

CRESTCHEM LIMITED

Reg. office : 325, Indrad, Chhatral - Kadi, Dist. : Mehsana - 382715, Gujarat.

Phone : +91-02764-277844 Email : info@crestchemlimited.in

CIN Number : L24100GJ1991PLC015530

Date: 10th October, 2014

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 second quarter(July, August, September 2014) Compliances.

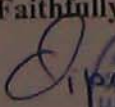

We wish to inform you that the documentary compliances listed below as required by you for the subject quarter are attached with the letter :

- As per Clause 49 Corporate Governance Report dated 10-10-2014.
- As per Clause 35 Share Holding Pattern dated 10-10-2014.
- As per Clause 55A of SEBI Regulation Secretarial Audit Report dated 10-10-2014.
- As per Clause 47C of listing agreement dated 10-10-2014.
- 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. 07th November, 2014.

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

Introductory sub-table (I)(a)			
Name of the Company: CRESTCHEM LIMITED			
Scrip Code, Name of the scrip, class of security: 526269			
Quarter ended: 30TH SEPTEMBER, 2014			
Partly paid-up shares:-	No. 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	0
Held by public	0	0	0
Total - D	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. 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	0
Held by public	0	0	0
Total - E	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)	0	0	0

Statement Showing Shareholding Pattern
CRESTCHEM LIMITED
Quarter
Ending 30TH SEPTEMBER, 2014
Scrip Code: 526269

		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)	No. of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV) * 100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	71	755900	8800	25.20	25.20	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	5000	0	0.17	0.17	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	72	760900	8800	25.36	25.36	0	0.00



2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	6	74300	0	2.48	2.48	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
	Sub Total(A)(2)	6	74300	0	2.48	2.48	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	78	835200	8800	27.84	27.84	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	2	3900	0	0.13	0.13	0	0.00
(c)	Central Government/ State Government(s)	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
	Sub-Total (B)(1)	2	3900	0	0.13	0.13	0	0.00



B 2	Non-institutions							
(a)	Bodies Corporate	19	12500	2500	0.42	0.42	0	0.00
(b)	Individuals							
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	11466	2148400	59300	71.61	71.61	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	0	0	0	0.00	0.00	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(2)	11485	2160900	61800	72.03	72.03	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	11487	2164800	61800	72.16	72.16	0	0.00
	TOTAL (A)+(B)	11565	3000000	70600	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	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0
	Sub-Total (C)	0	0	0	0	0.00	0	0
	GRAND TOTAL (A)+(B)+(C)	11565	3000000	70600	100.00	100.00	0	0.00



Sr. No.	Notes
1	Individuals may have more than one folio numbers under which they might be holding shares in single and joint names hence the number of shareholders (ledger folios) are more than individuals.
2	RTA has been duly appointed and the procedure for demat of the shares is in progress. 70600 shares are in a Demate mode and remaining shares are in a Physical mode.



(I)(b) 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	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 %	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III) * 100	(VIII)	(IX)	(X)	(XI)	(XII)
1	Narendraprasad C. Patel	303900	36.39	0	0.00	0	0	0	0	0
2	Dipak N. Patel	225500	27.00	0	0.00	0	0	0	0	0
3	Arunprasad P. Patel	10100	1.21	0	0.00	0	0	0	0	0
4	Dineshchandra B. patel	5100	0.61	0	0.00	0	0	0	0	0
5	Kusum N. Patel	16700	2.00	0	0.00	0	0	0	0	0



6	Sonali N. Patel	14600	1.75	0	0.00	0	0	0	0	0
7	Jatan L. Patel	28960	3.46	0	0.00	0	0	0	0	0
8	Parul D. Patel	50600	6.06	0	0.00	0	0	0	0	0
9	Nirmit D. Patel	5500	0.66	0	0.00	0	0	0	0	0
10	Sushila L. Patel	500	0.06	0	0.00	0	0	0	0	0
11	Kusum Bhagubhai	35000	4.19	0	0.00	0	0	0	0	0
12	Pranay A. Patel	5000	0.60	0	0.00	0	0	0	0	0
13	Rahul A. Patel	5000	0.60	0	0.00	0	0	0	0	0
14	Leenaben A. Patel	8000	0.96	0	0.00	0	0	0	0	0
15	Rakesh A. Parikh	7300	0.87	0	0.00	0	0	0	0	0
16	Kokilaben A. Parikh	3700	0.44	0	0.00	0	0	0	0	0
17	Kamlesh J. Lashkari	5000	0.60	0	0.00	0	0	0	0	0
18	Malay Patel	3000	0.36	0	0.00	0	0	0	0	0
19	Narendra G. Patel	2500	0.30	0	0.00	0	0	0	0	0
20	Padmini N. Patel	2500	0.30	0	0.00	0	0	0	0	0
21	Tillotama Bhagubhai	2500	0.30	0	0.00	0	0	0	0	0
22	Nupur D. Sheth	15000	1.80	0	0.00	0	0	0	0	0
23	A.P. Sheth Investment Pvt. Ltd.	5000	0.60	0	0.00	0	0	0	0	0
24	Suryakant B. Patel	10000	1.20	0	0.00	0	0	0	0	0
25	Deepesh S. Patel	10000	1.20	0	0.00	0	0	0	0	0
26	Arjun J. Patel	3000	0.36	0	0.00	0	0	0	0	0
27	Dasharath R. Patel	28800	3.45	0	0.00	0	0	0	0	0
28	Kanubhai M. Patel	12500	1.50	0	0.00	0	0	0	0	0
29	Yagnesh Patel	10000	1.20	0	0.00	0	0	0	0	0
TOTAL		835200	100.00	0	0.00	0	0	0	0	0

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



(I)(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

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of		Details of		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	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	
1	NIL	0	0	0	0	0	0	0
2	NIL	0	0	0	0	0	0	0
TOTAL		0	0	0	0	0	0	0



(I)(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

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 para (I)(a) above}	Details of		Details of		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % of 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	
1	NIL	0	0.00	0	0	0	0	0
2	NIL	0	0.00	0	0	0	0	0
TOTAL		0	0.00	0	0	0	0	0



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

Sr. 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 (I)(a) above}
	NIL		
	NIL		



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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	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}
1	NIL	0	0	0.00
2	NIL	0	0	0.00
TOTAL		0	0	0.00



(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

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	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}
1	NIL	0	0	0.00
2	NIL	0	0	0.00
TOTAL		0	0	0.00



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Foreign Holding"

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 %	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)-(V)/(III)*100	(VIII)	(IX)	(X)	(XI)	(XII)
(A)	Foreign Promoter Group									
1	Yagnesh Patel	10000	9.95025	0	0.00	0	0	0	0	0
2	Suryakant B. Patel	10000	9.95025	0	0.00	0	0	0	0	0
3	Deepesh S. Patel	10000	9.95025	0	0.00	0	0	0	0	0
4	Arjun J. Patel	3000	2.98507	0	0.00	0	0	0	0	0
5	Dasharath R. Patel	28800	28.6567	0	0.00	0	0	0	0	0
6	Kanubhai M. Patel	12500	12.4378	0	0.00	0	0	0	0	0
	Total of (A)	74300	73.9303	0	0.00	0	0	0	0	0



(B)	Foreign Holding in Public Category									
7	Suneeta Chandani	500	0.49751	0	0.00	0	0	0	0	0
8	Philip D'Mello	200	0.199	0	0.00	0	0	0	0	0
9	Sanjay Kumar Bole	500	0.49751	0	0.00	0	0	0	0	0
10	Madhusudan Mehta	5100	5.07463	0	0.00	0	0	0	0	0
11	Kamal Dalal	10000	9.95025	0	0.00	0	0	0	0	0
12	Sanjiv R. Patel	1500	1.49254	0	0.00	0	0	0	0	0
13	Akshay L. Shah	1000	0.99502	0	0.00	0	0	0	0	0
14	Kirti S. Amin	4000	3.9801	0	0.00	0	0	0	0	0
15	Prafulla Patel	3100	3.08458	0	0.00	0	0	0	0	0
16	Philip D'Mello	300	0.29851	0	0.00	0	0	0	0	0
	Total Of (B)	26200	26.06965	0	0.00	0	0	0	0	0
	Grand Total of (A) & (B)	100500	100	0	0.00	0	0	0	0	0

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

Date : 10-10-2014

Place : Kadi



FOR CRESTCHEM LIMITED
Dipak Patel
DIPAK PATEL
 (MANAGING DIRECTOR)