

CRESTCHEM LIMITED

Reg. office : Sr. No.550/1, Sub Plot No.12, Village - Indrad, Taluka - Kadi, District - Mehsana, Pin code - 382715, Gujarat

Phone : +91 - 9409119484 Email : info@crestchemlimited.in CIN Number : L24100GJ1991PLC015530

www.crestchemlimited.in

Date: 19th January, 2016

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Dalal Street,
Mumbai- 400 001.
Dear Sir,

Kind attention: Mr. Troydon Bird, Ms. Hetal Kotak

Sub : Submission of Hard Copy of third quarter(October, November, December 2015) Compliances.

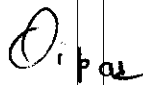
We wish to inform you that the documentary compliances listed below as required by you for the subject quarter are attached with the letter :

- As per Regulation 27(2) Corporate Governance dated 13-01-2016
- As per Regulation 31 **Share Holding Pattern** dated 19-01-2016.
- As per Clause 55A of SEBI Regulation **Secretarial Audit Report** dated 19-01-2016.
- As per Regulation 13(3) Statement of Investor Complaints dated 18-01-2016.
- As per Clause 41 **Notice to BSE for Unaudited Financial Result** along with limited review report of the Statutory Auditor's Report for Holding B.M on dt. 12-02-2016.

All the above Compliances are also sent in the **Soft Copy forwarded to BSE at corp.relations@bseindia.com** as per your requirement. We request you to take the above on record.

THANKING YOU,

Your's Faithfully



**DIPAK PATEL
(MANAGING DIRECTOR)
ENCL: AS ABOVE**

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: CRESTCHEM LIMITED
2	Scrp Code/Name of Scrip/Class of Security: 526269
3	Share Holding Pattern Filed under: Reg. 31(1)(b)
a.	If under 31(1)(b) then indicate the report for Quarter ending : 31-12-2015
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

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CRESTCHEM LIMITED (Quarter Ended 31-12-2015)
Table 1 - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares under Depository Receipts	Total nos. shares held (VII) = (i)+(ii)+(iii)+(iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C)	Number of Voting Rights held in each class of securities			No. of Shares Underlying assuming (i) full conversion of convertible securities (including securities (X)) (XI) = (VII)+(X)	Shareholding, as a % of total Shares held (b) (XII) = (XI)/(X)	Number of Locked in shares (No. (a))	Number of Shares pledged or otherwise encumbered (No. (a))	As a % of total Shares held (b) (XIII) = (a)/(b)	Number of equity shares held in dematerialised form			
								No. of securities	No. of Voting Rights	Class eg: X							No. of Shares Underlying (including convertible securities)	As a % of total Shares held (b)	As a % of total Shares held (b)
(A)	Promoter & Promoter Group	80	863053	0	0	863053	29.7684	0	0	0	0	0	0	0	0				
(B)	Public	11431	2336947	0	0	2336947	71.2316	0	0	0	0	0	0	0	27853				
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	104847				
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
	Total	11431	3000000	0	0	3000000	100.0000	0	0	0	0	0	0	0	132700				

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Crestchem Limited (Quarter Ended 31-12-2015)
Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Name of Shareholders	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) As a % of (i)+(ii)+(iii)+(iv)+(v)+(vi)	(x)			(xi) As a % of total securities held in (a)	(xii) As a % of total securities held in (a)	(xiii) As a % of total securities held in (a)	(xiv)															
									Number of Voting Rights							No. of Shares Underlying % assuming conversion of convertible securities (including convertible securities)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form											
									No. of Voting Rights	% of (a+b+c)	Total % of (a+b+c)																			
1	Indian Individuals / Hindu Undivided Family	73	73	783753	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0															
																No. of Shares			No. of Shares Underlying % assuming conversion of convertible securities (including convertible securities)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form								
																No. of Shares	% of (a+b+c)	Total % of (a+b+c)												
																Narendraprasad Chinnaiyal	149300	0	149300	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
																Dipak Narendraprasad Patel	132460	0	132460	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
																Dipak Narendraprasad Patel	55300	0	55300	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
																Narendraprasad Chinnaiyal	50000	0	50000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
																Narendraprasad Chinnaiyal	40000	0	40000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
																Dipak Narendraprasad Patel	29053	0	29053	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
																Dipak Narendraprasad Patel	29053	0	29053	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
																Parul Dipak Patel	26000	0	26000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
																Narendraprasad C. Patel	25000	0	25000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
																Narendraprasad Chinnaiyal	23300	0	23300	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
																Kusum Bhagubhai	20000	0	20000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
																Kusum Bhagubhai (Miss)	15000	0	15000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
																Nupur D. Suth	15000	0	15000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
																Dipak N. Patel	13400	0	13400	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
																Kusum N. Patel	13400	0	13400	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
																Dipak Narendraprasad Patel	12500	0	12500	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
																Narendraprasad C. Patel	11000	0	11000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
																Parul Dipak Patel	10962	0	10962	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
																Avnuprasad Purpottamadas Patel	10500	0	10500	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
																Narendraprasad Chinnaiyal	10000	0	10000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
																Parul Dipak Patel	10000	0	10000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
																Leeshben Anuprasad Patel	8000	0	8000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
																Rakesh D. Parikh	7300	0	7300	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
																Jagan Anuprasad Patel	6500	0	6500	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
																Deepak N. Patel	5000	0	5000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
																Dineshchandra Shikhabhai Patel	5000	0	5000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
																Kamlesh J. Laskari	5000	0	5000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
																Ranjay Anuprasad Patel	5000	0	5000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Ranjay Anuprasad Patel	5000	0	5000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0																
Sonal N. Patel	5000	0	5000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0																
Dipak Narendraprasad Patel	4500	0	4500	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0																
Narendraprasad C. Patel	4000	0	4000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0																
Nirmit B. Gm. Dipak N. Patel	4000	0	4000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0																
Parul D. Patel	4000	0	4000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0																
Parul Dipak Patel	4000	0	4000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0																
Small Narendraprasad Patel	4000	0	4000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0																
Kokila A. Parikh	3700	0	3700	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0																
Mallay Patel	3000	0	3000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0																
Parul Dipak Patel	3000	0	3000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0																
Small Narendraprasad Patel	3000	0	3000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0																
Narendra. Ganpatram Patel	2500	0	2500	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0																
Narendraprasad Chinnaiyal	2500	0	2500	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0																
Padmshree N. Patel	2500	0	2500	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0																
Uttamrao Bhagubhai	2500	0	2500	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0																
Dipak Narendraprasad Patel	2000	0	2000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0																
Kusum Narendraprasad Patel	2000	0	2000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0																
Narendraprasad C. Patel	2000	0	2000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0																
Parul Dipak Patel	2000	0	2000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0																
Dipak Narendraprasad Patel	2000	0	2000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0																
Narendraprasad Chinnaiyal	1500	0	1500	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0																
Narendraprasad Chinnaiyal	1500	0	1500	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0																
Nirmit D. Patel	1500	0	1500	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0																

Signature

Crestchem Limited (Quarter Ended 31-12-2015)

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders		No. of shares held	No. of fully paid up equity shares held	No. of shares held partly paid-up equity shares	No. of shares underlying Depository Receipts	Total nos. Shares held (VII) = (IV)+(V)+(VI)	Shareholding as % of total no. of shares (calculated as per SCRR, 1957)	No. of securities	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % assuming total shares convertible securities (including securities)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	As a % of total Shares held(b)	Number of equity shares held in dematerialised form
			(i)	(ii)								(iii)	(iv)						
1	Institutions																		
(a)	Mutual Funds																		
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investor																		
(f)	Financial Institutions / Banks																		
(g)	Insurance Companies																		
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (Specify)																		
	Sub Total (B)(1)																		
	Central Government/ State Government(s)/ President of India																		
2	India																		
	Sub Total (B)(2)																		
3	Non-residents																		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																		
(b)	NBFCs registered with RBI																		
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Any Other (Specify)																		
	Hindu Undivided Family																		
	Non Resident Indian (NRI)																		
	Bodies Corporate																		
	Sub Total (B)(3)																		
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)																		

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Crestchem Limited (Quarter Ended 31-12-2015)

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Underlying Outstanding convertible securities (including securities convertible)	Shareholding, as a % assuming full conversion of convertible securities (X) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights	Class eg: X	Class eg: Y			Total	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
1	Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefits) Regulations, 2014)		(II)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	0	0	0	0	0	0	0	0	0	0	
2	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)								0	0	0	0	0	0	0	0	0	0	

Date : 19-01-2016

Dipak
Dipak Patel
Managing Director