

1. Name of Listed Entity: Punjab Chemicals & Crop Protection Limited
2. Scrip Code/Name of Scrip/Class of Security: PUNJABCHEM
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2018
5. **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?	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?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Classes eg: X	Classes eg: y	Total								
A	Promoter & Promoter	8	4908890	0	0	4908890	40.03	4908890	0	490889	40.03	0	0.00			4908890		

	Group									0								
B	Public	14970	7353295	0	0	7353295	59.97	7353295	0	7353295	59.97	0	59.97	0	0.00			7223217
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total	14978	12262185	0	0	12262185	100.00	12262185	0	12262185	100.00	0	100.00	0	0.00			12132107

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding g, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								As a % of (A+B+C2) (VIII)	Class X	Class Y			Total	Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)		No. (a)
1 Indian		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a Individuals/Hindu undivided Family		7	891572	0	0	891572	7.27	891572	0	891572	7.27	0	7.27	0	0.00			891572
ISHIKA SHROFF	DHPN1S9590N	1	27894	0	0	27894	0.23	27894	0	27894	0.23	0	0.23	0	0.00			27894
SHAILA SHASHI KUMAR SHROFF	AAV1PS0053L	1	273064	0	0	273064	2.23	273064	0	273064	2.23	0	2.23	0	0.00			273064
SHALIL SHASHI KUMAR SHROFF	AAB1PS6589H	1	230581	0	0	230581	1.88	230581	0	230581	1.88	0	1.88	0	0.00			230581
HEMAL RAJU SHETE	AAL1PS9599M	1	63750	0	0	63750	0.52	63750	0	63750	0.52	0	0.52	0	0.00			63750
MALVIKA SHROFF	CRRP1S7680A	1	35340	0	0	35340	0.29	35340	0	35340	0.29	0	0.29	0	0.00			35340
RUPAM	AAO1	1	18329	0	0	18329	1.49	18329	0	18329	1.49	0	1.49	0	0.00			18329

	SHALIL SHROFF	PS4183L		1					1		291							
	SHALIL SHASHI KUMAR SHROFF HUF	AAJHS7412M	1	77652	0	0	77652	0.63	77652	0	77652	0.63	0	0.63	0	0.00		77652
b	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
c	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
d	Any Other (specify)		1	4017318	0	0	4017318	32.76	4017318	0	4017318	32.76	0	32.76	0	0.00		4017318
	Bodies Corporate		1	4017318	0	0	4017318	32.76	4017318	0	4017318	32.76	0	32.76	0	0.00		4017318
	HEMSIL TRADING AND MANUFACTURING PRIVATE LIMITED	AAACH1716P	1	4017318	0	0	4017318	32.76	4017318	0	4017318	32.76	0	32.76	0	0.00		4017318
	Sub-Total (A)(1)		8	4908890	0	0	4908890	40.03	4908890	0	4908890	40.03	0	40.03	0	0.00		4908890
2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
a	Individuals (Non-Resident Individuals/ Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0

	Individuals)																	
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
e	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	4908890	0	0	4908890	40.03	4908890	4908890	40.03	0	40.03	0	0.00			4908890

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
a	Mutual Funds/		3	786	0	0	786	0.01	786	0	786	0.01	0	0.00				786	
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
d	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	

	Venture Capital Investors																	
e	Foreign Portfolio Investors		4	390589	0	0	390589	3.19	390589	0	390589	3.19	0	3.19	0	0.00		386676
	ARIAL HOLDINGS 1	AAK CA67 96Q	1	316676	0	0	316676	2.58	316676	0	316676	2.58	0	2.58	0	0.00		316676
f	Financial Institutions/ Banks		5	21999	0	0	21999	0.18	21999	0	21999	0.18	0	0.18	0	0.00		21992
g	Insurance Companies		1	11832	0	0	11832	0.10	11832	0	11832	0.10	0	0.10	0	0.00		11832
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Sub-Total (B)(1)		13	425206	0	0	425206	3.48	425206	0	425206	3.48	0	3.48	0	0.00		421286
2	Central Government/ State Government(s) / President of India		2	231199	0	0	231199	1.89	231199	0	231199	1.89	0	1.89	0	0.00		231199
	PUNJAB STATE INDUSTRIAL DEVELOPMENT CORPORATION	AAB CP15 99F	1	122027	0	0	122027	1.00	122027	0	122027	1.00	0	1.00	0	0.00		122027
	Sub-Total		2	231199	0	0	231199	1.89	231199	0	231199	1.89	0	1.89	0	0.00		231199



			3					3		503							
Bodies Corporate		258	4260314	0	0	4260314	34.74	4260314	0	4260314	34.74	0	34.74	0	0.00		4255905
EXCEL INDUSTRIES LIMITED	AAA CE2488F	1	584977	0	0	584977	4.77	584977	0	584977	4.77	0	4.77	0	0.00		584977
GOWAL CONSULTING SERVICES PRIVATE LIMITED	AAE CG8329B	1	300000	0	0	300000	24.47	300000	0	300000	24.47	0	24.47	0	0.00		3000000
Director or Director's Relatives		5	51793	0	0	51793	0.42	51793	0	51793	0.42	0	0.42	0	0.00		51793
Clearing member		29	2488	0	0	2488	0.02	2488	0	2488	0.02	0	0.02	0	0.00		2488
Trusts		3	24298	0	0	24298	0.20	24298	0	24298	0.20	0	0.20	0	0.00		24298
Non-Resident Indian (NRI)		86	51858	0	0	51858	0.42	51858	0	51858	0.42	0	0.42	0	0.00		51626
Sub-Total (B)(3)		14955	6696890	0	0	6696890	54.61	6696890	0	6696890	54.61	0	54.61	0	0.00		6570732
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		14970	7353295	0	0	7353295	59.98	7353295	0	7353295	59.98	0	59.98	0	0.00		7223217



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
As a % of (A+B+C2) (VIII)			Class X	Class Y	Total													
1	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

Table II- Unclaim Details

<b>Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Unclaim Details

<b>Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>
235	11361

Table III- Person in Concert

<b>Details of the shareholders acting as persons in Concert including their Shareholding</b>			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of share</b>	<b>Holding %</b>