



Surabhi Chemicals  
and Investments Limited

18<sup>th</sup> April, 2013

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir / Madam,

**Sub : Compliance for Quarter Ended March, 2013**

Please find enclosed herewith the Shareholding Pattern for the quarter ended March, 2013 under Clause 35 of Listing Agreement.

Thanking you,

**For Surabhi Chemicals & Investments Limited**



*Manish . Patni*

Director

Script Code - 512311

**MURABHI CHEMICALS AND INVESTMENTS LTD.**

Scrip Code : - Name of the Scrip : - [BSE] Class of Security : Equity  
As on 30/09/2013

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	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

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	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

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	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities **21631000 Shares of Rs.10/- each**



**ICALS AND INVESTMENTS LTD.**

Name of the Scrip : - [BSE] Class of Security : Equity Face Value : Rs. 10/-  
 showing Shareholding Pattern as on 30/03/2013

Category of Shareholder (II)	No of Share-holders (III)	Total No of Shares (IV)	No of Shares held in Demat Form (V)	Total shareholding as a % of Tot Shrs		Shares pledged or otherwise encumbered	
				As a % of (A+B) (VI)	As a % of (A+B+C) (VII)	Shares (VIII)	As a % (IX)=(VIII)/(IV)*100
<b>Promoter and Promoter Group</b>							
Individuals/Hindu Undivided Family	2	500000		2.3115	2.3115	N i l	N i l
Central/State Government(s)							
Insurance Corporate	1	43275	43275	.2001	.2001	N i l	N i l
Social Institutions/Banks							
Other							
<b>Sub Total (A1)</b>	<b>3</b>	<b>543275</b>	<b>43275</b>	<b>2.5116</b>	<b>2.5116</b>	<b>N i l</b>	<b>N i l</b>
<b>Foreign</b>							
Individuals (NRI/Foreign Individuals)							
Insurance Corporate							
Social Institutions							
Qualified Foreign Investor							
Other							
<b>Sub Total (A2)</b>							
<b>Shareholding of Promoter and Promoter Group A=(A1)+(A2)</b>	<b>3</b>	<b>543275</b>	<b>43275</b>	<b>2.5116</b>	<b>2.5116</b>	<b>N i l</b>	<b>N i l</b>
<b>Public Shareholding</b>							
Social Institutions							
Mutual Funds/UTI							
Social Institutions/Banks							
Central/State Government(s)							
Private Capital Funds							
Insurance Companies							
Foreign Institutional Investors							
Foreign Venture Capital Investors							
Qualified Foreign Investor							
Other							
<b>Sub Total (B1)</b>							
<b>Institutions</b>							
Insurance Corporate	20	1023558	181458	4.7319	4.7319		
Individuals holding							
Minimal Share Capital up to Rs.1 Lakh	517	2792635	2041035	12.9103	12.9103		
Minimal Share Capital in excess of Rs.1 Lakh	256	17229940	15566940	79.6539	79.6539		
Qualified Foreign Investor							
Other							
Insurance	5	11250		.052	.052		
Insurance Member	4	30342	30342	.1403	.1403		
<b>Sub Total (B2)</b>	<b>802</b>	<b>21087725</b>	<b>17819775</b>	<b>97.4884</b>	<b>97.4884</b>		
<b>Total Public Shareholding B=(B1)+(B2)</b>	<b>802</b>	<b>21087725</b>	<b>17819775</b>	<b>97.4884</b>	<b>97.4884</b>		
<b>Total (A)+(B)</b>	<b>805</b>	<b>21631000</b>	<b>17863050</b>	<b>100.0000</b>	<b>100.0000</b>		



**MICALS AND INVESTMENTS LTD.**

Name of the Scrip : - [BSE] Class of Security : Equity Face Value : Rs. 10/-  
 at showing Shareholding Pattern as on 30/03/2013

Category of Shareholder (II)	No of Share-holders (III)	Total No of Shares (IV)	No of Shares held in Demat Form (V)	Total shareholding as a % of Tot Shrs		Shares pledged or otherwise encumbered	
				As a % of (A+B) (VI)	As a % of (A+B+C) (VII)	Shares (VIII)	As a % (IX)=(VIII)/(IV)*100
Id by Custodian & against which y Receipts have been issued er and Promoter Group	Nil	Nil	Nil			Nil	
	Nil	Nil	Nil			Nil	
<b>Grand Total (A)+(B)+(C)</b>	<b>805</b>	<b>21631000</b>	<b>17883050</b>			<b>100.0000</b>	

*M. Anish Patni*  




1. Indian  
c. Bodies Corporate

		Details of Shares held		Encumbered shares		Details of warrants		Details of convertible securities		Total Share: (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
Sr No	Name of the Shareholder	No of Shares held	As a % of Grand Total (A)+(B)+(C)	No.	As a %	As a % of Grand Total (A)+(B)+(C) of sub clause (I)(a)	No of Warrants held	As a % of total no of warrants of the same class	No of convertible securities held	As a % of total no of convertible securities of the same class	(XII)
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/ (III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	MAHABHAN VINCOM PRIVATE LIMITED	43275	.2001	Nil	Nil	Nil	Nil	Nil	Nil	Nil	.2001
<b>Total :</b>		<b>43275</b>	<b>.2001</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>.2001</b>





1. Indian

a. Individuals/Hindu Undivided Family

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 warrant and convertible securities) as a % of diluted share capi	
		No of Shares held	As a % of Grand Total (A)+(B)+(C)	No.	As a %	No of Warrants held	As a % of total no of warrants of the same class	No of convertible securities held	As a % of total no of convertible securities of the same class		
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/ (III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	BISHHU DUTT GOENKA	280000	1.2944	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.2944
2	BINA AGARWAL	220000	1.0171	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.0171
Total :		500000	2.3115	Nil	Nil	Nil	Nil	Nil	Nil	Nil	2.3115

 Manish K. Patni



(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 no of shares

Sr No	Name of the Shareholder	No of Shares held	Shares as a % of total no of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above)	Details of warrants		Details of convertible securities		Total shares (including total no of underlying shares convertible assuming full conversion of warrants and of the same convertible securities) class as a % of diluted share capital
				No of Warrants held	As a % of total no of Warrants of the same class	No of convertible securities held	% w.r.t total no of convertible securities class	
1	WITAN RAMPRAKASH CHHATWAL	1350000	6.2910	Nil	Nil	Nil	Nil	6.2910
2	AARTI SINGAL	1000000	4.6230	Nil	Nil	Nil	Nil	4.6230
3	SANJAY SINGAL	1000000	4.6230	Nil	Nil	Nil	Nil	4.6230
4	SANJAY SINGAL	1000000	4.6230	Nil	Nil	Nil	Nil	4.6230
5	ANIKET SINGAL	1000000	4.6230	Nil	Nil	Nil	Nil	4.6230
6	PRAMOD KUMAR	500000	2.3115	Nil	Nil	Nil	Nil	2.3115
7	GOPALBABU AGARWAL	500000	2.3115	Nil	Nil	Nil	Nil	2.3115
8	TOPMOST DISTRIBUTORS PVT. LTD.	448100	2.0716	Nil	Nil	Nil	Nil	2.0716
9	SHANKERLAL NEBHUMAL UTTANCHANDANI	300000	1.3869	Nil	Nil	Nil	Nil	1.3869
10	NARESHKUMAR BISHESHVARLAL AGRAVAL	300000	1.3869	Nil	Nil	Nil	Nil	1.3869
Total		7398100	39.2014	Nil	Nil	Nil	Nil	39.2014

*M. Anish Kumar Satni*




(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 no of shares of the company

Name(s) of the Shareholder(s) and the Persons Acting in concert (PAC) with them	No of Shares	Details of warrants		Details of convertible securities			Total shares (including underlying shares convertible assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		% of total no of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I) of (a) above)	No of Warrants	As a % of total no of Warrants of the same class	No of convertible securities held	% w.r.t total no of convertible securities of the same class	
1 NITAN RAMPRAKASH CHHATWAL	1350000	6.2410	Nil	Nil	Nil	Nil	6.2410
Total	1350000	6.2410	Nil	Nil	Nil	Nil	6.2410

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Sl #	Folio/CIID/OpId	Name of the Shareholder	No of Locked-in Shares	Locked-in shares as a % of Total No of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para (I)(a) above)	Promoter/Promoter Group/ Public
1	001229	DURGA TRADEVIN PVT LTD	200000	.9246	
2	31570681/IN301599	NITAN RAMPRAKASH CHHATWAL	1350000	6.2410	Public
3	12947900000049510	AARTI SINGAL	1000000	4.6230	Public
4	12947900000055501	SANJAY SINGAL	1000000	4.6230	Public
5	12947900000056961	SANJAY SINGAL	1000000	4.6230	Public
6	12947900000067042	ANIKET SINGAL	1000000	4.6230	Public
7	12927700000269433	PRAMOD KUMAR	1000000	4.6230	Public
8	12927700000269053	GOPALBABU AGARWAL	500000	2.3115	Public
9	12927700000269049	PRITI AGARWAL	500000	2.3115	Public
10	12927700000267892	ANURAG AGARWAL	100000	.4623	Public
11	12927700000269034	SUNITA AGARWAL	100000	.4623	Public
12	001243	RAKHI ROOPCHAND BAID	100000	.4623	Public
13	001245	RAVI UMEDMAL CHINDALIYA	100000	.4623	Public
14	001247	SALONI JAIN	100000	.4623	Public
15	001248	SANDEEP JAIN	100000	.4623	Public
16	12933200005215709	RAKESH MULCHAND KOTHARI	100000	.4623	Public
17	12934400000263345	GANGANI DHIRAJBHAI DEVJIBHAI	100000	.4623	Public
18	12938600000000523	MEENADEVI SURENDRAKUMAR AGARWAL	100000	.4623	Public
19	12938600000003465	SURENDRAKUMAR BALKISHANDAS AGARWAL	100000	.4623	Public
20	12918902000003378	SAVITA BANSAL	100000	.4623	Public
21	12918902000017530	SADHNA RANI	100000	.4623	Public
22	12918902000032399	NEHA BANSAL	100000	.4623	Public
23	21171473/IN301330	HEMANTKUMAR NARESHKUMAR AGARWAL	100000	.4623	Public
24	10291459/IN302316	SHEFALI BHAGERIA	100000	.4623	Public
25	10291897/IN302316	GUNJAN BHAGERIA	100000	.4623	Public
26	47868278/IN302902	ANIT JAIN	100000	.4623	Public
27	10014328/IN303069	SANJAY KUMAR AGARWAL	100000	.4623	Public
28	10014494/IN303069	ANIL KUMAR AGARWAL	100000	.4623	Public
29	10259059/IN300845	RAJESH PODDAR	100000	.4623	Public
30	10388823/IN300845	SANJAY PODDAR	100000	.4623	Public
31	10388840/IN300845	BALKISHAN PODDAR	100000	.4623	Public
32	10616482/IN300845	SHASHI KANT NANGALIA	100000	.4623	Public
33	10833655/IN301209	ANU BHAGERIA	100000	.4623	Public
34	10179840/IN301209	YRINDA BHAGERIA	100000	.4623	Public
35	21170368/IN301330	LOKESH SHANKERLAL UTTAMCHANDANI	100000	.4623	Public
36	11078390/IN301143	BUSHAN KUMAR UPPAL	75000	.3467	Public
37	1291910100198081	BINA KEDIA	75000	.3467	Public
38	1291910102042382	MOHIT JAIN	75000	.3467	Public
39	1291910102042418	RASHMI JAIN	75000	.3467	Public
40	1294900000130515	ANAN KEDIA	75000	.3467	Public
41	10590325/IN300095	Subhash Kumar Kedia	50000	.2311	Public
42	11804169/IN300095	Bikash Kumar Kedia	50000	.2311	Public
43	12918902000031737	ASHISH BANSAL	50000	.2311	Public
44	12918902000003363	KANIKA AGARWAL	50000	.2311	Public
45	10946605/IN300744	KALPESH KANTILAL MODH	25000	.1156	Public
46	1384140000184578	CHPRAKASH BUOHAM AGRAWAL	25000	.1156	Public
47	12941500000421398	MANDRAMARANI LOKNATH GAMBHIR	25000	.1156	Public

Total :

9900000

45.7676

*M. Anish Patni*  




**SURABHI CHEMICALS AND INVESTMENTS LTD.**

(I)(a) Statement showing details of Depository Receipts (DRs) as on 30/03/2013

Sl. & Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	No of outstanding DRs	No of Shares Underlying Outstanding DRs	Shares underlying outstanding DRs as a % of total No of Shares (i.e., Grand Total (A)+ (B)+(C) indicated in Statement at para (I)(a) above)
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--- Nil ---

 *Mannish K. Satri*

 MAHESHWARI DATA-MATICS PVT. LTD.  
KOLKATA

**MURABHI CHEMICALS AND INVESTMENTS LTD.**

(b) Statement showing holding of Depository Receipts (DRs) where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total no of shares as on 30/03/2013

Sl # Name of the DR Holder	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	No of Shares Underlying Outstanding DRs Shares underlying outstanding DRs as a % of total No of Shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
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--- Nil ---

 *M. Anish K. Satri*

 MESSRS. DATA MICS PVT. LTD.  
KOLKATA