

CLAUSE 35 OF EQUITY LISTING AGREEMENT

Name of the Company : Grindwell Norton Limited
 Scrip Code : 506076
 Quarter Ended : 30th June, 2010

(I) (a) Statement showing Shareholding Pattern

Category code (I)	Category of Shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a Percentage (IX)=(VIII) / (IV)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	38	3893130	2744330	7.03	7.03	0	0.00
(b)	Central Government / State Governments(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	150000	150000	0.27	0.27	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Trust)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (1)	39	4043130	2894330	7.30	7.30	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	2	28414000	0	51.33	51.33	0	0.00
(c)	Institutions	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 (A) (2)	2	28414000	0	51.33	51.33	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	41	32457130	2894330	58.63	58.63	0	0.00
(B)	Public Shareholding Institutions						N.A	N.A
(1)	Institutions						N.A	N.A
(a)	Mutual Funds / UTI	5	3375974	3375974	6.10	6.10	0	0
(b)	Financial Institutions / Banks	8	9800	6400	0.02	0.02	0	0
(c)	Central Government / State Governments(s)	0	0	0	0.00	0.00	0	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0
(e)	Insurance Companies	1	168000	168000	0.30	0.30	0	0
(f)	Foreign Institutional Investors	7	319838	319238	0.58	0.58	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	Sub-Total (B) (1)	21	3873612	3869612	7.00	7.00	0	0.00
(2)	Non-Institutions							
(a)	Bodies Corporate	423	1988065	1980965	3.59	3.59	0	0
(b)	Individuals -						0	0
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	13349	5981069	5003387	10.80	10.80	0	0
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	56	10270144	8258624	18.55	18.55	0	0
(c)	Any Other (specify)						0	0
i	Foreign Corporate Bodies	0	0	0	0.00	0.00	0	0
ii	Non Resident Indian	147	130280	125880	0.24	0.24	0	0
iii	Trusts	4	659700	659700	1.19	1.19		
	Sub-total (B) (2)	13979	19029258	16028556	34.37	34.37	0	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	14000	22902870	19898168	41.37	41.37	0	0.00
	TOTAL (A)+(B)	14041	55360000	22792498	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued						N.A	N.A
	GRAND TOTAL (A)+(B)+(C)	14041	55360000	22792498	100.00	100.00		0.00

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Name of the Company : Grindwell Norton Limited
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 Quarter Ended : 30th June, 2010

(I) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No. (I)	Name of the Shareholder (II)	Total shares held		Shares pledged or otherwise encumbered		
		Number (III)	As a % of Grand Total (A)+(B)+(C) (IV)	Number (V)	As a percentage (VI)=(V) / (III)*100 (VII)	As a % of grand total (A)+(B)+(C) of sub-clause (I)a (VIII)
1	SAINT-GOBAIN ABRASIVES. INC.	14817760	26.77	0	-	0.00
2	SOCIETE DE PARTICIPATIONS FINANCIERES ET INDUSTRIELLES	13596240	24.56	0	-	0.00
3	VERA MAHAJAN	625796	1.13	0	-	0.00
4	KHURSHED M NARANG	555000	1.00	0	-	0.00
5	ALOO N SIDHVA	448668	0.81	0	-	0.00
6	NOSHIR DINSHAW SIDHVA	441604	0.80	0	-	0.00
7	ANAND MAHAJAN	401681	0.73	0	-	0.00
8	AAKIL A MAHAJAN	356952	0.64	0	-	0.00
9	DANESH M NARANG	332500	0.60	0	-	0.00
10	MIKHIL M NARANG	331500	0.60	0	-	0.00
11	ASHAITA A MAHAJAN	334429	0.60	0	-	0.00
12	SAINT GOBAIN GLASS INDIA LTD	150000	0.27	0	-	0.00
13	MALVINDER C NARANG	65000	0.12	0	-	0.00
TOTAL		32457130	58.63	0	-	0.00

(I) (c) Statement showing Shareholding 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	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above)
1	HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCEFUND	1398067	2.53
2	FUND	982000	1.77
3	HDFC TRUSTEE COMPANY LTD HDFC MF MONTHLY INCOME PLAN LONG TERM PLAN	756019	1.37
4	Yasmen Sorab Mehta	678080	1.22
5	NAUSHAD S MEHTA	675440	1.22
6	NAIRA S VARIAVA	673856	1.22
7	MEHERU S MEHTA	644320	1.16
8	FIRDAUS S VARIAVA	632682	1.14
9	SUDARSHAN SECURITIES PRIVATE LIMITED	626040	1.13
10	NINA G BHARUCHA	585730	1.06
11	JASHWANTLAL SHANTILAL SHAH	562000	1.02
TOTAL		8214234	14.84

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

Sr. No.	Name of the Shareholder	Category of Shareholders (Promoters/Public)	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)
1	N.A.			
TOTAL				

(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)
N.A.				
TOTAL				

(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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)
N.A.				
TOTAL				

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(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer.

Category code (I)	Category of Shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)
(A)	Shareholding of Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals / Hindu Undivided Family						
(b)	Central Government / State Governments(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Trust)						
	Sub-Total (A) (1)	0	0	0	0.00	0.00	0.00
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group	0	0	0	0.00	0.00	0.00
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds / UTI						
(b)	Financial Institutions / Banks						
(c)	Central Government / State Governments(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B) (1)	0	0	0	0.00	0.00	0.00
(2)	Non-Institutions						
(a)	Bodies Corporate						
(b)	Individuals -						
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh						
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh						
(c)	Any Other (specify)						
i	Trusts						
ii	Foreign Corporate Bodies						
	Sub-total (B) (2)	0	0	0	0.00	0.00	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	0	0	0	0.00	0.00	0.00
	TOTAL (A)+(B)	0	0	0	0.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0.00	0.00	0.00

Note

Only one class of Securities is issued by the Company, hence column (III) (a) is not applicable