

18th January, 2016

To,
DCS-CRD.
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001.

Subject: Shareholding Pattern for the quarter ended 31st December, 2015.

Dear Sir,

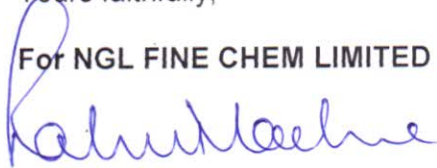
Kindly find enclosed herewith Shareholding pattern pursuant to regulation 31 of Listing Obligation and Disclosure Requirement, 2015 for the quarter ended 31st December, 2015.

Kindly take the same on records and acknowledge receipt.

Thanking You,

Yours faithfully,

For NGL FINE CHEM LIMITED



RAHUL NACHANE
MANAGING DIRECTOR

DIN: 00223346

Encl: As above

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended 31st December, 2015

| | | |
|----|---|-----------------------|
| 1 | Name of Listed Entity: | NGL Fine-chem Limited |
| 2 | Scrip Code/Name of Scrip/Class of Security: | 524774 |
| 3 | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | |
| a. | If under 31(1)(b) then indicate the report for Quarter ending | |
| b. | If under 31(1)(c) then indicate date of allotment/extinguishment | |
| 4 | Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:- | |

| Particulars | Yes* | No* |
|--|------|-----|
| 1 Whether the Listed Entity has issued any partly paid up shares? | | No |
| 2 Whether the Listed Entity has issued any Convertible Securities or Warrants? | | No |
| 3 Whether the Listed Entity has any shares against which depository receipts are issued? | | No |
| 4 Whether the Listed Entity has any shares in locked-in? | | No |
| 5 Whether any shares held by promoters are pledge or otherwise encumbered? | | No |

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

NGL Fine-Chem Limited Shareholding Pattern for the quarter ended 31st December, 2015

Table 1 Summary Statement Holding of Specified Securities

| Category of Shareholder (1) | No of Shareholders (3) | No of Fully Paid up Equity Shares held (4) | No. of Partly paid up equity shares held (5) | No. of underlying Depository Receipts(6) | Total nos. shares held (7 = 4+5+6) | Shareholding as a % of total (calculated as per SCRR, 1957) (8) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (9) | | No. of Shares Underlying convertible securities (including Warrants) (10) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (11)= (8)+(10) As a % of (A+B+C2) | Number of Locked in shares (12) | | Number of Shares pledged or otherwise encumbered (13) | Number of equity shares held in dematerialized form(14) |
|-----------------------------|------------------------|--|--|--|------------------------------------|--|--|--------------------|---|--|------------------------------------|-------|---|---|
| | | | | | | | No of Voting (XIV) Rights | Total % of (A+B+C) | | | As on % of Total Shares held | No | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) As a % of (A+B+C2) | Class Equity | Class Others | Total | (X) | (XI)= (VII)+(X) As a % of (A+B+C2) | (XII) | (XIII) | (XIV) |
| Promoter & Promoter Group | 7 | 4083222 | 0 | 0 | 4083222 | 66.0927 | 4083222 | 0 | 4083222 | 0 | 0.0000 | 0 | 0 | 3895565 |
| A | 3571 | 2094802 | 0 | 0 | 2094802 | 33.9073 | 2094802 | 0 | 2094802 | 0 | 0.0000 | 0 | 0 | 1276584 |
| B | | | | | | | | | | | | | | |
| Non Promoter- Non Public | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 |
| C | | | | | | | | | | | | | | |
| Shares underlying | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 |
| Shares held by | | | | | | | | | | | | | | |
| Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 |
| C2 | | | | | | | | | | | | | | |
| Total | 3578 | 6178024 | 0 | 0 | 6178024 | 100.0000 | 6178024 | 0 | 6178024 | 0 | 0.0000 | 0 | 0 | 5172149 |

NGL Fine-Chem Limited Shareholding Pattern for the quarter ended 31st December, 2015

| Category & Name of the Shareholders (1) | PAN (2) | No. of Shareholders (3) | No. of fully paid up equity shares held (4) | Partly paid up equity shares held (5) | Nos. of shares underlying Depository Receipts (6) | Total nos. shares held (7) = 4+5+6 | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (8) | Number of Voting Rights held in each class of securities (9) | | | No. of Shares Outstanding convertible securities (including Warrants) (10) | Shareholding % assuming full conversion of convertible securities (as a percentage of diluted share capital) 11=8+10 as a % of A+B+C2 | Number of Locked in shares (12) | | Number of Shares pledged or otherwise encumbered (13) | Number of equity shares held in dematerialized form (14) |
|---|---|-------------------------|---|---------------------------------------|---|------------------------------------|--|--|-------|---------|--|---|---------------------------------|--------|---|--|
| | | | | | | | | Class | Total | (X) | | | (X) | (XII) | | |
| No. of Voting Rights | | | | | | | | | | | | | | | | |
| Total as (XIV) % of Total Voting rights | | | | | | | | | | | | | | | | |
| Class | | | | | | | | | | | | | | | | |
| Total | | | | | | | | | | | | | | | | |
| (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) = (iv)+(v)+(vi) | (viii) As a % of (A+B+C2) | (ix) | | | (x) | (xi) = (vii)+(x) As a % of (A+B+C2) | (xii) | (xiii) | (xiv) | |
| 1 | Indian | | | | | | | | | | | | | | | |
| a | Individuals/Hindu undivided Family | 7 | 4083222 | 0 | 0 | 4083222 | 66.0927 | 4083222 | 0 | 4083222 | 66.0927 | 0 | 0.0000 | 0 | 0.0000 | 3895565 |
| | BAHULJAYANT NACHANE | 1 | 895793 | 0 | 0 | 895793 | 14.499685 | 895793 | 0 | 895793 | 14.499685 | 0 | 0.0000 | 0 | 0.0000 | 895793 |
| | PUSHPA NARAYAN LAVANDE | 1 | 209555 | 0 | 0 | 209555 | 3.3919 | 209555 | 0 | 209555 | 3.39194215 | 0 | 0.0000 | 0 | 0.0000 | 209555 |
| | RAJESH NARAYAN LAVANDE | 1 | 1143811 | 0 | 0 | 1143811 | 18.5142 | 1143811 | 0 | 1143811 | 18.5141884 | 0 | 0.0000 | 0 | 0.0000 | 1143811 |
| | AJITA BAHUL NACHANE | 1 | 713449 | 0 | 0 | 713449 | 11.5482 | 713449 | 0 | 713449 | 11.5481746 | 0 | 0.0000 | 0 | 0.0000 | 713449 |
| | VASANT MORESHWAR POTDAR | 1 | 40000 | 0 | 0 | 40000 | 0.6475 | 40000 | 0 | 40000 | 0.6475621 | 0 | 0.0000 | 0 | 0.0000 | 40000 |
| | SUMITA SANDEEP POTDAR | 1 | 892957 | 0 | 0 | 892957 | 14.4538 | 892957 | 0 | 892957 | 14.4537639 | 0 | 0.0000 | 0 | 0.0000 | 892957 |
| | BAHULJAYANT NACHANE | 1 | 187657 | 0 | 0 | 187657 | 3.0375 | 187657 | 0 | 187657 | 3.03799235 | 0 | 0.0000 | 0 | 0.0000 | 187657 |
| b | Central Government/ State Government(s) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| c | Financial Institutions/ Banks | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| d | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Persons Acting In Concert | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Bodie Corporates | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Sub Total (A)(1) | 7 | 4083222 | 0 | 0 | 4083222 | 66.0927 | 4083222 | 0 | 4083222 | 66.0926859 | 0 | 0.0000 | 0 | 0.0000 | 3895565 |
| 2 | Foreign | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals / Foreign Individuals) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (b) | Government | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) | Institutions | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (d) | Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (e) | Any Other (Specify) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Sub Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2) | 7 | 4083222 | 0 | 0 | 4083222 | 66.093 | 4083222 | 0 | 4083222 | 66.093 | 0 | 0.0000 | 0 | 0.0000 | 3895565 |

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc

NOTE:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(B) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

