

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(I) (a) Statement showing Shareholding Pattern

Name of the Company:		Grindwell Norton Limited	
Scrip Code:		506076	
Name of the scrip		GRINDWELNOR	
class of security:		EQUITY	
Quarter ended:		31st December, 2014	
Partly paid-up shares:-		No. of partly paid-up shares	As a % of total no. of partly paid-up shares
Held by Promoter / Promoters Group		0	0
Held by public		0	0
Total		0	0
Outstanding convertible securities:-		No. of outstanding securities	As a % of total No. of outstanding convertible securities
Held by Promoter / Promoters Group		0	0
Held by public		0	0
Total		0	0
Warrants:-		No. of warrants	As a % of total no. of warrants
Held by Promoter / Promoters Group		0	0
Held by public		0	0
Total		0	0
Total paid-up capital of the company assuming full conversion of warrants and convertible securities			

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	18	4,114,352	4,114,352	7.43	7.43	0	0.00
(b)	Central Government / State Governments(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	150,000	150,000	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)	19	4264352	4264352	7.70	7.70	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	28,414,000	28,414,000	51.33	51.33	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (2)	2	28414000	28414000	51.33	51.33	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	21	32678352	32678352	59.03	59.03	0	0.00
(B)	Public Shareholding						N.A	N.A
(1)	Institutions							
(a)	Mutual Funds / UTI	32	5,209,696	5,209,696	9.41	9.41		
(b)	Financial Institutions / Banks	8	9,140	5,740	0.02	0.02		
(c)	Central Government / State Governments(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	19	1,642,321	1,368,721	2.97	2.97		
(g)	FPIs-CORP	6	384,626	384,626	0.69	0.69		
(h)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(i)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(j)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B) (1)	65	7,245,783	6968783	13.09	13.09		
(2)	Non-Institutions						N.A	N.A
(a)	Bodies Corporate	320	2,512,508	2,505,508	4.54	4.54		
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	11,466	3,409,032	2,980,523	6.16	6.15		
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	55	8,553,629	8,509,709	15.45	15.45		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)							
i	Foreign Corporate Bodies	0	0	0	0.00	0.00		
ii	Non Resident Indian	199	142070	141270	0.26	0.26		
iii	Trusts	7	818626	818626	1.48	1.48		
	Sub-total (B) (2)	12047	15435865	14955636	27.88	27.88		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	12112	22681648	21924419	40.97	40.97		
	TOTAL (A)+(B)	12133	55360000	54602771	100.00	100.00		
(C)	which Depository Receipts have been issued	0	0	0	0.00	0.00	N.A	N.A
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00		
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A)+(B)+(C)	12133	55360000	54602771	100.00	100.00		

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

Sr. No. (I)	Name of the shareholder (II)	Details of Shares held		Encumbered Share			Details of warrants		Details of convertible securities		Total shares (including underlying full conversion of warrants and convertible securities) as a % of diluted share capital (XII)	
		No. of Shares held (III)	As a % of Grand Total (A)+(B)+(C) (IV)	Number of Shares (V)	As a Percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)	No. of warrants held (VIII)	As a % of total warrants of the same class (IX)	No. of convertible securities held (X)	As a % of total numbers of convertible securities of same class (XI)		
1	SAINT- GOBAIN ABRASIVES, INC.	14817760	26.77	0	0.00	0	0.00	0	0.00	0	0.00	26.77
2	SOCIETE DE PARTICIPATIONS FINANCIERES ET INDUSTRIELLES	13596240	24.56	0	0.00	0	0.00	0	0.00	0	0.00	24.56
3	VERA MAHAJAN	647800	1.17	0	0.00	0	0.00	0	0.00	0	0.00	1.17
4	KHURSHED M NARANG	555000	1.00	0	0.00	0	0.00	0	0.00	0	0.00	1.00
5	ALOO N SIDHVA	448668	0.81	0	0.00	0	0.00	0	0.00	0	0.00	0.81
6	NOSHR DINSHAW SIDHVA	441604	0.80	0	0.00	0	0.00	0	0.00	0	0.00	0.80
8	AAKIL A MAHAJAN	402079	0.73	0	0.00	0	0.00	0	0.00	0	0.00	0.73
11	ASHAITA A MAHAJAN	381779	0.69	0	0.00	0	0.00	0	0.00	0	0.00	0.69
7	ANAND MAHAJAN	498422	0.90	0	0.00	0	0.00	0	0.00	0	0.00	0.90
10	MIKHIL M NARANG	335500	0.61	0	0.00	0	0.00	0	0.00	0	0.00	0.61
9	DANESH M NARANG	334500	0.60	0	0.00	0	0.00	0	0.00	0	0.00	0.60
12	SAINT GOBAIN GLASS INDIA LTD	150000	0.27	0	0.00	0	0.00	0	0.00	0	0.00	0.27
13	MALVINDER C NARANG	69000	0.12	0	0.00	0	0.00	0	0.00	0	0.00	0.12
	TOTAL	32678352	59.03	0	0.00	0	0.00	0	0.00	0	0.00	59.03

(L) (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. (I)	Name of the shareholder (II)	Details of Shares held		Details of warrants		Details of convertible securities		Total shares (including underlying full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	Shares as a percentage of total number of Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above}	No. of warrants held	As a % of total number of warrants of the same class	No. of convertible securities held	% w.r.t. total number of convertible securities of same class	
1	HDFC TRUSTEE CO LTD- HDFC MULTIPLE YIELD FUND- PLAN	2,480,971	4.48	0	0.00	0	0.00	4.48
2	SUNDARAM MUTUAL FUND A/C SUNDARAM	1,614,864	2.92	0	0.00	0	0.00	2.92
3	YASMEN SOARAB MEHTA	676,080	1.22	0	0.00	0	0.00	1.22
4	NAUSHAD SORAB MEHTA	675,440	1.22	0	0.00	0	0.00	1.22
5	MEHERU S MEHTA	644,320	1.16	0	0.00	0	0.00	1.16
6	GOLDMAN SACHS INDIA FUND LIMITED	634,056	1.15	0	0.00	0	0.00	1.15
7	SUDARSHAN SECURITIES PRIVATE LIMITED	626,040	1.13	0	0.00	0	0.00	1.13
8	NINA G BHARUCHA	585,568	1.06	0	0.00	0	0.00	1.06
9	MAYANK JASHWANTIL SHAH	562,000	1.02	0	0.00	0	0.00	1.02
	TOTAL	8,501,339	15.36	0	0	0	0	15.36

(1) 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. (I)	Name of the shareholder (II)	Details of Shares held		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	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above}	No. of warrants held	As a % of total number of warrants of the same class	No. of convertible securities held	% w.r.t. total number of convertible securities of same class	
1	TOTAL	0	0.00	0	0.00	0	0.00	0.00
		0	0.00	0	0.00	0	0.00	0.00

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

Sr. No.	Name of the Shareholder	Category of Shareholders (Promoters/Public)	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 (I) (a) above)
1	TOTAL	N/A.		

(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)
	TOTAL	N/A.		

(ii) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'Promoter / Promoter Group' 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)
	TOTAL	N/A.		

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer.
Quarter ended :31st December, 2014
Name of the Company : GRINDWELL NORTON LIMITED
Scrip Code : 506076

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer.

Category code (I)	Category of Shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)
(A)	Shareholding of Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals / Hindu Undivided Family						
(b)	Central Government / State Governments(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Trust)						
	Sub-Total (A) (1)	0	0	0	0.00	0.00	0.00
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter	0	0	0	0.00	0.00	0.00
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds / UTI						
(b)	Financial Institutions / Banks						
(c)	Central Government / State Governments(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B) (1)	0	0	0	0.00	0.00	0.00
(2)	Non-Institutions						
(a)	Bodies Corporate						
(b)	Individuals -						
	i Individual shareholders holding nominal share capital upto Rs. 1 lakh						
	ii Individual shareholders holding nominal share capital in excess of Rs. 1 lakh						
(c)	Any Other (specify)						
	i Trusts						
	ii Foreign Corporate Bodies						
	Sub-total (B) (2)	0	0	0	0.00	0.00	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	0	0	0	0.00	0.00	0.00
	TOTAL (A)+(B)	0	0	0	0.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0.00	0.00	0.00

Note

Only one class of Securities is issued by the Company, hence column (III) (a) is not applicable