

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(l) (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:		31st March, 2013	
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	21	3894030	3894030	7.03	7.03	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)	22	4044030	4044030	7.30	7.30	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)	24	32458030	32458030	58.63	58.63	0	0.00
(B)	Public Shareholding						N.A	N.A
(1)	Institutions							
(a)	Mutual Funds / UTI	9	4767111	4767111	8.61	8.61		
(b)	Financial Institutions / Banks	7	3960	560	0.01	0.01		
(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	1	105989	105989	0.19	0.19		
(f)	Foreign Institutional Investors	18	1165875	1165275	2.11	2.11		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B) (1)	35	6042935	6038935	10.92	10.92		
(2)	Non-Institutions						N.A	N.A
(a)	Bodies Corporate	250	1817331	1810231	3.28	3.28		
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	11982	3915656	3134295	7.07	7.07		
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	65	10351756	10307836	18.70	18.70		
(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	152	115092	114292	0.21	0.21		
iii	Trusts	4	659200	659200	1.19	1.19		
	Sub-total (B) (2)	12453	16859035	16025854	30.45	30.45		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	12488	22901970	22064789	41.37	41.37		
	TOTAL (A)+(B)	12512	55360000	54522819	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	N.A	N.A
(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)	12512	55360000	54522819	100.00	100.00		

54522819

CLAUSE 35 OF EQUITY LISTING AGREEMENT
Name of the Company : GRINDWELL NORTON LIMITED
Quarter ended : 31st March 2013
Scrp 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 numbers of 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	0.00	0	0.00	0	0.00	26.77
2	SOCIETE DE PARTICIPATIONS FINANCIERES ET INDUSTRIELLES	13596240	24.56	0	0.00	0.00	0	0.00	0	0.00	24.56
3	VERA MAHAJAN	625796	1.13	0	0.00	0.00	0	0.00	0	0.00	1.13
4	KHURSHED M NARANG	555000	1.00	0	0.00	0.00	0	0.00	0	0.00	1.00
5	ALOO N SIDHVA	448668	0.81	0	0.00	0.00	0	0.00	0	0.00	0.81
6	NOSHIR DINSHAW SIDHVA	441604	0.80	0	0.00	0.00	0	0.00	0	0.00	0.80
7	ANAND MAHAJAN	382881	0.69	0	0.00	0.00	0	0.00	0	0.00	0.69
8	AAKIL A MAHAJAN	376202	0.68	0	0.00	0.00	0	0.00	0	0.00	0.68
9	DANESH M NARANG	332500	0.60	0	0.00	0.00	0	0.00	0	0.00	0.60
10	MIKHIL M NARANG	331500	0.60	0	0.00	0.00	0	0.00	0	0.00	0.60
11	ASHAITA A MAHAJAN	334879	0.60	0	0.00	0.00	0	0.00	0	0.00	0.60
12	SAINT GOBAIN GLASS INDIA LTD	150000	0.27	0	0.00	0.00	0	0.00	0	0.00	0.27
13	MALVINDER C NARANG	65000	0.12	0	0.00	0.00	0	0.00	0	0.00	0.12
	TOTAL	32458030	58.63	0	0.00	0.00	0	0.00	0	0.00	58.63

(I) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Public" and (c) (i) 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		etails 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 COMPANY LIMITED - HDFC PRUDENCE FUND	1537532	2.78	0	0.00	0	0.00	2.78
2	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAPOPPORTUNITIES FUND	1418279	2.56	0	0.00	0	0.00	2.56
3	HDFC TRUSTEE COMPANY LTD HDFC MF MONTHLY INCOME PLAN LONG TERM PLAN	942719	1.70	0	0.00	0	0.00	1.70
4	YASMEN SOARAB MEHTA	678080	1.22	0	0.00	0	0.00	1.22
5	NAUSHAD SORAB MEHTA	675440	1.22	0	0.00	0	0.00	1.22
6	NAIRA S VARIAVA	663606	1.20	0	0.00	0	0.00	1.20
7	MEHERU SOARAB MEHTA	644320	1.16	0	0.00	0	0.00	1.16
8	SUDARSHAN SECURITIES PRIVATE LIMITED	626040	1.13	0	0.00	0	0.00	1.13
9	FIRDAUS S VARIAVA	618432	1.12	0	0.00	0	0.00	1.12
10	NINA G BHARUCHA	587232	1.06	0	0.00	0	0.00	1.06
11	MAYANK JASHWANTLAL SHAH	562000	1.02	0	0.00	0	0.00	1.02
	TOTAL	8,953,680	16.17	0	0	0	0	16.17

(I)

(c) Statement showing holding of securities (including shares,warrants,convertible securities) of persons (together with PAC) belonging to the category

(ii) "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	
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)	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			N.A.	
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 : 31st March ,2013****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