

*Mafatlal*

**MAFATLAL INDUSTRIES LIMITED**  
Corporate Identification No. L17110GJ1913PLC000035

Regd. Off.: Asarwa Road, Ahmedabad 380 016. India  
T: 91 79 2212 3944 / 45 F: 91 79 2212 3045  
Corp. Off.: Kaledonia Building, 6th Floor, Opp. Vijay Nagar Society,  
Sahar Road, Off Western Express Highway, Andheri (East), Mumbai 400 069  
Tel No. 022 67713800 Website: www.mafatials.com  
E-Mail id : ahmedabad@mafatials.com

January 12, 2015

To,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

To,  
**Ahmedabad Stock Exchange Limited**  
Kamdhenu Complex,  
Opp. Sahajanand College, Panjrapole,  
Ahmedabad - 380015

**BSE Code: 500264**

**ASE Code: 34100**

Dear Sir,

**Sub: Shareholding Pattern under clause 35 of the Listing Agreement**

With reference to the above, please find enclosed the Shareholding Pattern of the Company for the quarter ended on 31<sup>st</sup> December, 2014.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Mafatlal Industries Limited**

  
**Ashish Karanji**  
Company Secretary

Encl: as above



**MAFATAL INDUSTRIES LIMITED**  
SHAREHOLDING PATTERN AS ON 31.12.2014

**(I) (a) Statement showing Shareholding Pattern**

SCRIP CODE : 500264		Name of Scrip : MAFATIND		Class of Security : Equity		As on : 31.12.2014		
Category Code	<u>Partly paid up shares</u>			Number of partly paid up shares	As a % of total number of partly paid up shares	As a % of total number of shares of the Company		
	Held by Promoter/Promoter group							
	Held by Public							
	<b>Total</b>			<b>0</b>	<b>0.00</b>	<b>0.00</b>		
Category Code	<u>Outstanding Convertible Securities</u>			Number of outstanding Securities	As a % of total No. of outstanding Con. Securities	As a % of total No. of shares of the Company, assuming full conversion of the Securities		
	Held by Promoter/Promoter group							
	Held by Public							
	<b>Total</b>			<b>0</b>	<b>0.00</b>	<b>0.00</b>		
Category Code	<u>Warrants</u>			Number of warrants	As a % of total number of warrants	As a % of total number of shares of the Company assuming full conversion of warrants		
	Held by Promoter/Promoter group							
	Held by Public							
	<b>Total</b>			<b>0</b>	<b>0.00</b>	<b>0.00</b>		
<b>Total paid up capital of the Company, assuming full conversion of warrants and convertible securities</b>								
Category Code	Category of Shareholders	Number of Share-holders	Total No. of shares	Number of shares held in demat form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
(1)	<b>Indian</b>							
(a)	Individuals/H.U.F	18	4870883	4870883	35.01	35.01		
(b)	Central/State Government(s)							
(c)	Bodies Corporate	18	5483927	5483927	39.42	39.42	4099414	74.75
(d)	Financial Institutions/Banks							
(e)	Trusts	92	65145	65145	0.47	0.47		
	<b>Sub-Total (A)(1)</b>	<b>128</b>	<b>10419955</b>	<b>10419955</b>	<b>74.89</b>	<b>74.89</b>	<b>4099414</b>	<b>39.34</b>
(2)	<b>Foreign</b>							
(a)	Non Resident Individuals/Foreign Nationals							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Qualified Foreign Investor							
(e)	Any Other (specify)							
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
	<b>Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>128</b>	<b>10419955</b>	<b>10419955</b>	<b>74.89</b>	<b>74.89</b>	<b>4099414</b>	<b>39.34</b>
(B)	<b>Public Shareholding<sup>3</sup></b>							
(1)	<b>Institutions</b>							
(a)	Mutual Fund/UTI	13	9115	3	0.07	0.07		
(b)	Financial Institutions/Banks	39	209574	208802	1.51	1.51		
(c)	Central/State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies	3	154897	154896	1.11	1.11		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Cap. Inv							
(h)	Qualified Foreign Investor							
	<b>Sub-Total (B)(1)</b>	<b>55</b>	<b>373586</b>	<b>363701</b>	<b>2.69</b>	<b>2.69</b>		
(2)	<b>Non Institutions</b>							
(a)	Bodies Corporate	329	434765	432593	3.12	3.12		
(b)	<b>Individuals</b>							
	i) Holding nominal share capital upto Rs. 1 lakh	109086	1538360	1039933	11.06	11.06		
	ii) Holding nominal share capital in excess of Rs. 1 lakh	31	1088631	1088631	7.82	7.82		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	<b>Non-Resident Individual</b>	165	57551	56803	0.41	0.41		
d-i	Foreign National	0	0	0	0.00	0.00		
d-ii	Overseas Corporate Bodies	0	0	0	0.00	0.00		
d-ii	Foreign Bodies	0	0	0	0.00	0.00		
d-iv	Trust	6	38	38	0.00	0.00		
d-v	NSDL In transit	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>109617</b>	<b>3119345</b>	<b>2617998</b>	<b>22.42</b>	<b>22.42</b>		
	<b>Total Public shareholding (B)=(B)(1)+(B)(2)</b>	<b>109672</b>	<b>3492931</b>	<b>2981699</b>	<b>25.11</b>	<b>25.11</b>		
	<b>TOTAL (A)+(B)</b>	<b>109800</b>	<b>13912886</b>	<b>13401654</b>	<b>100.00</b>	<b>100.00</b>		
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group							
2	Public							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>109800</b>	<b>13912886</b>	<b>13401654</b>	<b>xxx</b>	<b>100.00</b>	<b>4099414</b>	<b>29.46</b>



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

Sr.No.	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)
		No of Shares held	As a % of grand total (A)+(B)+(C)	Number	As a Percentage (VI) = (V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	RUPAL VISHAD MAFATLAL	1203465	8.65								8.65
2	REKHA HRISHIKESH MAFATLAL	804283	5.78								5.78
3	PRIYAVRAT HRISHIKESH MAFATLAL	554232	3.98								3.98
4	ANJALI HRISHIKESH MAFATLAL	150999	1.09								1.09
5	AARTI HRISHIKESH MAFATLAL	102512	0.74								0.74
6	A.N. MAFATLAL KARTA OF A.N.M. HUF 4 MAFATLAL	5585	0.04								0.04
7	MAITHILIN DESAI	3303	0.02								0.02
8	AARTI MANISH CHADHA	1830	0.01								0.01
9	ANJALI KUNAL AGARWAL	1830	0.01								0.01
10	NARENDRA DHARMSINH DESAI	1611	0.01								0.01
11	P.A.MAFATLAL AS KARTA OF P.A.M. HUF 1 MAFATLAL	1455	0.01								0.01
12	VISHAD P.MAFATLAL PAM HUF1 P MAFATLAL	455	0.00								0.00
13	CHEENA PADMANABH MAFATLAL	204	0.00								0.00
14	VISHAD PADMANABH MAFATLAL	1211581	8.71								8.71
15	HRISHIKESH ARVIND MAFATLAL	821578	5.90								5.90
16	HRISHIKESH ARVIND MAFATLAL	4490	0.03								0.03
17	HRISHIKESH ARVIND MAFATLAL	735	0.01								0.01
18	VISHAD PADMANABH MAFATLAL	735	0.01								0.01
	<b>Sub Total</b>	<b>4870883</b>	<b>35.01</b>								<b>35.01</b>
1	NAVIN FLUORINE INTERNATIONAL LIMITED	1774707	12.76	1774707	100	12.76					12.76
2	ALTA MOUNT PRODUCTS & SERVICES PVT. LTD.	1064443	7.65	1064443	100	7.65					7.65
3	SUKARMA INVESTMENTS PVT. LTD	839173	6.03	839123	99.99	6.03					6.03
4	NOCIL LIMITED	566320	4.07								4.07
5	MAFATLAL IMPEX PRIVATE LTD	352843	2.53								2.53
6	MAFATLAL EXIM PVT. LTD.	357007	2.57	250000	69.87	1.80					2.57
7	SUREMI TRADING PRIVATE LIMITED	414054	2.98	171141	41.33	1.23					2.98
8	MAFATLAL IMPEX PRIVATE LIMITED	41085	0.30								0.30
9	ARVI ASSOCIATES PVT LTD	25259	0.18								0.18
10	GAYATRI PESTICHEM MFG PVT LTD	22305	0.16								0.16
11	MAFATLAL EXIM PRIVATE LIMITED	18400	0.13								0.13
12	PAMIL INVESTMENTS PRIVATE LIMITED	4197	0.03								0.03
13	SUSHRIPADA INVESTMENTS PRIVATE LIMITED	2269	0.02								0.02
14	SUREMI TRADING PRIVATE LIMITED	1225	0.01								0.01
15	SUMIL HOLDINGS PRIVATE LTD	10	0.00								0.00
16	MILAP TEXCHEM PRIVATE LIMITED	10	0.00								0.00
17	MILEKHA TEXCHEM COMPANY PRIVATE LIMITED	10	0.00								0.00
18	SHAMIR TEXCHEM PRIVATE LIMITED	10	0.00								0.00
	<b>Sub Total</b>	<b>5483927</b>	<b>39.42</b>	<b>4099414</b>	<b>74.75</b>	<b>29.46</b>					<b>39.42</b>
1	SHETH MAFATLAL GAGALBHAI FOUNDATION TRUST NO 2	786	0.01								0.01
2	SHETH MAFATLAL GAGALBHAI FOUNDATION TRUST NO 3	786	0.01								0.01
3	SHETH MAFATLAL GAGALBHAI FOUNDATION TRUST NO 10	786	0.01								0.01
4	SHETH MAFATLAL GAGALBHAI FOUNDATION TRUST NO 9	786	0.01								0.01
5	SHETH MAFATLAL GAGALBHAI FOUNDATION TRUST NO 22	786	0.01								0.01
6	SHETH MAFATLAL GAGALBHAI FOUNDATION TRUST NO 20	786	0.01								0.01
7	SHETH MAFATLAL GAGALBHAI FOUNDATION TRUST NO 5	786	0.01								0.01
8	SHETH MAFATLAL GAGALBHAI FOUNDATION TRUST NO 7	786	0.01								0.01
9	SHRI HRISHIKESH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 1	786	0.01								0.01
10	SHRI ARVIND N MAFATLAL PUBLIC CHARITABLE TRUST NO 7	786	0.01								0.01
11	SHRI ARVIND N MAFATLAL PUBLIC CHARITABLE TRUST NO 6	786	0.01								0.01
12	SHRI PADMANABH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 1	786	0.01								0.01
13	SHRI PADMANABH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 2	786	0.01								0.01
14	SHRI PADMANABH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 3	786	0.01								0.01
15	NAVINCHANDRA MAFATLAL CHARITY TRUST NO 11	786	0.01								0.01
16	NAVINCHANDRA MAFATLAL CHARITY TRUST NO 2	786	0.01								0.01
17	NAVINCHANDRA MAFATLAL CHARITY TRUST NO 3	786	0.01								0.01
18	NAVINCHANDRA MAFATLAL CHARITY TRUST NO 6	786	0.01								0.01
19	NAVINCHANDRA MAFATLAL CHARITY TRUST NO 12	786	0.01								0.01
20	NAVINCHANDRA MAFATLAL CHARITY TRUST NO 13	786	0.01								0.01
21	NAVINCHANDRA MAFATLAL CHARITY TRUST NO 15	786	0.01								0.01
22	SHRI PRANSUKHLAL CHARITY TRUST NO 3	786	0.01								0.01
23	SHRI PRANSUKHLAL CHARITY TRUST NO 2	786	0.01								0.01
24	NAVINCHANDRA MAFATLAL CHARITY TRUST NO 4	786	0.01								0.01
25	NAVINCHANDRA MAFATLAL CHARITY TRUST NO 7	786	0.01								0.01
26	NAVINCHANDRA MAFATLAL CHARITY TRUST NO 14	786	0.01								0.01
27	NAVINCHANDRA MAFATLAL CHARITY TRUST NO 5	786	0.01								0.01
28	SHRI ARVIND N MAFATLAL PUBLIC CHARITABLE TRUST NO 2	786	0.01								0.01
29	SHRI PADMANABH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 4	786	0.01								0.01
30	SHRI PADMANABH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 5	786	0.01								0.01
31	NAVINCHANDRA MAFATLAL CHARITY TRUST NO 9	786	0.01								0.01
32	SHETH MAFATLAL GAGALBHAI FOUNDATION TRUST NO 12	786	0.01								0.01
33	SHETH MAFATLAL GAGALBHAI FOUNDATION TRUST NO 13	786	0.01								0.01
34	SHETH MAFATLAL GAGALBHAI FOUNDATION TRUST NO 6	786	0.01								0.01
35	SHRI HRISHIKESH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 2	786	0.01								0.01





**(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)
				No of warrants held	As a % of 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	PAT FINANCIAL CONSULTANTS PVT LTD	274316	1.97					1.97
2	BHARAT JAYANTILAL PATEL	231843	1.67					1.67
3	HARDIK BHARAT PATEL	185605	1.33					1.33
4	STATE BANK OF INDIA	168426	1.21					1.21
5	LIFE INSURANCE CORPORATION OF INDIA	142815	1.03					1.03
<b>TOTAL</b>		<b>1003007</b>	<b>7.21</b>					<b>7.21</b>

**(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)
				No of warrants held	As a % of 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	

**(i)(d) Statement showing details of locked in shares**

Sr. No.	Name of shareholder	No. of locked-in shares	Locked-in shares as percentage of total no. of shares (i.e. Grand Total(A)+(B)+(C) indicated in statement at para(1)(a) above)	Promoter / Promoter Group / Public
		0	0.00	

**(ii)(a) Statement showing details of Depository Receipts (DRS)**

Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total)

**(ii)(b) Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total no. of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR(ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs.	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)

