

**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:		500331, PIDILITIND - Equity Shares	
Quarter Ended :		30-06-2015	
<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>		0	0.00
<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>		0	0.00
<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>		0	0.00
<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	47	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>56</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>56</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>						N.A	N.A
<b>(1)</b>	<b>Institutions</b>						N.A	N.A
(a)	Mutual Funds / UTI	79	18388792	18388742	3.59	3.59		
(b)	Financial Institutions / Banks	11	293280	293280	0.06	0.06		
(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	12	7051993	7051993	1.38	1.38		
(f)	Foreign Institutional Investors	104	29684385	29684385	5.79	5.79		
(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	38	45428958	45428958	8.86	8.86		
	<b>Sub-Total (B) (1)</b>	<b>246</b>	<b>101289492</b>	<b>101289442</b>	<b>19.76</b>	<b>19.76</b>		
<b>(2)</b>	<b>Non-Institutions</b>						N.A	N.A
(a)	Bodies Corporate	1276	6749779	6743255	1.32	1.32		
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital upto Rs.1 lakh	60131	39923736	36591719	7.79	7.79		
ii.	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	21	7077046	6957046	1.38	1.38		
(c)	Any Other (specify)							
i.	Trust	10	98977	98977	0.02	0.02		
ii.	Foreign Bodies	0	0	0	0.00	0.00		
	<b>Sub-Total (B) (2)</b>	<b>61438</b>	<b>53849538</b>	<b>50390997</b>	<b>10.50</b>	<b>10.50</b>		
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>61684</b>	<b>155139030</b>	<b>151680439</b>	<b>30.26</b>	<b>30.26</b>	N.A	N.A
	<b>TOTAL (A)+(B)</b>	<b>61740</b>	<b>512662830</b>	<b>509204239</b>	<b>100.00</b>	<b>100.00</b>		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
<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>61740</b>	<b>512662830</b>	<b>509204239</b>	<b>100.00</b>	<b>100.00</b>		

## (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>		<b>Jt Holder</b>									
1	AJAY BALVANTRAY PAREKH	AMI AJAY PAREKH	38362696	7.48	0	0.00	0.00	0	0.00	0	0.00	0.00
2	AJAY BALVANTRAY PAREKH	AMI AJAY PAREKH	10636148	2.07	0	0.00	0.00	0	0.00	0	0.00	0.00
3	AMI AJAY PAREKH	AJAY BALVANTRAY PAREKH	6336616	1.24	0	0.00	0.00	0	0.00	0	0.00	0.00
4	AMI AJAY PAREKH	AJAY BALVANTRAY PAREKH	3550	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
5	AMRITA AJAY PAREKH	AMI AJAY PAREKH	1968000	0.38	0	0.00	0.00	0	0.00	0	0.00	0.00
6	ANUJA ANKUR SHAH	RASHMIKANT HIMATLAL PAREKH	171600	0.03	0	0.00	0.00	0	0.00	0	0.00	0.00
7	ANUJA ANKUR SHAH		16900	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
8	APURVA NARENDRAKUMAR PAREKH	NARENDRAKUMAR KALYANJI PAREKH	2784910	0.54	0	0.00	0.00	0	0.00	0	0.00	0.00
9	APURVA NARENDRAKUMAR PAREKH	PURVEE APURVA PAREKH	800000	0.16	0	0.00	0.00	0	0.00	0	0.00	0.00
10	BHARATI NARENDRAKUMAR PAREKH	NARENDRAKUMAR KALYANJI PAREKH	8208086	1.60	0	0.00	0.00	0	0.00	0	0.00	0.00
11	DARSHANA BIMAL MODY	SUSHILKUMAR KALYANJI PAREKH	6495404	1.27	0	0.00	0.00	0	0.00	0	0.00	0.00
12	DARSHANA BIMAL MODY	BIMAL BANSI MODY	4596	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
13	GULABHEN HIMATLAL PAREKH	HIMATLAL KALYANJI PAREKH	261716	0.05	0	0.00	0.00	0	0.00	0	0.00	0.00
14	HARISH HIMATLAL PAREKH	PARUL HARISH PAREKH	2076592	0.41	0	0.00	0.00	0	0.00	0	0.00	0.00
15	HARSHADA HARVADAN VAKIL	HARVADAN MANILAL VAKIL	51900	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00
16	HARVADAN	HARSHADA	42300	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00
17	HIMATLAL KALYANJI PAREKH	GULABHEN HIMATLAL PAREKH	4811464	0.94	0	0.00	0.00	0	0.00	0	0.00	0.00
18	HIMATLAL KALYANJI PAREKH		166	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
19	INDUMATI CHIMANLAL PAREKH	NILESH CHIMANLAL PAREKH	20134	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
20	INDUMATI CHIMANLAL PAREKH	BHARAT CHIMANLAL PAREKH	20234	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
21	JASNA RAOUL THACKERSEY	MADHUKAR BALVANTRAY PAREKH	3615126	0.71	0	0.00	0.00	0	0.00	0	0.00	0.00
22	JIMEET D SANGHAVI	PANNA D SANGHAVI	91600	0.02	0	0.00	0.00	0	0.00	0	0.00	0.00
23	JIMEET D SANGHAVI		300	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
24	KALPANA APURVA PAREKH		900000	0.18	0	0.00	0.00	0	0.00	0	0.00	0.00
25	KALPANA APURVA PAREKH		3000000	0.59	0	0.00	0.00	0	0.00	0	0.00	0.00
26	KALPANA APURVA PAREKH		2764334	0.54	0	0.00	0.00	0	0.00	0	0.00	0.00
27	KAMALINI RASHMIKANT PAREKH	RASHMIKANT HIMATLAL PAREKH	801934	0.16	0	0.00	0.00	0	0.00	0	0.00	0.00
28	KAMALINI RASHMIKANT PAREKH		20000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
29	KANTA BALVANTRAY PAREKH		3385410	0.66	0	0.00	0.00	0	0.00	0	0.00	0.00
30	MADHUKAR BALVANTRAY PAREKH	MALA MADHUKAR PAREKH	8012004	1.56	0	0.00	0.00	0	0.00	0	0.00	0.00
31	MADHUKAR BALVANTRAY PAREKH	MALA MADHUKAR PAREKH	48765564	9.51	0	0.00	0.00	0	0.00	0	0.00	0.00
32	MALA MADHUKAR PAREKH	MADHUKAR BALVANTRAY PAREKH	12162598	2.37	0	0.00	0.00	0	0.00	0	0.00	0.00
33	MALAY RASHMIKANT PAREKH		100000	0.02	0	0.00	0.00	0	0.00	0	0.00	0.00
34	MALAY RASHMIKANT PAREKH	RASHMIKANT HIMATLAL PAREKH	61600	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00
35	MRUDULA SUSHILKUMAR PAREKH	SUSHILKUMAR KALYANJI PAREKH	3362120	0.66	0	0.00	0.00	0	0.00	0	0.00	0.00
36	NARENDRAKUMAR KALYANJI PAREKH	BHARATI NARENDRAKUMAR PAREKH	5816092	1.13	0	0.00	0.00	0	0.00	0	0.00	0.00
37	NARENDRAKUMAR KALYANJI PAREKH	BHARATI NARENDRAKUMAR PAREKH	44001656	8.58	0	0.00	0.00	0	0.00	0	0.00	0.00
38	NARENDRAKUMAR KALYANJI PAREKH	APURVA NARENDRAKUMAR PAREKH	4014430	0.78	0	0.00	0.00	0	0.00	0	0.00	0.00
39	PANNA DEEPAK SANGHAVI	DEEPAK NAVNITLAL SANGHAVI	80166	0.02	0	0.00	0.00	0	0.00	0	0.00	0.00
40	PAREET D SANGHAVI	PANNA D SANGHAVI	95600	0.02	0	0.00	0.00	0	0.00	0	0.00	0.00
41	PARUL HARISH PAREKH	HARISH HIMATLAL PAREKH	1239208	0.24	0	0.00	0.00	0	0.00	0	0.00	0.00
42	PURVEE APURVA PAREKH	APURVA NARENDRAKUMAR PAREKH	800000	0.16	0	0.00	0.00	0	0.00	0	0.00	0.00
43	RASHMIKANT HIMATLAL PAREKH	KAMALINI RASHMIKANT PAREKH	2356844	0.46	0	0.00	0.00	0	0.00	0	0.00	0.00
44	RASHMIKANT HIMATLAL PAREKH		534	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
45	SUSHIL KUMAR KALYANJI PAREKH	MRUDULA SUSHILKUMAR PAREKH	36996720	7.22	0	0.00	0.00	0	0.00	0	0.00	0.00
46	SUSHIL KUMAR KALYANJI PAREKH	MRUDULA SUSHILKUMAR PAREKH	5361916	1.05	0	0.00	0.00	0	0.00	0	0.00	0.00
47	URVI MALAY PAREKH	MALAY RASHMIKANT PAREKH	40000	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00
48	DEVKALYAN SALES PRIVATE LTD		26224280	5.12	0	0.00	0.00	0	0.00	0	0.00	0.00
49	KALVA MARKETING AND SERVICES LTD		1382628	0.27	0	0.00	0.00	0	0.00	0	0.00	0.00
50	PAREKH MARKETING LTD		796700	0.16	0	0.00	0.00	0	0.00	0	0.00	0.00
51	PARKEM DYES & CHEMICALS PVT LTD		1276510	0.25	0	0.00	0.00	0	0.00	0	0.00	0.00
52	PIDICHEM PVT LTD		8014916	1.56	0	0.00	0.00	0	0.00	0	0.00	0.00
53	THE VACUUM FORMING COMPANY PVT LTD		11462186	2.24	0	0.00	0.00	0	0.00	0	0.00	0.00
54	TRIVENIKALYAN TRADING PVT LTD		463040	0.09	0	0.00	0.00	0	0.00	0	0.00	0.00
55	HARTON PRIVATE LIMITED		12357634	2.41	0	0.00	0.00	0	0.00	0	0.00	0.00
56	ISHJAS CHEMICALS PRIVATE LIMITED		24630038	4.80	0	0.00	0.00	0	0.00	0	0.00	0.00
	Total		357523800	69.74	0	0.00	0.00	0	0.00	0	0.00	0.00

(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

(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	39347162	7.68	0	0.00	0	0.00	0.00
2	GOVERNMENT PENSION FUND GLOBAL	5775992	1.13	0	0.00	0	0.00	0.00
<b>TOTAL</b>		<b>45123154</b>	<b>8.80</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) 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	39347162	7.68	0	0.00	0	0.00	0.00
<b>TOTAL</b>		<b>39347162</b>	<b>7.68</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>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
(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>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Shareholding of Promoter and Promoter Group</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
(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>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
(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>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>TOTAL (A)+(B)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
<b>GRAND TOTAL (A)+(B)+(C)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

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