

**Statement Showing Shareholding Pattern**

Company Name: DERA PAINTS AND CHEMICALS LIMITED

**Table (I)(a)**

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B)1	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
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group2</b>							
	<b>1 Indian</b>							
(a)	Individuals/ HUF	0	0	0	0.00	0.00	0	0.00
(b)	Central Govt./ State Govt.(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)							
(e-i)	Directors Relatives	23	766770	578720	13.31	13.31	0	0.00
(e-ii)	Directors	2	847460	847360	14.71	14.71	0	0.00
	<b>Sub Total(A)(1)</b>	<b>25</b>	<b>1614230</b>	<b>1426080</b>	<b>28.02</b>	<b>28.02</b>	<b>0</b>	<b>0.00</b>
	<b>2 Foreign</b>							
a	Individuals (NRI/Foreign Individual)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	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 Others(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter</b>	<b>25</b>	<b>1614230</b>	<b>1426080</b>	<b>28.02</b>	<b>28.02</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
	<b>1 Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	3	1200	600	0.02	0.02	0	0.00
(c)	Central Government/ State Government	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>3</b>	<b>1200</b>	<b>600</b>	<b>0.02</b>	<b>0.02</b>	<b>0</b>	<b>0.00</b>
	<b>B 2 Non-institutions</b>							
(a)	Bodies Corporate	47	78935	25635	1.37	1.37	0	0.00
(b)	Individuals							
I	Ind-Hold nominal shr capital upto	19994	3548839	301589	61.61	61.61	0	0.00
II	Ind-Hold nominal shr capital in e)	14	219467	39277	3.81	3.81	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)							
(d-i)	Others	0	0	0	0.00	0.00	0	0.00
(d-ii)	Clearing member	0	0	0	0.00	0.00	0	0.00
(d-iii)	NRIs	815	297399	5399	5.16	5.16	0	0.00
(d-iv)	NRI Corp Bodies	0	0	0	0.00	0.00	0	0.00
(d-v)	Foreign Corp Bodies (Including FI	0	0	0	0.00	0.00	0	0.00
(d-vi)	Customers	0	0	0	0.00	0.00	0	0.00
(d-vii)	Suppliers	0	0	0	0.00	0.00	0	0.00
(d-viii)	Foreign Nationals	0	0	0	0.00	0.00	0	0.00
(d-ix)	Trusts	0	0	0	0.00	0.00	0	0.00
(d-x)	Foreign (Promoters)	0	0	0	0.00	0.00	0	0.00
(d-xi)	Directors	0	0	0	0.00	0.00	0	0.00
(d-xii)	Directors Relatives	0	0	0	0.00	0.00	0	0.00
(d-xiii)	Foreign Individuals (Including FD	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>20870</b>	<b>4144640</b>	<b>371900</b>	<b>71.95</b>	<b>71.95</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Total Public Shareholding (B)=</b>	<b>20873</b>	<b>4145840</b>	<b>372500</b>	<b>71.98</b>	<b>71.98</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>20898</b>	<b>5760070</b>	<b>1798580</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public -	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>GRAND TOTAL (A)+(B)+(C)</b>		<b>20898</b>	<b>5760070</b>	<b>1798580</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

**(I) 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
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of 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	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	DEEPA KUMAR S	562710	9.77	0	0.00	0.00	0	0.00	0	0.00	0.00
2	HANUMANT ANA	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
3	KANCHANBEN S	5000	0.09	0	0.00	0.00	0	0.00	0	0.00	0.00
4	KANCHANBEN V.	50	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
5	KUMAR VASANTL	847360	14.71	0	0.00	0.00	0	0.00	0	0.00	0.00
6	NARENDRA C KH	200	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
7	NARENDRA CHEL	16010	0.28	0	0.00	0.00	0	0.00	0	0.00	0.00
8	PRAGNA R. SHAF	22710	0.39	0	0.00	0.00	0	0.00	0	0.00	0.00
9	PRAGNA R. SHAF	6920	0.12	0	0.00	0.00	0	0.00	0	0.00	0.00
10	PRAGNA R. SHAF	5580	0.10	0	0.00	0.00	0	0.00	0	0.00	0.00
11	PRAGNA SHAH	1500	0.03	0	0.00	0.00	0	0.00	0	0.00	0.00
12	RAJENDRA SHAH	34710	0.60	0	0.00	0.00	0	0.00	0	0.00	0.00
13	RAKSHA K. SHAF	70000	1.22	0	0.00	0.00	0	0.00	0	0.00	0.00
14	RAKSHA SHAH	12500	0.22	0	0.00	0.00	0	0.00	0	0.00	0.00
15	RAKSHA SHAH	3000	0.05	0	0.00	0.00	0	0.00	0	0.00	0.00
16	RAKSHA SHAH	2500	0.04	0	0.00	0.00	0	0.00	0	0.00	0.00
17	VAIRALI SHAH	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
18	VAIRALI SHAH	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
19	VAIRALI V. SHAF	10	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
20	VASANT R. SHAF	10	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
21	VASANT R. SHAF	11200	0.19	0	0.00	0.00	0	0.00	0	0.00	0.00
22	VASANTLAL SHAI	1300	0.02	0	0.00	0.00	0	0.00	0	0.00	0.00
23	VASANTLAL SHAI	9000	0.16	0	0.00	0.00	0	0.00	0	0.00	0.00
24	VICKY V. SHAH	10	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
25	VICKY V. SHAH	1650	0.03	0	0.00	0.00	0	0.00	0	0.00	0.00
<b>TOTAL</b>		<b>1614230</b>	<b>28.02</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

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

**(I)(c) 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**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of shares held</b>	<b>Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a)}</b>	<b>Details of warrants</b>		<b>Details of convertible securities held</b>		<b>Total shares (including underlying shares assuming full Conversion of warrants and convertible securities) as a % of diluted share capital</b>
				<b>Number of warrants held</b>	<b>As a % Total Number of warrants of the same Class</b>	<b>Number of convertible securities held</b>	<b>As a % Total Number of convertible securities of the same</b>	
1		0	0.00	0	0.00	0.00	0	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

**(I)(c)(i) 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	Details of warrants	Details of convertible	Total shares		
				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	(including underlying shares assuming full Conversion of warrants and convertible securities) as a %
1		0	0.00	0	0.00	0	0.00	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

**(I)(d) Statement showing details of locked-in shares**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</b>	<b>Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>	<b>Promoter / Promoter Group / Public</b>
1		0	0.00	
	<b>TOTAL</b>	<b>0</b>	<b>0.00</b>	

**(II)(a) Statement showing details of Depository Receipts (DRs)**

<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
1	<b>TOTAL</b>	0	0	0

**(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**

<b>Sr. No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
1			0	0
	<b>TOTAL</b>		<b>0</b>	<b>0</b>



October 06, 2015

DERA PAINTS & CHEMICALS LIMITED  
B,53/54,NAND BHUVAN IND.  
PREMISES CO.SOC.,  
21, MAHAKALI CAVES ROAD, ANDHERI(E),  
MUMBAI 400093

Kind Attn: MR. KUMAR SHAH - CHAIRMAN

Dear Sir(s),

Subject: Status of the Complaints Received & Redressed for the Quarter ended  
September 30th, 2015.

With reference to the above, we give below the details of complaints received and redressed during the period i.e. July 01st, 2015 To September 30th, 2015.

Sr. no.	Nature of Complaints	No. of Complaints	
		Received	Redressed
1.	Non-receipt of Share Certificate after Transfer	NIL	NIL
2.	Non-receipt of Dividend Warrant	NIL	NIL
3.	Non-receipt of Annual Report	NIL	NIL
4.	Grievance Received through SCORES	NIL	NIL
5.	Grievance Received through SCORES-Non receipt of Dividend	NIL	NIL
6.	Grievance Received through SCORES-Non receipt of Share Certificate after Transfer	NIL	NIL

Thanking you.

Yours faithfully,  
For Adroit Corporate Services Pvt. Ltd.

Authorized Signatory