

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Poddar Pigments Limited	
2	Scrip Code/Name of Scrip/Class of Security: 524570	
3	Share Holding Pattern Filed under: Reg. 31(1)(b)	
	a.	If under 31(1)(b) then indicate the report for Quarter ended: 31.12.2015
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	

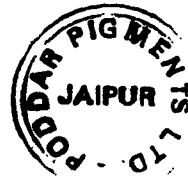
	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* 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 Poddar Pigments Ltd.



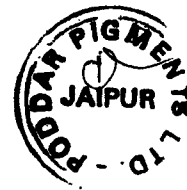
Navin Jain
Sr. GM (Legal) & Company Secretary



Poddar Pigments Limited

Table I - Summary Statement holding of specified securities for Quarter ended: 31.12.2015

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	
								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)		
								Class eg: X	Class eg: Y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	7	6411760	0	0	6411760	60.4313	0	0	0	0.0000	0	60.4313	0	0.0000	0	0.0000	6411760
(B)	Public	9704	4198240	0	0	4198240	39.5687	0	0	0	0.0000	0	39.5687	0	0.0000	29763	0.7089	3148929
(C)	Non Promoter - Non Public					0		0	0	0	0.0000	0			0.0000	0	0.0000	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	9711	10610000	0	0	10610000	100.0000	0	0	0	0.0000	0	100.0000	0	0.0000	29763	0.2805	9560689



Poddar Pigments Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group for Quarter ended: 31.12.2015

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									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)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		4	2118468	0	0	2118468	19.9667	0	0	0	0.0000	0	19.9667	0	0.0000	0	0.0000	2118468
	Kusum Poddar	AALPP6642A	1	884766	0	0	884766	8.3390	0	0	0	0.0000	0	8.3390	0	0.0000	0	0.0000	884766
	Mahima Poddar Agarwal	AALPM6702E	1	605000	0	0	605000	5.7022	0	0	0	0.0000	0	5.7022	0	0.0000	0	0.0000	605000
	Rochna Poddar	AAHPP0035B	1	590000	0	0	590000	5.5608	0	0	0	0.0000	0	5.5608	0	0.0000	0	0.0000	590000
	Shiv Shankar Poddar	AADPP1008J	1	38702	0	0	38702	0.3648	0	0	0	0.0000	0	0.3648	0	0.0000	0	0.0000	38702
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		3	4293292	0	0	4293292	40.4646	0	0	0	0.0000	0	40.4646	0	0.0000	0	0.0000	4293292
	Bodies Corporate		3	4293292	0	0	4293292	40.4646	0	0	0	0.0000	0	40.4646	0	0.0000	0	0.0000	4293292
	Pluto Trade Links Ltd	AACCP0004A	1	2054300	0	0	2054300	19.3619	0	0	0	0.0000	0	19.3619	0	0.0000	0	0.0000	2054300
	Gks Logistics Private Limited	AAACU3146L	1	1150172	0	0	1150172	10.8405	0	0	0	0.0000	0	10.8405	0	0.0000	0	0.0000	1150172
	G K S Holdings Ltd	AABCG0053H	1	1088820	0	0	1088820	10.2622	0	0	0	0.0000	0	10.2622	0	0.0000	0	0.0000	1088820
	Sub Total (A)(1)		7	6411760	0	0	6411760	60.4313	0	0	0	0.0000	0	60.4313	0	0.0000	0	0.0000	6411760
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		7	6411760	0	0	6411760	60.4313	0	0	0	0.0000	0	60.4313	0	0.0000	0	0.0000	6411760

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. : NIL



Poddar Pigments Limited

Table III - Statement showing shareholding pattern of the Public shareholder for Quarter ended: 31.12.2015

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									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)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of	(XII)		(XIII)	(XIV)		
1 Institutions																			
(a)	Mutual Fund		2	11600	0	0	11600	0.1093	0	0	0	0.0000	0	0.1093	0	0.0000	0	0.0000	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(f)	Financial Institutions / Banks		1	25100	0	0	25100	0.2366	0	0	0	0.0000	0	0.2366	0	0.0000	0	0.0000	0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (B)(1)		3	36700	0	0	36700	0.3459	0	0	0	0.0000	0	0.3459	0	0.0000	0	0.0000	0
2 India	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
3 Non-Institutions																			
(a)	Individuals			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		9270	2520474	0	0	2520474	23.7556	0	0	0	0.0000	0	23.7556	0	0.0000	7871	0.3123	1548763
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	617782	0	0	617782	5.8226	0	0	0	0.0000	0	5.8226	0	0.0000	0	0.0000	617782
	Bang Purnima Mahesh	AKVPB7167N		168893	0	0	168893	1.5918	0	0	0	0.0000	0	1.5918	0	0.0000	0	0.0000	168893
	Pramila Maheshkumar Bang	ACGPB2203A		229436	0	0	229436	2.1625	0	0	0	0.0000	0	2.1625	0	0.0000	0	0.0000	229436
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		424	1023284	0	0	1023284	9.6445	0	0	0	0.0000	0	9.6445	0	0.0000	21892	2.1394	982384
	Hindu Undivided Family		105	169549	0	0	169549	1.5980	0	0	0	0.0000	0	1.5980	0	0.0000	0	0.0000	169549
	Non Resident Indians (Non Repat)		15	7658	0	0	7658	0.0722	0	0	0	0.0000	0	0.0722	0	0.0000	0	0.0000	7658
	Non Resident Indians (Repat)		51	18020	0	0	18020	0.1698	0	0	0	0.0000	0	0.1698	0	0.0000	0	0.0000	17820
	Clearing Member		86	80627	0	0	80627	0.7599	0	0	0	0.0000	0	0.7599	0	0.0000	1950	2.4185	80627
	Bodies Corporate		167	747430	0	0	747430	7.0446	0	0	0	0.0000	0	7.0446	0	0.0000	19942	2.6681	706730
	Mayuka Investment Limited	AAACM2614B		230292	0	0	230292	2.1705	0	0	0	0.0000	0	2.1705	0	0.0000	0	0.0000	230292
	Himshikhar Investment Limited	AABCH1771M		203655	0	0	203655	1.9195	0	0	0	0.0000	0	1.9195	0	0.0000	0	0.0000	203655
	Sub Total (B)(3)		9701	4161540	0	0	4161540	39.2228	0	0	0	0.0000	0	39.2228	0	0.0000	29763	0.7152	3148929
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		9704	4198240	0	0	4198240	39.5687	0	0	0	0.0000	0	39.5687	0	0.0000	29763	0.7089	3148929

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): NIL

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.: NIL



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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder for Quarter ended: 31.12.2015

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									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)
									Class eg: X	Class eg: y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of	(xii)		(xiii)		(xiv)	
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

