

CHARMS INDUSTRIES LIMITED

FOREX ■ MONEY TRANSFER

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Navrangpura, Ahmedabad-380 009. Phone : 079-2642 2081 Telefax : 2644 0404
E-mail : charmsltd@yahoo.com, charms@satyam.net.in

Name of the Company: Charms Industries Limited			
Scrip Code, Name of the scrip, class of security: 531327, CHARMS , Equity			
Quarter ended: 31st December 2011			
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
Total - D	NIL	NIL	NIL
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
Total - E	NIL	NIL	NIL
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
Total - F	NIL	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)	41,06,100		

FOR CHARMS INDUSTRIES LTD

DIRECTOR

CHARMS INDUSTRIES LIMITED

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"		Shares pledged or otherwise encumbered				
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}	Number of shares	As a percentage of total No. of shares	As a % of grand total (A)+(B)+(C)
1	SHIVKUMAR R CHAUHAN	319385	7.78	0	0.00	0.00
2	SANDIP RAJNIKANT SHAH	59700	1.45	0	0.00	0.00
3	KETAN NALINKANT SHAH	45152	1.10	0	0.00	0.00
4	CHAUHAN SHIVKUMAR RAGHUNANDAN	42459	1.03	0	0.00	0.00
5	HEMAL KETAN SHAH	29341	0.71	0	0.00	0.00
6	HEMAL KETAN SHAH	25350	0.62	0	0.00	0.00
7	MONA SANDIP SHAH	23560	0.57	0	0.00	0.00
8	NEHAL S CHAUHAN	22300	0.54	0	0.00	0.00
9	MONA SANDIP SHAH	19902	0.48	0	0.00	0.00
10	PANTH DEVELOPERS AND FINANCE PVT. LTD.	10000	0.24	0	0.00	0.00
11	NEHAL S CHAUHAN	6000	0.15	0	0.00	0.00
12	NEHAL S CHAUHAN	4840	0.12	0	0.00	0.00
TOTAL		607989	14.81	0	0.00	0.00

FOR CHARMS INDUSTRIES LTD.

S. L. Gauran Chah
DIRECTOR

CHARMS INDUSTRIES LIMITED

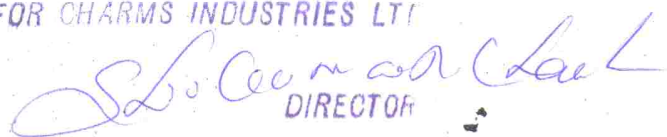
Scrip Code : 531327

Quarter ending : 31-Dec-2011

Details of Locked-in Shares

Sl. No.	Name of the Shareholder	No. of Shares	Locked-in Shares as % of Total No. of Shares
TOTAL	NIL	NIL	NIL

FOR CHARMS INDUSTRIES LTD


DIRECTOR

CHARMS INDUSTRIES LIMITED

(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	MARFATIA STOCK BROKING PRIVATE LIMITED	213543	5.20
2	MAGUNTA RAGHAV	204650	4.98
3	REEMA BHAVIN SHAH	135622	3.30
4	NILESH KANUBHAI SHAH	128589	3.13
5	NEETA NILESH SHAH	116024	2.83
6	MAHESH BALDEV MODI	110404	2.69
7	Babulal H Jain	74375	1.81
8	HASMUKH MULCHAND DOSHI	67409	1.64
9	BINA SHAH FLECK	50000	1.22
TOTAL		1100616	26.80

FOR CHARMS INDUSTRIES LT

S. D. Chandra
 DIRECTOR

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 (1)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
				Number of warrants	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	MARFATIA STOCK BROKING PRIVATE LIMITED	213543	5.2006	Nil	Nil	Nil	Nil	213543	
	Total	213543	5.2006					213543	

FOR CHARMS INDUSTRIES LTD

S. S. Chaudhary
DIRECTOR

CHARMS INDUSTRIES LIMITED

(IXc) 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	MAGUNTA RAGHAV	204650	4.98
2	MARFATIA STOCK BROKING PRIVATE LIMITED	169728	4.13
3	REEMA BHAVIN SHAH	158622	3.86
4	NILESH KANUBHAI SHAH	128589	3.13
5	NEETA NILESH SHAH	116024	2.83
6	MAHESH BALDEV MODI	110404	2.69
7	Babulal H Jain	76589	1.87
8	HASMUKH MULCHAND DOSHI	62909	1.53
9	BINA SHAH FLECK	50000	1.22
10	MARFATIA STOCK BROKING PRIVATE LIMITED	45000	1.10
	PARIKH SONAL HASMUKH	42534	1.04
TOTAL		1165049	28.37

(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}
TOTAL		Nil	Nil	Nil

(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}
TOTAL		Nil	Nil	Nil