

(1) (a) Statement showing Shareholding Pattern

| Name of the Company: PUNEET RESINS LTD | | BSL- 526492 | NSL- PUNEETRE | Equity |
|--|--|-------------------------------|---|--|
| Scrip Code, Name of the scrip, class of security: | | 30th June, 2015 | | |
| Quarter ended : | | | | |
| Partly paid-up shares:- | | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
| Held by Promoter / Promoter Group | | 0 | 0.0000 | 0.0000 |
| Held by public | | 0 | 0.0000 | 0.0000 |
| Total | | 0 | 0.0000 | 0.0000 |
| Outstanding convertible securities:- | | No. 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 | 0.0000 | 0.0000 |
| Held by public | | 0 | 0.0000 | 0.0000 |
| Total | | 0 | 0.0000 | 0.0000 |
| Warrants:- | | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
| Held by Promoter / Promoter Group | | 0 | 0.0000 | 0.0000 |
| Held by public | | 0 | 0.0000 | 0.0000 |
| Total | | 0 | 0.0000 | 0.0000 |
| Total paid-up capital of the company assuming full conversion of warrants and convertible securities | | 5215800 | | |



FOR PUNEET RESINS LTD.

Nilesh Joshi
Company Secretary.

| Category Code | Category of shareholder | Number of shareholders | Total number of shares | Number of shares held in dematerialised form | Total shareholding as a | | Shares pledged or otherwise encumbered | As a percentage (IX) = (VIII)/(IV)*100 |
|---------------|---|------------------------|------------------------|--|-------------------------------|----------------------------------|--|--|
| | | | | | As a percentage of (A+B) (VI) | As a percentage of (A+B+C) (VII) | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
| (A) | Promoter and Promoter Group | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/Hindu Undivided Family | 7 | 482720 | 482720 | 9.2550 | 9.2550 | 0 | 0.0000 |
| (b) | Central Government/State Government(s) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (c) | Bodies Corporate | 4 | 2599601 | 2599601 | 49.8409 | 49.8409 | 0 | 0.0000 |
| (d) | Financial Institutions / Banks | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (e) | Any Other (specify) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | Sub Total (A)(1) | 11 | 3082321 | 3082321 | 59.0958 | 59.0958 | 0 | 0.0000 |
| 2 | Foreign | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (b) | Bodies Corporate | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (c) | Institutions | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (d) | Qualified Foreign Investors | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (e) | Any Other (specify) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | Sub Total (A)(2) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 11 | 3082321 | 3082321 | 59.0958 | 59.0958 | 0 | 0.0000 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/UTI | 1 | 11700 | 0 | 0.2243 | 0.2243 | - | - |
| (b) | Financial Institutions / Banks | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| (c) | Central Government/State Government(s) | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| (h) | Qualified Foreign Investors | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| (i) | Any Other (specify) | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| | Sub Total (B) (1) | 1 | 11700 | 0 | 0.2243 | 0.2243 | - | - |
| 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 76 | 165735 | 97035 | 3.1776 | 3.1776 | - | - |
| (b) (i) | Individuals - shareholders holding nominal share capital up to Rs 1 Lakh | 3042 | 1568231 | 1083896 | 30.0669 | 30.0669 | - | - |
| (ii) | Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh | 17 | 316053 | 316053 | 6.0595 | 6.0595 | - | - |



| Category code | Category of shareholder | Number of shareholders | Total number of shares | Number of shares held in dematerialised form | Total shareholding as a percentage of total number of | | Shares pledged or otherwise encumbered | As a percentage (IX) = (VIII)/(IV)*100 |
|---------------|--|------------------------|------------------------|--|---|-----------------------------------|--|--|
| | | | | | As a percentage of (A+B) (VII) | As a percentage of (A+B+C) (VIII) | | |
| (B) | Qualified Foreign Investors (H) | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| (d) | Any Other | | | | | | | |
| I | Non Resident Indians (Repatriation) | 15 | 22807 | 22807 | 0.4373 | 0.4373 | - | - |
| II | Non Resident Indians (Non Repatriation) | 3 | 10037 | 10037 | 0.1924 | 0.1924 | - | - |
| III | Overseas Bodies Corporate | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| IV | Clearing Member | 26 | 38916 | 38916 | 0.7461 | 0.7461 | - | - |
| V | Directors | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| VI | Relatives | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| | Sub Total (B)(2) | 3179 | 2121779 | 1568744 | 40.6798 | 40.6798 | - | - |
| | Total Public Shareholding Public Group (B)=(1)+(B)(2) | 3180 | 2133479 | 1568744 | 40.9042 | 40.9042 | N/A | N/A |
| | Total (A)+(B) | 3191 | 5215800 | 4651065 | 100.0000 | 100.0000 | | |
| (C) | Shares held by custodians and against which Depository Receipts have been issued | | | | | | | |
| I | Promoter and Promoter group | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| II | Public | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | Sub Total (C) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | GRAND TOTAL (A)+(B)+(C) | 3191 | 5215800 | 4651065 | 100.0000 | 100.0000 | 0.0000 | 0.0000 |



For PUNEET RESINS LTD.
Nilesh Patil
 Company Secretary.

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

| Sr. No. | Name of the shareholder | Details of Shares held | | | Encumbered shares | | | 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 |
|---------|---|------------------------|-----------------------------------|-----|-------------------------------------|--|-------------------------|---|---------------------------------------|---|-----------------------------------|---------|--|
| | | Number of shares held | As a % of grand total (A)+(B)+(C) | No. | As a percentage (VI)=(V)/(II I)*100 | As a % of grand 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 | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) | (XIII) | |
| 1 | RISHIROOP HOLDING PVT.LTD | 1123957 | 21.5491 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | 21.5491 | |
| 2 | RISHIROOP POLYMERS PVT.LTD (AAAACR1789G) | 1106144 | 21.2076 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | 21.2076 | |
| 3 | RISHIROOP INVESTMENTS & TRADING CO PVT.LTD | 305700 | 5.8610 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | 5.8610 | |
| 4 | RICHA IALIT CHADHA (AABPC5336I) | 88100 | 1.6891 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | 1.6891 | |
| 5 | GOURI ARVIND KAPOOR (AABPK4026A) | 87000 | 1.6680 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | 1.6680 | |
| 6 | ARVIND M KAPOOR (AABPK2128G) | 83020 | 1.5917 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | 1.5917 | |
| 7 | ADITYA A KAPOOR (AADPK4925D) | 82100 | 1.5741 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | 1.5741 | |
| 8 | SHRADHA A KAPOOR (AADPK4924C) | 68000 | 1.3037 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | 1.3037 | |
| 9 | DEVI ORGANICS PVT.LTD (AAAACD0531C) | 63800 | 1.2232 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | 1.2232 | |
| 10 | LALIT KUMAR RATANCHAND CHADHA (AABPC530N) | 51400 | 0.9855 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.9855 | |
| 11 | MAHENDRA KUMAR KAPOOR (AAHPK1694E) | 23100 | 0.4429 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.4429 | |
| | TOTAL | 3082321 | 59.0958 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 59.0958 | |



For PUNEET RESINS LTD.
Nikhil Joshi
 Company Secretary.

(1)(c)(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 total number of shares

| Sr. No. | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) 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 capital |
|---------|-------------------------|-----------------------|--|-------------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | PAREKH HETAL JASWANTRAI | 60000 | 1.1504 | 0 | 0 | 0 | 0 | 1.1504 |
| | TOTAL | 60000 | 1.1504 | 0 | 0 | 0 | 0 | 1.1504 |

(1)(c)(ii) 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. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) 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 capital |
|---------|---|------------------|--|---------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | | | 0.0000 | | | | | |
| | TOTAL | 0 | 0.0000 | | | | | |



FOR PUNEET RESINS LTD.

Nilesh Jain
Company Secretary.

| (I)(d) Statement showing details of locked-in shares | | | |
|--|-------------------------|----------------------------|--|
| Sr. No. | 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] |
| 1 | NIL | NIL | NIL |
| | TOTAL | NIL | NIL |

| (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] |
| 1 | NIL | NIL | NIL | NIL |
| | TOTAL | NIL | NIL | NIL |

(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by

| 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] |
|---------|-----------------------|---|---|---|
| 1 | NIL | NIL | NIL | NIL |
| | TOTAL | NIL | NIL | NIL |



For PUNEET RESINS LTD.
Mukh Dey
 Company Secretary.