

January 21, 2016

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Stock Code : 500331

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Stock Code : PIDILITIND

Sub: Shareholding Pattern under Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed the Shareholding Pattern showing the position as on 31st December, 2015 as required under the provisions of Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
for **PIDILITE INDUSTRIES LIMITED**


SECRETARY

Encl: a/a

Regd. Office
Regent Chambers, 7th Floor
Jamnalal Bajaj Marg
208 Nariman Point
Mumbai 400 021

Pidilite Industries Limited
Corporate Office
Ramkrishna Mandir Road
Andheri - E, Mumbai 400059, India

T + 91 22 2835 7000
F + 91 22 2835 7852
www.pidilite.com
CIN : L24100MH1969PLC014336

Format of holding of specified securities

- 1 Name of Listed Entity :
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending :
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

PIDILITE INDUSTRIES LIMITED
500331 PIDILITIND]

31st December,2015

- 4 **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form		
								(IX)						(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)			(XIII)	
								No of Voting Rights			Total as a % of (A+B+C)					No.	As a % of total Shares held		No.	As a % of total Shares held
								Class eg: X	Class eg: y	Total										
(A)	Promoter & Promoter Group	55	357483432	0	0	357483432	69.73	357483432	0	357483432	69.73	0	69.73	0	0.00	0	0.00	357483432		
(B)	Public	70452	155191898	0	0	155191898	30.27	155191898	0	155191898	30.27	0	30.27	0	0.00	NA	NA	151932506		
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0		
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0		
	Total	70507	512675330	0	0	512675330	100.00	512675330	0.00	512675330	100.00	0	100.00	0	0.00	0	0.00	509415938		



Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form		
									(IX)					(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)			(XIII)	
									No of Voting Rights							No.	As a % of total Shares held		No. (not applicable)	As a % of total shares held (Not applicable)
									Class X	Class Y	Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = IV+V+VI	As a % of (A+B+C2) (VIII)				(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)	(XIII)	(XIV)					
(1)	Institutions																			
(a)	Mutual Funds/UTI		75	20298234	0	0	20298234	3.96	20298234	0	20298234	3.96	0	0.00	NA	NA	20298184			
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0			
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA				
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA				
(e)	Foreign Portfolio Investors		136	68639709	0	0	68639709	13.39	68639709	0	68639709	13.39	0	0.00	NA	NA	68639709			
	Genesis Indian Investment Company Limited -General Sub Fund	AAACG6911D	1	34990053	0	0	34990053	6.82	34990053	0	34990053	6.82	0	0.00	NA	NA	34990053			
	Government Pension Fund Global	AACCN1454E	1	5775992	0	0	5775992	1.13	5775992	0	5775992	1.13	0	0.00	NA	NA	5775992			
	Financial Institutions/ Banks		12	420636	0	0	420636	0.08	420636	0	420636	0.08	0	0.00	NA	NA	420636			
	Insurance Companies		16	9836604	0	0	9836604	1.92	9836604	0	9836604	1.92	0	0.00	NA	NA	9836604			
	Life Insurance Corporation Of India	AAACL0582H	6	5885375	0	0	5885375	1.15	5885375	0	5885375	1.15	0	0.00	NA	NA	5885375			
	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0			
(i)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0			
	Sub-Total (B)(1)		239	99195183	0	0	99195183	19.35	99195183	0	99195183	19.35	0	0.00	NA	NA	99195133			
(2)	Central Government/ State Government(s)/ President of India		2	382084	0	0	382084	0.07	382084	0	382084	0.07	0	0.00	NA	NA	382084			
	Sub-Total (B)(2)		2	382084	0	0	382084	0.07	382084	0	382084	0.07	0	0.00	NA	NA	382084			
(3)	Non-Institutions																			
(a)	Individuals -		68846	48186137	0	0	48186137	9.40	48186137	0	48186137	9.40	0	0.00	NA	NA	44928519			
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		68837	42544343	0	0	42544343	8.30	42544343	0	42544343	8.30	0	0.00	NA	NA	39286725			
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		9	5641794	0	0	5641794	1.10	5641794	0	5641794	1.10	0	0.00	NA	NA	5641794			
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0			
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0			
	Overseas Depositories (holding DRs)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0			
(d)	(balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0			
(e)	Any Other (specify)		1365	7428494	0	0	7428494	1.45	7428494	0	7428494	1.45	0	0.00	NA	NA	7426770			
	i Bodies Corporate		962	5994255	0	0	5994255	1.17	5994255	0	5994255	1.17	0	0.00	NA	NA	5992531			
	ii Unclaimed Suspense Account		1	197835	0	0	197835	0.04	197835	0	197835	0.04	0	0.00	NA	NA	197835			
	iii Limited Liability Partnership		29	217489	0	0	217489	0.04	217489	0	217489	0.04	0	0.00	NA	NA	217489			
	iv Trusts		11	87909	0	0	87909	0.02	87909	0	87909	0.02	0	0.00	NA	NA	87909			
	v Clearing Member		362	931006	0	0	931006	0.18	931006	0	931006	0.18	0	0.00	NA	NA	931006			
	Sub-Total (B)(3)		70211	55614631	0	0	55614631	10.85	55614631	0	55614631	10.85	0	0.00	NA	NA	52355289			
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		70452	155191898	0	0	155191898	30.27	155191898	0	155191898	30.27	0	0.00	NA	NA	151932506			

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders - 236 No. of Shares - 197835



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form				
								(IX)					(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)			(XIII)		(XIV) (Not Applicable)	
								No of Voting Rights							Total as a % of Total Voting rights	No.		As a % of total Shares held	No. (not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total											
(1) Custodian/DR Holder (a) Name of DR Holder (if available)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		NA	0					
(2) Employee Benefit Trust (under SEBI [Share based Employee Benefit] Regulation, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0					
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		NA	0					

For PIDILITE INDUSTRIES LTD.

Savithri
SAVITHRI PAREKH
SECRETARY