

CLAUSE 35 OF EQUITY LISTING AGREEMENT

Name of the Company : Grindwell Norton Limited
 Scrip Code : 506076
 Quarter Ended : 31st March, 2009

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

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) (VI)	As a percentage of (A+B+C) (VII)	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	77	10602515	7655875	19.15	19.15	0	0.00
(b)	Central Government / State Governments(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	150000	150000	0.27	0.27	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Trust)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (1)	78	10752515	7805875	19.42	19.42	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	2	28414000	0	51.33	51.33	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)	2	28414000	0	51.33	51.33	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	80	39166515	7805875	70.75	70.75	0	0.00
(B)	Public Shareholding						N.A	N.A
(1)	Institutions						N.A	N.A
(a)	Mutual Funds / UTI	6	3362586	3362586	6.07	6.07	0	0
(b)	Financial Institutions / Banks	7	7800	4400	0.01	0.01	0	0
(c)	Central Government / State Governments(s)	0	0	0	0.00	0.00	0	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0
(e)	Insurance Companies	2	797626	797626	1.44	1.44	0	0
(f)	Foreign Institutional Investors	3	1800	1200	0.00	0.00	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	Sub-Total (B) (1)	18	4169812	4165812	7.52	7.52	0	0.00
(2)	Non-Institutions						N.A	N.A
(a)	Bodies Corporate	305	2333209	2327109	4.22	4.22	0	0
(b)	Individuals -						0	0
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	13789	5745365	4530479	10.38	10.38	0	0
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	33	3933099	3889179	7.11	7.11	0	0
(c)	Any Other (specify)						0	0
i	Foreign Corporate Bodies	1	12000	12000	0.02	0.02	0	0
	Sub-total (B) (2)	14128	12023673	10758767	21.73	21.73	0	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	14146	16193485	14924579	29.25	29.25	0	0.00
	TOTAL (A)+(B)	14226	55360000	22730454	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	N.A	N.A
	GRAND TOTAL (A)+(B)+(C)	14226	55360000	22730454	100.00	100.00	0	0.00

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(l) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No. (I)	Name of the Shareholder (II)	Total shares held		Shares pledged or otherwise encumbered		
		Number (III)	As a % of Grand Total (A)+(B)+(C) (IV)	Number (V)	As a percentage (VI)=(V) / (III)*100 (VII)	As a % of grand total (A)+(B)+(C) of sub-clause (I)a (VII)
1	DILNAVAZ S VARIAVA	557408	1.01	0	-	0.00
2	FIRDAUS S VARIAVA	654682	1.18	0	-	0.00
3	YASMEN SORAB MEHTA	678080	1.22	0	-	0.00
4	NAUSHAD S MEHTA	675440	1.22	0	-	0.00
5	NAIRA S VARIAVA	695856	1.26	0	-	0.00
6	MEHRU S MEHTA	644320	1.16	0	-	0.00
7	VERA MAHAJAN	623796	1.13	0	-	0.00
8	MANECK R BILIMORIA	486448	0.88	0	-	0.00
9	KARL G BHARUCHA	456032	0.82	0	-	0.00
10	ALOO N SIDHVA	448668	0.81	0	-	0.00
11	NOSHIR DINSHAW SIDHVA	441604	0.80	0	-	0.00
12	KHURSHED M NARANG	554732	1.00	0	-	0.00
13	NINA GAYOMARD BHARUCHA	585568	1.06	0	-	0.00
14	JAMSHED RUSSI BILIMORIA	311168	0.56	0	-	0.00
15	MIKHIL M NARANG	330668	0.60	0	-	0.00
16	NAZNEEN R BILIMORIA	309248	0.56	0	-	0.00
17	NAVROZE RUSSI BILIMORIA	307088	0.55	0	-	0.00
18	AAKIL A MAHAJAN	340952	0.62	0	-	0.00
19	DANESH M NARANG	332336	0.60	0	-	0.00
20	ANAND MAHAJAN	377449	0.68	0	-	0.00
21	ASHAITA A MAHAJAN	315452	0.57	0	-	0.00
22	RUSSI K BILIMORIA	224920	0.41	0	-	0.00
23	SAM N VARIAVA	91328	0.16	0	-	0.00
24	G P BHARUCHA	96656	0.17	0	-	0.00
25	MALVINDER C NARANG	62616	0.11	0	-	0.00
26	SAINT GOBAIN GLASS INDIA LTD	150000	0.27	0	-	0.00
27	SAINT- GOBAIN ABRASIVES, INC.	14817760	26.77	0	-	0.00
28	SOCIETE DE PARTICIPATIONS FINANCIERES ET INDUSTRIELLES	13596240	24.56	0	-	0.00
TOTAL		39166515	70.75	0	-	0.00

(l) (c) Statement showing Shareholding 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)
1	HDFC TRUSTEE COMPANY LIMITED -HDFC PRUDENCE FUND	1626001	2.94
2	HDFC TRUSTEE COMPANY LTD -HDFC MF MONTHLY INCOME PLAN LONG TERM PLAN	756019	1.37
3	HDFC TRUSTEE COMPANY LTD -HDFC MID-CAP OPPORTUNITIES FUND	689154	1.24
4	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	629626	1.14
5	SUDARSHAN SECURITIES PVT.LTD	626040	1.13
6	JASHWANTLAL SHANTILAL SHAH	562000	1.02
TOTAL		4888840	8.83

(l) (d) Statement showing details of locked-in shares

Sr. No.	Name of the Shareholder	Category of Shareholders (Promoters/Pu blic)	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)
1			N.A.	
TOTAL				

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(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 (I) (a) above)
N.A.				
TOTAL				

(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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 (I) (a) above)
N.A.				
TOTAL				