

6th January, 2014

The Manager - Listing
BSE 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 December, 2013.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Camlin Fine Sciences Limited


Rahul Sawale
Company Secretary



Encl: as above.

SHAREHOLDING PATTERN AS ON 31.12.2013

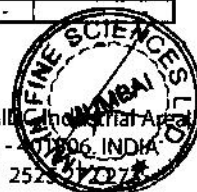
(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : 532634		Name of Scrip : CAMLNFINE		Class of Security : Equity		Quarter Ended : 31.12.2013		
Category Code	Partly paid up shares			Number of partly paid up shares	As a % of total number of partly paid up shares		As a % of total number of shares of the Company	
	Held by Promoter/Promoter group							
	Held by Public							
	Total			0	0.00		0.00	
	Outstanding Convertible Securities			Number of outstanding Securities	As a % of total No. of outstanding Con. Securities		As a % of total No. of shares of the Company, assuming full conversion of the Securities	
	Held by Promoter/Promoter group							
	Held by Public							
	Total			0	0.00		0.00	
	Warrants			Number of warrants	As a % of total number of warrants		As a % of total number of shares of the Company assuming full conversion of warrants	
	Held by Promoter/Promoter group							
	Held by Public							
	Total			0	0.00		0.00	
Total paid up capital of the Company, assuming full conversion of warrants and convertible securities								
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demat form	Total shareholding as a percentage of total number of shares As a percentage of		Shares pledged or otherwise encumbered	
					(A+B) ¹	(A+B+C)	Number of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/H.U.F	16	21,188,045	21,188,045	45.02	45.02		
(b)	Central/State Government(s)				-	-		
(c)	Bodies Corporate	3	3,007,410	3,007,410	6.39	6.39		
(d)	Financial Institutions/Banks				-	-		
(e)	Any Other (specify)				-	-		
	Sub-Total (A)(1)	19	24,195,455	24,195,455	51.41	51.41	-	-
(2)	Foreign							
(a)	Non Resident Individuals/Foreign Nationals	1	586,400	586,400	1.25	1.25		
(b)	Bodies Corporate				-	-		
(c)	Institutions				-	-		
(d)	Any Other (specify)				-	-		
	Sub-Total (A)(2)	1	586,400	586,400	1.25	1.25		
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	20	24,781,855	24,781,855	52.66	52.66	-	-
(B)	Public Shareholding ³							
(1)	Institutions							
(a)	Mutual Fund/UTI				-	-		
(b)	Financial Institutions/Banks	4	2,250	750	0.00	0.00		
(c)	Central/State Government(s)				-	-		
(d)	Venture Capital Funds				-	-		
(e)	Insurance Companies				-	-		
(f)	Foreign Institutional Investors				-	-		
(g)	Foreign Venture Cap. Inv.				-	-		
	Sub-Total (B)(1)	4	2,250	750	0.00	0.00		
(2)	Non Institutions							
(a)	Bodies Corporate	164	3,784,198	3,772,623	8.04	8.04		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	5,991	12,493,921	11,139,501	26.55	26.55		
	ii) Holding nominal share capital in excess of Rs. 1 lakh	34	5,820,957	5,660,757	12.37	12.37		
(c)	Any Other (specify) Individual Non-Resident Individual				-	-		
	Foreign National	1	25,000	25,000	0.05	0.05		
	Overseas Corporate Bodies				-	-		
	Non Resident Individuals (Non-Rep)	17	32,062	32,062	0.07	0.07		
	Non Resident Individuals (Rep)	28	119,272	118,272	0.25	0.25		
	Trust				-	-		
	Sub-Total (B)(2)	6,235	22,275,410	20,748,215	47.33	47.33		
	Total Public shareholding (B)=(B)(1)+(B)(2)	6,239	22,277,660	20,748,965	47.34	47.34		
	TOTAL (A)+(B)	6,259	47,059,515	45,530,820	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
2	Public							
	GRAND TOTAL (A)+(B)+(C)	6,259	47,059,515	45,530,820	100.00	100.00	-	-

Camlin Fine Sciences Ltd., (Formerly Camlin Fine Chemicals Ltd.)

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(f) (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
		No of Shares held	As a % of grand total (A)+(B)+(C)	Number	As a Percentage (VI) = (V)/(III)*100	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	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Abha A. Dandekar (Minor)	4716793	10.02	0	0.00	0.00	0.00				9.77
2	Ashish Subhash Dandekar	3288312	6.99	0	0.00	0.00	0.00				8.81
3	Ashish Subhash Dandekar	2611875	5.55	0	0.00	0.00	0.00				5.41
4	Ashish Subhash Dandekar	652800	1.39	0	0.00	0.00	0.00				1.35
5	Calico Consultants Limited	374400	0.80	0	0.00	0.00	0.00				0.78
6	Canart Agencies Ltd	1329840	2.83	0	0.00	0.00	0.00				2.76
7	D P Dandekar (HUF)	252000	0.54	0	0.00	0.00	0.00				0.52
8	Leena Ashish Dandekar	3778072	8.03	0	0.00	0.00	0.00				7.83
9	Rajani Subhash Dandekar	262400	0.56	0	0.00	0.00	0.00				0.54
10	S D Dandekar (HUF)	484000	1.03	0	0.00	0.00	0.00				1.00
11	Subhash Digambar Dandekar	19200	0.04	0	0.00	0.00	0.00				0.04
12	Subhash Digambar Dandekar	80000	0.17	0	0.00	0.00	0.00				0.17
13	Subhash Digambar Dandekar	324800	0.69	0	0.00	0.00	0.00				0.67
14	Vibha Agendes Pvt. Ltd.	1303170	2.77	0	0.00	0.00	0.00				2.70
15	Vivek A. Dandekar (Minor)	4716793	10.02	0	0.00	0.00	0.00				9.77
16	Anagha S. Dandekar	586400	1.25	0	0.00	0.00	0.00				1.21
	TOTAL	24781855	52.65	0	0.00	0.00	0.00				51.34

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



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 (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)
				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	
1	Nirmal Vinod Momaya	1790750	3.78					3.69
2	Camart Agencies Ltd	1329840	2.83					2.76
3	Rahul D. Dandekar	564800	1.20					1.17
4	Dilip D. Dandekar	713560	1.52					1.48
5	Ketki Amit Sawant	564800	1.20					1.17
6	Aditi Dilip Dandekar	564800	1.20					1.17
7	DDI Consultants Ltd.	480000	1.02					0.99
TOTAL		5998560	12.75					12.43

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 (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)
				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	
1			0.00					0.00
2			0.00					0.00
TOTAL		0	0.00					0.00

Statement showing details of locked in shares			
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	0.00

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

Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total no. of shares				
Sr. No.	Name of the DR Holder	Type of outstanding DR(ADRs, GDRs, SDRs, etc.)	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	0.00



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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 code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights	Total Voting Rights (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)	(III+IV+V) (VI)	As a % of (A+B) (VII)	As a % of (A+B+C) (VIII)
(1)	(2)						
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family						
(b)	Central/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	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 Promoter and Promoter Group (A)=(A)(1) + (A)(2)						
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/Banks						
(c)	Central/State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Non Institutions						
(a)	Bodies Corporate						
(b)	Individuals						
	i. Individual shareholders holding nominal share capital upto Rs. 1 lakh						
	ii. Individual shareholders holding nominal share capital in excess 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 against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

CAMLIN FINE SCIENCES LIMITED


RAHUL SAWALE
COMPANY SECRETARY

