



**BHATINDA  
CHEMICALS  
LIMITED**

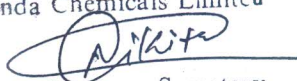
**Regd. Office :** Hazi Rattan Link Road,  
Post Box No. 71, BATHINDA - 151005  
Phone : 2240163, 2240443, 2211628  
Fax : 0164-2240424 Gram : SOLVENT  
E-mail : bcl2@connectzone.in

**(I)(a) Statement showing Shareholding Pattern**

Name of the Company: BHATINDA CHEMICALS LIMITED  
CIN, Name of the scrip, class of security:- 524332  
Quarter ended : 30TH SEPTEMBER, 2012

| 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  | N.A                           | N.A   | N.A  |
| Held by Public  | N.A                           | N.A   | N.A  |
| Total   | N.A                           | N.A   | N.A  |
| 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  | N.A                           | N.A   | N.A  |
| Held by Public  | N.A                           | N.A   | N.A  |
| Total   | N.A                           | N.A   | N.A  |
| Warrants:-  | No. of warrants               | As a % of total no. of warrant                            | As a % of total no. of shares of the Company, assuming full conversion of Warrants                   |
| Held by Promoter/ Promoter  | N.A                           | N.A   | N.A  |
| Held by Public  | N.A                           | N.A   | N.A  |
| Total   | N.A                           | N.A   | N.A  |
| Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities | 14150000                      |   |  |

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Company Secretary



# BHATINDA CHEMICALS LIMITED

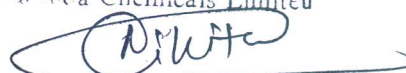
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Statement showing shareholding pattern Table (I)(a)

| Category Code | Category of shareholder   | Number of shareholders | Total number of shares | Number 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)/(V)*100 |
| (A)           | <b>Promoter and Promoter Group</b>  |                        |                        |  |  |                            |  |                     |
| (1)           | <b>Indian</b>   |                        |                        |  |  |                            |  |                     |
| (a)           | Individuals / Hindu Undivided Family  | 4                      | 1643240                | 1230500                                      | 11.6130  | 11.6130                    | 0                                      | 0.0000              |
| (b)           | Central Government / State Government(s)                                    | 0                      | 0                      | 0  | 0  | 0.0000                     | 0                                      | 0                   |
| (c)           | Bodies Corporate  | 1                      | 214850                 | 214850                                       | 1.5184   | 1.5184                     | 0                                      | 0.0000              |
| (d)           | Financial Institutions / Banks  | 0                      | 0                      | 0  | 0.0000   | 0.0000                     | 0                                      | 0                   |
| (e)           | Any Other (Directors & their relatives)                                     | 12                     | 4832475                | 4523955                                      | 34.1518  | 34.1518                    | 0                                      | 0                   |
|               | <b>Sub-Total (A)(1)</b>   | <b>17</b>              | <b>6690565</b>         | <b>5969305</b>                               | <b>47.2831</b>   | <b>47.2831</b>             | <b>0</b>                               | <b>0.0000</b>       |
| (2)           | <b>Foreign</b>  |                        |                        |  |  |                            |  |                     |
| (a)           | Individuals (Non Resident Individuals / Foreign Individuals)                | 0                      | 0                      | 0  | 0  | 0                          | 0                                      | 0                   |
| (b)           | Bodies Corporate  | 0                      | 0                      | 0  | 0  | 0                          | 0                                      | 0                   |
| (c)           | Institutions  | 0                      | 0                      | 0  | 0  | 0                          | 0                                      | 0                   |
| (d)           | Any Other (specify)   | 0                      | 0                      | 0  | 0  | 0                          | 0                                      | 0                   |
|               | <b>Sub-Total (A)(2)</b>   | <b>0</b>               | <b>0</b>               | <b>0</b>                                     | <b>0.0000</b>  | <b>0.0000</b>              | <b>0</b>                               | <b>0.0000</b>       |
|               | <b>Total Shareholding of Promoter and Promoter group (A)= (A)(1)+(A)(2)</b> | <b>17</b>              | <b>6690565</b>         | <b>5969305</b>                               | <b>47.2831</b>   | <b>47.2831</b>             | <b>0</b>                               | <b>0.0000</b>       |
| (B)           | <b>Public shareholding</b>  |                        |                        |  |  |                            | N.A                                    | N.A                 |
| (1)           | <b>Institutions</b>   |                        |                        |  |  |                            | N.A                                    | N.A                 |
| (a)           | Mutual Funds / UTI  | 0                      | 0                      | 0  | 0.0000   | 0.0000                     |  |                     |
| (b)           | Financial Institutions / Banks  | 2                      | 200                    | 100  | 0.0014   | 0.0014                     |  |                     |
| (c)           | Central Government / State Government(s)                                    | 0                      | 0                      | 0  | 0.0000   | 0                          |  |                     |
| (d)           | Venture Capital Funds   | 0                      | 0                      | 0  | 0.0000   | 0                          |  |                     |
| (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  | 0                          |  |                     |
| (h)           | Any Other (specify)   |                        |                        |  |  |                            |  |                     |
|               | <b>Sub-Total (B)(1)</b>   | <b>2</b>               | <b>200</b>             | <b>100</b>                                   | <b>0.0014</b>  | <b>0.0014</b>              |  |                     |

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Company Secretary



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|          |  |             |                 |                 |                 |                 |          |
|----------|--|-------------|-----------------|-----------------|-----------------|-----------------|----------|
| <b>2</b> | <b>Non-Institutions</b>  |             |                 |                 |                 |                 |          |
| (a)      | Bodies Corporate   | 60          | 5905671         | 5898551         | 41.7362         | 41.7362         | N.A      |
| (b)      | Individuals -  |             |                 |                 |                 |                 |          |
|          | i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.         | 8200        | 1102221         | 444691          | 7.7895          | 7.7895          |          |
|          | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 6           | 390974          | 390974          | 2.7631          | 2.7631          |          |
| (c)      | Any Other (specify)  |             |                 |                 |                 |                 |          |
|          | i. Clearing Member   | 1           | 5               | 5               | 0.0000          | 0.0000          |          |
|          | ii. Market Maker   | 0           | 0               | 0               | 0.0000          | 0.0000          |          |
|          | iii. Directors other than promoters and their relatives                            | 0           | 0               | 0               | 0.0000          | 0.0000          |          |
|          | iv. Foreign nationals / NRI/ NRN/ FC   | 0           | 0               | 0               |                 |                 |          |
|          | a) Foreign Nationals   | 0           | 0               | 0               | 0.0000          | 0.0000          |          |
|          | b) NRI   | 2           | 136             | 136             | 0.0010          | 0.0010          |          |
|          | c) NRN   | 0           | 0               | 0               | 0.0000          | 0.0000          |          |
|          | d) FC  | 0           | 0               | 0               | 0.0000          | 0.0000          |          |
|          | v. OCB   | 0           | 0               | 0               | 0.0000          | 0.0000          |          |
|          | vi. Hindu Undivided family   | 34          | 60228           | 60128           | 0.42563958      | 0.425639576     |          |
|          | <b>Sub-Total (B)(2)</b>  | <b>8303</b> | <b>7459235</b>  | <b>6794485</b>  | <b>52.7154</b>  | <b>52.7154</b>  |          |
|          | <b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>                             | <b>8305</b> | <b>7459435</b>  | <b>6794585</b>  | <b>52.7169</b>  | <b>52.7169</b>  | N.A      |
|          | <b>Total (A) + (B)</b>   | <b>8322</b> | <b>14150000</b> | <b>12763890</b> | <b>100.0000</b> | <b>100.0000</b> | N.A      |
| (C)      | Shares held by Custodians and against which Depository Receipts have been issued   | 0           | 0               | 0               | 0.0000          | 0.0000          | N.A      |
| (1)      | Promoter and Promoter Group  | 0           | 0               | 0               | 0               | 0               | N.A      |
| (2)      | Public   | 0           | 0               | 0               | 0               | 0               | N.A      |
|          | <b>GRAND TOTAL (A) + (B) + (C)</b>   | <b>8322</b> | <b>14150000</b> | <b>12763890</b> | <b>100.0000</b> | <b>100.0000</b> | 0 0.0000 |

NA - Not Applicable

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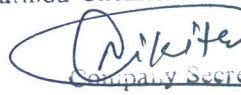
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**(b) Statement showing holding of securities (including shares, warrants, convertible Securities) of persons belonging to the category "Promoter and Promoter Group"**

| 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 warrant) |
|---------|-------------------------|------------------------|---|-----------------------|-------------|---------------------------------|---------------------|---|---------------------------------------|--|--|
|         |                         | Number of shares       | Shares as a percentage of total number of shares {i.e., | No.                   | As a %      | As a % of grand Total (A)+ (B)+ | 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 |  |
| 1       | Shri D.D.Mittal         | 174000                 | 1.23  | 0.00                  | 0.00        | 0.00                            | 0                   | 0   | 0                                     | 0  | 174000   |
| 2       | Shri Rajinder Mittal    | 1230500                | 8.70  | 0.00                  | 0.00        | 0.00                            | 0                   | 0   | 0                                     | 0  | 1230500  |
| 3       | D.D. Mittal HUF         | 191140                 | 1.35  | 0.00                  | 0.00        | 0.00                            | 0                   | 0   | 0                                     | 0  | 191140   |
| 4       | M/s R.K. Exports        | 47600                  | 0.34  | 0.00                  | 0.00        | 0.00                            | 0                   | 0   | 0                                     | 0  | 47600  |
| 5       | M/s. Kissan Fats Ltd.   | 214850                 | 1.52  | 0.00                  | 0.00        | 0.00                            | 0                   | 0   | 0                                     | 0  | 214850   |
| 6       | Smt. Sunita Mittal      | 1435500                | 10.14   | 0.00                  | 0.00        | 0.00                            | 0                   | 0   | 0                                     | 0  | 1435500  |
| 7       | Smt. Ved Kumari Mittal  | 167160                 | 1.18  | 0.00                  | 0.00        | 0.00                            | 0                   | 0   | 0                                     | 0  | 167160   |
| 8       | Smt. Rachna Mittal      | 190880                 | 1.35  | 0.00                  | 0.00        | 0.00                            | 0                   | 0   | 0                                     | 0  | 190880   |
| 9       | Ms. Swati Mittal        | 928860                 | 6.56  | 0.00                  | 0.00        | 0.00                            | 0                   | 0   | 0                                     | 0  | 928860   |
| 10      | Ms. Garima Mittal       | 1087540                | 7.69  | 0.00                  | 0.00        | 0.00                            | 0                   | 0   | 0                                     | 0  | 1087540  |
| 11      | Ms. Vitu Mittal         | 92860                  | 0.66  | 0.00                  | 0.00        | 0.00                            | 0                   | 0   | 0                                     | 0  | 92860  |
| 12      | Ms. Bimla Mittal        | 12500                  | 0.09  | 0.00                  | 0.00        | 0.00                            | 0                   | 0   | 0                                     | 0  | 12500  |
| 13      | Mr. Vithal Mittal       | 18500                  | 0.13  | 0.00                  | 0.00        | 0.00                            | 0                   | 0   | 0                                     | 0  | 18500  |
| 14      | Ms. Tina Mittal         | 9000                   | 0.06  | 0.00                  | 0.00        | 0.00                            | 0                   | 0   | 0                                     | 0  | 9000   |
| 15      | Manoj Mittal HUF        | 27000                  | 0.19  | 0.00                  | 0.00        | 0.00                            | 0                   | 0   | 0                                     | 0  | 27000  |
| 16      | Ms. Shweta Mittal       | 862600                 | 6.10  | 0.00                  | 0.00        | 0.00                            | 0                   | 0   | 0                                     | 0  | 862600   |
| 17      | Mr. S.N.Goyal           | 75                     | 0.00  | 0.00                  | 0.00        | 0.00                            | 0                   | 0   | 0                                     | 0  | 75   |
|         |                         |                        |   |                       |             |                                 |                     |   |                                       |  |  |
|         | <b>TOTAL</b>            | <b>6690565</b>         | <b>47.28</b>  | <b>0.00</b>           | <b>0.00</b> | <b>0.00</b>                     | <b>0</b>            | <b>0</b>  | <b>0</b>                              | <b>0</b>                                       | <b>6690565</b>   |

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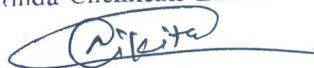
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**(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons together with PAC) belonging to the category "public" and holding more than 1 % of the total number of shares**

| 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)} | Details of warrants |   | Details of                            |  | 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            | M/s. Rollon Investment Pvt. Ltd.  | 2006750          | 14.18  | 0                   | 0   | 0                                     | 0  | 2006750  |
| 2            | M/s. Manoj Finvestment Pvt. Ltd.  | 1909440          | 13.49  | 0                   | 0   | 0                                     | 0  | 1909440  |
| 3            | M/s. Sarva Priya Exports Pvt Ltd  | 1925000          | 13.60  | 0                   | 0   | 0                                     | 0  | 1925000  |
|              |   |                  |  |                     |   |                                       |  |  |
| <b>TOTAL</b> |   | <b>5841190</b>   | <b>41.28</b>   | <b>0</b>            | <b>0</b>  | <b>0</b>                              | <b>0</b>   | <b>5841190</b>   |

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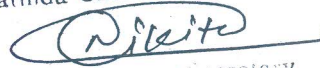
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**(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons together with PAC) belonging to the category "public" and holding more than 5 % of the total number of shares**

| 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 (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  | 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            | M/s. Rollon Investment Pvt. Ltd.  | 2006750          | 14.18  | 0                   | 0   | 0                                     | 0  | 2006750  |
| 2            | M/s. Manoj Finvestment Pvt. Ltd.  | 1909440          | 13.49  | 0                   | 0   | 0                                     | 0  | 1909440  |
| 3            | M/s. Sarva Priya Exports Pvt Ltd.   | 1925000          | 13.60  |                     |   |                                       |  | 1925000  |
| <b>TOTAL</b> |   | <b>5841190</b>   | <b>41.28</b>   | <b>0</b>            | <b>0</b>  | <b>0</b>                              | <b>0</b>   | <b>5841190</b>   |

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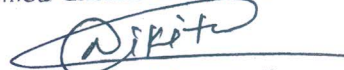


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| (l)(d) Statement showing details of locked-in-shares |                                   |                            |  |
|--|-----------------------------------|----------------------------|--|
| Sr.No  | Name of the shareholder           | Number of locked-in-shares | Locked-in-shares as a percentage of total number of shares { ie., Grand Total (A) + (B) + ( C ) indicated in Statement at para (l)(a) above} |
| 1  | Mr. Rajinder Mittal               | 600000                     | 4.240282686  |
| 2  | Mrs. Sunita Mittal                | 1000000                    | 7.067137809  |
| 3  | Ms. Garima Mittal                 | 875000                     | 6.183745583  |
| 4  | Ms. Swati Mittal                  | 750000                     | 5.300353357  |
| 5  | Ms. Shweta Mittal                 | 750000                     | 5.300353357  |
| 6  | M/s. Manoj Finvestment Pvt. Ltd.  | 1000000                    | 7.067137809  |
| 7  | M/s.Sarva Priya Exports Pvt. Ltd. | 1525000                    | 10.77738516  |
| <b>TOTAL</b>   |                                   | <b>6500000</b>             | <b>45.93639576</b>   |

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| 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            | NA  | NA                        | NA  | NA  |
|              |   |                           |   |   |
|              |   |                           |   |   |
| <b>TOTAL</b> |   | NA                        | NA  | NA  |

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| <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</b> |                              |  |  |  |
|--|------------------------------|--|--|--|
| <b>Sr. No.</b>   | <b>Name of the DR Holder</b> | <b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b> | <b>Number of shares underlying outstanding DRs</b> | <b>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}</b> |
| 1  | NA                           | NA   | NA   | NA   |
| <b>TOTAL</b>   |                              | NA   | NA   | NA   |

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