

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 - EQUITY SHARES		
As on :		30 th JUNE 2011		
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
Held by public		0	0.00	0.00
Total		0	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
Held by public		363*	100.00	2.71
Total		363	100.00	2.71
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
Held by public		0	0.00	0.00
Total		0	0.00	0.00
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		520576048		

*The Company had issued on 6th December 2007, 400 Foreign Currency Convertible Bonds (FCCB) of US\$ 1,00,000 each, which are convertible into Equity Shares at any time upto 1st December 2012. As on 30th June, 2011, 363 FCCB were outstanding. Assuming full conversion of FCCB into shares, 1,40,92,048 Equity Shares of Re. 1/- each of the Company would be issuable.

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
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	59	269159342	269140402	53.15	53.15	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	16.96	16.96	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
	Sub-Total (A) (1)	68	355067274	355048334	70.11	70.11	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	1	2901606	2901606	0.57	0.57	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
	Sub-Total (A) (2)	1	2901606	2901606	0.57	0.57	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	69	357968880	357949940	70.68	70.68	0	0.00
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	54	29057488	29057438	5.74	5.74		
(b)	Financial Institutions / Banks	4	29120	29120	0.01	0.01		
(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	8299516	8299516	1.64	1.64		
(f)	Foreign Institutional Investors	40	55720250	55477324	11.00	11.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Non Domestic Companies	0	0	0	0.00	0.00		
	Sub-Total (B) (1)	116	93106374	92863398	18.39	18.39		
(2)	Non-Institutions							
(a)	Bodies Corporate	905	5203658	5201110	1.03	1.03		
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital upto Rs.1 lakh	33286	40854911	36100696	8.06	8.06		
ii.	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	17	9350177	9230177	1.84	1.84		
(c)	Any Other (specify)							
i.	Trust	0	0	0	0.00	0.00		
ii.	Foreign Bodies	0	0	0	0.00	0.00		
	Sub-Total (B) (2)	34208	55408746	50531983	10.93	10.93		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	34324	148515120	143395381	29.32	29.32	N.A	N.A
	TOTAL (A)+(B)	34393	506484000	501345321	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00		
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A)+(B)+(C)	34393	506484000	501345321	100.00	100.00		

(i) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No. (I)	Name of the Shareholder (II)		Total shares held		Shares pledged or otherwise encumbered		
	First Holder	Joint Holder	Number (III)	As a % of Grand Total (A)+(B)+(C) (IV)	Number (V)	As a percentage (VI)=(V) / (III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)a (VII)
1	ABHA AJAY PAREKH	AMI AJAY PAREKH	1968000	0.39	0	0.00	0.00
2	AJAY BALVANTRAY PAREKH	AMI AJAY PAREKH	10766940	2.13	0	0.00	0.00
3	AJAY BALVANTRAY PAREKH	AMI AJAY PAREKH	38362696	7.57	0	0.00	0.00
4	AJAY BALVANTRAY PAREKH	KALPANA APURVA PAREKH	4750	0.00	0	0.00	0.00
5	AMI AJAY PAREKH	AJAY BALVANTRAY PAREKH	4368616	0.86	0	0.00	0.00
6	AMI AJAY PAREKH	AJAY BALVANTRAY PAREKH	3550	0.00	0	0.00	0.00
7	AMRITA AJAY PAREKH	AMI AJAY PAREKH	1968000	0.39	0	0.00	0.00
8	ANUJA ANKUR SHAH		16000	0.00	0	0.00	0.00
9	ANUJA ANKUR SHAH	RASHMIKANT HIMATLAL PAREKH	1716000	0.03	0	0.00	0.00
10	APURVA NARENDRAKUMAR PAREKH	NARENDRAKUMAR KALYANJI PAREKH	2781110	0.55	0	0.00	0.00
11	APURVA NARENDRAKUMAR PAREKH	NARENDRAKUMAR KALYANJI PAREKH	3800	0.00	0	0.00	0.00
12	APURVA NARENDRAKUMAR PAREKH	PURVEE APURVA PAREKH	800000	0.16	0	0.00	0.00
13	BALVANTRAY KALYANJI PAREKH	KANTA BALVANTRAY PAREKH	5735360	1.13	0	0.00	0.00
14	BALVANTRAY KALYANJI PAREKH	KANTA BALVANTRAY PAREKH	73440	0.01	0	0.00	0.00
15	BALVANTRAY KALYANJI PAREKH		5270	0.00	0	0.00	0.00
16	BALVANTRAY KALYANJI PAREKH	MADHUKAR B PAREKH	1188	0.00	0	0.00	0.00
17	BALVANTRAY KALYANJI PAREKH	MADHUKAR B PAREKH	1188	0.00	0	0.00	0.00
18	BHARATI NARENDRAKUMAR PAREKH	NARENDRAKUMAR KALYANJI PAREKH	8901336	1.76	0	0.00	0.00
19	BHARATI NARENDRAKUMAR PAREKH	NARENDRAKUMAR KALYANJI PAREKH	4750	0.00	0	0.00	0.00
20	DARSHANA BIMAL MODY	SUSHILKUMAR KALYANJI PAREKH	2019480	0.40	0	0.00	0.00
21	DARSHANA BIMAL MODY	BIMAL BANSI MODY	4596	0.00	0	0.00	0.00
22	GULABEN HIMATLAL PAREKH	HIMATLAL KALYANJI PAREKH	261716	0.05	0	0.00	0.00
23	HARISH HIMATLAL PAREKH	PARUL HARISH PAREKH	2076592	0.41	0	0.00	0.00
24	HARSHADA HARVADAN VAKIL	HARVADAN MANILAL VAKIL	51900	0.01	0	0.00	0.00
25	HARVADAN	HARSHADA	42300	0.01	0	0.00	0.00
26	HIMATLAL KALYANJI PAREKH	GULABEN HIMATLAL PAREKH	4811464	0.95	0	0.00	0.00
27	HIMATLAL KALYANJI PAREKH		166	0.00	0	0.00	0.00
28	INDUMATI CHIMANLAL PAREKH	NILESH CHIMANLAL PAREKH	20000	0.00	0	0.00	0.00
29	INDUMATI CHIMANLAL PAREKH	BHARAT CHIMANLAL PAREKH	20000	0.00	0	0.00	0.00
30	INDUBEN CHIMANLAL PAREKH	B C PAREKH	234	0.00	0	0.00	0.00
31	INDUBEN CHIMANLAL PAREKH	N C PAREKH	134	0.00	0	0.00	0.00
32	ISHITA RAJIV AMERSEY	MADHUKAR BALVANTRAY PAREKH	2901606	0.57	0	0.00	0.00
33	JASNA RAOUL THACKERSEY	MADHUKAR BALVANTRAY PAREKH	3615126	0.71	0	0.00	0.00
34	JIMEET D SANGHAVI	PANNA D SANGHAVI	916000	0.02	0	0.00	0.00
35	JIMEET D SANGHAVI		300	0.00	0	0.00	0.00
36	KAMALINI RASHMIKANT PAREKH	RASHMIKANT HIMATLAL PAREKH	801934	0.16	0	0.00	0.00
37	KAMALINI RASHMIKANT PAREKH		20000	0.00	0	0.00	0.00
38	KANTA BALVANTRAY PAREKH	BALWANTRAY KALYANJI PAREKH	3364080	0.66	0	0.00	0.00
39	KANTA BALVANTRAY PAREKH	AJAY B PAREKH	2376	0.00	0	0.00	0.00
40	MADHUKAR BALVANTRAY PAREKH	MALA MADHUKAR PAREKH	8193050	1.62	0	0.00	0.00
41	MADHUKAR BALVANTRAY PAREKH	MALA MADHUKAR PAREKH	48765564	9.63	0	0.00	0.00
42	MALA MADHUKAR PAREKH	MADHUKAR BALVANTRAY PAREKH	9354326	1.85	0	0.00	0.00
43	MALAY RASHMIKANT PAREKH		100000	0.02	0	0.00	0.00
44	MALAY RASHMIKANT PAREKH	RASHMIKANT HIMATLAL PAREKH	61600	0.01	0	0.00	0.00
45	MONISHA HARISH PAREKH		200000	0.04	0	0.00	0.00
46	MRUDULA SUSHILKUMAR PAREKH	SUSHILKUMAR KALYANJI PAREKH	3483120	0.69	0	0.00	0.00
47	NARENDRAKUMAR KALYANJI PAREKH	BHARATI NARENDRAKUMAR PAREKH	6316092	1.25	0	0.00	0.00
48	NARENDRAKUMAR KALYANJI PAREKH	BHARATI NARENDRAKUMAR PAREKH	44001656	8.69	0	0.00	0.00
49	NARENDRAKUMAR KALYANJI PAREKH	APURVA NARENDRAKUMAR PAREKH	4014430	0.79	0	0.00	0.00
50	PANNA DEEPAK SANGHAVI	DEEPAK NAVNITLAL SANGHAVI	80166	0.02	0	0.00	0.00
51	PAREET D SANGHAVI	PANNA D SANGHAVI	97600	0.02	0	0.00	0.00
52	PARUL HARISH PAREKH	HARISH HIMATLAL PAREKH	839208	0.17	0	0.00	0.00
53	PURVEE APURVA PAREKH	APURVA NARENDRAKUMAR PAREKH	800000	0.16	0	0.00	0.00
54	RASHMIKANT HIMATLAL PAREKH	KAMALINI RASHMIKANT PAREKH	2356844	0.47	0	0.00	0.00
55	RASHMIKANT HIMATLAL PAREKH		534	0.00	0	0.00	0.00
56	SANKET SUSHILKUMAR PAREKH	MRUDULA SUSHILKUMAR PAREKH	1144000	0.23	0	0.00	0.00
57	SHREE HARISH PAREKH	HARISH HIMATLAL PAREKH	200000	0.04	0	0.00	0.00
58	SUSHIL KUMAR KALYANJI PAREKH	MRUDULA SUSHILKUMAR PAREKH	36996720	7.30	0	0.00	0.00
59	SUSHIL KUMAR KALYANJI PAREKH	MRUDULA SUSHILKUMAR PAREKH	8972840	1.77	0	0.00	0.00
60	URVI MALAY PAREKH	MALAY RASHMIKANT PAREKH	40000	0.01	0	0.00	0.00
61	DEVKALYAN SALES PRIVATE LTD		26074280	5.15	0	0.00	0.00
62	HARTON PRIVATE LIMITED		12207634	2.41	0	0.00	0.00
63	ISHIJAS CHEMICAL PVT LTD		24630038	4.86	0	0.00	0.00
64	KALVA MARKETING AND SERVICES LTD		1382628	0.27	0	0.00	0.00
65	PAREKH MARKETING LTD		796700	0.16	0	0.00	0.00
66	PARKEM DYES & CHEMICALS PVT LTD		1276510	0.25	0	0.00	0.00
67	PIDICHEM PVT LTD		7614916	1.50	0	0.00	0.00
68	THE VACUUM FORMING COMPANY PVT LTD		11462186	2.26	0	0.00	0.00
69	TRIVENIKALYAN TRADING PVT LTD		463040	0.09	0	0.00	0.00
	GRAND TOTAL		357968880	70.68	0	0.00	0.00

(I) (c)

Statement showing Shareholding 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	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above)
1	Genesis Indian Investment Co Ltd - General Sub Fund	40888180	8.07
2	HDFC Trustee Co Ltd - HDFC Prudence Fund	5486394	1.08
TOTAL		46374574	9.15

(I) (d) Statement showing details of locked-in shares

Sr. No.	Name of the Shareholder	Category of shareholders (Promoters / Public)	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				
TOTAL		0	0	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)
NIL				
TOTAL		0	0	0.00

(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				
TOTAL		0	0	0.00

(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)	Shareholding of Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals / Hindu Undivided Family						
(b)	Central Government / State Governments(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Trust)						
	Sub-Total (A) (1)	0	0	0	0.00	0.00	0.00
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A) =	0	0	0	0.00	0.00	0.00
(B)	Public Shareholding						
(1)	Institutions						
(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)						
	Sub-Total (B) (1)	0	0	0	0.00	0.00	0.00
(2)	Non-Institutions						
(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						
	Sub-total (B) (2)	0	0	0	0.00	0.00	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	0	0	0	0.00	0.00	0.00
	TOTAL (A)+(B)	0	0	0	0.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	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