

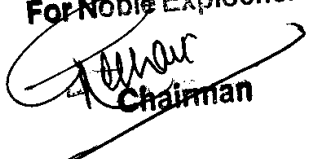
# NOBLE EXPLOCHEM LTD.

Regd. Office : 54/B 'SHREE' Tower, Shankarnagar (East), Nagpur- 440010  
 Phone : 0712-2538789 , 2538790, Fax : 0712-2538791 **CIN - L24292MH1985PLC02672**  
 E-mail : necltd\_ngp@sancharnet.in, noble\_explochem@rediffmail.com Website : www.neclindia.com



Factory : At Post Hingni, Tah. : Seloo, Dist. : Wardha. Ph. : 265528, 265535, Fax : 07155-265527.  
 Introductory sub-table (I)(a)

Name of the Company: NOBLE EXPLOCHEM LIMITED			
Scrip Code:506991	Scrip: NOBLEXP	class of security: EQUITY	
QUARTER ENDED: 31.12.2014			
<b>Partly paid-up shares:-</b>			
	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/promoter group	0	0	0
Held by public	0	0	0
		0	
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>			
	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/promoter group	0	0	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>			
	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/promoter group	0	0	0
Held by public	0	0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		19228100	

For Noble Explochem Ltd  
  
 Chairman



# NOBLE EXPLOCHEM LTD.

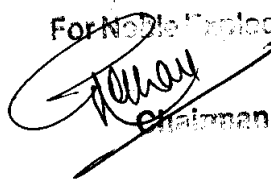
**Statement Showing Shareholding Pattern**

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	<b>Shareholding of Promoter and</b>							
1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	18	2389507	2388407	12.43	12.43	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	105988	105988	0.55	0.55	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)					0.00	0.00	0	0.00
(e-ii)							0	
	<b>Sub Total(A)(1)</b>	<b>19</b>	<b>2495495</b>	<b>2494395</b>	<b>12.98</b>	<b>12.98</b>	<b>0</b>	<b>0.00</b>
2	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	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
d-i	Any Others(Specify)						0	0.00
d-ii							0	
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and</b>	<b>19</b>	<b>2495495</b>	<b>2494395</b>	<b>12.98</b>	<b>12.98</b>	<b>0</b>	<b>0.00</b>
(B)	<b>Public shareholding</b>							
1	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0
(b)	Financial Institutions/ Banks	1	300	0	0.00	0.00	0	0
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(h-i)	Any Other (specify)				0.00	0.00	0	0
(h-ii)							0	0
	<b>Sub-Total (B)(1)</b>	<b>1</b>	<b>300</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>



## NOBLE EXPLOCHEM LTD.

B 2	Non-institutions							
(a)	Bodies Corporate	235	1545859	1538809	8.04	8.04	0	0
(b)	Individuals				0.00	0.00	0	0
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	11340	6087246	5454059	31.66	31.66	0	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	172	8051746	7473346	41.87	41.87	0	0
(c)	Qualified Foreign Investor	0	0	0	0.00			
(c-i)	Trusts	0	0	0	0.00	0.00	0	0
(c-ii)	Non Resident Indians	205	158172	124422	0.82	0.82	0	0
(c-iii)	Clearing Members	6	12842	12842	0.07	0.07	0	0
(c-iv)	Hindu Undivided Families	291	876440	875240	4.56	4.56		
		0	0	0	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>12249</b>	<b>16732305</b>	<b>15478718</b>	<b>87.02</b>	<b>87.02</b>	<b>0</b>	<b>0</b>
							0	0
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>12250</b>	<b>16732605</b>	<b>15478718</b>	<b>87.02</b>	<b>87.02</b>	<b>0</b>	<b>0</b>
							0	0
	<b>TOTAL (A)+(B)</b>	<b>12269</b>	<b>19228100</b>	<b>17973113</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00		0
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>12269</b>	<b>19228100</b>	<b>17973113</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

For Noble Explochem Ltd  
  
 Chairman



# NOBLE EXPLOCHEM LTD.

(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group".

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			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 shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (V)= (VII)/(III)*100	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	(XII)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	
1	IASHA KOTHARI	1100	0.01	0	0.00	0.00	0	0	0	0	0.01	
2	PIYUSH T KOTHARI	125000	0.65	0	0.00	0.00	0	0	0	0	0.65	
3	PRASHANT T KOTHARI	158080	0.65	0	0.00	0.00	0	0	0	0	0.65	
4	RAMESH BHIMRAJ KOTHARI	109540	0.57	0	0.00	0.00	0	0	0	0	0.57	
5	PRASHANT KOTHARI	82279	0.43	0	0.00	0.00	0	0	0	0	0.43	
6	TIKAM CHAND KOTHARI	35650	0.19	0	0.00	0.00	0	0	0	0	0.19	
7	IASHA KOTHARI	109540	0.57	0	0.00	0.00	0	0	0	0	0.57	
8	PIYUSH KOTHARI	300115	1.56	0	0.00	0.00	0	0	0	0	1.56	
9	SAMEER MAHESHWARI	633491	3.29	0	0.00	0.00	0	0	0	0	3.29	
10	USHA MADHUKAR CHANDURKAR	132756	0.69	0	0.00	0.00	0	0	0	0	0.69	
11	MADHUKAR RAMCHANDRA CHAN	18137	0.09	0	0.00	0.00	0	0	0	0	0.09	
12	SUNIL KOTHARI	10000	0.05	0	0.00	0.00	0	0	0	0	0.05	
13	SANJAY KOTHARI	128000	0.67	0	0.00	0.00	0	0	0	0	0.67	
14	SIDDHARTH KOTHARI	15000	0.08	0	0.00	0.00	0	0	0	0	0.08	
15	NIRMALA KOTHARI	91016	0.47	0	0.00	0.00	0	0	0	0	0.47	
16	CHANDRAKANTA KOTHARI	130200	0.68	0	0.00	0.00	0	0	0	0	0.68	
17	RAMESH BHIMRAJ KOTHARI	184603	0.96	0	0.00	0.00	0	0	0	0	0.96	
18	RANJANA MAHESHWARI	105988	0.55	0	0.00	0.00	0	0	0	0	0.55	
19	SALVIA INVESTMENTS AND TRAD	2485495	12.98	0	0.00	0.00	0	0	0	0	12.98	
TOTAL												



For Noble Explochem Ltd  
*[Signature]*  
 Chairman

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

# NOBLE EXPLOCHEM LTD.

(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	FORTUNE INVESTMENTS A	302362	1.57	0	0	0	0	1.57
2	SAREET BATRA	200000	1.04	0	0	0	0	1.04
3	NITIN BAXHBHAI SINIJIYA	617313	3.21	0	0	0	0	3.21
4	ASHMITABEN N SINOJIA	200193	1.04	0	0	0	0	1.04
5	RITU MOHTA	240000	1.25	0	0	0	0	1.25
6	RAJESH RATANCHAND SHA	237000	1.23	0	0	0	0	1.23
7	HIMANSHU MUKUND JOSHI	237270	1.23	0	0	0	0	1.23
<b>TOTAL</b>		<b>2034138</b>	<b>10.58</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>10.58</b>

(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
				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	
			0.00	0	0	0	0	0
	NIL		0.00	0	0	0	0	0
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

For Noble Explochem Ltd  
  
 Chairman



# NOBLE EXPLOCHEM LTD.

(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
	NIL		0.00	
<b>TOTAL</b>		0	0.00	

(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	NIL			0.00
2				0.00
<b>TOTAL</b>		0	0	0.00

For Noble Explochem Ltd

*Alwar*  
Chairman



# NOBLE EXPLOCHEM LTD.

(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 number of shares

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	NIL			0.00
2			0	0.00
<b>TOTAL</b>				

For Noble Explochem Ltd  
*[Signature]*  
Chairman



# NOBLE EXPLOCHEM LTD.

III (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.  
(Give description of voting rights for each class of security Class X, Class Y, Class Z)

Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a % of (A+B) (VII)	As a % of (A+B+C) (VIII)
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
<b>(A)</b>	<b>Promoter and Promoter Group</b>						
(1)	<b>Indian</b>						
(a)	Individuals/Hindu Undivided Family						
(b)	Central/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	<b>Sub-Total (A) (1)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	<b>Foreign</b>						
(a)	Individuals (Non Resident/Foreign)						
(b)	<b>Bodies Corporate</b>						
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A)(2)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1) + (A)(2)						
<b>(B)</b>	<b>Public Shareholding</b>						
(1)	<b>Institutions</b>						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/Banks						
(c)	Central/State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	<b>Sub-Total (B) (1)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	<b>Non Institutions</b>						
(a)	Bodies Corporate						
(b)	<b>Individuals</b>						
	i. Individual shareholders holding nominal share capital upto Rs. 1 lakh						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	<b>Sub-Total (B) (2)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>TOTAL (A) + (B)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
	<b>GRAND TOTAL (A)+(B)+(C)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

For Noble Explochem Ltd

*[Signature]*  
Chairman



*Partners in Progress*