

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:		PIDILITIND, EQUITY SHARES	
As on:			
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
Held by public		0	0.00
Total		0	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
Held by public		333*	100.00
Total		333*	100.00
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
Held by public		0	0.00
Total		0	0.00
Total paid-up capital of the company assuming full conversion of warrants and convertible securities			520576042

*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 31st December, 2011, 333 FCCB were outstanding, assuming full conversion of FCCB into shares, 129,27,416 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) (VII)	As a percentage of (A+B+C) (VIII)	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	52	270359342	270359342	53.26	53.26	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	16.92	16.92	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)	61	356267274	356267274	70.18	70.18	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)	62	359168880	359168880	70.75	70.75	0	0.00
(B)	Public Shareholding						N.A	N.A
(1)	Institutions						N.A	N.A
(a)	Mutual Funds / UTI	50	23759553	23759503	4.68	4.68		
(b)	Financial Institutions / Banks	4	13840	13840	0.00	0.00		
(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	8052200	8052200	1.59	1.59		
(f)	Foreign Institutional Investors	46	62701418	62691418	12.35	12.35		
(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)	118	94527011	94516961	18.62	18.62		
(2)	Non-Institutions						N.A	N.A
(a)	Bodies Corporate	822	6029515	6026967	1.19	1.19		
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital upto Rs.1 lakh	33655	39467671	34920260	7.77	7.77		
ii.	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	18	8452517	8332517	1.67	1.67		
(c)	Any Other (specify)							
i.	Trust	0	0	0	0.00	0.00		
ii.	Foreign Bodies	1	3032	3032	0.00	0.00		
	Sub-Total (B) (2)	34496	53952735	49282776	10.63	10.63		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	34614	148479746	143799737	29.25	29.25	N.A	N.A
	TOTAL (A)+(B)	34676	507648626	502968617	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)	34676	507648626	502968617	100.00	100.00		

(I) (b) Statement showing holding of Securities (including shares, warrants, convertible securities) 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 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)	
	1st holder											
	Jt Holder											
1	ABHA AJAY PAREKH	AMI AJAY PAREKH	1968000	0.39	0	0.00	0.00	0	0.00	0	0.00	0.38
2	AJAY BALVANTRAY PAREKH	AMI AJAY PAREKH	10766940	2.12	0	0.00	0.00	0	0.00	0	0.00	2.07
3	AJAY BALVANTRAY PAREKH	AMI AJAY PAREKH	38362696	7.56	0	0.00	0.00	0	0.00	0	0.00	7.37
4	AJAY BALVANTRAY PAREKH	KALPANA APURVA PAREKH	4750	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
5	AMI AJAY PAREKH	AJAY BALVANTRAY PAREKH	4368616	0.86	0	0.00	0.00	0	0.00	0	0.00	0.84
6	AMI AJAY PAREKH	AJAY BALVANTRAY PAREKH	3550	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
7	AMRITA AJAY PAREKH	AMI AJAY PAREKH	1968000	0.39	0	0.00	0.00	0	0.00	0	0.00	0.38
8	ANUJA ANKUR SHAH		16000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
9	ANUJA ANKUR SHAH	RASHMIKANT HIMATLAL PAREKH	171600	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
10	APURVA NARENDRAKUMAR PAREKH	NARENDRAKUMAR KALYANJI PAREKH	2784910	0.55	0	0.00	0.00	0	0.00	0	0.00	0.53
11	APURVA NARENDRAKUMAR PAREKH	PURVEE APURVA PAREKH	800000	0.16	0	0.00	0.00	0	0.00	0	0.00	0.15
12	BALVANTRAY KALYANJI PAREKH	KANTA BALVANTRAY PAREKH	5740630	1.13	0	0.00	0.00	0	0.00	0	0.00	1.10
13	BALVANTRAY KALYANJI PAREKH	KANTA BALVANTRAY PAREKH	75816	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
14	BHARATI NARENDRAKUMAR PAREKH	NARENDRAKUMAR KALYANJI PAREKH	8980888	1.75	0	0.00	0.00	0	0.00	0	0.00	1.71
15	DARSHANA BIMAL MODY	SUSHILKUMAR KALYANJI PAREKH	2019480	0.40	0	0.00	0.00	0	0.00	0	0.00	0.39
16	DARSHANA BIMAL MODY	BIMAL BANSI MODY	4596	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
17	GULABHEN HIMATLAL PAREKH	HIMATLAL KALYANJI PAREKH	261716	0.05	0	0.00	0.00	0	0.00	0	0.00	0.05
18	HARISH HIMATLAL PAREKH	PARUL HARISH PAREKH	2076592	0.41	0	0.00	0.00	0	0.00	0	0.00	0.40
19	HARSHADA HARVADAN VAKIL	HARVADAN MANILAL VAKIL	51900	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
20	HARVADAN	HARSHADA	42300	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
21	HIMATLAL KALYANJI PAREKH	GULABHEN HIMATLAL PAREKH	4811464	0.95	0	0.00	0.00	0	0.00	0	0.00	0.92
22	HIMATLAL KALYANJI PAREKH		166	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
23	INDUMATI CHIMANLAL PAREKH	NILESH CHIMANLAL PAREKH	20134	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
24	INDUMATI CHIMANLAL PAREKH	BHARAT CHIMANLAL PAREKH	20234	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
25	ISHITA RAJIV AMERSEY	MADHUKAR BALVANTRAY PAREKH	2901606	0.57	0	0.00	0.00	0	0.00	0	0.00	0.56
26	JASNA RAOUL THACKERSEY	MADHUKAR BALVANTRAY PAREKH	3615126	0.71	0	0.00	0.00	0	0.00	0	0.00	0.69
27	JIMEET D SANGHAVI	PANNA D SANGHAVI	91600	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
28	JIMEET D SANGHAVI		300	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
29	KALPANA APURVA PAREKH	BALWANTRAY KALYANJI PAREKH	1200000	0.24	0	0.00	0.00	0	0.00	0	0.00	0.23
30	KAMALINI RASHMIKANT PAREKH	RASHMIKANT HIMATLAL PAREKH	801934	0.16	0	0.00	0.00	0	0.00	0	0.00	0.15
31	KAMALINI RASHMIKANT PAREKH		20000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
32	KANTA BALVANTRAY PAREKH	BALWANTRAY KALYANJI PAREKH	3366456	0.66	0	0.00	0.00	0	0.00	0	0.00	0.65
33	MADHUKAR BALVANTRAY PAREKH	MALA MADHUKAR PAREKH	8193050	1.61	0	0.00	0.00	0	0.00	0	0.00	1.57
34	MADHUKAR BALVANTRAY PAREKH	MALA MADHUKAR PAREKH	4876564	0.96	0	0.00	0.00	0	0.00	0	0.00	0.93
35	MALA MADHUKAR PAREKH	MADHUKAR BALVANTRAY PAREKH	9354326	1.84	0	0.00	0.00	0	0.00	0	0.00	1.80
36	MALAY RASHMIKANT PAREKH		100000	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
37	MALAY RASHMIKANT PAREKH	RASHMIKANT HIMATLAL PAREKH	61600	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
38	MONISHA HARISH PAREKH		200000	0.04	0	0.00	0.00	0	0.00	0	0.00	0.04
39	MIRUDULA SUSHILKUMAR PAREKH	SUSHILKUMAR KALYANJI PAREKH	3483120	0.69	0	0.00	0.00	0	0.00	0	0.00	0.67
40	NARENDRAKUMAR KALYANJI PAREKH	BHARATI NARENDRAKUMAR PAREKH	6316092	1.24	0	0.00	0.00	0	0.00	0	0.00	1.21
41	NARENDRAKUMAR KALYANJI PAREKH	BHARATI NARENDRAKUMAR PAREKH	44001656	8.67	0	0.00	0.00	0	0.00	0	0.00	8.45
42	NARENDRAKUMAR KALYANJI PAREKH	APURVA NARENDRAKUMAR PAREKH	4014430	0.79	0	0.00	0.00	0	0.00	0	0.00	0.77
43	PANNA DEEPAK SANGHAVI	DEEPAK NAVNITLAL SANGHAVI	80166	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
44	PARREET D SANGHAVI	PANNA D SANGHAVI	97600	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
45	PARUL HARISH PAREKH	HARISH HIMATLAL PAREKH	839208	0.17	0	0.00	0.00	0	0.00	0	0.00	0.16
46	PURVEE APURVA PAREKH	APURVA NARENDRAKUMAR PAREKH	800000	0.16	0	0.00	0.00	0	0.00	0	0.00	0.15
47	RASHMIKANT HIMATLAL PAREKH	KAMALINI RASHMIKANT PAREKH	2356844	0.46	0	0.00	0.00	0	0.00	0	0.00	0.45
48	RASHMIKANT HIMATLAL PAREKH		534	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
49	SANKET SUSHILKUMAR PAREKH	MRUDULA SUSHILKUMAR PAREKH	1144000	0.23	0	0.00	0.00	0	0.00	0	0.00	0.22
50	SHREE HARISH PAREKH	HARISH HIMATLAL PAREKH	200000	0.04	0	0.00	0.00	0	0.00	0	0.00	0.04
51	SUSHIL KUMAR KALYANJI PAREKH	MRUDULA SUSHILKUMAR PAREKH	36996720	7.29	0	0.00	0.00	0	0.00	0	0.00	7.11
52	SUSHIL KUMAR KALYANJI PAREKH	MRUDULA SUSHILKUMAR PAREKH	8972840	1.77	0	0.00	0.00	0	0.00	0	0.00	1.72
53	URVI MALAY PAREKH	MALAY RASHMIKANT PAREKH	40000	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
54	DEVKALYAN SALES PRIVATE LTD		26074280	5.14	0	0.00	0.00	0	0.00	0	0.00	5.01
55	HARTON PRIVATE LIMITED		12207634	2.40	0	0.00	0.00	0	0.00	0	0.00	2.35
56	ISHIJAS CHEMICAL PVT LTD		24630038	4.85	0	0.00	0.00	0	0.00	0	0.00	4.73
57	KALVA MARKETING AND SERVICES LTD		1382628	0.27	0	0.00	0.00	0	0.00	0	0.00	0.27
58	PAKEM MARKETING LTD		796700	0.16	0	0.00	0.00	0	0.00	0	0.00	0.15
59	PAKEM DYES & CHEMICALS PVT LTD		1276510	0.25	0	0.00	0.00	0	0.00	0	0.00	0.25
60	PIDICHEM PVT LTD		7614918	1.50	0	0.00	0.00	0	0.00	0	0.00	1.46
61	THE VACUUM FORMING COMPANY PVT LTD		11462186	2.26	0	0.00	0.00	0	0.00	0	0.00	2.20
62	TRIVENIKALYAN TRADING PVT LTD		463040	0.09	0	0.00	0.00	0	0.00	0	0.00	0.09
	GRAND TOTAL		359168880	70.75	0	0.00	0.00	0	0.00	0	0.00	68.99

(l)(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 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 (l) (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 Co Ltd - General Sub Fund	40888180	8.05	0	0.00	0	0.00	7.85
2	HDFC Trustee Co Ltd - HDFC Prudence Fund	5486394	1.08	0	0.00	0	0.00	1.05
TOTAL		46374574	9.13	0	0.00	0	0.00	8.91

(l)(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**

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 (l) (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 Co Ltd - General Sub Fund *	40888180	8.05	0	0.00	0	0.00	7.85
TOTAL		40888180	8.05	0	0.00	0	0.00	7.85

* This is also included in statement under 1(c)(i) above

(l) (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 (l) (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 (l) (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 (l)(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	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