

8th April, 2013





The Manager - Listing Bombay Stock Exchange Limited. Ratunda Building, 1st floor, Dalal Street, Mumbai 400 001.

Dear Sir,

Sub: Shareholding pattern as per Clause 35 of Listing Agreement

Enclosed please find Shareholding Pattern as per clause 35 of the Listing Agreement for the period 31st March, 2013.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Camlin Fine Sciences Limited

Arpita Patwardhan Dy. Company Secretary

Encl: as above.









SHAREHOLDING PATTERN AS ON 31.03.2013

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE: 532834 Name of Scrip: CAMLNFINE Class of Security: Equity Quarter Ended: 31.03.2013

Cate- Number of As a % of total

| Cate- | | | | Number of | As a % | of total | As a | % of total | |
|------------|--|-----------|-------------------|-------------|--------------------|-------------|----------------|---|--|
| Bosh | Partly paid up shares | | | partly paid | number of partly | | | er of shares | |
| Code | | | | up shares | paid up shares | | of the Company | | |
| | Held by Promoter/Promoter group | 0 | | | | | | | |
| | Held by Public | | | | | | | | |
| | Total | | | 0 | 0.00 | | | 0.00 | |
| | | | | Number of | As a % | | | % of total | |
| | Outstanding Convertible Securiti | les | | outstanding | No. of out | tstanding | | shares of the | |
| | | | | Securities | Con. Se | curities | | ıy, assuming | |
| | | | | | | | | rersion of the | |
| | | | | | | | Se | curities | |
| | Held by Promoter/Promoter group |) | | | | | | | |
| | Held by Public | | | | | | | | |
| | Total | | | 0 | 0.0 | | | 0.00 | |
| | | | | Number of | As a % | | | % of total | |
| | 141 | | | warrants | number of | warrants | | or of shares | |
| | Warrants | | | | | | | Company | |
| | | | | | | | | ming full on of warrants | |
| | Held by Promoter/Promoter group | | | | 0.00 | | COMPERSION | on or warrants | |
| | Held by Public Held by Public | | | | | | 0.00 | | |
| | Total | | | 0 | | | | | |
| | Total paid up capital of the Company, assuming full | | | | 0.0 | | | | |
| | conversion of warrants and convertible securities | | | | | | | | |
| Cate- | | Number of | Total No. | Number of | Total share | holding as | Share | s pledged or | |
| gory | Category of | Share- | of shares | shares held | a percenta | ge of total | otherwis | e encumbered | |
| Code | Shareholders | holders | | in demated | number o | | Number of As | | |
| | | | | form | As a perc | | Shares | % | |
| | | | | | (A+B) ¹ | (A+B+C) | | | |
| (1) | (11) | (111) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)=(VIII)/(IV)*10 | |
| (A) | Shareholding of Promoter | | | | | | | | |
| | and Promoter Group ² | | | | | | | | |
| (1) | Indian | 13 | 21 100 145 | 24 400 146 | 44.07 | 44.07 | | | |
| (a) | Individuals/H.U.F | 13 | 21,109,145 | 21,109,145 | 44.97 | 44.97 | | | |
| (b) | Cental/State Government(s) Bodies Corporate | 3 | 3,007,410 | 3,007,410 | 6.41 | 6.41 | | | |
| (d) | Financial Institutions/Banks | | 0,007,410 | 0,007,470 | 0.41 | 0.41 | | | |
| (e) | Any Other (specify) | | | | - | - | | 100 T | |
| | | | | | | | | | |
| | | | | | | | | | |
| | Sub-Total (A)(1) | 16 | 24,116,555 | 24,116,555 | 51.37 | 51.37 | | * | |
| (2) | Foreign | | | | | | | | |
| (a) | Non Resident Individuals/Foreign Nationals | 1 | 586,400 | 586,400 | 1.25 | 1.25 | | | |
| (b) | Bodies Corporate | | | | | - | | | |
| (c) | Institutions (April Other (Apri | | | | - | - | | | |
| (d) | Any Other (specify) Sub_Total (A)(2) | 1 | 586,400 | E9C 400 | 1.25 | 1.25 | | | |
| | Total holding of Promoter and Promoter Group | | | 586,400 | 1.25 | 1.20 | | | |
| | (A)=(A)(1)+(A)(2) | 17 | 24,702,955 | 24,702,955 | 52.62 | 52.62 | - | | |
| (B) | Public Shareholding3 | | | 1 | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | Mutual Fund/UTI | | - | | + | - | | | |
| (b) | Financial Institutions/Banks | 4 | 2,250 | 750 | 0.00 | 0.00 | | | |
| (c) | Central/State Government(s) | | | | - | - | | | |
| (d) (e) | Venture Capital Funds Insurance Companies | | | | - | - | | | |
| (f) | Foreign Institutional Investors | | | | - | - | | | |
| (g) | Foreign Venture Cap. Inv | | | | - | - | | | |
| .4/ | Sub-Total (B)(1) | 4 | 2,250 | 750 | 0.00 | 0.00 | | | |
| (2) | Non Institutions | | | | | | | | |
| (a) | Bodies Corporate | 170 | 3,757,582 | 3,746,007 | 8 00 | 8.00 | | | |
| (b) | Individuals | | | | | | | | |
| | i) Holding nominal share capital upto Rs. 1 lakh | 6,032 | 12,603,685 | 11,212,035 | 26.85 | 26.85 | | | |
| | ii) Holding nominal share capital in excess of Rs. 1 lakh | 32 | 5,704,386 | 5,544,186 | 12.15 | 12.15 | | | |
| (c) | Any Other(specify) Individual Non-Resident Individual | | | 05.555 | - 0.05 | - 0.05 | | | |
| | Foreign National | 1 | 25,000 | 25,000 | 0.05 | 0.05 | | | |
| | Overseas Corporate Bodies | 40 | 27 200 | 27,390 | 0.06 | 0.06 | | | |
| | Non Resident Individuals (Non-Rep) Non Resident Individuals (Rep) | 16 30 | 27,390 120,692 | 119,692 | 0.06 | 0.06 | | | |
| | Trust | 30 | 120,002 | 119,092 | 0.26 | 0.20 | | | |
| | Sub-Total (B)(2) | 6,281 | 22,238,735 | 20,674,310 | 47.37 | 47.37 | | ** | |
| | Total Public shareholding (B)=(B)(1)+(B)(2) | 6,285 | 22,240,985 | 20,675,060 | 47.38 | 47.38 | | | |
| | * '-' \-'\' \-'\-' | 6,302 | 46,943,940 | 45,378,015 | 100.00 | 100,00 | | | |
| | TOTAL (A)+(B) | | | | | 110100 | | | |
| (C) | TOTAL (A)+(B) Shares held by Custodians and against which Depository | 0,002 | | | | - | | | |
| (C) | | 0,002 | | | | - | | | |
| (C) | Shares held by Custodians and against which Depository | 0,002 | | | | - | | | |

 $\textbf{Camlin Fine Sciences Ltd.,} \ (\textbf{Formerly Camlin Fine Chemicals Ltd.})$

Registered Office: Plot No. F/11 & F/12, WICEL, Opp. SEEPZ Main Gate, Central Road, Andheri (E), Mumbai - 400 093. INDIA. T: +91 22 6700 1000 F: +91 22 2832 4404 www.camlinfinesciences.com E: sales@camlinfs.com/purchase@camlinfs.com

Factory: Plot No. D-2/3, MIDC Industrial Area, Tarapur, Boisar, Dist. Thane - 401506. INDIA T: +91 2525 272 271 F: +91 2525 272 273 (ISO 22000 Certified Company)

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

| | | Details of Sh | nares held | E | ncumbered shar | es(*) | Details of | f warrants | | convertible irities | Total shares |
|--------|---------------------------|-------------------|--------------------------------------|--------|------------------------|--|------------------------|---|--|--|--|
| Sr.No. | Name of the shareholder | No of Shares held | As a % of grand total (A)+(B)+(C) | Number | As a Percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | No of warrants held | As a % of total number of warrants of the same class | Number of convertible securities held | As a % of total number of convertible securities of the same class | (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital |
| (1) | (11) | (III) | (IV) | (V) | (VI)= (V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | Abha A, Dandekar (Minor) | 3800000 | 8.09 | | 0 0.00 | 0.00 | | | | | 7.93 |
| 2 | Ashish Subhash Dandekar | 3667170 | 7.81 | | 0.00 | 0.00 | | | | | 7.66 |
| 3 | Ashish Subhash Dandekar | 2611875 | 5.56 | | 0.00 | 0.00 | | | | | 5.45 |
| 4 | Ashish Subhash Dandekar | 2293620 | 4.89 | | 0.00 | 0.00 | | | | | 4.79 |
| 5 | Ashish Subhash Dandekar | 652800 | 1.39 | | 0.00 | 0.00 | | | | | 1.36 |
| 6 | Cafco Consultants Limited | 374400 | 0.80 | | 0.00 | 0.00 | | | | | 0.78 |
| 7 | Camart Agencies Ltd | 1329840 | 2.83 | A-A-4 | 0.00 | 0.00 | | | | | 2.78 |
| 8 | D P Dandekar (HUF) | 252000 | 0.54 | | 0.00 | 0.00 | | | | | 0.53 |
| 9 | Leena Ashish Dandekar | 2861280 | 6.10 | | 0.00 | 0.00 | | | | | 5.97 |
| 10 | Rajani Subhash Dandekar | 262400 | | | 0.00 | | | | | | 0.58 |
| 11 | S D Dandekar (HUF) | 484000 | 1.03 | | 0.00 | The second secon | | | | | 1.01 |
| 12 | Subhash Digambar Dandekar | 19200 | | | 0.00 | | | | | | 0.04 |
| 13 | Subhash Digambar Dandekar | 80000 | | | 0.00 | | | | | | 0.17 |
| 14 | Subhash Digambar Dandekar | 324800 | | | 0.00 | | | | | | 0.68 |
| 15 | Vibha Agencies Pvt. Ltd. | 1303170 | | | 0.00 | | | | | | 2.72 |
| 16 | Vivek A. Dandekar (Minor) | 3800000 | | | 0.00 | | | | | | 7.93 |
| 17 | Anagha S. Dandekar | 586400 | | | 0.00 | | | | | | 1.22 |
| | TOTAL | 24702955 | 52.62 | | 0.00 | 0.00 | | | | | 51.5 |

(*) The term "encumbrance" has the same meaning as assigned to it in refulatin 28(3) of the SAST Regulations , 2011

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| I)(c)(i) | Statement showing holding of securities of the total number of shares. | including shares,warrant | s,convertible sec | uritles) of persor | ns belonging to | the category "Pu | iblic" and holding | more than 1% |
|----------|--|--------------------------|--|------------------------|--|---|--|--------------------------------|
| Sr.No. | Name of the shareholder | | 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 |
| | | Number of shares held | | No of warrants held | As a % of total number of warrants of the same class | Number of convertible securities held | As a % of total number of convertible securities of the same class | convertible securities as a |
| 1 | Nirmal Vinod Momaya | 1780660 | 3.79 | | | | | 3.72 |
| 2 | Camart Agencies Ltd | 1329840 | | | | 1 | | 2.78 |
| 3 | Rahul D. Dandekar | 688000 | | | | | | 1.44 |
| 4 | Dilip D. Dandekar | 713560 | | | | | | 1.49 |
| 5 | Ketki Amit Sawant | 503200 | 1.07 | | | | | 1.05 |
| 6 | Aditi Dilip Dandekar | 503200 | | | | | | 1.05 |
| 7 | DDI Consultants Ltd. | 480000 | | | | | | 1.00 |
| | TOTAL | 5998460 | 12.78 | | | | | 12.53 |

| | | | | Details of warrants | | Details of conve | | |
|--------|---|------------------|--|------------------------|--|---------------------------------------|--|---|
| 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} | No of warrants held | As a % of total number of warrants of the same class | Number of convertible securities held | As a % of total number of convertible securities of the same class | Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital |
| 1 | | | 0.00 | | | | | 0.00 |
| 2 | | | 0.00 | | | | | 0.00 |
| | TOTAL | 0 | 0.00 | | | | | 0.0 |

| (1) (d) | Statement showing de | etails of locked in shares | T |
|---------|----------------------|----------------------------|---|
| Sr. No. | Name of shareholder | No. of locked-in shares | Locked-in shares as percentage of total no. of shares {i.e.Grand Total(A)+(B)+C) indicated in statement at para(1)(a) above) |
| 1 | | | 0.00 |
| | TOTAL | | 0.00 |

| (II) (a) | Statement showing details of Depository Receipts | (DRS) | | |
|----------|--|------------|--|---|
| Sr. No. | Type of outstanding Dr(ADRs, GDRs, SDRs, etc) | No. of DRs | No. of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+C) indicated in Statement at para (1)(a)above} |
| | | | | 0.00 |
| | TOTAL | 0 | 0 | 0.00 |

| ne of the DR Holder | Type of outstanding DR(ADRs, GDRs, SDRs, etc.) | No. of shares underlying outstanding DRs. | at para (1)(a)above) |
|---------------------|--|---|--|
| | | | 0.0 |
| | ne of the DR Holder | DR(ADRs, GDRs, SDRs, etc.) | DR(ADRs, GDRs, underlying outstanding DRs. |



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(III) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer (Give description of voting rights for each

| Category | Caegory of shareholder | pory of shareholder Number of Voting Rights | | | | | | |
|---|------------------------------------|---|----------------------|---------|---|---|------------|--|
| code | | he | eld in each class of | | Voting Rights | | | |
| | | securities | | | | | | |
| | | | | | | As a % | As a % | |
| | | Class X | Class Y | Class Z | (III+IV+V) | of (A+B) | of (A+B+C) | |
| (1) | (11) | (111) | (IV) | (V) | (VI) | (VII) | (VIII) | |
| (A) | Promoter and Promoter Group | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals/Hindu Undivided Family | | | | | | | |
| (b) | Central/State Government(s) | | | | | | | |
| (c) | Bodies Corporate | | | | | | | |
| (d) | Financial Institutions/Banks | | | | | 1 | | |
| (0) | Any Other (specify) | | | | | | | |
| | Sub-Total (A) (1) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | |
| (2) | Foreign | | | | | | | |
| (a) | Individuals (Non Resident/Foreign) | | | | | | | |
| (b) | Bodies Corporate | | | | | | | |
| (c) | Institutions | | | | | | | |
| (d) | Any Other (specify) | | | | | | | |
| | Sub-Total (A)(2) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | |
| | Total Shareholding of Ptomoter | | | | | | | |
| *************************************** | and Ptomoter Group (A)=(A)(1) + | | | | | | | |
| | (A)(2) | | | | | | | |
| (B) | Public Shareholding | | | | | 1 | | |
| (1) | Institutions | | | | | | | |
| (a) | Mutual Funds/UTI | | | | *************************************** | *************************************** | | |
| (b) | Financial Institutions/Banks | | | | | | | |
| (c) | Central/State Government(s) | | | | | | | |
| (d) | Venture Capital Funds | | | | | | | |
| (e) | Insurance Companies | | | | | | | |
| | Foreign Institutional Investors | | | | | 1 | | |
| | Foreign Venture Capital Investors | | | | | | | |
| | Any Other (specify) | | | | | | | |
| , , , | Sub-Total (B) (1) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | |
| (2) | Non Instituons | 7,10,11 | 1000 | 741741 | 160711 | 74,741 | 745-4 | |
| (a) | Bodies Corporate | | | | | | | |
| (b) | Individuals | | <u> </u> | | | - | | |
| | i. Individual shareholders holding | | | | | | | |
| | nominal share capital upto | | | | | | | |
| | Rs. 1 lakh | | | | | | | |
| | ii.Individual shareholders holding | | | | | | | |
| | nominal share capital in excess | 0.0010 | | | | | | |
| | of Rs. 1 lakh. | | | | | | | |
| (c) | Any Other (specify) | | | | | | | |
| | Sub-Total (B) (2) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | |
| | TOTAL (A) + (B) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | |
| (C) | Shares held by Custodians and | 740-16 | | | | THEFT | 14076 | |
| (-) | against which Depository Receipts | | | | | | | |
| | have been issued | | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | N,A, | N.A. | N.A. | N.A. | N.A. | N.A. | |



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