



BODAL CHEMICALS LTD.

(GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

CIN : L24110GJ1986PLC009003

Registered Office : Plot No. 123/124, Phase-1, G.I.D.C., Vatva, AHMEDABAD-382 445. INDIA

Phone : 0091 79 2583 5437, 2583 4223, 2583 6051, 2583 1684 Fax : 0091 79 2583 6052, 2589 2988

E-mail : bodal@bodal.com

Website : www.bodal.com



1. Name of the Company: **BODAL CHEMICALS LTD**
2. Scrip Code, Name of the scrip, class of security: **524370, BODALCHEM, Equity Shares**
3. Share Holding Pattern filed under: **31(1)**

Quarter ended: **31-12-2015**

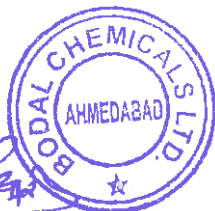
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Sr. 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 or Warrants?	--	No
3	Whether the Listed Entity has issued any shares against which depository receipts are issued?	--	No
4	Whether the Listed Entity has issued any shares in locked-in?	--	No
5	Whether any shares held by Promoters are pledged or otherwise encumbered?	Yes	--

*If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No. of shares pledged or otherwise encumbered by Promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

For, Bodal Chemicals Ltd.

A. S. Patel
Company Secretary





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Table I - Summary Statement holding of specified securities- Pre and post Amalgamation- No change in the Shareholding Pattern Since the Transferor company is Wholly Owned

Category code	Category of shareholder	Number of shareholders	Number of fully paid up Equity shares	Number of partly paid up Equity shares	Number of Shares underlying Depository Receipts	Total number of Shares held	Shareholding % of total Shares	Number of Voting Rights held		No of shares underlying Outstanding convertible securities	Shareholding % assuming full conversion of convertible securities	Number of Locked-in Shares		Number of Shares pledged or otherwise encumbered	Number of shares held in dematerialized form	
								No. of Voting Rights	Total as a %			No.	Total as a %			
(A)	Shareholding of Promoter and Promoter Group	11	75515460	0	0	75515460	69.21%	75515460	69.21%	0	0	0	0	50356570	66.68%	75515460
(B)	Public	17739	33591910	0	0	33591910	30.79%	33591910	30.79%	0	0	0	0	0	0	31955150
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0
	TOTAL	17750	109107370	0	0	109107370	100.00%	109107370	100.00%	0	0	0	0	50356570	66.68%	107470610

For, Bodal Chemicals Ltd.

(Signature)
Company Secretary



(Signature)
AD



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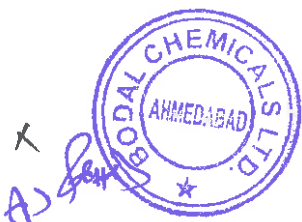


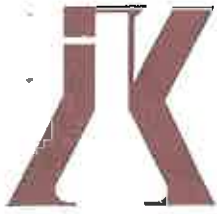
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category code	Category of shareholder	PAN	Number of shareholders	Number of fully paid up Equity shares	Number of partly paid up Equity shares	Number of Shares underlying Depository Receipts	Total number of Shares held	Shareholding as a % of total no. of Shares	Number of Voting Rights held		No of shares underlying Outstanding convertible securities	Shareholding as a % assuming full conversion of convertible securities	Number of Locked-in Shares		Number of Shares Pledged or otherwise encumbered		Number of shares held in dematerialized form	
									No. of Voting Rights	Total as a %			No.	Total as a %	No.	Total as a %		
(1)	Indian																	
(a)	Individuals/ Hindu Undivided Family		8	64793760	0	0	64793760	59.39	64793760	59.39	0	0	0	0	50356570	77.72	64793760	
	Mr. Suresh J. Patel	AAUPP4642F	1	33345151	0	0	33345151	30.56	33345151	30.56	0	0	0	0	27085151	81.23	33345151	
	Mr. Bhavin S. Patel	AHPP4655R	1	7810050	0	0	7810050	7.16	7810050	7.16	0	0	0	0	7810050	100.00	7810050	
	Mr. Ankit S. Patel	ABDPP5328B	1	4436550	0	0	4436550	4.07	4436550	4.07	0	0	0	0	1686550	38.01	4436550	
	Mr. Ramesh P. Patel	ASPP8259J	1	5485299	0	0	5485299	5.03	5485299	5.03	0	0	0	0	82499	1.50	5485299	
	Mrs. Meena S. Patel	ACOPP7597E	1	5228960	0	0	5228960	4.79	5228960	4.79	0	0	0	0	5228960	100.00	5228960	
	Mr. Rakesh R. Patel	ACHPP0673R	1	4231680	0	0	4231680	3.88	4231680	3.88	0	0	0	0	4231680	100.00	4231680	
	Mr. Bansi M. Patel	ACHPP0672Q	1	4231680	0	0	4231680	3.88	4231680	3.88	0	0	0	0	4231680	100.00	4231680	
	Mr. Ramesh P. Patel-HUF	AAEHR7856R	1	24390	0	0	24390	0.02	24390	0.02	0	0	0	0	0	0.00	24390	
(b)	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	
(c)	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	
(d)	Bodies Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	
	Sub-Total (A)(1)		8	64793760	0	0	64793760	59.39	64793760	59.39	0	0	0	0	50356570	77.72	64793760	
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		3	10721700	0	0	10721700	9.83	10721700	9.83	0	0	0	0	0	0.00	10721700	
	Mr. Javanti D. Patel	AQWPP0270B	1	3499165	0	0	3499165	3.21	3499165	3.21	0	0	0	0	0	0.00	3499165	
	Mr. Ramesh D. Patel	BKZPP5573P	1	4936960	0	0	4936960	4.52	4936960	4.52	0	0	0	0	0	0.00	4936960	
	Mrs. Shakuntala J. Patel	BHJPP2384K	1	2285575	0	0	2285575	2.09	2285575	2.09	0	0	0	0	0	0.00	2285575	
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	
(e)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	
	Sub-Total (A)(2)		3	10721700	0	0	10721700	9.83	10721700	9.83	0	0	0	0	0	0.00	10721700	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		11	75515460	0	0	75515460	69.21	75515460	69.21	0	0	0	0	50356570	77.72	75515460	

For, Bodal Chemicals Ltd.

A. Patel
Company Secretary





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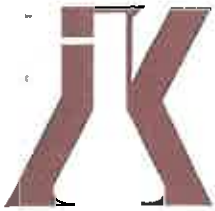
Table III - Statement showing shareholding pattern of the Public shareholder

Category code	Category of shareholder	PAN	Number of shareholders	Number of fully paid up Equity shares	Number of partly paid up Equity shares	Number of Shares underlying Depository Receipts	Total number of Shares held	Shareholding as a % of total no. of Shares	Number of Voting Rights held		No of shares underlying Outstanding convertible securities	Shareholding as a % assuming full conversion of convertible securities	Number of Locked-In Shares		Number of Shares Pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No. of Voting Rights	Total as a %			No.	Total as a %	No.	Total as a %		
(1)	Institutions																	
(a)	Mutual Funds / UTI		0	0	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0	0
(f)	Financial Institutions/Banks		5	69158	0	0	69158	0.06%	69158	0.06%	0	0	0	0	0	0	0	69158
(g)	Insurance Companies		1	4000	0	0	4000	0.00%	4000	0.00%	0	0	0	0	0	0	0	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0	0
(i)	Any Other (Foreign Institutional Investors)		0	0	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		6	73158	0	0	73158	0.07%	73158	0.07%	0	0	0	0	0	0	0	69158
(2)	Central Govt./State Govt(s)/President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(3)	Non-Institutions																	
(a)	Individuals -																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakh.		16405	17341154	0	0	17341154	15.89%	17341154	15.89%	0	0	0	0	0	0	0	15848129
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.		17	3164726	0	0	3164726	2.90%	3164726	2.90%	0	0	0	0	0	0	0	3164726
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0	0
	0		539	11477009	0	0	11477009	10.52%	11477009	10.52%	0	0	0	0	0	0	0	11348919
	I. Bodies Corporate																	
	Above 1% SAMIP INFRACON PRIVATE LIMITED	AALCS4372D		4634920	0	0	4634920	4.25%	4634920	4.25%	0	0	0	0	0	0	0	4634920
	II. Clearing Members		189	648960	0	0	648960	0.59%	648960	0.59%	0	0	0	0	0	0	0	648960
	III. NRIs		575	481218	0	0	481218	0.44%	481218	0.44%	0	0	0	0	0	0	0	469573
	III. Independent Directors and their relatives		8	405685	0	0	405685	0.37%	405685	0.37%	0	0	0	0	0	0	0	405685
	Sub-Total (B)(3)		17733	33518752	0	0	33518752	30.72%	33518752	30.72%	0	0	0	0	0	0	0	31885922
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		17739	33591910	0	0	33591910	30.79%	33591910	30.79%	0	0	0	0	0	0	0	31955150

For, Bodal Chemicals Ltd.

[Signature]
Company Secretary





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

Category code	Category of shareholder	PAN	Number of shareholders	Number of fully paid up Equity shares	Number of partly paid up Equity shares	Number of Shares underlying Depository Receipts	Total number of Shares held	Share holding as a % of total no. of Shares	Number of Voting Rights held		No of shares underlying Outstanding convertible securities	Shareholding as % assuming full conversion of convertible securities	Number of Locked-in Shares		Number of Shares Pledged or otherwise encumbered		Number of shares held in dematerialized form	
									No., of Voting Rights	Total as a %			No.	Total as a %	No.	Total as a %		
(1)	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit Regulations 2014))		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

For, Bodal Chemicals Ltd.

Asatani
Company Secretary



BODAL AGROTECH LTD.

Registered Office: Plot No. 123/124, Phase-1, G.I.D.C., Vatva, AHMEDABAD - 382 445. Gujarat (INDIA) • CIN : U01403GJ2010PLCO 62043
Phone : 0091 79 2583 5437, 2583 4223, 2583 6051, 2583 1684 • Fax : 0091 79 2583 6052, 2589 2988 • E-mail : bodalagro@bodal.com

Factory Address: Block No. 525, 532, 554, 555, 556, 560, 561/1, Village - Dudhwada, Tatuka - Padra, Dist. Vadodara, Pin : 391 450. Gujarat, (INDIA)

SHAREHOLDING PATTERN OF BODAL AGROTECH LIMITED PRE AND POST SCHEME OF ARRANGEMENT AS ON 31ST DECEMBER, 2015

Since there is no issue of shares pursuant to scheme of arrangement, the shareholding pattern would remain unchanged.

Sr. No.	Name of the Shareholder	No of shares	Percentage of shareholding
1	Bodal Chemicals Limited	1699994	99.99
Nominee shareholder of Bodal Chemicals Limited			
2	Mr. Suresh J. Patel	1	0.00
3	Mr. Ankit S. Patel	1	0.00
4	Mr. Bhavin S. Patel	1	0.00
5	Mr. Ramesh P. Patel	1	0.00
6	Ms. Meena S. Patel	1	0.00
7	Ms. Ankita B. Patel	1	0.00
TOTAL		1700000	100.00

Note: Beneficial interest held by Bodal Chemicals Limited

For, Bodal Agrotech Limited

AS Patel

Ankit S. Patel
Director
Din: 02173231

