

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

<b>1</b>	<b>Name of Listed Entity: Poddar Pigments Limited</b>
<b>2</b>	<b>Scrip Code/Name of Scrip/Class of Security: 524570</b>
<b>3</b>	<b>Share Holding Pattern Filed under: Reg. 31(1)(b)</b>
a.	If under 31(1)(b) then indicate the report for Quarter ending : 31.03.2016
b.	If under 31(1)(c) then indicate date of allotment/extinguishment
<b>4</b>	<b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</b>

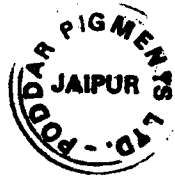
	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any 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.



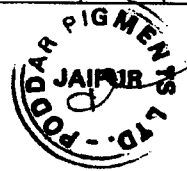
Navin Jain  
Sr. GM (Legal) & Company Secretary



**Poddar Pigments Limited**

**Table I - Summary Statement holding of specified securities for the Quarter ended: 31.03.2016**

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			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		Number of Shares		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)		
(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 (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	7	6456360	0	0	6456360	60.8516	6456360	0	6456360	60.8516	0	60.8516	0	0.0000	0	0.0000	6456360
(B)	Public	9819	4153640	0	0	4153640	39.1484	4153640	0	4153640	39.1484	0	39.1484	0	0.0000	NA	NA	3108829
(C)	Non Promoter - Non Public				0				0			0		0	0.0000	NA	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	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	NA	NA	0
	<b>Total</b>	<b>9826</b>	<b>10610000</b>	<b>0</b>	<b>0</b>	<b>10610000</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>9565189</b>



**Poddar Pigments Limited**

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

S.N	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	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 (A+B+C2)	(XII)		(XIII)	(XIV)		
1	Indian																		
(a)	Individuals / Hindu Undivided Family		4	2118468	0	0	2118468	19.9667	2118468	0	2118468	19.9667	0	19.9667	0	0.0000	0	0.0000	2118468
	Kusum Poddar	AALPP6642A	1	884766	0	0	884766	8.3390	884766	0	884766	8.3390	0	8.3390	0	0.0000	0	0.0000	884766
	Mahima Poddar Agarwal	AALPM6702E	1	605000	0	0	605000	5.7022	605000	0	605000	5.7022	0	5.7022	0	0.0000	0	0.0000	605000
	Rachna Poddar	AAHPP0035B	1	590000	0	0	590000	5.5608	590000	0	590000	5.5608	0	5.5608	0	0.0000	0	0.0000	590000
	Shiv Shankar Poddar	AADPP1008J	1	38702	0	0	38702	0.3648	38702	0	38702	0.3648	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	4337892	0	0	4337892	40.8849	4337892	0	4337892	40.8849	0	40.8849	0	0.0000	0	0.0000	4337892
	Bodies Corporata		3	4337892	0	0	4337892	40.8849	4337892	0	4337892	40.8849	0	40.8849	0	0.0000	0	0.0000	4337892
	Pluto Trade Links Ltd	AACCP0004A	1	2054300	0	0	2054300	19.3619	2054300	0	2054300	19.3619	0	19.3619	0	0.0000	0	0.0000	2054300
	Gks Logistics Private Limited	AAACU3146L	1	1194772	0	0	1194772	11.2608	1194772	0	1194772	11.2608	0	11.2608	0	0.0000	0	0.0000	1194772
	G K S Holdings Ltd	AABCG0053H	1	1088820	0	0	1088820	10.2622	1088820	0	1088820	10.2622	0	10.2622	0	0.0000	0	0.0000	1088820
	Sub Total (A)1		7	6456360	0	0	6456360	60.8516	6456360	0	6456360	60.8516	0	60.8516	0	0.0000	0	0.0000	6456360
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	6456360	0	0	6456360	60.8516	6456360	0	6456360	60.8516	0	60.8516	0	0.0000	0	0.0000	6456360

Details of Shares which remain unclaimed may be given here 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**

S. N.	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	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								
									(IX)						(X)	(XII)			(XIII)
1	Institutions						(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)					(XI) = (VII)+(X) As a % of (A+B+C2)						
(a)	Mutual Fund		2	11600	0	0	11600	0.1093	11600	0	11600	0.1093	0	0.1093	0	0.0000	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Financial Institutions / Banks		1	25100	0	0	25100	0.2366	25100	0	25100	0.2366	0	0.2366	0	0.0000	NA	NA	0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		3	36700	0	0	36700	0.3459	36700	0	36700	0.3459	0	0.3459	0	0.0000	NA	NA	0
	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	NA	NA	0
3	Non-Institutions																		
(a)	Individuals																		
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		9451	2555588	0	0	2555588	24.0866	2555588	0	2555588	24.0866	0	24.0866	0	0.0000	NA	NA	1588377
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		6	600077	0	0	600077	5.6558	600077	0	600077	5.6558	0	5.6558	0	0.0000	NA	NA	600077
	Bang Purima Mahesh	AKVPB7167N		173893	0	0	173893	1.6390	173893	0	173893	1.6390	0	1.6390	0	0.0000	NA	NA	173893
	Pramila Maheshkumar Bang	ACGPB2203A		228961	0	0	228961	2.1580	228961	0	228961	2.1580	0	2.1580	0	0.0000	NA	NA	228961
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	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	NA	NA	0
(e)	Any Other (Specify)		359	961275	0	0	961275	9.0601	961275	0	961275	9.0601	0	9.0601	0	0.0000	NA	NA	920375
	Hindu Undivided Family		121	164651	0	0	164651	1.5518	164651	0	164651	1.5518	0	1.5518	0	0.0000	NA	NA	164651
	Non Resident Indians (Non Repat)		18	32879	0	0	32879	0.3099	32879	0	32879	0.3099	0	0.3099	0	0.0000	NA	NA	32879
	Non Resident Indians (Repat)		50	18361	0	0	18361	0.1731	18361	0	18361	0.1731	0	0.1731	0	0.0000	NA	NA	18161
	Clearing Member		43	22382	0	0	22382	0.2110	22382	0	22382	0.2110	0	0.2110	0	0.0000	NA	NA	22382
	Bodies Corporate		127	723002	0	0	723002	6.8143	723002	0	723002	6.8143	0	6.8143	0	0.0000	NA	NA	682302
	Mayuka Investment Limited	AAACM2614B		230292	0	0	230292	2.1705	230292	0	230292	2.1705	0	2.1705	0	0.0000	NA	NA	230292
	Himshikhar Investment Limited	AABCH1771M		203655	0	0	203655	1.9195	203655	0	203655	1.9195	0	1.9195	0	0.0000	NA	NA	203655
	Sub Total (B)(3)		9816	4116940	0	0	4116940	38.8025	4116940	0	4116940	38.8025	0	38.8025	0	0.0000	NA	NA	3108829
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		9819	4153640	0	0	4153640	39.1484	4153640	0	4153640	39.1484	0	39.1484	0	0.0000	NA	NA	3108829

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

Details of Shares which remain unclaimed may be given here 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 IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

S. N.	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	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 (A+B+C2)	(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	NA	NA	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	NA	NA	0
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

