

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(I) (a) Statement showing Shareholding Pattern

Name of the Company:		PIDILITE INDUSTRIES LIMITED	
Scrip Code, Name of the scrip, class of security:		PIDILITIND, 500331 - Equity Shares	
Quarter Ended:		31 <sup>st</sup> March 2015	
<b>Partly paid-up shares:-</b>		<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>
Held by Promoter / Promoters Group		0	0.00
Held by public		0	0.00
<b>Total</b>		<b>0</b>	<b>0.00</b>
<b>Outstanding convertible securities:-</b>		<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>
Held by Promoter / Promoters Group		0	0.00
Held by public		0*	0.00
<b>Total</b>		<b>0</b>	<b>0.00</b>
<b>Warrants:-</b>		<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>
Held by Promoter / Promoters Group		0	0.00
Held by public		0	0.00
<b>Total</b>		<b>0</b>	<b>0.00</b>
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>			

Category code (I)	Category of Shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a Percentage (IX)=(VIII) / (IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals / Hindu Undivided Family	48	270915868	270915868	52.84	52.84	0	0.00
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	9	86607932	86607932	16.89	16.89	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
	<b>Sub-Total (A) (1)</b>	<b>57</b>	<b>357523800</b>	<b>357523800</b>	<b>69.74</b>	<b>69.74</b>	<b>0</b>	<b>0.00</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident 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)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<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 Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>57</b>	<b>357523800</b>	<b>357523800</b>	<b>69.74</b>	<b>69.74</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public Shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds / UTI	85	17054766	17054716	3.33	3.33		
(b)	Financial Institutions / Banks	8	85022	85022	0.02	0.02		
(c)	Central Government / State Government(s)	2	442084	442084	0.09	0.09		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	16	4555052	4555052	0.89	0.89		
(f)	Foreign Institutional Investors	115	74066270	74066270	14.45	14.45		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Non Domestic Companies	0	0	0	0.00	0.00		
(i)	Any Other (specify)							
	Foreign Portfolio Investments Corporation	25	4874997	4874997	0.95	0.95		
	<b>Sub-Total (B) (1)</b>	<b>251</b>	<b>101078191</b>	<b>101078141</b>	<b>19.72</b>	<b>19.72</b>		
<b>(2)</b>	<b>Non-Institutions</b>							
(a)	Bodies Corporate	1084	7113103	7111379	1.39	1.39		
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital upto Rs.1 lakh	52486	39062848	35679257	7.61	7.61		
ii.	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	22	7789546	7669546	1.52	1.52		
(c)	Any Other (specify)							
i.	Trust	8	95342	95342	0.02	0.02		
ii.	Foreign Bodies	0	0	0	0.00	0.00		
	<b>Sub-Total (B) (2)</b>	<b>53600</b>	<b>54060839</b>	<b>50555524</b>	<b>10.54</b>	<b>10.54</b>		
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>53851</b>	<b>155139030</b>	<b>151633665</b>	<b>30.25</b>	<b>30.25</b>	<b>N.A</b>	<b>N.A</b>
	<b>TOTAL (A)+(B)</b>	<b>53908</b>	<b>512662830</b>	<b>509157465</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
<b>(1)</b>	<b>Promoter and Promoter Group</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
<b>(2)</b>	<b>Public</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>53908</b>	<b>512662830</b>	<b>509157465</b>	<b>100.00</b>	<b>100.00</b>		

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(I) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No. (I)	Name of the shareholder (II)	Details of Shares held			Share encumbered			Details of warrants			Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital [XII]
		No. of Shares held (III)	As a % of Grand Total (A)+(B)+(C) (IV)	Number of Shares (V)	As a Percentage (VI)=(V)/(III)* 100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)	No. of warrants held (VIII)	As a % of total numbers of warrants of the same class (IX)	No. of convertible securities held (X)	As a % of total numbers of convertible securities of same class (XI)			
	<b>1st holder</b>												
1	AJAY BALVANTRAY PAREKH	38362896	7.48	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
2	AMI AJAY PAREKH	10636148	2.07	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
3	AJAY BALVANTRAY PAREKH	6336616	1.24	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
4	AMI AJAY PAREKH	3550	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
5	AMRITA AJAY PAREKH	1968000	0.38	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
6	ANUJA ANKUR SHAH	171600	0.03	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
7	ANUJA ANKUR SHAH	16000	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
8	APURVA NARENDRAKUMAR PAREKH	2784910	0.54	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
9	APURVA NARENDRAKUMAR PAREKH	800000	0.16	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
10	BARATI NARENDRAKUMAR PAREKH	8206086	1.60	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
11	DARSHANA BIMAL MODY	6495404	1.27	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
12	DARSHANA BIMAL MODY	4596	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
13	GULABHEN HIMATLAL PAREKH	261716	0.05	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
14	HARISH HIMATLAL PAREKH	2076592	0.41	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
15	HARSHADA HARVADAN VAKIL	51900	0.01	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
16	HARVADAN HARVADAN	42300	0.01	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
17	HIMATLAL KALYANJI PAREKH	4811464	0.94	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
18	HIMATLAL KALYANJI PAREKH	166	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
19	INDUMATI CHIMANLAL PAREKH	20134	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
20	INDUMATI CHIMANLAL PAREKH	20234	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
21	JASNA RAOLU THACKERSEY	3615126	0.71	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
22	JIMEET D SANGHAVI	91600	0.02	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
23	JIMEET D SANGHAVI	300	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
24	KALPANA APURVA PAREKH	900000	0.18	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
25	KALPANA APURVA PAREKH	3000000	0.59	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
26	KALPANA APURVA PAREKH	2764334	0.54	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
27	KAMALINI RASHMIKANT PAREKH	801934	0.16	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
28	KAMALINI RASHMIKANT PAREKH	20000	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
29	KANTA BALVANTRAY PAREKH	3385410	0.66	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
30	MADHUKAR BALVANTRAY PAREKH	8012004	1.56	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
31	MADHUKAR BALVANTRAY PAREKH	48765564	9.51	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
32	MALA MADHUKAR PAREKH	12162598	2.37	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
33	MALAY RASHMIKANT PAREKH	100000	0.02	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
34	MALAY RASHMIKANT PAREKH	61600	0.01	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
35	MONISHA HARISH PAREKH	200000	0.04	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
36	MRUDULA SUSHILKUMAR PAREKH	3362120	0.66	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
37	NARENDRAKUMAR KALYANJI PAREKH	5816092	1.13	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
38	NARENDRAKUMAR KALYANJI PAREKH	44001656	8.58	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
39	NARENDRAKUMAR KALYANJI PAREKH	4014430	0.78	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
40	PANNA DEEPAK SANGHAVI	80166	0.02	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
41	PAREET D SANGHAVI	95600	0.02	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
42	PARUL HARISH PAREKH	1039208	0.20	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
43	PURVEE APURVA PAREKH	800000	0.16	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
44	RASHMIKANT HIMATLAL PAREKH	2356844	0.46	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
45	RASHMIKANT HIMATLAL PAREKH	534	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
46	SUSHIL KUMAR KALYANJI PAREKH	36996720	7.22	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
47	SUSHIL KUMAR KALYANJI PAREKH	5361916	1.05	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
48	URVI MALAY PAREKH	40000	0.01	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
49	DEVKALYAN SALES PRIVATE LTD	26224280	5.12	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
50	KALVA MARKETING AND SERVICES LTD	1382628	0.27	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
51	MARKETING LTD	796700	0.16	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
52	PARKEE DYES & CHEMICALS PVT LTD	1276510	0.25	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
53	PIDICHEM PVT LTD	8014916	1.56	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
54	THE VACUUM FORMING COMPANY PVT LTD	11462186	2.24	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
55	TRIVENIKALYAN TRADING PVT LTD	463040	0.09	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
56	HARTON PRIVATE LIMITED	12357634	2.41	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
57	ISHIJAS CHEMICALS PRIVATE LIMITED	24630038	4.80	0	0.00	0	0.00	0	0.00	0	0.00	0.00	
	<b>Total</b>	<b>357523800</b>	<b>69.74</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	

(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	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	GENESIS INDIAN INVESTMENT COMPANY LIMITED -GENERAL SUB FUND	39453809	7.70	0	0.00	0	0.00	0.00
2	GOVERNMENT PENSION FUND GLOBAL	5450000	1.06	0	0.00	0	0.00	0.00
	<b>TOTAL</b>	<b>44903809</b>	<b>8.76</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

(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	GENESIS INDIAN INVESTMENT COMPANY LIMITED -GENERAL SUB FUND	39453809	7.70	0	0.00	0	0.00	0.00
	<b>TOTAL</b>	<b>39453809</b>	<b>7.70</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

(This is also included in statement under (I) (c) (i) above)

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

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

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

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(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)	Total Voting Rights i.e. (VI) As a percentage of (A+B+C) (VII)
		Class X (III)	Class Y (IV)	Class Z (V)		
(A)	Shareholding of Promoter and Promoter Group	0	0	0	0.00	0.00
(1)	Indian					
(a)	Individuals / Hindu Undivided Family					
(b)	Central Government / State Governments(s)					
(c)	Bodies Corporate					
(d)	Financial Institutions / Banks					
(e)	Any Other (Trust)					
	<b>Sub-Total (A)(1)</b>	0	0	0	0.00	0.00
(2)	Foreign					
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)					
(b)	Bodies Corporate					
(c)	Institutions					
(d)	Any Other (specify)					
	<b>Sub-Total (A)(2)</b>	0	0	0	0.00	0.00
	<b>Total Shareholding of Promoter and Promoter Group</b>	0	0	0	0.00	0.00
(B)	Public Shareholding					
(1)	Institutions					
(a)	Mutual Funds / UTI					
(b)	Financial Institutions / Banks					
(c)	Central Government / State Governments(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>	0	0	0	0.00	0.00
(2)	Non-Institutions					
(a)	Bodies Corporate					
(b)	Individuals -					
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)					
i	Trusts					
ii	Foreign Corporate Bodies					
	<b>Sub-Total (B)(2)</b>	0	0	0	0.00	0.00
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	0	0	0	0.00	0.00
	<b>TOTAL (A)+(B)</b>	0	0	0	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
	<b>GRAND TOTAL (A)+(B)+(C)</b>	0	0	0	0.00	0.00

Note Only one class of Securities is issued by the Company, hence column (III) (a) is not applicable

for PIDILITE INDUSTRIES LIMITED

*[Signature]*  
SECRETARY

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