

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		GRINDWEL	
class of security:		EQUITY	
Quarter ended:		31st March 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	38	5348383	5348383	9.66	9.66	N.A	N.A
(b)	Financial Institutions / Banks	7	5840	2440	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	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	17	1761886	1761286	3.18	3.18		
(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) - FPIs-CORP	7	425907	425907	0.77	0.77		
	Sub-Total (B) (1)	69	7542016	7538016	13.62	13.62		
(2)	Non-Institutions							
(a)	Bodies Corporate	268	2468916	2461916	4.46	4.46	N.A	N.A
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	11,489	4223505	3531396	7.63	7.63		
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	49	6253777	6209857	11.30	11.30		
(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	229	1374808	1374008	2.48	2.48		
iii	Trusts	7	818626	818626	1.48	1.48		
	Sub-total (B) (2)	12042	15139632	14395803	27.35	27.35		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	12111	22681648	21933819	40.97	40.97		
	TOTAL (A)+(B)	12131	55360000	54612171	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)	12131	55360000	54612171	100.00	100.00		

CLAUSE 35 OF EQUITY LISTING AGREEMENT
Name of the Company : GRINDWELL NORTON LIMITED
Quarter ended : 31st March 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 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	SPAFI-SOCIETE DE PARTICIPATIONS FINANCIERES ET INDUSTRIELLES	13596240	24.56	0	0.00	0.00	0	0.00	0	0.00	24.56
3	VERA ANAND MAHAJAN	647800	1.17	0	0.00	0.00	0	0.00	0	0.00	1.17
4	KHURSHED M NARANG	555000	1.00	0	0.00	0.00	0	0.00	0	0.00	1.00
5	ANAND YASHAVANT MAHAJAN	498422	0.90	0	0.00	0.00	0	0.00	0	0.00	0.90
6	ALOO N SIDHYA	890272	1.61	0	0.00	0.00	0	0.00	0	0.00	1.61
7	AAKIL ANAND MAHAJAN	402079	0.73	0	0.00	0.00	0	0.00	0	0.00	0.73
8	ASHAITA MAHAJAN	381779	0.69	0	0.00	0.00	0	0.00	0	0.00	0.69
9	MIKHIL M NARANG	335500	0.61	0	0.00	0.00	0	0.00	0	0.00	0.61
10	DANESH M NARANG	334500	0.60	0	0.00	0.00	0	0.00	0	0.00	0.60
11	SAINT GOBAIN GLASS INDIA LTD	150000	0.27	0	0.00	0.00	0	0.00	0	0.00	0.27
12	IMALVINDER C NARANG	69000	0.12	0	0.00	0.00	0	0.00	0	0.00	0.12
	TOTAL	32678352	59.03	0	0.00	0.00	0	0.00	0	0.00	59.03

(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

(c) (i) 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	2412643	4.36	0	0.00	0	0.00	4.36
2	SUNDARAM MUTUAL FUND	1675905	3.03	0	0.00	0	0.00	3.03
3	GOLDMAN SACHS INDIA FUND LIMITED	786424	1.42	0	0.00	0	0.00	1.42
4	YASMEN SOARAB MEHTA	678080	1.22	0	0.00	0	0.00	1.22
5	MEHERU S MEHTA	643040	1.16	0	0.00	0	0.00	1.16
6	SUDARSHAN SECURITIES PRIVATE LIMITED	626040	1.13	0	0.00	0	0.00	1.13
7	NINA G BHARUCHA	585568	1.06	0	0.00	0	0.00	1.06
8	MAYANK JASHWANTLAL SHAH	562000	1.02	0	0.00	0	0.00	1.02
	TOTAL	7968700	14.40	0	0	0	0	14.40

(I) 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		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/Publisher)	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)
		N.A.		
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)
		N.A.		
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 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