

ANNEXURE II
 SCRIP CODE : (1) (A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 31/12/2014
 SCRIP NAME : SHIVALIK HASAYAN LIMITED SCRIP TYPE :- EQUITY

CATEGORY CODE	CATEGORY OF SHAREHOLDERS	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)	AS A PERCENTAGE OF (A+B+C)	NUMBER OF SHARES	AS A PERCENTAGE
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP	0	0	0	0.00	0.00	0	0.00
(1)	INDIAN							
(A)	INDIVIDUALS/ HINDU DIVIDED FAMILY	0	0	0	0.00	0.00	0	0.00
(B)	CENTRAL GOVERNMENT/STATE GOVERNMENT(S)	0	0	0	0.00	0.00	0	0.00
(C)	BODIES CORPORATE	1	2435120	2435120	71.20	71.20	0	0.00
(D)	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.00	0.00	0	0.00
(E)	ANY OTHER DIRECTORS & THEIR RELATIVES SOCIETIES PARTNERSHIP FIRMS RBI EMF, WELFARE FUND ESOP/ESOS TRUSTS	0	0	0	0.00	0.00	0	0.00
	SUB-TOTAL (A) (1)	1	2435120	2435120	71.20	71.20	0	0.00
(2)	FOREIGN							
(A)	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	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



SCRIP CODE : SHIP NAME : SHIVALIK RASAYAN LIMITED SCRIP TYPE :- EQUITY

(E)	ANY OTHER DIRECTORS & THEIR RELATIVES	0	0	0	0	0.00	0	0.00	0	0.00
	SOCIETIES	0	0	0	0	0.00	0	0.00	0	0.00
	PARTNERSHIP FIRMS	0	0	0	0	0.00	0	0.00	0	0.00
	EXP. WELFARE FUND	0	0	0	0	0.00	0	0.00	0	0.00
	TRUST	0	0	0	0	0.00	0	0.00	0	0.00
	SCRP/ESPS	0	0	0	0	0.00	0	0.00	0	0.00
	SUB-TOTAL (A) (2)	0	0	0	0	0.00	0	0.00	0	0.00
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A) - (A) (1) + (A) (2)	1	2435120		2435120	71.20	0	71.20	0	0.00
(H)	PUBLIC SHAREHOLDINGS									
(I)	INSTITUTIONS									
(A)	MUTUAL FUNDS/UTI	0	0	0	0	0.00	0	0.00	0	0.00
(B)	FINANCIAL INSTITUTIONS/BANKS	2	129780		129780	3.79	0	3.79	0	0.00
(C)	CENTRAL GOVERNMENT/ STATE GOVERNMENT (S)	0	0	0	0	0.00	0	0.00	0	0.00
(D)	VENTURE CAPITAL FUNDS	0	0	0	0	0.00	0	0.00	0	0.00
(E)	INSURANCE COMPANIES	0	0	0	0	0.00	0	0.00	0	0.00
(F)	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0	0.00	0	0.00	0	0.00
(G)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0	0.00	0	0.00	0	0.00
(H)	QUALIFIED FOREIGN INVESTOR	0	0	0	0	0.00	0	0.00	0	0.00
(I)	ANY OTHER FOREIGN FIN INST FOREIGN MUT. FUND F.F.I/BANKS STRESSED ASSET STABILISATION FUND STATE FIN. CORP.	0	0	0	0	0.00	0	0.00	0	0.00
	SUB-TOTAL (B) (1)	2	129780		129780	3.79	0	3.79	0	0.00



SCRIP CODE : SHIVALIK BASAYAN LIMITED SCRIP TYPE :- EQUITY

(2)	NON-INSTITUTIONS									
(A)	BODILEE CORPORATE	19	168740	150	5.52	5.52	0	0.00		
(B)	INDIVIDUALS 1. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UP TO RS. 1 LAKH	840	298237	24681	8.72	8.72	0	0.00		
	11. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	22	368023	13333	10.76	10.76	0	0.00		
(C)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00		
(D)	ANY OTHER TRUSTS DIRECTORS & THEIR RELATIVES MARKET MAKER NRI CLEARING MEMBERS HUF NRIS/OCMS ESOP/ESOS/ESPS	0	0	0	0.00	0.00	0	0.00		
	SUB-TOTAL (B) (2)	861	855100	42454	25.00	25.00	0	0.00		
	TOTAL SHAREHOLDING (B) = (B) (1) + (B) (2)	863	984850	172234	28.80	28.80	0	0.00		
	TOTAL (A) + (B)	864	3420000	2697354	100.00	100.00	0	0.00		
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED									
1	PROMOTER AND PROMOTER GROUP	0	0	0	0.00	0.00	0	0.00		
2	PUBLIC	0	0	0	8. A.	8. A.	0	0.00		
	GRAND TOTAL (A) + (B) + (C)	864	3420000	2697354	8. A.	8. A.	0	0.00		



INTRODUCTORY SUB-TABLE (I)(A)
 SCRIPT NAME : SHIVAM RASHTRIYAN LIMITED SCRIPT TYPE :- EQUITY
 QUARTER ENDED 31/12/2014

SCRIPT CODE :

PARTLY PAID-UP SHARES:-	NUMBER 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	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- D	0	0.0000	0.0000
OUTSTANDING CONVERTIBLE SECURITIES:-	NO. OF OUTSTANDING SECURITIES	AS A % OF TOTAL NUMBER 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	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- E	0	0.0000	0.0000
WARRANTS:-	NUMBER OF WARRANTS	AS A % OF TOTAL NUMBER OF WARRANTS	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- F	0	0.0000	0.0000
TOTAL PAID-UP CAPITAL OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES (GRAND TOTAL (A+B+C)+D+E+F)	3420000	M.A.	100.000



(1)(B) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"

SRL. NO.	NAME OF THE SHAREHOLDER	DETAILS OF SHARES HELD		SHARES FORFEITED OR OTHERWISE ENCUMBERED			DETAILS OF WARRANTS		TOTAL SHARES (INCL. UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
		NUMBER OF AS A % OF GRAND TOTAL SHARES HELD	NUMBER OF AS A % OF GRAND TOTAL (A+B+C) OF SUB-CLAUSE 11(A)	AS A % OF GRAND TOTAL (A+B+C) OF SUB-CLAUSE 11(A)	AS A % OF GRAND TOTAL (A+B+C) OF SUB-CLAUSE 11(A)	NUMBER OF WARRANTS HELD	AS A % OF TOTAL NO. OF WARRANTS HELD OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD OF THE SAME CLASS	
1	GROWEL CAPITAL SERVICES P LTD ABACG3108P	2435120	71.20	0	0.00	0	0.00		
	TOTAL	2435120	71.20	0	0.00	0	0.00		

(1)(C)(I) 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

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF GRAND TOTAL (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA(1)(A) ABOVE)		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCL. UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
			AS A % OF GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA(1)(A) ABOVE	PERCENTAGE	NUMBER OF CONVERTIBLE SECURITIES HELD	AS A % OF TOTAL CONVERTIBLE SECURITIES OF THE SAME CLASS	
1	CENTRAL BANK OF INDIA ABACG249HP	112570	3.29	0.00			
	TOTAL	112570	3.29	0.00			

(1)(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

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF GRAND TOTAL (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA(1)(A) ABOVE)		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCL. UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
			AS A % OF GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA(1)(A) ABOVE	PERCENTAGE	NUMBER OF CONVERTIBLE SECURITIES HELD	AS A % OF TOTAL CONVERTIBLE SECURITIES OF THE SAME CLASS	
	NOT APPLICABLE	0	0.00	0.00			
	TOTAL	0	0.00	0.00			



SCIP CODE : SHIPALIK RASAYAN LIMITED SCIP TYPE :- EQUITY
 (1)(D) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF LOCKED-IN SHARES	LOCKED-IN SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (1) (A) ABOVE)	PROMOTER/PROMOTER GROUP /PUBLIC
	NOT APPLICABLE	N.A.	N.A.	

(11) (A) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

SRL. NO.	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS, ETC.)	NUMBER OF OUTSTANDING DRS	NUMBER OF SHARES UNDERLYING OUTSTANDING DRS AS A PERCENTAGE OF TOTAL UNREDEEMED TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (1) (A) ABOVE
	NOT APPLICABLE	N.A.	N.A.
	TOTAL		

(11) (B) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS), WHERE UNDERLYING SHARES HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES

SRL. NO.	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRS, SDRS, GDRS, ETC.)	NUMBER OF SHARES UNDERLYING OUTSTANDING DRS AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (1) (A) ABOVE)
	NOT APPLICABLE	N.A.	N.A.
	TOTAL		





Shivalik Rasayan Limited

MANUFACTURERS OF ORGANOPHOSPHATE
INSECTICIDES & CHEMICALS
CIN : L24237UR1979PLC005041

Corp. Off.: 1506, Chiranjiv Tower,
43, Nehru Place, New Delhi-19
Phones : 26418182, 26221811
Fax : 91-11-26213081
E-Mail : srl@vsnl.com
srl@airtelmail.in

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company : **Shivalik Rasayan Limited**
Quarter ended : **31st Dec` 2014**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/NA)	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	--
(B) Non-executive Directors' compensation & disclosures	49(IB)	Yes	--
(C) Other provisions as to Board & Committees	49(IC)	Yes	--
(D) Code of Conduct	49(ID)	Yes	Details will be furnished in Annual Report
II. Audit Committee	49 II		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	--
(B) Meeting of Audit Committee	49(IIB)	Yes	--
(C) Powers of Audit Committee	49(IIC)	Yes	--
(D) Role of Audit Committee	49(IID)	Yes	--
(E) Review of Information by Audit Committee	49(IIE)	Yes	--
III. Subsidiary Companies	49 III	N.A.	--
IV. Disclosures	49 IV		
(A) Basis of related party transactions	49(IVA)	Yes	--
(B) Board Disclosures	49(IVB)	Yes	--
(C) Proceeds from public issues, rights issues, preferential issues etc.	49(IVC)	Yes	--
(D) Remuneration of Directors	49(IVD)	--	Details will be furnished in Annual Report
(E) Management	49(IVE)	--	--DO--
(F) Shareholders	49(IVF)	--	--DO--
V. CEO/ CFO Certification	49 V	Yes	--
VI. Report on Corporate Governance	49 VI	--	Details will be furnished in Annual Report
VII. Compliance	49 VII		--DO--

Place : New Delhi
Dated : 08.01.2015



for Shivalik Rasayan Ltd.

Harish Pande
Director