

BOMBAY DYEING

CIN : L17120MH1879PLC000037 E-mail ID : grievance_redressal_cell@bombaydyeing.com

20.08.2014

The Dy. Manager,
Corporate Services,
Bombay Stock Exchange Ltd.,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400001.

Kind Attn. : Mr. Rakesh Parekh/Mr. Jeevan Noronha/Mr. Shyam Bhagirath

Dear Sir,


Sub. : Clause 35 of the Listing Agreement.

With reference to your email dated 20/08/2014, please find enclosed the Introductory Sub-table (I)(a) with the date duly corrected from 31st March, 2014 to 30th June, 2014. Please take the same on record and replace the enclosed page from the clause 35 shareholding pattern as on 30.06.2014 sent earlier.

As requested by you we are also enclosing the entire Clause 35 disclosure as on 30.06.2014.

We regret the inconvenience caused to you in this matter.

Yours faithfully,
FOR THE BOMBAY DYEING & MFG. CO.LTD.


(N. Venkat Krishnan)
DGM (Secretarial)

Encl.: As above



**THE BOMBAY DYEING AND MANUFACTURING CO.LTD.
SHAREHOLDING PATTERN AS ON 30.06.2014**

(1) (a) Statement showing Shareholding Pattern

SCRIP CODE : BSE : 500020; NSE : BOMDYEING; Name of the Scrip : BOMDYEING Class of Security : Equity

Quarter ended : 30th June, 2014

	Number of	As a % of total	As a % of total
Partly paid-up shares:-	partly paid-up shares	number of partly paid-up shares	number of shares of the Company
Held by Promoter/Promoter group	0	0.00	0.00
Held by Public	0	0.00	0.00
Total	0	0.00	0.00
	Number of outstanding Securities	As a % of total No. of outstanding Convertible Securities	As a % of total No. of shares of the Company, assuming full conversion of the Convertible Securities
Held by Promoter/Promoter group	0	0.00	0.00
Held by Public	0	0.00	0.00
Total	0	0.00	0.00
	Number of warrants	As a % of total number of warrants	As a % of total number of shares of the Company, assuming full conversion of warrants
Warrants:-			
Held by Promoter/Promoter group	0	0.00	0.00
Held by Public	4640	100.00	0.002
Total	4640	100.00	0.002
Total paid up capital of the Company, assuming full conversion of warrants and convertible securities	206539540	100.00	

THE BOMBAY DYEING AND MANUFACTURING CO.LTD.

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

SCRIP CODE : 500020

Sl No.	Name of the shareholder	Details of Shares held	Shares as a percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (i)(a) above	Number of shares	As a percentage	As a % of grant total (A) + (B) + (C) of sub-clause (i)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class
1	MAUREEN NUSLI WADIA JIV. WITH NUSLI N WADIA	180180	0.09											
2	JEPHANGIR NUSLI WADIA	287525	0.14											
3	NESS NUSLI WADIA	1151918	0.56	640000	55.56	0.31								
4	MAUREEN NUSLI WADIA	67500	0.03											
5	MAUREEN NUSLI WADIA	19750	0.01											
6	MAUREEN NUSLI WADIA	378080	0.18											
7	N N WADIA ADMIN OF ESTATE OF LT. F P DUNSHAW	500	0.00											
1	THE BOMBAY BURMAH TRADING CORPN. LTD.	2088453	1.01											
2	JERRIBEN INVESTMENTS LTD	29644375	14.35											
3	LOCHNESS INVESTMENTS LTD	4625500	2.24	825500	17.85	0.40								
4	KNOWROSLIE WADIA AND SONS LIMITED	2360000	1.14	2360000	100.00	1.14								
5	N W EXPORTS LIMITED	5986970	2.70	1545000	27.86	0.75								
6	NATIONAL PEROXIDE LIMITED	2771550	13.45											
7	WADIA INVESTMENT LIMITED	1489700	0.72											
8	MACROFIL INVESTMENT LIMITED	419150	0.20											
9	MAEROL INVESTMENTS LIMITED	408700	0.20											
10	DPI PRODUCTS AND SERVICES LIMITED	406200	0.20											
11	WADIA TECHNO ENGINEERING SERVICES LIMITED	284000	0.13											
12	LOTUS VINOYOG LIMITED	195450	0.09											
13	N W EXPORTS LIMITED	144690	0.07											
14	HAVENKORES REAL ESTATES PVT LTD	138115	0.07											
15	ARCO INDUSTRIAL AND CHEMICALS LIMITED	122600	0.06											
16	SUNFLOWER INVESTMENTS AND TEXTILES PRIVATE LTD	59660	0.03	1400000	9.55									
17	NESSVILLE TRADING PVT LTD.	14860537	7.10											
18	GO AIRLINES INDIA PVT. LTD.	24560	0.01											
19	GO INV. & TRADING PVT. LTD	1000	0.00											
20	NIGHMAN INV. & TRADING CO PVT LTD	500	0.00											
21	HEERA HOLDINGS & LEASING PVT. LTD.	500	0.00											
22	SAHARA INVESTMENTS PVT. LTD.	500	0.00											
		8332487	4.29											
1	NUSLI NEVILLE WADIA	1864500	0.91											
2	NUSLI NEVILLE WADIA	196250	0.09											
3	NUSLI NEVILLE WADIA	137320	0.07											
		4883350	0.98											
1	DAMA CLARE WADIA	182400	0.90											
2	NUSLI WADIA	131020	0.63											
3	ESTATE OF SMT. BACHOBAI WIRONZOW	81400	0.39											
4	NUSLI NEVILLE WADIA	587100	0.27											
5	DINA NEVILLE WADIA	428220	0.22											
6	ELIZABETH ANNE GUHL	143188	0.07											
7	NUSLI NEVILLE WADIA JIV. WITH MAUREEN N. WADIA	42850	0.02											
1	BERNARD INVESTMENTS LTD	5198248	2.52											
2	NEERUPM ENTERPRISES LIMITED	10293780	4.98											
		280000	0.12											
		10533780	5.10											
		108172818	52.35	6778500	6.26	3.28	0	0.90	0	0	52.34			

THE BOMBAY DYEING AND MANUFACTURING CO.LTD.
Quarter ended 30.06.2014

(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 of (A)+(B)+(C) indicated in Statement at para (i)(a) above)
1	GDRs	560385	2801925	1.36
	TOTAL	560385	2801925	1.36

(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 of (A)+(B)+(C) indicated in Statement at para (i)(a) above
1	Naira Holdings Ltd.	GDRs	2725000	1.32
	TOTAL		2725000	1.32