

**CLAUSE 35 OF EQUITY LISTING AGREEMENT**

(l) (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 June 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		0	0.00	0.00	0.00	0.00		
Held by public		0	0.00	0.00	0.00	0.00		
<b>Total</b>		0	0.00	0.00	0.00	0.00		
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		0	0.00	0.00	0.00	0.00		
Held by public		0*	0.00	0.00	0.00	0.00		
<b>Total</b>		0	0.00	0.00	0.00	0.00		
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		0	0.00	0.00	0.00	0.00		
Held by public		0	0.00	0.00	0.00	0.00		
<b>Total</b>		0	0.00	0.00	0.00	0.00		
Total paid-up capital of the company assuming full conversion of warrants and convertible securities								
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	49	270364262	270364262	52.74	52.74	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>356272194</b>	<b>356272194</b>	<b>69.50</b>	<b>69.50</b>	<b>0</b>	<b>0.00</b>
<b>(2)</b>	<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>359173800</b>	<b>359173800</b>	<b>70.06</b>	<b>70.06</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public Shareholding</b>						N.A	N.A
<b>(1)</b>	<b>Institutions</b>						N.A	N.A
(a)	Mutual Funds / UTI	61	11923010	11922960	2.33	2.33		
(b)	Financial Institutions / Banks	10	268140	268140	0.05	0.05		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	18	5626264	5626264	1.10	1.10		
(f)	Foreign Institutional Investors	95	80692960	80692960	15.74	15.74		
(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>184</b>	<b>98510374</b>	<b>98510324</b>	<b>19.22</b>	<b>19.22</b>		
<b>(2)</b>	<b>Non-Institutions</b>						N.A	N.A
(a)	Bodies Corporate	1145	7967384	7965660	1.55	1.55		
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital upto Rs.1 lakh	42990	38572379	34943685	7.53	7.53		
ii.	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	20	8418393	8298393	1.64	1.64		
(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>44155</b>	<b>54958156</b>	<b>51207738</b>	<b>10.72</b>	<b>10.72</b>		
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>44339</b>	<b>153468530</b>	<b>149718062</b>	<b>29.94</b>	<b>29.94</b>	N.A	N.A
	<b>TOTAL (A)+(B)</b>	<b>44398</b>	<b>512642330</b>	<b>508891862</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>	0	0	0	0.00	0.00		
<b>(2)</b>	<b>Public</b>	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>44398</b>	<b>512642330</b>	<b>508891862</b>	<b>100.00</b>	<b>100.00</b>		

## (l) (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) (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>										
	<b>Jt Holder</b>										
1	ABHA AJAY PAREKH	AMI AJAY PAREKH	1968000	0.38	0	0.00	0.00	0	0.00	0	0.00
2	AJAY BALVANTRAY PAREKH	AMI AJAY PAREKH	10786148	2.10	0	0.00	0.00	0	0.00	0	0.00
3	AJAY BALVANTRAY PAREKH	AMI AJAY PAREKH	38362696	7.48	0	0.00	0.00	0	0.00	0	0.00
4	AMI AJAY PAREKH	AJAY BALVANTRAY PAREKH	4368616	0.85	0	0.00	0.00	0	0.00	0	0.00
5	AMI AJAY PAREKH	AJAY BALVANTRAY PAREKH	3550	0.00	0	0.00	0.00	0	0.00	0	0.00
6	AMRITA AJAY PAREKH	AMI AJAY PAREKH	1968000	0.38	0	0.00	0.00	0	0.00	0	0.00
7	ANUJA ANKUR SHAH		16000	0.00	0	0.00	0.00	0	0.00	0	0.00
8	ANUJA ANKUR SHAH	RASHMIKANT HIMATLAL PAREKH	171600	0.03	0	0.00	0.00	0	0.00	0	0.00
9	APURVA NARENDRAKUMAR PAREKH	NARENDRAKUMAR KALYANJI PAREKH	2784910	0.54	0	0.00	0.00	0	0.00	0	0.00
10	APURVA NARENDRAKUMAR PAREKH	PURVEE APURVA PAREKH	800000	0.16	0	0.00	0.00	0	0.00	0	0.00
11	BHARATI NARENDRAKUMAR PAREKH	NARENDRAKUMAR KALYANJI PAREKH	8906086	1.74	0	0.00	0.00	0	0.00	0	0.00
12	DARSHANA BIMAL MODY	SUSHILKUMAR KALYANJI PAREKH	3134480	0.61	0	0.00	0.00	0	0.00	0	0.00
13	DARSHANA BIMAL MODY	BIMAL BANSI MODY	4596	0.00	0	0.00	0.00	0	0.00	0	0.00
14	GULABBEN HIMATLAL PAREKH	HIMATLAL KALYANJI PAREKH	261716	0.05	0	0.00	0.00	0	0.00	0	0.00
15	HARISH HIMATLAL PAREKH	PARUL HARISH PAREKH	2076592	0.41	0	0.00	0.00	0	0.00	0	0.00
16	HARSHADA HARVADAN VAKIL	HARVADAN MANILAL VAKIL	51900	0.01	0	0.00	0.00	0	0.00	0	0.00
17	HARVADAN	HARSHADA	42300	0.01	0	0.00	0.00	0	0.00	0	0.00
18	HIMATLAL KALYANJI PAREKH	GULABBEN HIMATLAL PAREKH	4811464	0.94	0	0.00	0.00	0	0.00	0	0.00
19	HIMATLAL KALYANJI PAREKH		166	0.00	0	0.00	0.00	0	0.00	0	0.00
20	INDUMATI CHIMANLAL PAREKH	NILESH CHIMANLAL PAREKH	20134	0.00	0	0.00	0.00	0	0.00	0	0.00
21	INDUMATI CHIMANLAL PAREKH	BHARAT CHIMANLAL PAREKH	20234	0.00	0	0.00	0.00	0	0.00	0	0.00
22	ISHITA RAJIV AMERSEY	MADHUKAR BALVANTRAY PAREKH	2901606	0.57	0	0.00	0.00	0	0.00	0	0.00
23	JASNA RAOUL THACKERSEY	MADHUKAR BALVANTRAY PAREKH	3615126	0.71	0	0.00	0.00	0	0.00	0	0.00
24	JIMEET D SANGHAVI	PANNA D SANGHAVI	91600	0.02	0	0.00	0.00	0	0.00	0	0.00
25	JIMEET D SANGHAVI		300	0.00	0	0.00	0.00	0	0.00	0	0.00
26	KALPANA APURVA PAREKH		1200000	0.23	0	0.00	0.00	0	0.00	0	0.00
27	KALPANA APURVA PAREKH		3000000	0.59	0	0.00	0.00	0	0.00	0	0.00
28	KALPANA APURVA PAREKH		2764334	0.54	0	0.00	0.00	0	0.00	0	0.00
29	KAMALINI RASHMIKANT PAREKH	RASHMIKANT HIMATLAL PAREKH	801934	0.16	0	0.00	0.00	0	0.00	0	0.00
30	KAMALINI RASHMIKANT PAREKH		20000	0.00	0	0.00	0.00	0	0.00	0	0.00
31	KANTA BALVANTRAY PAREKH		3385410	0.66	0	0.00	0.00	0	0.00	0	0.00
32	MADHUKAR BALVANTRAY PAREKH	MALA MADHUKAR PAREKH	8212004	1.60	0	0.00	0.00	0	0.00	0	0.00
33	MADHUKAR BALVANTRAY PAREKH	MALA MADHUKAR PAREKH	48765664	9.51	0	0.00	0.00	0	0.00	0	0.00
34	MALA MADHUKAR PAREKH	MADHUKAR BALVANTRAY PAREKH	9360992	1.83	0	0.00	0.00	0	0.00	0	0.00
35	MALAY RASHMIKANT PAREKH		100000	0.02	0	0.00	0.00	0	0.00	0	0.00
36	MALAY RASHMIKANT PAREKH	RASHMIKANT HIMATLAL PAREKH	61600	0.01	0	0.00	0.00	0	0.00	0	0.00
37	MONISHA HARISH PAREKH		200000	0.04	0	0.00	0.00	0	0.00	0	0.00
38	MRUDULA SUSHILKUMAR PAREKH	SUSHILKUMAR KALYANJI PAREKH	3512120	0.69	0	0.00	0.00	0	0.00	0	0.00
39	NARENDRAKUMAR KALYANJI PAREKH	BHARATI NARENDRAKUMAR PAREKH	6316092	1.23	0	0.00	0.00	0	0.00	0	0.00
40	NARENDRAKUMAR KALYANJI PAREKH	BHARATI NARENDRAKUMAR PAREKH	44001656	8.58	0	0.00	0.00	0	0.00	0	0.00
41	NARENDRAKUMAR KALYANJI PAREKH	APURVA NARENDRAKUMAR PAREKH	4014430	0.78	0	0.00	0.00	0	0.00	0	0.00
42	PANNA DEEPAK SANGHAVI	DEEPAK NAVNITLAL SANGHAVI	80166	0.02	0	0.00	0.00	0	0.00	0	0.00
43	PAREET D SANGHAVI	PANNA D SANGHAVI	95600	0.02	0	0.00	0.00	0	0.00	0	0.00
44	PARUL HARISH PAREKH	HARISH HIMATLAL PAREKH	1039208	0.20	0	0.00	0.00	0	0.00	0	0.00
45	PURVEE APURVA PAREKH	APURVA NARENDRAKUMAR PAREKH	800000	0.16	0	0.00	0.00	0	0.00	0	0.00
46	RASHMIKANT HIMATLAL PAREKH	KAMALINI RASHMIKANT PAREKH	2356844	0.46	0	0.00	0.00	0	0.00	0	0.00
47	RASHMIKANT HIMATLAL PAREKH		534	0.00	0	0.00	0.00	0	0.00	0	0.00
48	SUSHIL KUMAR KALYANJI PAREKH	MRUDULA SUSHILKUMAR PAREKH	36996720	7.22	0	0.00	0.00	0	0.00	0	0.00
49	SUSHIL KUMAR KALYANJI PAREKH	MRUDULA SUSHILKUMAR PAREKH	8972840	1.75	0	0.00	0.00	0	0.00	0	0.00
50	URVI MALAY PAREKH	MALAY RASHMIKANT PAREKH	40000	0.01	0	0.00	0.00	0	0.00	0	0.00
51	DEVKALYAN SALES PRIVATE LTD		26074280	5.09	0	0.00	0.00	0	0.00	0	0.00
52	HARTON PRIVATE LIMITED		12207634	2.38	0	0.00	0.00	0	0.00	0	0.00
53	ISHIJAS CHEMICAL PVT LTD		24630038	4.80	0	0.00	0.00	0	0.00	0	0.00
54	KALVA MARKETING AND SERVICES LTD		1382628	0.27	0	0.00	0.00	0	0.00	0	0.00
55	PAREKH MARKETING LTD		796700	0.16	0	0.00	0.00	0	0.00	0	0.00
56	PARKEM DYES & CHEMICALS PVT LTD		1276510	0.25	0	0.00	0.00	0	0.00	0	0.00
57	PIDICHEM PVT LTD		7614916	1.49	0	0.00	0.00	0	0.00	0	0.00
58	THE VACUUM FORMING COMPANY PVT LTD		11462186	2.24	0	0.00	0.00	0	0.00	0	0.00
59	TRIVENIKALYAN TRADING PVT LTD		463040	0.09	0	0.00	0.00	0	0.00	0	0.00
	<b>Total</b>		<b>359173800</b>	<b>70.06</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

(i) 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	39863145	7.78	0	0.00	0	0.00	0.00
2	GOVERNMENT PENSION FUND GLOBAL	5667409	1.11	0	0.00	0	0.00	0.00
<b>TOTAL</b>		<b>45530554</b>	<b>8.88</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

(ii) 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	39863145	7.78	0	0.00	0	0.00	0.00
<b>TOTAL</b>		<b>39863145</b>	<b>7.78</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 (1) (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</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</b>	<b>0.00</b>

(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)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)
(A)	<b>Shareholding of Promoter and Promoter Group</b>						
(1)	<b>Indian</b>						
(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	0.00
(2)	<b>Foreign</b>						
(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	0.00
	<b>Total Shareholding of Promoter and Promoter Group</b>	0	0	0	0.00	0.00	0.00
(B)	<b>Public Shareholding</b>						
(1)	<b>Institutions</b>						
(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	0.00
(2)	<b>Non-Institutions</b>						
(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	0.00
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	0	0	0	0.00	0.00	0.00
	<b>TOTAL (A)+(B)</b>	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	0.00	0.00	0.00

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