

**SHRI NATARAJ CERAMIC AND CHEMICAL INDUSTRIES LIMITED**  
**Regd. Office: Dalmiapuram, P.O Kallakudi, Dist. Tiruchirapalli, Tamil Nadu**

<b>(1)(a) Statement showing Shareholding Pattern</b>								
Name of the Company: Shri Nataraj Ceramic and Chemical Industries Limited								
Scrip Code:			Name of the scrip:			Class of security: Equity		
<b>As on 31.12.2011</b>								
<b>Partly paid-up shares</b>		<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>		<b>As a % of total no. of shares of the Company</b>			
Held by promoter / promoter group		-	-		-			
Held by public		-	-		-			
Total		-	-		-			
<b>Outstanding convertible securities</b>		<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>		<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>			
Held by promoter / promoter group		-	-		-			
Held by public		-	-		-			
Total		-	-		-			
<b>Warrants</b>		<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>		<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>			
Held by promoter / promoter group		-	-		-			
Held by public		-	-		-			
Total		-	-		-			
Total paid-up capital of the Company, assuming full			3152084 equity shares of Rs.10/- each					
<b>Category Code</b>	<b>Category of shareholder</b>	<b>No. of shareholders*</b>	<b>Total No. of shares</b>	<b>No. of shares held in dematerialized form</b>	<b>Total shareholding as a percentage of total number of shares</b>		<b>Shares Pledged or otherwise encumbered</b>	
					<b>As a percentage of (A+B)</b>	<b>As a percentage of (A+B+C)</b>	<b>Number of Shares</b>	<b>As a percentage</b>
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>*Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	-	-	-	-	-	-	-
(b)	Central Government/State	-	-	-	-	-	-	-
(c)	Bodies Corporate	9	2043527	1693992	64.83	64.83	-	-
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	<b>9</b>	<b>2043527</b>	<b>1693992</b>	<b>64.83</b>	<b>64.83</b>	<b>-</b>	<b>-</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>9</b>	<b>2043527</b>	<b>1693992</b>	<b>64.83</b>	<b>64.83</b>	<b>-</b>	<b>-</b>

\* Shares held by promoters in different folios have been clubbed together

Category Code	Category of shareholder	No. of shareholders*	Total No. of shares	No. of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(B)</b>	<b>Public shareholding</b>						N.A	N.A
<b>(1)</b>	<b>Institutions</b>						-	-
(a)	Mutual Funds/UTI	-	-	-	-	-	-	-
(b)	Financial Institutions/Banks	10	1262	-	0.04	0.04	-	-
(c)	Central Government/State	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>10</b>	<b>1262</b>	<b>-</b>	<b>0.04</b>	<b>0.04</b>	<b>-</b>	<b>-</b>
<b>(2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	45	18454	10777	0.59	0.59	-	-
(b)	Individuals -							
(i)	Individual shareholders holding nominal share capital upto Rs.1 lakh.	5496	644866	278446	20.46	20.46	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	7	440561	440561	13.98	13.98	-	-
(c)	Others	-	-	-	-	-	-	-
	Directors	2	266	-	0.01	0.01	-	-
	Non Resident Indians	13	3148	2530	0.10	0.10	-	-
	<b>Sub-Total (B)(2)</b>	<b>5563</b>	<b>1107295</b>	<b>732314</b>	<b>35.13</b>	<b>35.13</b>	<b>-</b>	<b>-</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>5573</b>	<b>1108557</b>	<b>732314</b>	<b>35.17</b>	<b>35.17</b>	<b>N.A</b>	<b>N.A</b>
	<b>Total (A)+(B)</b>	<b>5582</b>	<b>3152084</b>	<b>2426306</b>	<b>100.00</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						N.A	N.A
(1)	Promoter and promoter group	-	-	-	-	-	-	-
(2)	Public	-	-	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>5582</b>	<b>3152084</b>	<b>2426306</b>	<b>100.00</b>	<b>100.00</b>	<b>-</b>	<b>-</b>

<b>(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"</b>											
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
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No.	AS a percentage	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)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	MAYUKA INVESTMENT LTD	632396	20.06	0	0.00	0.00	0	0.00	0	0.00	20.06
2	ANKITA PRATISTHAN LIMITED	384091	12.19	0	0.00	0.00	0	0.00	0	0.00	12.19
3	SITA INVESTMENT COMPANY LTD	312300	9.91	0	0.00	0.00	0	0.00	0	0.00	9.91
4	ALIROX ABRASIVES LTD	247187	7.84	0	0.00	0.00	0	0.00	0	0.00	7.84
5	RAMA INVESTMENT CO PVT LTD	176728	5.61	0	0.00	0.00	0	0.00	0	0.00	5.61
6	VALLEY AGRO INDUSTRIES LIMITED	138779	4.40	0	0.00	0.00	0	0.00	0	0.00	4.40
7	SHREE NIRMAN LIMITED	114501	3.63	0	0.00	0.00	0	0.00	0	0.00	3.63
8	HIMGIRI COMMERCIAL LIMITED	37235	1.18	0	0.00	0.00	0	0.00	0	0.00	1.18
9	PUNEET TRADING & INVESTMENT CO PVT. LTD	310	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
<b>TOTAL :</b>		<b>2043527</b>	<b>64.83</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>64.83</b>

(I)(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., 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 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	SARAL BHANSHALI	186181	5.91	0	0.00	0	0.00	5.91
2	MAHENDRA GIRDHARILAL WADHAWANI	183887	5.83	0	0.00	0	0.00	5.83
<b>TOTAL :</b>		<b>370068</b>	<b>11.74</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>11.74</b>

(I)(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 the shares of the company.								
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number 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 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	SARAL BHANSHALI	186181	5.91	-	-	-	-	5.91
2	MAHENDRA GIRDHARILAL WADHAWANI	183887	5.83	-	-	-	-	5.83
<b>TOTAL :</b>		<b>370068</b>	<b>11.74</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>11.74</b>

**(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.}
	N.A.	N.A.	N.A.
	<b>Total</b>	-	-

**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.	N.A.	N.A.
	<b>Total</b>	-	-	-

**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.	N.A.	N.A.
	<b>Total</b>	-	-	-