

Introductory sub-table (I)(a)

Name of the Company:	PUNJAB CHEMICALS AND CROP PROTECTION LIMITED		
Scrip Code on BSE	506618		
NSE Symbol	PUNJABCHEM		
Name of the Scrip	Punjab Chemicals and Crop Protection Limited		
Class of security	Equity Shares having equal voting rights		
Period ended	31st December, 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/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
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/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
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/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	12262185		



Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family							
		11	1041572	1041572	8.49	8.49	395916	38.01
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	4602295	4602295	37.53	37.53	3999994	86.91
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)								
(e-ii)								
	Sub Total(A)(1)	13	5643867	5643867	46.03	46.03	4395910	77.89
2	Foreign							
a	Individuals (Non-Residents 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	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
e-i								
e-ii								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter	13	5643867	5643867	46.03	46.03	4395910	77.89
(B)	Public shareholding							



I	Institutions							
(a)	Mutual Funds/ UTI	9	6432	562	0.05	0.05	0	0.00
(b)	Financial Institutions / Banks	4	1079	1022	0.01	0.01	0	0.00
(c)	Central Government/ State Government(s)	1	122027	122027	1.00	1.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	4	420796	420796	3.43	3.43	0	0.00
(f)	Foreign Institutional Investors	1	3913	0	0.03	0.03	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(i-ii)								
(i-ii)								
	Sub-Total (B)(1)	19	554247	544407	4.52	4.52	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	457	3702302	3693954	30.19	30.19	3014095	81.41
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	25975	2099243	1855412	17.12	17.12	14734	0.70
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	13	194795	194795	1.59	1.59	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)							
(d-i)	Directors & Relatives	9	56318	56193	0.46	0.46	0	0.00
(d-ii)	Non Resident Indian	57	11213	10910	0.09	0.09	0	0.00
d(iii)	Trust Custodian(special court) Smt. Rasila Mehta	1	200	200	0.00	0.00	0	0.00
	Sub-Total (B)(2)	26512	6064071	5811464	49.45	49.45	3028829	49.95
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	26531	6618318	6355871	53.97	53.97	3028829	45.76
	TOTAL (A)+(B)	26544	12262185	11999738	100.00	100.00	7424739	60.55
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
2	Public							
	Sub-Total (C)	0	0	0			0	0.00
	GRAND TOTAL (A)+(B)+(C)	26544	12262185	11999738	100.00	100.00	7424739	60.55



Sr.No	Notes
1	For determining public shareholding for the purpose of Clause 40A
2	For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.
3	For definitions of "Public Shareholding", refer to Clause 40A.



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			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 shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
No.	(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	EXCEL INDUSTRIES LIMITED	584977	4.77	0	0.00	0.00	0	0	0	0	0	4.77
2	RUPAM SHALIL SHROFF/SHALIL SHASHIKUMAR SHROFF	183191	1.49	183191	100.00	1.49	0	0	0	0	0	1.49
3	RUPAM SHALIL SHROFF	100	0.00	100	100.00	0.00	0	0	0	0	0	0.00
4	RUPAM SHALIL SHROFF	4017318	32.76	3999994	99.57	32.62	0	0	0	0	0	32.76
5	HEM-SIL TRADING & MFG. PVT. LTD.	63750	0.52	0	0.00	0.00	0	0	0	0	0	0.52
6	HEMAL RAJU SHETE/ RAJU RADHAKRISHNA SHETE	27894	0.23	0	0.00	0.00	0	0	0	0	0	0.23
7	ISHIKA SHALIL SHROFF	35340	0.29	0	0.00	0.00	0	0	0	0	0	0.29
8	MALVIKA SHALIL SHROFF	77652	0.63	0	0.00	0.00	0	0	0	0	0	0.63
9	SALIL SHASHIKUMAR SHROFF (HUF)	149062	1.22	0	0.00	0.00	0	0	0	0	0	1.22
10	SHAILA SHASHIKUMAR SHROFF/ HEMAL RAJU SHETE	124002	1.01	0	0.00	0.00	0	0	0	0	0	1.01
11	SHAILA SHASHIKUMAR SHROFF/RUPAM SHALIL SHROFF	172125	1.40	172125	100.00	1.40	0	0	0	0	0	1.40
12	SHALIL SHASHIKUMAR SHROFF	167956	1.37	0	0.00	0.00	0	0	0	0	0	1.37
13	SHALIL SHASHIKUMAR SHROFF/SHAILA SHASHIKUMAR SHROFF	40500	0.33	40500	100.00	0.33	0	0	0	0	0	0.33
	SHALIL SHASHIKUMAR SHROFF/RUPAM SHALIL SHROFF	40500	0.33	40500	100.00	0.33	0	0	0	0	0	0.33
	TOTAL	5643867	46.03	4395910	77.89	35.85	0	0	0	0	0	46.03

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(I)(c)(i) 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 held	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	GOWAL CONSULTING SERVICES PRIVATE LIMITED	3000000	24.47	0	0	0	0	24.47
2	GENERAL INSURANCE CORPORATION OF INDIA	265959	2.17	0	0	0	0	2.17
3	UNITED INDIA INSURANCE COMPANY LIMITED	142939	1.17	0	0	0	0	1.17
TOTAL		3408898	27.80	0	0	0	0	27.80



(I)(c)(ii) 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	Gowal Consulting Services Pvt. Ltd.	3000000	24.47	0	0	0	0	24.47
2								
TOTAL		3000000	24.47	0	0	0	0	24.47



(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}
	Nil		0.00
			0.00



(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}
1				
2				
3				
4	NOT APPLICABLE			
5				
6				
7				
8				
9				
TOTAL				



