

**THE BOMBAY DYEING AND MANUFACTURING CO.LTD.  
SHAREHOLDING PATTERN AS ON 31.12.2014**

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : BSE : 500020; NSE : BOMDYEING; Name of the Scrip : BOMDYEING Class of Security : Equity

Quarter ended : 31st December, 2014

	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
<b>Partly paid-up shares:-</b>			
Held by Promoter/Promoter group	0	0.00	0.00
Held by Public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Outstanding Convertible Securities:-</b>	<b>Number 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	0	0.00	0.00
Held by Public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Warrants:-</b>	<b>Number of warrants</b>	<b>As a % of total number of warrants</b>	<b>As a % of total number of shares of the Company, assuming full conversion of warrants</b>
Held by Promoter/Promoter group	0	0.00	0.00
Held by Public	4640	100.00	0.00
<b>Total</b>	<b>4640</b>	<b>100.00</b>	<b>0.00</b>
<b>Total paid up capital of the Company, assuming full -&gt;</b>	<b>206539540</b>	<b>100.00</b>	
conversion of warrants and convertible securities }			

**THE BOMBAY DYEING AND MANUFACTURING CO.LTD.**

Quarter ended 31.12.2014

Category Code	Category of Shareholder	No. of Shareholders	Total No. of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)1 (VI)	(A+B+C) (VII)	Number of Shares (VIII)	As a % (IX)=(VIII)/(IV)*100
(1)	(II)	(III)	(IV)	(V)				
<b>(A)</b>	<b>Promoter and Promoter Group2</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	8	2085453	2085453	1.02	1.01	640000	30.69
(b)	Central/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	24	88359097	88359097	43.37	42.78	3950000	4.47
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)							
	Trusts	3	1983030	1983030	0.97	0.96	0	0.00
	<b>Sub-Total (A)(1)</b>	<b>35</b>	<b>92427580</b>	<b>92427580</b>	<b>45.36</b>	<b>44.75</b>	<b>4590000</b>	<b>4.97</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	7	5161248	5161248	2.53	2.50	0	0.00
(b)	Bodies Corporate	2	10533790	10533790	5.17	5.10	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A)(2)</b>	<b>9</b>	<b>15695038</b>	<b>15695038</b>	<b>7.70</b>	<b>7.60</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>44</b>	<b>108122618</b>	<b>108122618</b>	<b>53.06</b>	<b>52.35</b>	<b>4590000</b>	<b>4.25</b>

<b>(B) Public Shareholding</b>									
<b>(1) Institutions</b>									
(a)	Mutual Funds/UTI	14	12008836	11997901	5.89	5.81			
(b)	Financial Institutions/Banks	52	681923	579558	0.33	0.33			
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00			
(d)	Venture Capital Funds	0	0	0	0.00	0.00			
(e)	Insurance Companies	4	1038111	10379861	5.09	5.03			
(f)	Foreign Institutional Investors	51	13184724	13180824	6.47	6.38			
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00			
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00			
(i)	Any Other (specify)	0	0	0	0.00	0.00			
	<b>Sub-Total (B)(1)</b>	<b>121</b>	<b>36256594</b>	<b>36138144</b>	<b>17.79</b>	<b>17.55</b>	<b>0</b>		<b>0</b>
<b>(2) Non Institutions</b>									
(a)	Bodies Corporate	1636	9981295	9888460	4.90	4.83			
(b)	Individuals-								
	i) Individual shareholders holding nominal- share capital upto Rs. 1 lakh.	96265	43253704	38654344	21.23	20.94			
	ii) Individual shareholders holding nominal- share capital in excess of Rs. 1 lakh.	38	4780494	4654494	2.35	2.31			
(c)	Any Other (specify)								
	(i) Overseas Corporate Bodies	2	15400	0	0.01	0.01			
	(ii) Non Resident Individuals	812	1189629	1028069	0.58	0.58			
	(iii) Trusts	19	137075	137075	0.07	0.07			
	(iv) Foreign Nationals	9	18666	366	0.01	0.01			
	(v) Qualified Foreign Investor	0	0	0	0.00	0.00			
	<b>Sub-Total (B)(2)</b>	<b>98781</b>	<b>59376263</b>	<b>54362808</b>	<b>29.14</b>	<b>28.75</b>	<b>0</b>		<b>0</b>
	<b>Total Public shareholding- (B)=(B)(1)+(B)(2)</b>	<b>98902</b>	<b>95632857</b>	<b>90500952</b>	<b>46.94</b>	<b>46.30</b>	<b>0</b>		<b>0</b>
	<b>TOTAL (A)+(B)</b>	<b>98946</b>	<b>203755475</b>	<b>198623570</b>	<b>100.00</b>	<b>98.65</b>	<b>4590000</b>		<b>2.25</b>
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued								
	(1) Promoter and Promoter Group	1	2730000	2730000		1.32			
	(2) Public	1	49425	37170		0.03			
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>98948</b>	<b>206534900</b>	<b>201390740</b>		<b>100.00</b>	<b>4590000</b>		<b>2.22</b>

THE BOMBAY DYEING AND MANUFACTURING CO. LTD.												
(i) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category												
Scrip Code : 500020	Promoter and Promoter Group	Name of the shareholder	Details of Shares held			Shares pledged or otherwise encumbered			Details of Warrants		Quarter ended 31.12.14	
			Number of shares held	Shares as a percentage of total number of shares (i.e. Grand total of para (i)(b)-(c) indicated in statement at para (i)(a) above	Number of shares	As a percentage	As a % of grant total (A) + (B) + (C) of sub-classes (i)(d)	Number of convertible securities held	As a % total number of warrants of the same class	Number of convertible securities of the same class	As a % of diluted share capital	
		1 MAUREEN NUSLI WADIA Jty. With NUSLI IN WADIA	180180	0.08								
		2 JEHANGIR NUSLI WADIA	287525	0.14								
		3 NESS NUSLI WADIA	1151918	0.56	640000	55.55	0.31					0.14
		4 NESS NUSLI WADIA	87500	0.03								0.56
		5 MAUREEN NUSLI WADIA	19750	0.01								0.03
		6 MAUREEN NUSLI WADIA	378080	0.18								0.01
		7 N N WADIA ADMIN OF ESTATE OF LT. E F DINSHAW	500	0.00								0.16
		1 THE BOMBAY BURMAH TRADING CORP. LTD.	2085453	1.01								0.00
		2 SUNFLOWER INVESTMENTS AND TEXTILES PRIVATE. LTD	28944375	14.35								1.01
		3 KOWROSJEE WADIA AND SONS LIMITED	3800000	1.84								14.35
		4 N V EXPORTS LIMITED	5880070	2.70	1050000	18.80	0.51					1.84
		5 NATIONAL PEROXIDE LIMITED	27771550	13.45								2.70
		6 WADIA INVESTMENTS LIMITED	1489700	0.72								13.45
		7 MACROFIL INVESTMENT LIMITED	419750	0.20								0.72
		8 MAPROL INVESTMENTS LIMITED	489700	0.23								0.20
		9 DPI PRODUCTS AND SERVICES LIMITED	409300	0.20								0.20
		10 WADIA TECHNO ENGINEERING SERVICES LIMITED	289300	0.13								0.13
		11 LOTUS VINIYOG LIMITED	185460	0.09								0.09
		12 N W EXPORTS LIMITED	144860	0.07								0.07
		13 HAVENKORES REAL ESTATES PVT LTD	135915	0.07								0.07
		14 AFCO INDUSTRIAL AND CHEMICALS LIMITED	122940	0.06								0.06
		15 SUNFLOWER INVESTMENTS AND TEXTILES PRIVATE. LTD	59960	0.03								0.03
		16 NESSVILLE TRADING PVT LTD.	17881037	8.88	2800000	16.22	1.40					8.88
		17 GO AIRLINES INDIA PVT. LTD.	24550	0.01								0.01
		18 GO INV. & TRADING PVT. LTD.	1000	0.00								0.00
		19 NIDHANI INV & TRADING CO PVT. LTD	500	0.00								0.00
		20 HEERA HOLDINGS & LEASING PVT. LTD.	500	0.00								0.00
		21 SAHARA INVESTMENT'S PVT. LTD.	500	0.00								0.00
			86338087	42.78								42.78
		1 NUSLI NEVILLE WADIA (TRUST A/c) 1812887	1685500	8.61								8.61
		2 NUSLI NEVILLE WADIA (TRUST A/c) 0041889	185530	0.09								0.09
		3 NUSLI NEVILLE WADIA (TRUST A/c) 0041890	137000	0.07								0.07
		1 DIANA CLAIRE WADIA	1883000	0.88								0.88
		2 NUSLI WADIA	1850300	0.80								0.80
		3 ESTATE OF SMT BACHOOBAI WORONZOW	1310020	0.63								0.63
		4 NUSLI NEVILLE WADIA	8140500	0.38								0.38
		5 DIANA NEVILLE WADIA	567100	0.27								0.27
		6 ELIZABETH ANNE GUHL	468200	0.22								0.22
		7 NUSLI NEVILLE WADIA Jty. With MAUREEN N. WADIA	108168	0.05								0.05
		1 BEN NEVIS INVESTMENTS LTD	49550	0.02								0.02
		2 NEWPOINT ENTERPRISES LIMITED	5181248	2.50								2.50
			10283780	4.88								4.88
			2500000	0.12								0.12
			10533790	5.10								5.10
		<b>TOTAL</b>	108122818	52.35	4590000	4.25	2.22	0.00	0.00	0.00	0	52.34

(f) (c) Statement showing 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 of (A)+(B)+(C) indicated in statement at para (f)(a) above	Quarter ended 31.12.14	
				Details of convertible securities held	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share
1	RELIANCE CAPITAL TRUSTEE COMPANY LIMITED AC RELIANCE GROWTH FUND	1007211	4.85		4.85
2	LIFE INSURANCE CORPORATION OF INDIA	8261925	4.01		4.01
3	MORGAN STANLEY ASIA (SINGAPORE) PTE	6009984	2.91		2.91
4	THE ORIENTAL INSURANCE COMPANY LIMITED	2097436	1.02		1.02
	<b>TOTAL</b>	<b>26406566</b>	<b>12.78</b>		<b>12.78</b>

(f) (d) 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 of the shareholder(s) and the persons Acting in Concert (PAC) with them	Number of shares held	Number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (f)(a) above	Quarter ended 31.12.14	
				Details of convertible securities held	shares assuming full conversion of warrants and convertible securities) as a % of diluted share
	NIL	0	0.00		0.00
	<b>TOTAL</b>	<b>0</b>	<b>0.00</b>		<b>0.00</b>

(f) (d) Statement showing details of locked-in shares

Sr.No.	Name of the shareholder	Category of shareholders	Number of locked-in shares	Quarter ended 31.12.2014
		Promoters/Public	number of shares (A)+(B)+(C) indicated in Statement at para (f)(a) above	

1	SUNFLOWER INVESTMENTS AND TEXTILES PRIVATE LTD	Promoter	3800000	1.84
	<b>TOTAL</b>		<b>3800000</b>	<b>1.84</b>

**THE BOMBAY DYEING AND MANUFACTURING CO.LTD.**

**Quarter ended 31.12.2014**

**(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 of (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	GDRs	555885	2779425	1.35
	<b>TOTAL</b>	<b>555885</b>	<b>2779425</b>	<b>1.35</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 of (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Naira Holdings Ltd.	GDRs	2730000	1.32
	<b>TOTAL</b>	<b>GDRs</b>	<b>2730000</b>	<b>1.32</b>