Name of Listed Entity:Punjab Chemicals & Crop Protection Limited
 Scrip Code/Name of Scrip/Class of Security: PUNJABCHEM
 Share Holding Pattern Filed under: 31b
 Share Holding Pattern as on: 30-Jun-2016
 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | Particulars | Yes/No | |
|--------|--|--------|-----------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | No | |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | |
| 4 | Whether the Listed Entity has any shares in locked-in? | No | |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes | Promoter and Promoter Group |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No | |

Table I - Summary Statement holding of specified securities

| Catego ry (I) | Category of shareholder (II) | Nos. of shareh olders | No. of fully paid up equity | No. of Partly paid-up | No. of shares underlying | Total nos. shares | Shareholding as a % of total no. of shares | | | oting Rights th class of rities | No. of Shares Underlying | Shareholding, as a % assuming full conversion | Numb Lock sha | ed in | Sh | ber of ares ged or | Number of equity shares held |
|---------------------|------------------------------------|---|--|-----------------------------|--------------------------------|-------------------------|--|------|----------|---------------------------------------|--------------------------------|---|---------------------|-------|-------|--------------------------|------------------------------------|
| 10 | 100 | 100000000000000000000000000000000000000 | Common of the co | 1/5/ | | | (autovioted no | | (L | V) | Outstanding | of convertible | | | othe | erwise | in |
| | | (III) | shares | equity | Depository | held | (calculated as | | 1. | ·/ | convertible | securities (as a | (X | 11) | encui | mbered | dematerializ |
| | | 3.5 | held | shares | Receipts | (VII) = | per SCRR, | | | | securities | percentage of | _ | - | 0 | XIII) | ed form |
| | | | (IV) | held | (VI) | (IV)+(V)+ | 1957) | | | | | | | | 3,1 | | |
| | | | 1,0) | (V) | 1 | (VI) | (VIII) | | | | (including | diluted share | | | 44- | | (XIV) |
| | | | | (9) | | 3150 | As a % of | No | of Votir | g Rights | Warrants) | capital) | No. | Asa | No. | As a % of | Des 1 |
| | | | | | | | | | | 7 20 | (X) | | (a) | % of | (a) | | |
| | | | | | | | (A+B+C2) | Clas | Clas | Tot al | 100 | (XI)=(VII)+(X) | 22.00 | total | | total | |
| | | - | | | | | | S | s | | | As a % of | | Shar | | Share | |

| | | | | | • | | | eg: X | eg:y | | | (A+B+C2) | | es held (b) | | s held (b) | |
|----|---|-------|--------------|---|----|--------------|------|---------------|------|----------|---|----------|---|-------------------|-----------------|---------------|----------|
| A | Promoter & Promoter Group | 9 | 5493867 | 0 | 0 | 549386 7 | 44.8 | 5493 (867 | 0 | 5493867 | 0 | 44.8 | 0 | 0 | 426 323 4 | 77.6 | 5493867 |
| В | Public | 26507 | 6768318 | 0 | 0 | 676831 8 | 55.2 | 6768 (318 | 0 | 6768318 | 0 | 55.2 | 0 | 0 | | | 6526944 |
| С | Non Promoter- Non Public | 0 | 0 | 0 | Q. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | /4 | | 0 |
| | Total | 26516 | 1226218 5 | 0 | 0 | 122621 85 | 100 | 1226 2185 | 0 | 12262185 | 0 | 100 | 0 | 0 | 426 323 4 | 77.6 | 12020811 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Category & Name | PAN | No. of | No. of | Partly | Nos. of | Total | Sharehol | | | | ts held in | No. of | Shareholdin | | ber of | | nber of | Number of |
|---|------|--------------------------|----------------------------|--|--|--|--------------------------------------|------------|------------|-----------------|-----------------------------|--|--|------------|---------------------------|-------------|---|--|
| of the Shareholders (I) | (11) | shareh older (III) | fully paid up equity share | paid-up equity shares held (V) | shares underlying Depository Receipts (VI) | nos. shares held (VII = IV+V+VI) | ding % calculate d as per SCRR, 1957 | ea | ch class (| of secui IX) | rities | Shares Underlying Outstanding convertible securities | g , as a % assuming full conversion of | sha | red in ares (II) | oth encu | hares Iged or erwise Imbered (XIII) | equity shares held in dematerializ ed form |
| | | | s held (IV) | (0) | (**) | | As a % of (A+B+C2) | No of | Voting Ri | ghts | Total as a % of Total | (including Warrants) (X) | convertible securities (as a | No. (a) | As a % of total | No. (a) | As a % of total | (XIV) |
| | | | | | | | (VIII) | Class X | Class Y | Tot al | Voting rights | | percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | | Shar es held (b) | | share s held (b) | |
| Indian | | 0 | 0 | 0 + | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Individuals/Hi ndu undivided Family | | 7 | 89157 2 | 0 | 0 | 891572 | 7.27 | 89157 2 | 0 | 891 572 | 7.27 | 0 | 7.27 | 0 | 0 | 916 | 27.58 | 891572 |
| Hemal Raju Shete/Raju RadhaKrishna Shete | | | 63750 | 0 | 0 | 63750 | .52 | 63750 | 0 | 637 50 | .52 | 0 | .52 | 0 | 0 | 0 | 0 | 63750 |
| Ishika Shalil Shroff | | | 27894 | 0 | 0 | 27894 | .23 | 27894 | 0 | 278 94 | .23 | 0 | .23 | 0 | 0 | 0 | 0 | 27894 |
| Malvika Shroff | | | 35340 | 0 | 0 | 35340 | .29 | 35340 | 0 | 353 40 | .29 | 0 | .29 | 0 | 0 | 0 | 0 | 35340 |
| Rupam Shalil Shroff | | | 18329 1 | 0 | 0 | 183291 | 1.49 | 18329 1 | 0 | 183 291 | 1.49 | 0 | 1.49 | 0 | 0 | 183 291 | 100 | 183291 |
| Salil ShashiKumar Shroff HUF | | | 77652 | 0 | 0 | 77652 | .63 | 77652 | 0 | 52 | | 0 | .63 | 0 | 0 | 0 | 0 | 77652 |
| Shaila Shashikumar Shroff | | | 27306 4 | 0 | 0 | 273064 | | 27306 4 | | 064 | 2.23 | 0 | 2.23 | 0 | 0 | 0 | 0 | 273064 |
| Shalil Shashi Kumar Shroff | | | 23058 1 | 0 | 0 | 230581 | 1.88 | 23058 1 | 0 | 230 581 | 1.88 | 0 | 1.88 | 0 | 0 | 626 25 | 27.16 | 230581 |

| 5 | Central Government/ State | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|---|--|----|---|-------------|---|---|-------------|-------|-------------|----|-----------------|-------|---|-------|---|---|-----------------|-------|---------|
| | Government(s | | | | | | | | | | | | | | | | | | |
| 3 | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ł | Any Other (specify) | 27 | 2 | 46022 95 | 0 | 0 | 460229 5 | 37.53 | 46022 95 | 20 | 460 229 | 37.53 | 0 | 37.53 | 0 | 0 | 401 731 8 | 87.29 | 4602295 |
| | BODY CORPORAT E | | 2 | 46022 95 | 0 | 0 | 460229 5 | 37.53 | 46022 95 | 0 | 460 229 | 37.53 | 0 | 37.53 | 0 | 0 | - | 87.29 | 4602295 |
| | Excel Industries Limited | | | 58497 7 | 0 | 0 | 584977 | 4.77 | 58497 7 | 0 | 584 977 | 4.77 | 0 | 4.77 | 0 | 0 | 0 | 0 | 584977 |
| | Hemsil Trading & Manufacturin g Pvt. Limited | | | 40173 18 | 0 | 0 | 401731 8 | 32.76 | 40173 18 | 0 | 401 731 8 | 32.76 | 0 | 32.76 | 0 | 0 | 401 731 8 | 100 | 4017318 |
| | Sub-Total (A)(1) | | 9 | 54938 67 | 0 | 0 | 549386 7 | 44.8 | 54938 67 | 0 | 549 386 7 | 44.8 | 0 | 44.8 | 0 | 0 | 426 323 4 | 77.6 | 5493867 |
| 2 | Foreign | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 1 | Individuals (Non- Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b | Government | | 0 | 0 | Ö | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3 | Institutions | | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | - | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| L | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 1000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3 | Any Other | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| (specify) Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|--|---|-------------|---|---|-------------|------|-------------|---|-----------------|------|---|------|---|---|-----------------|------|---------|
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 9 | 54938 67 | 0 | 0 | 549386 7 | 44.8 | 54938 67 | 0 | 549 386 7 | 44.8 | 0 | 44.8 | 0 | 0 | 426 323 4 | 77.6 | 5493867 |

Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the Shareholders (I) | PAN (II) | Nos. of shareh older (III) | No. of fully paid up equity share s held | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held VII = IV+V+VI | Sharehol ding % calculate d as per SCRR, 1957 | 6 | each class | of sec (IX) | hts held in urities | No. of Shares Underlying Outstanding convertible securities | Total shareholdin g, as a % assuming full conversion | Loc sh | nber of ked in ares XII) | ple oth ence | mber of hares dged or nerwise umbered (XIII) | Number of equity shares held in dematerializ ed form |
|---|--|-------------|-------------------------------------|--|---------------------------------------|---|---|--|------------|------------|----------------|-----------------------------|--|---|------------|-----------------------------------|------------------------------------|---|---|
| | | | | (IV) | | | | As a % of (A+B+C2) VIII | No of | Voting R | ights | Total as a % of Total | (including Warrants) (X) | of convertible securities | No. (a) | As a % of total | No. (No | As a % of total | (XIV) |
| | | | | | | | | | Class X | Class Y | Tot al | Voting rights | | (as a percentage of diluted share capital) (XI) | | Shar es held (b) | ap pli ca ble) (a) | share s held (Not applic able) | |
| 1 | Institutions | | 0 . | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | (a) | (b) | 0 |
| 1 | Mutual Funds/ | | 9 | 6432 | 0 | 0 | 6432 | .05 | 6432 | 0 | 643 | .05 | 0 | .05 | 0 | 0 | U | O | 562 |
| b | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| 2 | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| 1 | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| 2 | Foreign Portfolio Investors | | 2 | 32858 9 | 0 | 0 | 328589 | 2.68 | 32858 9 | | 328 589 | 2.68 | 0 | 2.68 | 0 | 0 | | | 324676 |
| | Arial | | 0 | 32467 | 0 | 0 | 324676 | 2.65 | 32467 | 0 | 324 | 2.65 | 0 | 2.65 | 0 | 0 | | | 324676 |

| | capital in excess of Rs. 2 lakhs. | | | | | | | | | | | | | 122000 |
|---|--|-------|-----------------|-----|-------------|-------|---------------|-----------------|---------|---|-------|---|---|---------|
| | Veena Kothari | 0 | 12300 0 0 | 0 | 123000 | 1 | 12300 0 0 | 123 000 | 1 | 0 | 1 | 0 | 0 | 123000 |
| b | NBFCs registered with RBI | 1 | 59 0 | 0 | 59 | 0 | 59 0 | 59 | 0 | 0 | 0 | 0 | 0 | 59 |
| 2 | Employee Trusts | 0 | 0 0 | 0 | 0 | 0 | 0 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ŀ | Overseas Depositories (holding DRs) (balancing figure) | 0 | 0 0 | 0 | O | 0 | 0 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3 | Any Other (specify) | 587 | 35247 0 91 | * 0 | 352479 1 | 28.75 | 35247 0 91 | 352 479 1 | 28.75 | 0 | 28.75 | 0 | 0 | 3515883 |
| | Body Corporate | 509 | 34480 0 11 | 0 | 344801 1 | 28.12 | 34480 0 11 | 344 801 1 | 28.12 | 0 | 28.12 | 0 | 0 | 3439663 |
| | Gowal Consulting Pvt. Ltd. | 0 | 30000 0 00 | 0 | 300000 | 24.47 | 30000 0 00 | 300 000 0 | 24.47 | 0 | 24.47 | 0 | 0 | 3000000 |
| | Trust | 3 | 3792 0 | 0 | 3792 | .03 | 3792 0 | 379 2 | .03 | 0 | .03 | 0 | 0 | 3792 |
| | Directors and their Relatives | 8 | 52318 0 | 0 | 52318 | .43 | 523180 | 523 18 | .43 | 0 | .43 | 0 | 0 | 52193 |
| | Non Resident Indian | 67 | 20670 0 | 0 | 20670 | .17 | 206700 | 206 70 | 5 .17 | 0 | .17 | 0 | 0 | 20235 |
| | Sub-Total (B)(3) | 26490 | 62983 0 59 | 0 | 629835 9 | 51.79 | 62983 0 59 | 629 835 9 | 51.37 | 0 | 51.37 | 0 | 0 | 6066825 |
| | Total Public Shareholding (B)= | 26507 | 7 67683 0 18 | 0 | 676831 8 | 55.63 | 67683 0 18 | 676 831 8 | 5 55.21 | 0 | 55.21 | 0 | 0 | 6526944 |

-

| (B)(1)+(B)(2) | | | | | | | | |
|---------------|--|--|--|--|--|--|--|--|
| +(B)(3) | | | | | | | | |