

CHARMS INDUSTRIES LIMITED					
SHAREHOLDING PATTERN AS ON 31- Dec - 2013					
Script Code : 531327		CLASS OF SECURITY : EQUITY		Quarter Ended : 31- Dec - 2013	
(I)(a) Statement Showing Shareholding Pattern				Face Value : 10	
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	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	0	0	0		
Warrants	No. of warrant	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	0	0	0		
Total Paid-up capital of the company assuming full conversion of warrants and convertible securities			4106100		

S. L. Ganesan Chel



CHARMS INDUSTRIES LIMITED

SHAREHOLDING PATTERN AS ON 31- Dec - 2013

Quarter Ended : 31- Dec - 2013

Script Code : 531327

CLASS OF SECURITY : EQUITY

Category Code	Category of Shareholder(s)	Number of Shareholder(s)	Total Number of shares	Number of shares held in Dematerialised Form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian	10	703655	698815	17.14	17.14	0	0.00
(a)	Individuals/ Hindu Undivided Family							
(b)	Central Government/ State Government(s)	1	10000		0.24	0.24	0	0.00
(c)	Bodies Corporate							
(d)	Financial Institutions/ Banks							
(e)	Others							
	i) Trusts							
	ii) Directors							
	iii) Employee Welfare Trust	11	713655	698815	17.38	17.38	0	0.00
	SUB TOTAL (A)(1)							
(2)	Foreign							
(a)	Individuals (Non-Residents Individuals/Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Others							
	i) not Specified							
	ii) not Specified							
	iii) not Specified	0	0	0	0.00	0.00	0	0.00
	SUB TOTAL (A)(2)							
	TOTAL Shareholding of Promoter and Promoter Group(A) = (1) + (2)	11	713655	698815	17.38	17.38	0	0.00
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions / Banks							
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							
(h)	Others							
	i) Trusts							
	ii) Not Specified	0	0	0	0.00	0.00		
	SUB TOTAL (B)(1)							
(2)	Non - Institutions	47	537296	531396	13.09	13.09		
(a)	Bodies Corporate							
(b)	Individuals							
	i) Individual Shareholders holding nominal share capital up to Rs.1 Lakh	2959	1604333	976633	39.07	39.07		
	ii) Individual Shareholders holding nominal share capital in excess of Rs.1 Lakh	41	1179030	974930	28.71	28.71		
(c)	Others							
	i) Employees	3	70063	63	1.71	1.71		
	ii) Non Resident Repatriates	1	223	223	0.01	0.01		
	iii) Non Resident Non Repatriates							
	iv) Non domestic Companies							
	v) Trusts	1	1500	1500	0.04	0.04		
	vi) Others							
	vii) Directors & their Relatives & Friends							
	viii) Foreign Nationals	3052	3392445	2484745	82.62	82.62		
	SUB TOTAL (B)(2)	3052	3392445	2484745	82.62	82.62		
	TOTAL Public Shareholding(B) = (1) + (2)	3063	4106100	3183560	100.00	100.00		
	TOTAL (A)+(B)							
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	GRAND TOTAL (A) + (B) + (C)	3063	4106100	3183560	100.00	100.00	0	0.00



S. L. Kumar. Char

(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr.	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 percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
No.		(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SHIVKUMAR R CHAUHAN	319385	7.78	0	0.00	0.00	0	0	0	0	7.78
2	CHAUHAN SHIVKUMAR RAGHUNANDAN	190199	4.63	0	0.00	0.00	0	0	0	0	4.63
3	SANDIP RAJNIKANT SHAH	61028	1.49	0	0.00	0.00	0	0	0	0	1.49
4	KETAN NALINKANT SHAH	45152	1.10	0	0.00	0.00	0	0	0	0	1.10
5	HEMAL KETAN SHAH	25350	0.62	0	0.00	0.00	0	0	0	0	0.62
6	MONA SANDIP SHAH	23560	0.57	0	0.00	0.00	0	0	0	0	0.57
7	NEHAL S CHAUHAN	22300	0.54	0	0.00	0.00	0	0	0	0	0.54
8	PANTH DEVELOPERS AND FINANCE PVT. LTD.	10000	0.24	0	0.00	0.00	0	0	0	0	0.24
9	NEHAL S CHAUHAN	6000	0.15	0	0.00	0.00	0	0	0	0	0.15
10	HEMAL KETAN SHAH	5841	0.14	0	0.00	0.00	0	0	0	0	0.14
11	NEHAL S CHAUHAN	4840	0.12	0	0.00	0.00	0	0	0	0	0.12
TOTAL		713655	17.38	0	0.00	0.00	0	0	0	0	17.38
(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011											



Shubham Chak

(1)(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)}	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 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	AMRAPALI AADYA TRADING & INVESTMENT PVT. LTD	378348	9.21	0	0	0	0	9.21	
2	MAGUNTA RAGHAV	203450	4.95	0	0	0	0	4.95	
3	REEMA BHAVIN SHAH	97265	2.37	0	0	0	0	2.37	
4	YUNUS IDRIS ATTARWALA	78125	1.90	0	0	0	0	1.90	
5	BABULAL JAIN	74738	1.82	0	0	0	0	1.82	
6	BINA SHAH FLECK	50000	1.22	0	0	0	0	1.22	
TOTAL		881926	21.48	0	0	0	0	21.48	



Sh. Arun D. Chak

(D)(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)}	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	AMRAPALI AADYA TRADING & INVESTMENT PVT. LTD.	378348	9.21	0	0	0	0	9.21	
TOTAL		378348	9.21	0	0	0	0	9.21	



Sh. Kumar. Chak

CHARMS INDUSTRIES LIMITED			
Scrip Code : 531327		Quarter ending : 31-Dec-2013	
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		

S. L. Kumar. Chair



<u>Statement showing details of Depository Receipts (DRs)</u>				
(II)(a)				
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		
TOTAL				



Shekhar Chak

(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}
NIL				
TOTAL				



Shri Venkatesh R. Chinn