(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY: SHARDA CROPCHEM LIMITED Name of the Scrip:SHARDA CROPCHEM LIMITED SCRIP CODE: 538666 Class of Security: **EQUITY QUARTER ENDED:** 30/06/2015 As a % of total no. of As a % of total no. of shares of No. of partly paid-up Partly paid-up shares shares partly paid-up shares the Company. Held by promoter/promoter group Held by Public 0 0 0 Total: Outstanding convertible No. of outstanding As a % of total no. of As a % of total no. of shares of securities: securities outstanding convertible the Company assuming full securities. conversion of the convertible securities Held by 0 0 promoter/promoter group Held by Public 0 0 0 Total: Warrants: No. of warrants As a % of total no. of As a % of total no. of shares of warrants the Company, assuming full conversion of warrants Held by 0 0 promoter/promoter group Held by Public 0 0 0 0 0 Total: 0 90220495 Total paid-up capital 100 of the Company, assuming full conversion of warrants and convertible securities

For Sharda Cropchem Limited

Company Secretary

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CLAUSE 35 - LIST OF SHAREHOLDERSAS ON 30TH JUNE, 2015

CAT EGO RY COD E	CATEGORY OF SHAREHOLDER	T T			A % OF	OTAL SHAREHOLDING AS A % OF TOTAL NO DF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
		The second second second second	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALI ZED FORM	NTAGE	As a PERCENTA GE of (A+B+C)	NUMBE R OF SHARE S	PERCENT	
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
(A)	PROMOTER AND PROMOTER GROUP							Tim 4	
(a)	Individual /HUF	8	6,76,65,371	6,76,65,371	75	75.00	0	0	
	Central Government/State								
(b)	Government(s)	0		-	0			CAY A	
(c)	Bodies Corporate	0			0		-		
(d)	Financial Institutions / Banks	0		-	0.00			7.12	
(e)	Others	0	-		0.00	0.00	0	0.00	
	Sub-Total A(1):	8	6,76,65,371	6,76,65,371	75.00	75.00	0	0.00	
(2)	FOREIGN			1126					
(a)	Individuals (NRIs/Foreign Individuals)	0			0.00	0.00	0	0.00	
(b)	Bodies Corporate	0		E	0	0	0	0	
(c)	Institutions	0	-		0	0	0	0	
(d)	Qualified Foreign Investor	0			0.00	0.00	0	0.00	
(e)	Others	0	-		0.00	0.00	0	0.00	
-114	Sub-Total A(2):	0			0.00	0.00	0	0.00	
	Total A=A(1)+A(2)	8	6,76,65,371	6,76,65,371	75.00	75.00	0	0.00	
(B)	PUBLIC SHAREHOLDING							7	
(1)	INSTITUTIONS								
(a)	Mutual Funds /UTI	35	1,11,94,649	1,11,94,649	12.41	12.41		TO	
(b)	Financial Institutions /Banks	4	1,40,743	1,40,743	0.16	0.16		N YEAR OW	
(c)	Central Government / State Government(s)	C		1146	0	0			
(d)	Venture Capital Funds	C	-		0.00	0.00			
(e)	Insurance Companies	C			0.00	0.00			
(f)	Foreign Institutional Investors	46	63,07,650	63,07,650	6.99	6.99			
(g)	Foreign Venture Capital Investors	C	-		0.00	0.00			
(h)	Qualified Foreign Investor			-	0.00	THE PROPERTY OF			
(i)	Others			-	0.00				
	Sub-Total B(1) :	85	1,76,43,042	1,76,43,042	19.56	19.56		Cropelio	

For' Sharda Cropchem Limited

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CLAUSE 35 - LIST OF SHAREHOLDERSAS ON 30TH JUNE, 2015

CAT EGO RY COD E	CATEGORY OF SHAREHOLDER				CONTRACTOR OF THE PARTY OF THE	TOTAL NO	SHARES PLEDGE OR OTHERWISE ENCUMBERED	
		Carlo and the Carlo Area (Co.)	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALI ZED FORM	NTAGE	As a PERCENTA GE of (A+B+C)	NUMBE R OF SHARE S	PERCENT
(I)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(2)	NON-INSTITUTIONS						2	SUPPLY S
(a)	Bodies Corporate	450	12,00,150	12,00,150	1.33	1.33		E ST
(b)	Individuals							100 Part 19 11 11 1
	(i) Individuals holding nominal share capital upto Rs.1 lakh	19613	29,56,765	29,56,763	3.28	3.28		May 1
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	26	5,96,541	5,96,541	0.66	0.66		
(c)	Others		134964				F MALL	
	CLEARING MEMBERS	106			0.06		- 101	we stout to
VIII.	NON RESIDENT INDIANS	281	1,08,831	1,08,831	0.12	0.12		
(d)	Qualified Foreign Investor	0			0	0		AND STUDY
	Sub-Total B(2) :	20476	49,12,082	49,12,080	5.44	5.44		1 12 2 16
	Total B=B(1)+B(2) :	20561	2,25,55,124	2,25,55,122	25.00	25.00		
	Total (A+B) :	20569	9,02,20,495	9,02,20,493	100	100		THOU E
(C)	Shares held by custodians, against which							
	Depository Receipts have been issued							
(1)	Promoter and Promoter Group							nico Rona
(2)	Public	0	C	0	0	0		
	GRAND TOTAL (A+B+C) :	20569	9,02,20,495	9,02,20,493	100	0	C	0

For Sharda Cropchem Limited

Company Secretary

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(l)(b)	Statement showing holding category "Promoter and Pro		ncluding sh	ares, wa	arrants, co	nvertible s	securitio	es) of per	sons b	elonging to th	ie
Sr.No	Name of the Shareholder	Details of Sh	ares held	Encum	bered sha	res (*)	Warrants con			s of rtible ties	Total Shares (includin
		No. of Shares held	As a % of grand total (A)+(B)+(_	AS a percenta ge	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Numb er of warra nts held	As a % total number of warrant s of the smae class	er of conve rtible securi	As a % total number of convertible securities of the same class	underlyi ng
(l)	(II)	(III)	(IV)	(V)	(VI)=(V)/(I II)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
.1	ASHISH RAMPRAKASH BUBNA	15179990	16.83	0	0.00	0.00	0	0.00	0	0.00	16.83
2	MANISH RAMPRAKASH BUBNA	15179990	16.83	0	0.00	0.00	0	0.00	0	0.00	16.83
3	RAMPRAKASH VILASRAI BUBNA	14152686	15.69	0	0.00	0.00	0	0.00	0	0.00	15.69
4	SHARDA RAMPRAKASH BUBNA	14152685	15.69	0	0.00	0.00	0	0.00	0	0.00	15.69
5	SEEMA ASHISH BUBNA	4500000	4.99	0	0.00	0.00	0	0.00	0	0.00	4.99
6	ANISHA MANISH BUBNA	4500000	4.99	0	0.00	0.00	0	0.00	0	0.00	4.99
7	ASHISH RAMPRAKASH BUBNA	10	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
8	MANISH RAMPRAKASH BUBNA	10	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL :	67665371	75.00	0	0.00	0.00	0	0.00	0	0.00	75.00

For' Sharda Cropchem Limited

Company Secretary

Sr.No.	Name of the shareholder	e of the shareholder Public" and holding more than shares of the shareholder Number of shares a held percent of total number shares { Grant to (A)+(B)+indicate Stateme at para above}		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	
					numb er of	ible	total number of converti	capital)	
1	HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE FUND	2220166	2.46	0	0.00	0	0.00	2.46	
2	DSP BLACKROCK MICRO CAP FUND	2127174	2.36	0	0.00	0	0.00	2.36	
, 3	GOLDMAN SACHS INDIA FUND LIMITED	1713585	1.90	0	0.00	0	0.00	1.90	
4	PINEBRIDGE INVESTMENTS GF MAURITIUS LIMITED	1381444	1.53	0	0.00	0	0.00	1.53	
5	SBI MAGNUM MIDCAP FUND	1281001	1.42	0	0	0	0	1.42	
6	DSP BLACKROCK 3 YEARS CLOSE ENDED EQUITY FUND	1091559	1.21	0	0.00	0	0.00	1.21	
	TOTAL:	9814929	10.88	0	0	0	0	10.88	

For' Sharda Cropchem Limited

Company Secretary

MUMBAI 400050

(l)(c)(ii)		PAC) b	elonging to the o					urities) of persons the total number	
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Numb er of shares held	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion o warrants and convertible securities) as a % of diluted share capital)	
				Number of warrant s held	The second second	of	securities of		
	TOTAL :	0	0	0	0	0	0		

For Sharda Cropchem Limited

Company Secretary

(l)(d)	STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"									
Sr.N o.	Name of the shareholder	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}	Promoter/Promoter Group/Public						
1	ASHISH RAMPRAKASH BUBNA	10510976	11.65	PROMOTER/PROMOTER GROUP						
2	MANISH RAMPRAKASH BUBNA	10510976	11.65	PROMOTER/PROMOTER GROUP						
3	SHARDA RAMPRAKASH BUBNA	9799650	10.86	PROMOTER/PROMOTER GROUP						
4	RAMPRAKASH VILASRAI BUBNA	9799650	10.86	PROMOTER/PROMOTER GROUP						
5	ASHISH RAMPRAKASH BUBNA	4669014	5.18	PROMOTER/PROMOTER GROUP						
6	MANISH RAMPRAKASH BUBNA	4669014	5.18	PROMOTER/PROMOTER GROUP						
7	SEEMA ASHISH BUBNA	4500000	4.99	PROMOTER/PROMOTER GROUP						
8	ANISHA MANISH BUBNA	4500000	4.99	PROMOTER/PROMOTER GROUP						
9	RAMPRAKASH VILASRAI BUBNA	4353036	4.82	PROMOTER/PROMOTER GROUP						
10	SHARDA RAMPRAKASH BUBNA	4353035	4.82	PROMOTER/PROMOTER GROUP						
11	ASHISH RAMPRAKASH BUBNA	10	0.00	PROMOTER/PROMOTER GROUP						
12	MANISH RAMPRAKASH BUBNA	10	0.00	PROMOTER/PROMOTER GROUP						
	TOTAL :	67665371	75.00							

For' Sharda Cropchem Limited

Company Secretary

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(II)(a)	STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)							
Sr.No.		outstandin	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 :	0	0					

For' Sharda Cropchem Limited

Company Secretary

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(ll)(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 shares.							
Sr.No.	Name of the DR Holder	outstanding DR (ADRs,GDRs,SDR s,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 :		0					

For Sharda Cropchem Limited

Company Secretary