

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(f) (a) Statement showing Shareholding Pattern

| Name of the Company:  |  | PIDILITE INDUSTRIES LIMITED          |  |   |
|---|--|--------------------------------------|--|---|
| Scrip Code, Name of the scrip, class of security:   |  | 500331, PIDILITIND - Equity Shares   |  |   |
| Quarter Ended :   |  | 30th September 2014                  |  |   |
| <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>              | <b>As a % of total no. of shares of the company</b>   |
| Held by Promoter / Promoters Group  |  | 0                                    | 0.00   | 0.00  |
| Held by public  |  | 0                                    | 0.00   | 0.00  |
| <b>Total</b>  |  | <b>0</b>                             | <b>0.00</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> | <b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b> |
| Held by Promoter / Promoters Group  |  | 0                                    | 0.00   | 0.00  |
| Held by public  |  | 0                                    | 0.00   | 0.00  |
| <b>Total</b>  |  | <b>0</b>                             | <b>0.00</b>  | <b>0.00</b>   |
| <b>Warrants:-</b>   |  | <b>No. of warrants</b>               | <b>As a % of total no. of warrants</b>                           | <b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>                   |
| Held by Promoter / Promoters Group  |  | 0                                    | 0.00   | 0.00  |
| Held by public  |  | 0                                    | 0.00   | 0.00  |
| <b>Total</b>  |  | <b>0</b>                             | <b>0.00</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) / (IX)*100 |
| (A)               | <b>Shareholding of Promoter and Promoter Group</b>                                      |                              |                             |  |  |                                  |  |  |
| (1)               | <b>Indian</b>   |                              |                             |  |  |                                  |  |  |
| (a)               | Individuals / Hindu Undivided Family  | 49                           | 270064262                   | 270064262  | 52.68  | 52.68                            | 0                                      | 0.00                                   |
| (b)               | Central Government / State Government(s)  | 0                            | 0                           | 0  | 0.00   | 0.00                             | 0                                      | 0.00                                   |
| (c)               | Bodies Corporate  | 9                            | 85907932                    | 85907932   | 16.76  | 16.76                            | 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>58</b>                    | <b>355972194</b>            | <b>355972194</b>                                 | <b>69.44</b>   | <b>69.44</b>                     | <b>0</b>                               | <b>0.00</b>                            |
| (2)               | <b>Foreign</b>  |                              |                             |  |  |                                  |  |  |
| (a)               | Individuals (Non-Resident Individuals / Foreign Individuals)                            | 1                            | 2901606                     | 2901606  | 0.56   | 0.56                             | 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>1</b>                     | <b>2901606</b>              | <b>2901606</b>                                   | <b>0.56</b>  | <b>0.56</b>                      | <b>0</b>                               | <b>0.00</b>                            |
|                   | <b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>            | <b>59</b>                    | <b>358873800</b>            | <b>358873800</b>                                 | <b>70.00</b>   | <b>70.00</b>                     | <b>0</b>                               | <b>0.00</b>                            |
| (B)               | <b>Public Shareholding</b>  |                              |                             |  |  |                                  |  |  |
| (1)               | <b>Institutions</b>   |                              |                             |  |  |                                  |  |  |
| (a)               | Mutual Funds / UTI  | 59                           | 12217116                    | 12217086   | 2.38   | 2.38                             |  |  |
| (b)               | Financial Institutions / Banks  | 10                           | 294385                      | 294385   | 0.08   | 0.08                             |  |  |
| (c)               | Central Government / State Government(s)  | 2                            | 150026                      | 150026   | 0.03   | 0.03                             |  |  |
| (d)               | Venture Capital Funds   | 0                            | 0                           | 0  | 0.00   | 0.00                             |  |  |
| (e)               | Insurance Companies   | 18                           | 5008990                     | 5008990  | 0.98   | 0.98                             |  |  |
| (f)               | Foreign Institutional Investors   | 100                          | 81618326                    | 81618326   | 15.92  | 15.92                            |  |  |
| (g)               | Foreign Venture Capital Investors   | 0                            | 0                           | 0  | 0.00   | 0.00                             |  |  |
| (h)               | Non Domestic Companies  | 0                            | 0                           | 0  | 0.00   | 0.00                             |  |  |
|                   | <b>Sub-Total (B) (1)</b>  | <b>189</b>                   | <b>99268843</b>             | <b>99268793</b>                                  | <b>19.37</b>   | <b>19.37</b>                     |  |  |
| (2)               | <b>Non-Institutions</b>   |                              |                             |  |  |                                  |  |  |
| (a)               | Bodies Corporate  | 1082                         | 8101158                     | 8099434  | 1.58   | 1.58                             |  |  |
| (b)               | Individuals -   |                              |                             |  |  |                                  |  |  |
| i.                | Individual shareholders holding nominal share capital upto Rs.1 lakh                    | 44219                        | 38660236                    | 35085364   | 7.54   | 7.54                             |  |  |
| ii.               | Individual shareholders holding nominal share capital in excess of Rs.1 lakh            | 20                           | 7718293                     | 7598293  | 1.51   | 1.51                             |  |  |
| (c)               | Any Other (specify)   |                              |                             |  |  |                                  |  |  |
| i.                | Trust   | 0                            | 0                           | 0  | 0.00   | 0.00                             |  |  |
| ii.               | Foreign Bodies  | 0                            | 0                           | 0  | 0.00   | 0.00                             |  |  |
|                   | <b>Sub-Total (B) (2)</b>  | <b>45321</b>                 | <b>54479687</b>             | <b>50783091</b>                                  | <b>10.63</b>   | <b>10.63</b>                     |  |  |
|                   | <b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>                                    | <b>45510</b>                 | <b>153788530</b>            | <b>150071854</b>                                 | <b>30.00</b>   | <b>30.00</b>                     | <b>N.A</b>                             | <b>N.A</b>                             |
|                   | <b>TOTAL (A)+(B)</b>  | <b>45569</b>                 | <b>512642330</b>            | <b>508945684</b>                                 | <b>100.00</b>  | <b>100.00</b>                    |  |  |
| (C)               | <b>Shares held by Custodians and against which Depository Receipts have been issued</b> |                              |                             |  |  |                                  |  |  |
| (1)               | <b>Promoter and Promoter Group</b>  | 0                            | 0                           | 0  | 0.00   | 0.00                             |  |  |
| (2)               | <b>Public</b>   | 0                            | 0                           | 0  | 0.00   | 0.00                             |  |  |
|                   | <b>GRAND TOTAL (A)+(B)+(C)</b>  | <b>45569</b>                 | <b>512642330</b>            | <b>508945684</b>                                 | <b>100.00</b>  | <b>100.00</b>                    |  |  |

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

| Sr. No.<br>(i) | Name of the shareholder<br>(ii)    | Details of Shares held   |  |                      | Share encumbered                              |  |                             | Details of warrants                             |  |   | Details of convertible |             | Total shares (including underlying shares assuming 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 % of Percentage (VI)=(V)/(iii)*100 (vii) | As a % of total (A)-(B)+(C) of each clause (viii) (viii) | No. of warrants held (viii) | As a % of total warrants of the same class (ix) | No. of convertible securities held (x) | As a % of total convertible securities in same class (xi) |                        |             |   |
|                | <b>1st holder</b>                  |                          |  |                      |   |  |                             |   |  |   |                        |             |   |
| 1              | ABHA AJAY PAREKH                   | 1568000                  | 0.38                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 2              | AJAY BALVANTRAY PAREKH             | 10726148                 | 2.10                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 3              | AJAY BALVANTRAY PAREKH             | 36362696                 | 7.48                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 4              | AMI AJAY PAREKH                    | 4398916                  | 0.85                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 5              | AMI AJAY PAREKH                    | 3550                     | 0.00                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 6              | AMRITA AJAY PAREKH                 | 1968000                  | 0.38                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 7              | ANJULA ANKUR SHAH                  | 16000                    | 0.00                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 8              | ANJULA ANKUR SHAH                  | 1716000                  | 0.03                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 9              | APURVA NARENDRAKUMAR PAREKH        | 2784910                  | 0.54                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 10             | APURVA NARENDRAKUMAR PAREKH        | 8000000                  | 1.16                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 11             | BHARATI NARENDRAKUMAR PAREKH       | 8906065                  | 1.74                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 12             | BHARATI NARENDRAKUMAR PAREKH       | 6495404                  | 1.27                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 13             | DARSHANA BIMAL MOOY                | 4596                     | 0.00                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 14             | GULABHEN HIMATLAL PAREKH           | 261716                   | 0.05                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 15             | HARISH HIMATLAL PAREKH             | 2076582                  | 0.41                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 16             | HARSHADA HARVADAN VAKIL            | 51000                    | 0.01                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 17             | HARVADAN HARVADAN VAKIL            | 42300                    | 0.01                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 18             | HIMATLAL KALYANJI PAREKH           | 4811484                  | 0.94                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 19             | HIMATLAL KALYANJI PAREKH           | 166                      | 0.00                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 20             | INDUMATI CHAMANLAL PAREKH          | 20134                    | 0.00                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 21             | INDUMATI CHAMANLAL PAREKH          | 20234                    | 0.00                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 22             | SHITA RAJIV AMERSEY                | 2901606                  | 0.57                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 23             | JASMA RAJUL THACKERSEY             | 3615126                  | 0.71                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 24             | JIMEET D SANGHAVI                  | 91600                    | 0.02                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 25             | JIMEET D SANGHAVI                  | 300                      | 0.00                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 26             | KALPANA APURVA PAREKH              | 900000                   | 0.18                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 27             | KALPANA APURVA PAREKH              | 3000000                  | 0.59                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 28             | KALPANA APURVA PAREKH              | 2764334                  | 0.54                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 29             | KAMALINI RASHMIKANT PAREKH         | 801834                   | 0.16                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 30             | KAMALINI RASHMIKANT PAREKH         | 3388410                  | 0.66                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 31             | KANTA BALVANTRAY PAREKH            | 20000                    | 0.00                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 32             | MADHUKAR BALVANTRAY PAREKH         | 8212004                  | 1.60                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 33             | MADHUKAR BALVANTRAY PAREKH         | 48765664                 | 9.31                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 34             | MALA MADHUKAR PAREKH               | 9369962                  | 1.83                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 35             | MALAY RASHMIKANT PAREKH            | 100000                   | 0.02                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 36             | MALAY RASHMIKANT PAREKH            | 61600                    | 0.01                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 37             | MONISHA HARISH PAREKH              | 200000                   | 0.04                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 38             | MRUDULA SUSHILKUMAR PAREKH         | 3512120                  | 0.69                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 39             | NARENDRAKUMAR KALYANJI PAREKH      | 6316062                  | 1.23                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 40             | NARENDRAKUMAR KALYANJI PAREKH      | 44001656                 | 8.58                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 41             | NARENDRAKUMAR KALYANJI PAREKH      | 4014430                  | 0.78                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 42             | PANNA DEEPAK SANGHAVI              | 80166                    | 0.02                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 43             | PAREET D SANGHAVI                  | 95600                    | 0.02                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 44             | PARUL HARISH PAREKH                | 1039208                  | 0.20                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 45             | PURVEE APURVA PAREKH               | 80000                    | 0.16                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 46             | RASHMIKANT HIMATLAL PAREKH         | 2356844                  | 0.46                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 47             | RASHMIKANT HIMATLAL PAREKH         | 534                      | 0.00                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 48             | SUSHIL KUMAR KALYANJI PAREKH       | 38996720                 | 7.22                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 49             | SUSHIL KUMAR KALYANJI PAREKH       | 5671916                  | 1.09                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 50             | URVI MALAY PAREKH                  | 40000                    | 0.01                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 51             | DEVKALYAN SALES PRIVATE LTD        | 26074290                 | 5.06                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 52             | HARTON PRIVATE LIMITED             | 12307834                 | 2.38                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 53             | ISHUAS CHEMICAL PVT LTD            | 24630038                 | 4.80                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 54             | KALVA MARKETING AND SERVICES LTD   | 1382828                  | 0.27                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 55             | PARCHEE MARKETING LTD              | 796700                   | 0.16                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 56             | PARCHEE DYES & CHEMICALS PVT LTD   | 1276510                  | 0.25                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 57             | PIDCHER PVT LTD                    | 7614916                  | 1.49                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 58             | THE VACUUM FORMING COMPANY PVT LTD | 11462166                 | 2.24                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
| 59             | TRIVENIKALYAN TRADING PVT LTD      | 463040                   | 0.09                                   | 0                    | 0.00  | 0.00   | 0                           | 0.00  | 0                                      | 0.00  | 0.00                   | 0.00        |   |
|                | <b>Total</b>                       | <b>358873600</b>         | <b>70.00</b>                           | <b>0</b>             | <b>0.00</b>                                   | <b>0.00</b>  | <b>0</b>                    | <b>0.00</b>                                     | <b>0</b>                               | <b>0.00</b>   | <b>0.00</b>            | <b>0.00</b> |   |

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(f)(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 (i) 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 | 39863145         | 7.78  | 0                       | 0.00  | 0                                     | 0.00  | 0.00   |
| 2       | GOVERNMENT PENSION FUND GLOBAL                              | 5450000          | 1.08  | 0                       | 0.00  | 0                                     | 0.00  | 0.00   |
|         | TOTAL   | 45313145         | 8.84  | 0                       | 0.00  | 0                                     | 0.00  | 0.00   |

(f)(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 (ii) 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                     | 39863145         | 7.78  | 0                   | 0.00  | 0                                     | 0.00  | 0.00   |
|         | TOTAL   | 39863145         | 7.78  | 0                   | 0.00  | 0                                     | 0.00  | 0.00   |

(This is also included in statement under (1) (c) (i) above)

(f) (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 |
|---------|-------------------------|----------------------------|--|------------------------------------|
|         |                         | 0                          | 0  |                                    |
|         | TOTAL                   | NIL                        | 0.00   |                                    |

(f) (e) 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) |
|---------|---|---------------------------|---|--|
|         |   | 0                         | 0   | 0.00   |
|         | TOTAL   | NIL                       | 0   | 0.00   |

(f) (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) |
|---------|-----------------------|---|---|---|
|         |                       |   | 0   | 0.00  |
|         | TOTAL                 | NIL   | 0   | 0.00  |

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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) | As a Percentage of (A+B) (VI) | 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                                      |  |              |             |   |                                |                               |  |
| (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 | 0.00                           | 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 | 0.00                           | 0.00                          | 0.00   |
|                   | <b>Total Shareholding of Promoter and Promoter Group</b>                         |  |              |             |   |                                |                               |  |
| (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 | 0.00                           | 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 | 0.00                           | 0.00                          | 0.00   |
|                   | <b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>                             | 0  | 0            | 0           | 0 | 0.00                           | 0.00                          | 0.00   |
|                   | <b>TOTAL (A)+(B)</b>   | 0  | 0            | 0           | 0 | 0.00                           | 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 | 0.00                           | 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

*Santosh*  
SECRETARY

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