

January 8, 2015

To Dept. of Corporate Services.

Bombay Stock Exchange Limited, Phiroze Jeejeebhov Towers, Dalal Street. Mumbai 400 001

Dear Sir.

Sub: Clause 35 regarding Quarterly submission of Shareholding Pattern as on December 31, 2014

With reference to above, we are enclosing herewith the following in connection with the Shareholding Pattern for the quarter ended December 31, 2014:

- 1. Statement showing Shareholding Pattern including details of pledge shares.
- 2. Statement showing holding of securities (Including share warrant convertible securities) of persons belonging to the category of "Promoter and Promoter group"
- Statement of holding of securities (Including shares warrant 3. convertible securities) of persons belonging to the category Public and holding more than 1%
- 4. Statement of holding of securities (Including shares warrant convertible securities) of persons together with PAC belonging to the category Public and holding more than 5%
- 5. Details of Locked in Shares, Shares held in Depository Receipts.

We request you to take the above on your records and oblige.

Thanking you,

Yours faithfully,

For **ACRYSIL LIMITED** 

Damodar H. Sejpal

COMPANY SECRETARY

Encl: As Above

ACRYSIL LIMITED (ISO 9001: 2008; 14001: 2004 and BS OHSAS 18001: 2007)

www.acrysilcorporateinfo.com Visit us on : www.carysil.com

Factory & Head Quarter:

Vartej-364060, Bhavnagar (INDIA) PH.: +91-278-2540218, 2540893

Fax: +91-278-2540558 E-mail: info@carysil.com Regd. Office:

Bhavnagar-Rajkot Highway, Navagam, 704, Centre Point, J. B. Nagar, Andheri-Kurla Road,

Andheri (East), Mumbai-400 059 (INDIA) Next to Kameshware School, Ph. : +91-22-66711101, 66711105 Fax : +91-22-66711109

CIN: L26914MH1987PLC042283

Ahmedabad Office:

412, Satyam Mall, Nr. Vishweshwar Mahadev Temple, Satellite, Ahmedabad, (INDIA) Ph.: +91-79-40034112

Bangalore Office:

253.A-Kanakpura Main Road, 7th Block, Jayanagar, Bangalore-560082.(INDIA) Ph.+91-9845196551

Delhi Office :

305, Time Tower, Third Floor, Gurgaon Mehrauli Road, Gurgaon 122002.Delhi.(INDIA) Ph.+91-9971136777 Ph.+91-124-4366064

Name of the Company: ACRYSIL LTD
Script Code,Name of the scrip, class of security:

Quarter ended: 31/12/2014

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		0.00	0.00
Held by public		0.00	0.00
Total	0	0.00	0.00
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		0,00	0.00
Held by public		0.00	0.00
Total	0	0.00	0.00
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	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants convertible securities Total (A+B+C)+ D+E+F)	4658000		100.00



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## Statement Showing Shareholding Pattern

			Tabl	e (I)(a)				
Categor Code	y Category of Shareholder	Number of Shareholders	Total Number Of Shares	Shares held in Dematerialised		The state of the s	Shares Ple otherwise encumbers	
				form	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
(A) Sha Group2	reholding of Promoter and	1 Promoter						
. INDIA	AN							
(a) I	NDIVIDUAL / HUF	9	2201350	2201350	47.2596	47.2596	0	0.00
(	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0,0000	0,0000	0	0.00
755	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.00
I E	FINANCIAL NSTITUTIONS / BANKS	0	0	0	0.0000	0.0000	0	0.00
A	ANY OTHERS						9	
(i) I	Specify) DIRECTORS RELATIVES	0	0	0	0.0000	0.0000	0	0.00
	GROUP COMPANIES	0	.0	0	0.0000	0.0000	0	0.00
(iii)	TRUSTS	0	0	0	0.0000	0.0000	0	0.00
SUB T	OTAL (A)(1):	9	2201350	2201350	47.2596	47.2596	- 0	0.00
2. FORE	IGN							
(a) 1	NDIVIDUAL	0	0	0	0.0000	0.0000	0	0.00
(b) I	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.00
4-1	INSTITUTIONS	0	0	0	0,000	0.0000	0	0,00
1	QUALIFIED FOREIGN INVESTOR	0	0	0	0,0000	0.0000	0	0,00
Oranie I	ANY OTHERS (Specify)	0	0	0	0.0000	0,000	0	0.00
SUB T	OTAL (A)(2) :	0	0	0	0.0000	0.0000	0	0.00
	holding for promoters A)(1) + (A)(2)	9	2201350	2201350	47.2596	47.2596	0	0.00
(B) Pub	olic shareholding							
	ITUTIONS		4	0	1000			
	MUTUAL FUNDS / UTI	0	0	0	0.0000	0.0000	0	0.00
	FINANCIAL INSTITUTIONS / BANKS	1	150	0	0.0032	0.0032	0	0.00
	CENTRAL / STATE GOVERNMENT(S)	1	75	0	0,0016	0.0016	0	0.00
	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0,0000	0	0.00
	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	0	0.00
(f)	FII'S	0	0	0	0,0000	0.0000	0	0.00
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## Statement Showing Shareholding Pattern

			Tabl	e (I)(a)				
Catego Code	ry Category of Shareholder	Number of Shareholders	Total Number Of Shares	Shares held in Dematerialised	Total Shareholdir percentage of total shares	-	Shares Ple otherwise encumbere	
				form	As a Percentage of (A+B)	As a Percentage of (A+B+C)	Number of shares	As a percentag
(I)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100
1407	FOREIGN VENTURE CAPITAL INVESTORS	0	D	0	0.0000	0.0000	0	0.00
(h)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00
	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00
SUB T	OTAL (B)(1):	2	225	0	0.0048	0.0048	0	0.00
(a)	n-institutions BODIES CORPORATE INDIVIDUAL	103	272750	260468	5,8555	5.8555	0	0.00
(i)	(CAPITAL UPTO TO Rs. 1 Lakh)	3670	1074341	729404	23 0644	23.0644	0	0.00
(ii)	(CAPITAL GREATER THAN Rs. 1 Lakh)	15	295365	253107	6,3410	6.3410	0	0.00
(d)	QUALIFIED FOREIGN INVESTOR ANY OTHERS	0	0	0	0.0000	0.0000	0	0.00
	(Specify) TRUSTS	0	0	0	0.0000	0.0000	0	0.00
727	CLEARING MEMBER	21	9748	9748	0.2093	0.2093	0	0.00
(iii)	DIRECTORS RELATIVES	1	3204	3204	0.0688	0.0688	0	0.00
	EMPLOYEE	0	0	0	0.0000	0.0000	0	0.00
1000	NON RESIDENT INDIANS (NRI)	132	348617	339603	7,4843	7 4843	0	0.00
3 6	OVERSEAS BODIES CORPORATES	1	452400	0	9.7123	9.7123	0	0.00
W	UNCLAIMED SUSPENSE ACCOUNT	0	0	0	0.0000	0.0000	0	0.00
	ΓΟΤΑL (B)(2) :	3943	2456425	1595534	52.7356	52.7356	0	0.00
	Public Shareholding B)(1) + (B)(2)	3945	2456650	1595534	52.7404	52.7404	0	0.00
Total	(A) + (B):	3954	4658000	3796884	100.0000	100.0000	0	0.00
	ares held by Custodians an Depository Receipts have b							
(i)	Promoter and Promoter Group	0	0	0	0.0000	0.0000	0	0.00
(ii)	Public	0	0	0	0.0000	0.0000	0	0.00
SUB	TOTAL (C)(1):	0	0	0	0.0000	0.0000	0	0.00

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Grand Total (A) + (B) + (C) 3954 4658000 3796884 100 100.0000 0 0.00

NOTES:

(I)(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	Total shares	held	Eı	ncumbered shar	es (*)	Detai	ls of warrants		of convertible curities	
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % or grand tota (A)+(B)+(C) or sub-clause (I)(a	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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(1)	(II)	(III)	(IV)	(V) (	VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	CHIRAG PAREKH	1339902	28.7656		0 0	.00 0.6	00 D	0	0	0	0
2	CHIRAG PAREKH	321044	6.8923			.00 0.6	38 S	0	0	0	0
3	ACRYCOL MINERALS LIMITED	201352	4.3227		0 0	.00 0.0	00 0	0	0	0	0
4	PUSHPA R PAREKH	146952	3.1548		0 0	.00 0.0	00 0	0	0	0	0
5	SHETAL CHIRAG PAREKH	100000	2.1468	(	0 0	.00 0.0	00 0	0	0	0	0
6	JATIN R PAREKH	56250	1.2076	39	0 0	.00	00 0	0	0	0	0
7	JATIN R PAREKH	27600	0.5925		0 0	.00 00.	00 0	0	0	D	0
8	MALA M SANGHRAJKA	7500	0.1610	- 1	0	.00	00 0	0	0	0	0
9	ASHWIN M PAREKH	750	0.0161		0 0	.00 0.	00 D	0	0	0	0
	TOTAL:	2201350	47.2596		) 0	.00 0.00	00 0	0	0	0	0

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<sup>1)</sup> NAME, NUMBER OF SHARES HELD & PERCENTAGE OF ENTITIES / PERSONS HOLDING MORE THAN 1% OF THE TOTAL SHARES OF THE COMPANY IS AS PER ANNEXURE

21	11/	C)	riv	
- 61	M	C)	(1)	

Sr.No	Name of the shareholder	Number of shares	Shares as a percentage of total	Details	of warrants		of convertible curities	Total shares (including
			number of shares {i.e., Grand Total (A) +(B)+(C) indicated in Statement at para (I) (a) above}	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	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	SCHOCK AND CO GMBH	452400	9.7123	0	0	0	0	0
2	PIYUSH VRAJLAL MEHTA	175350	3.7645	0	0	0	0	0
3	DINERO WEALTH ADVISORS PRIVATE LIMITE	123346	2,6480	0	0	0	0	0
4	MEHTA PIYUSH V	110069	2.3630	0	0	0	0	0
	TOTAL:	861165	18.4879	0	0	0	0	0

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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 of the company.

SR.N	0	Number of shares		Details	of warrants		of convertible curities	Total shares (including
	Name	Shares	Per	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	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	SCHOCK AND CO GMBH	452400	9.7123	0	0	0	0	0
	TOTAL:	452400	9,7123	0	0	0	0	0

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## Statement showing details of locked-in shares

AS ON 31/12/2014

	ne of the shareholder			iber of ed-in shares	number Grand (C) inc	d-in shares as a stage of total er of shares {i e , Total (A)+(B)+ dicated in nent at para (I)(a) }	Promoter / Promoter Group / Public
1 ACR	RYCOL MINERALS LIMITED			20000	0	4.29	Promoter / Promoter Group
7	TOTAL:			2	00000	4.2937	
(II)(a)	State	ement showing details of I	Depository Receipts (D	(Rs)			
Sr.No.	Type of Outstanding DR (ADRs,GDRs,SDRs etc.)	No of Outstanding DRs	No of Shares underlying outstanding DRs	DRs Perce share + (C)	as a entage of to es (i.e Gran	ng outstanding stal number of d Total (A)+ (B) in statement at	_
1	GDRs				10.07.0		_
TOTAL:							
TOTAL.							_
(II) (b) State under of 19	tement showing holding of Depos lerlying shares held by 'promoter % of the total number of shares. Name of the DR Holder	/ promoter group ' are in excess  Type of Outstanding  DR	g No. of Shares outstar	nding DRs	Shares undi	DRs as a	_
(II) (b) State under of 19	lerlying shares held by 'promoter % of the total number of shares.	/ promoter group ' are in excess  Type of Outstandin,	g No. of Shares outstar	nding DRs	outstanding Percentage shares (i.e Grand 7	DRs as a of total number of Fotal (A)+(B)+(C) a statement at	



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