

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.

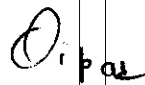
We wish to inform you that the documentary compliances listed below as required by you for the subject quarter are attached with the letter :

- 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	Script 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	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, assuming conversion of convertible securities (VII)+(X) As a % of (VII)+(X)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialise form
								No. of securities	% of (A+B+C)					
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) As a % of (A+B+C)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)
(A)	Promoter & Promoter Group	80	863053	0	0	863053	29.7684	0	0	0	0.0000	0	0	0
(B)	Public	11431	2336947	0	0	2336947	71.2316	0	0	0	0.0000	0	0	27853
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	104847
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0
	Total	11431	3000000	0	0	3000000	100.0000	0	0	0	0.0000	0	0	132700

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

Category	Name of Shareholders	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) As a % of (viii)-(vi)-(vii)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)				
									Number of Voting Rights held in each class of securities								No. of Shares Underlying (full 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
									Total no. of Shares (calculated as per SCRR, 1957)	No. of Voting Rights	% of (Total no. of Shares)									
1 Indian Individuals / Hindu Undivided Family	Narendraprasad Chinnaiyal	73	783753	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	27813				
	Dipak Narendraprasad Patel	149300	49767	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0				
	Dipak Narendraprasad Patel	132460	42800	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0				
	Dipak Narendraprasad Patel	55300	18433	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0				
	Narendraprasad Chinnaiyal	50000	16667	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0				
	Dipak Narendraprasad Patel	40000	13333	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0				
	Dipak Narendraprasad Patel	29053	9684	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0				
	Parul Dipak Patel	29053	9684	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0				
	Narendraprasad C. Patel	26000	8667	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	23033				
	Jagan Lakshminarayana Patel	25000	8333	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0				
	Kusum Bhagubhai	23000	7433	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0				
	Kusum Bhagubhai (M/s)	20000	6667	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0				
	Nupur D. Swath	15000	5000	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0				
	Dipak N. Patel	15000	5000	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0				
	Kusum N. Patel	13400	4467	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0				
	Dipak Narendraprasad Patel	12500	4167	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0				
	Narendraprasad C. Patel	11000	3667	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0				
	Parul Dipak Patel	10962	3654	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0				
	Avnuprasad Purpottamadas Patel	10500	3500	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0				
	Narendraprasad Chinnaiyal	10000	3333	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0				
	Bipak Patel	10000	3333	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0				
	Leeshaben Anuprasad Patel	8000	2667	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0				
	Rakesh D. Parikh	7300	2433	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0				
	Jagan Anuprasad Patel	6600	2200	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0				
	Deepak N. Patel	5000	1667	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0				
	Dineshchandra Shikhabhai Patel	5000	1665	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0				
	Kamlesh J. Laskari	5000	1665	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0				
	Ranjay Anuprasad Patel	5000	1667	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0				
	Ranjay Anuprasad Patel	5000	1667	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0				
	Small N. Patel	5000	1667	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0				
	Dipak Narendraprasad Patel	4500	1500	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0				
	Narendraprasad C. Patel	4000	1333	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0				
	Nirmit B. Gm. Dipak N. Patel	4000	1333	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0				
	Parul D. Patel	4000	1333	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0				
	Small Narendraprasad Patel	4000	1333	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0				
	Kokila A. Parikh	4000	1333	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0				
	Mallay Patel	3700	1233	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0				
	Parul Dipak Patel	3000	1000	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0				
	Small Narendraprasad Patel	3000	1000	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0				
	Narendra. Ganpatram Patel	2500	833	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0				
	Narendraprasad Chinnaiyal	2500	833	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0				
Padmabhav N. Patel	2500	833	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0					
Uttamrao Bhagubhai	2500	833	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0					
Dipak Narendraprasad Patel	2000	667	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0					
Kusum Narendraprasad Patel	2000	667	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0					
Parul Dipak Patel	2000	667	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0					
Dipak Narendraprasad Patel	2000	667	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0					
Small Narendraprasad Patel	1500	500	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0					
Narendraprasad Chinnaiyal	1500	500	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0					
Nirmit D. Patel	1500	500	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0					

Patel

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 fully paid up equity shares held		No. of shares underlying Depository Receipts	Total nos. Shares held (IV)+(V)+(VI)	Shareholding as % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including securities assuming total conversion)	Shareholding as a % of total shares (VII)/(X)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	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)		2	3900	0	3900	0.1300	0.0000	0	0	0.0000	0	0	0	0
	Central Government/ State Government(s)/ President of India														
2	Individuals														
	Sub Total (B)(2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0
3	Non-institutions														
	Sub Total (B)(3)		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0
(a)	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		11314	2092446	0	2092446	69.7432	0	0	0	0.0000	0	0	0	100446
(b)	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0
(c)	Employee Trusts		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0
(e)	Any Other (Specify)		35	40601	0	40601	1.3534	0	0	0	0.0000	0	0	0	0
	Hindu Undivided Family		4	801	0	801	0.0267	0	0	0	0.0000	0	0	0	0
	Non Resident Indian (NRI)		10	26200	0	26200	0.8733	0	0	0	0.0000	0	0	0	0
	Bodies Corporate		21	13600	0	13600	0.4533	0	0	0	0.0000	0	0	0	0
	Sub Total (B)(3)		11349	2133047	0	2133047	71.1016	0	0	0	0.0000	0	0	0	3600
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		11351	2136947	0	2136947	71.2316	0	0	0	0.0000	0	0	0	104847

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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			
2	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)								0	0	0	0	0	0	0	0	0			

Date : 19-01-2016

Dipak
Dipak Patel
Managing Director