEER SHAH	IN30154933589574	13,600	0.20
33	MALLIKA SAMEER SHAH	IN30154933589582	12,800	0.19
34	SHILPA SAMEER SHAH	IN30154915672581	11,472	0.17
35	SANDEEP H SHAH	IN30226910842771	10,612	0.16
36	JYOTI NIKHIL MEHTA	1203210000087856	10,000	0.15
37	KSHITIJA NIRMAL SHAH	IN30267937448487	9,800	0.15
38	AMRITA SAMEER SHAH	IN30154931186210	7,909	0.12
39	NIKHIL JAYSUKHLAL MEHTA	1203210000017420	4,200	0.06
40	GTK INTERMEDIATES PRIVATE LIMITED	IN30097411690402	3,800	0.06
41	RAUNAQ SAMEER SHAH	IN30154933589523	3,400	0.05
42	NIRMAL V SHAH	IN30290246367746	1,820	0.03
	TOTAL		4573667	68.67



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 September, 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	3809852	3809852	57.20	57.20	-	-
(b)	Central Government / State Governments(s)	0	0	0	0.00	0.00	-	-
(c)	Bodies Corporate	4	763815	763815	11.47	11.47	-	-
(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	4573667	4573667	68.67	68.67	-	-
(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	4573667	4573667	68.67	68.67	-	-
(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						N.A.	N.A.
(a)	Bodies Corporate	56	558235	558035	8.38	8.38	-	-
(b)	Individuals -						-	-
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	1193	563197	427605	8.46	8.46	-	-
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	13	918263	809423	13.78	13.78	-	-
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	-	-
(d)	Any Other (specify)						-	-
i	Directors	4	23250	23250	0.35	0.35	-	-
	Sub-total (B) (2)	1266	2062945	1818313	30.97	30.97	-	-
	Total Public Shareholding (B) = (B)(1)+(B)(2)	1267	2086745	1818313	31.33	31.33	-	-
	TOTAL (A)+(B)	1309	6660412	6391980	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)	1309	6660412	6391980	0.00	100.00	-	-



(X)(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 September, 2014**

(I) Sr. No.	(II) Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of Shares held		Details of convertible securities		(XII) Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		(III) Number	(IV) As a % of grand total (A)+(B)+(C)	(V) No.	(VI) As a percentage (VI) = (V) / (III)* 100	(VII) As a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	(VIII) Number of warrants held	(IX) As a % total number of warrants of the same class	(X) Number of convertible securities held	(XI) As a % total number of convertible securities of the same class	
											0.76
1	ALPANA SANDEEP SHAH	50450	0.76		NIL						0.32
2	AMRITA SAMEER SHAH	21509	0.32		NIL						5.32
3	ASHWIN R NAGARWADIA	354380	5.32		NIL						3.02
4	GULOO PERVIZ DASTUR	200900	3.02		NIL						0.52
5	JYOTI NIKHIL MEHTA	34740	0.52		NIL						0.15
6	KSHITIJA NIRMAL SHAH	9800	0.15		NIL						2.32
7	KUMUD A NAGARWADIA	154700	2.32		NIL						0.19
8	MALLIKA S SHAH	12800	0.19		NIL						0.71
9	MAMTA NIRMAL SHAH	47400	0.71		NIL						0.47
10	NAGARWADIA ASHWIN RATILAL	31552	0.47		NIL						0.32
10	NIKHIL J MEHTA	21400	0.32		NIL						4.72
11	NIRMAL V SHAH	314465	4.72		NIL						11.22
12	PADMA V SHAH	747557	11.22		NIL						0.41
13	SHAH PARUL	27400	0.41		NIL						2.36
14	PERVIZ HOMI DASTUR	157060	2.36		NIL						0.05
15	RAUNAQ S SHAH	3400	0.05		NIL						4.63
16	SAMEER VINOD SHAH	308384	4.63		NIL						0.63
17	SANDEEP SHAH	42092	0.63		NIL						1.69
18	SHAH BHADRESH	112460	1.69		NIL						0.32
19	SHAH KALPANA SUNIL	21600	0.32		NIL						0.38
20	SHAH SUNIL DAHYALAL	25500	0.38		NIL						0.47
21	SHILPA SAMEER SHAH	31072	0.47		NIL						2.23
22	TRUPTI A NAGARWADIA	148500	2.23		NIL						13.22
23	VINOD D SHAH	880331	13.22		NIL						0.76
24	VINOD D SHAH HUF	50400	0.76		NIL						9.21
25	VISAN HOLDINGS AND FINANCIAL SERVICES PVT LTD	613518	9.21		NIL						1.00
26	FINOR PIPLAJ CHEMICALS PVT LTD	66600	1.00		NIL						0.06
27	GTK INTERMEDIATES PVT LTD	3800	0.06		NIL						1.20
28	S AND N VENTURES	79897	1.20		NIL						68.67
	TOTAL	4573667	68.67		NIL						

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

(X)(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	
								5.91
1	AJAY SHETH	393447	5.91					5.68
2	QUEST INVESTMENT ADVISORS PRIVATE LIMITED	378600	5.68					4.05
3	BINA SHETH	269803	4.05					1.19
4	Chartered Finance And Leasing Limited	79529	1.19					1.07
6	AJAY C LALOO	71380	1.07					17.90
	TOTAL	1192759	17.90					



(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	393447	5.91	-	-	-	-	5.91
2	QUEST INVESTMENT ADVISORS PRIVATE LIMITED	378600	5.68	-	-	-	-	5.68
TOTAL		772047	11.59					11.59

(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 LIMITED	193,000	2.00	Promoters
TOTAL		300000	4.53	

(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				

