

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		GRINDWELL	
class of security:		EQUITY	
Quarter ended:		30-09-2015	
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	17	4114352	4114352	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	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)	18	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	28414000	28414000	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)	20	32678352	32678352	59.03	59.03	0	0.00
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	40	6229203	6229203	11.25	11.25	0	0.00
(b)	Financial Institutions / Banks	8	6472	3072	0.01	0.01	0	0.00
(c)	Central Government / State Governments(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	13	1454733	1454133	2.63	2.63	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify) - FPIs-CORP	9	768326	768326	1.39	1.39	0	0.00
	Sub-Total (B) (1)	70	8458734	8454734	15.28	15.28	0	0.00
(2)	Non-Institutions							
(a)	Bodies Corporate	284	2281829	2274829	4.12	4.12	0	0.00
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	11985	4136532	3461245	7.47	7.47	0	0.00
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	44	6042302	6042302	10.91	10.91	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)							
i	Foreign Corporate Bodies	0	0	0	0.00	0.00	0	0.00
ii	Non Resident Indian	265	947361	946561	1.71	1.71	0	0.00
iii	Trusts	7	814890	814890	1.47	1.47	0	0.00
	Sub-total (B) (2)	12585	14222914	13539827	25.69	25.69	0	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	12655	22681648	21994561	40.97	40.97	0	0.00
	TOTAL (A)+(B)	12675	55360000	54672913	100.00	100.00	0	0.00
(C)	which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0.00
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
(2)	Public	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	12675	55360000	54672913	100.00	100.00	0	0.00

CLAUSE 36 OF EQUITY LISTING AGREEMENT
Name of the Company : GRINDWELL NORTON LIMITED
Quarter ended : 30-09-2015
Scrip Code : 506076

(i) (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 shares assuming 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	14,817,760	26.77	0	0.00	0	0.00	0	0.00	0	26.77
2	SPAFI-SOCIETE DE PARTICIPATIONS FINANCIERES ET INDUSTRIELLES	13,596,240	24.56	0	0.00	0	0.00	0	0.00	0	24.56
3	VERA ANAND MAHAJAN	647,800	1.17	0	0.00	0	0.00	0	0.00	0	1.17
4	KHURSHED M NARANG	555,000	1.00	0	0.00	0	0.00	0	0.00	0	1.00
5	ANAND YASHAVANT MAHAJAN	498,422	0.90	0	0.00	0	0.00	0	0.00	0	0.90
6	ALLOO N SIDHVA	890,272	1.61	0	0.00	0	0.00	0	0.00	0	1.61
7	AAKHIL ANAND MAHAJAN	402,079	0.73	0	0.00	0	0.00	0	0.00	0	0.73
8	ASHAITA MAHAJAN	381,779	0.69	0	0.00	0	0.00	0	0.00	0	0.69
9	MIKHIL M NARANG	335,500	0.61	0	0.00	0	0.00	0	0.00	0	0.61
10	DANESH M NARANG	334,500	0.60	0	0.00	0	0.00	0	0.00	0	0.60
11	SAINT GOBAIN INDIA PRIVATE LIMITED (ERSTWHILE SAINT GOBAIN GLASS INDIA LTD)	150,000	0.27	0	0.00	0	0.00	0	0.00	0	0.27
12	MALVINDER C NARANG	69,000	0.12	0	0.00	0	0.00	0	0.00	0	0.12
	TOTAL	32678352	59.03	0	0.00	0	0.00	0	0.00	0	59.03

(i) (c) 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 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	HDFC TRUSTEE CO LTD- HDFC MULTIPLE YIELD FUND- PLAN	2,129,247	3.85	0	0.00	0	0.00	3.85
2	SUNDARAM MUTUAL FUND A/C SUNDARAM	1,685,568	3.04	0	0.00	0	0.00	3.04
3	SBI MAGNUM GLOBAL FUND	970,000	1.75	0	0.00	0	0.00	1.75
4	GOLDMAN SACHS INDIA FUND LIMITED	841,363	1.52	0	0.00	0	0.00	1.52
5	MEHERU S MEHTA	643,040	1.16	0	0.00	0	0.00	1.16
6	AMRIT PETROLEUMS PVT LTD	626,040	1.13	0	0.00	0	0.00	1.13
7	NINA G BHARUCHA	585,568	1.06	0	0.00	0	0.00	1.06
8	MAYANK JASHWANTLAL SHAH	562,000	1.02	0	0.00	0	0.00	1.02
	TOTAL	8042826	14.53	0	0.00	0	0.00	14.53

(I) (c) 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 (I) 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		0	0.00	0	0.00	0	0.00	0.00
	TOTAL	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/c)	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			

(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			

(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			

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer.
Quarter ended :30-09-2015
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