

Annexure - I**Holding of specified securities****1. Name of Listed Entity : CHARMS INDUSTRIES LIMITED****2. Scrip Code/Name of Scrip/Class of Security : 531327****3. Share Holding Pattern Filed under: Reg. 31(1)(b)**a. If under 31(1)(b) then indicate the report for Quarter ending : **31st DECEMBER, 2015**b. If under 31(1)(c) then indicate date of allotment/extinguishment : **N.A****4. Declaration :** The Listed entity is required to submit the following declaration to the extent of submission of information

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?	-	✓
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	✓
3 Whether the Listed Entity has any shares against which depository receipts are issued?	-	✓
4 Whether the Listed Entity has any shares in locked-in?	-	✓
5 Whether any shares held by promoters are pledge or otherwise encumbered?	-	✓

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange

5. The tabular format for disclosure of holding of specified securities is as follows:-

CHARMS INDUSTRIES LIMITED
Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked In shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: Equity	Class eg: Nill	Total								
(A)	Promoter & Promoter Group	3	871880	0	0	871880	21.23	871880	-	871880	21.23	0	21.23	0	0	0	0	858840
(B)	Public	3094	3234420	0	0	3234420	78.77	3234420	-	3234420	78.77	0	78.77	0	0	0	0	2334120
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	-	0	0.00	0	0.00	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	-	0	0.00	0	0.00	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	-	0	0.00	0	0.00	0	0	0	0	0
	Total	3097	4108100	0	0	4108100	100	4108100	-	4108100	100	0	100	0	0	0	0	0

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CHARMS INDUSTRIES LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Annexure A: Existing Shareholding pattern of the Promoter and Promoter Group																			
(1)	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Share holding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked In shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class Equity	Class eg: Y	Total								
(1)	Indian																		
(a)	Individuals/Hindu undivided Family																		
1)	CHAUHAN SHIVKUMAR RAGHUNANDAN	ACTPC5049G	1	828540	0	0	828540	20.18	828540	-	828540	20.18	0	20.18	0	0	0	0	828540
2)	NEHAL S CHAUHAN	AGWPC4252E	1	33140	0	0	33140	0.81	33140	-	33140	0.81	0	0.81	0	0	0	0	28300
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions/ Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other (Bodies Corporate)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1)	PANTH DEVELOPERS AND FINANCE PVT. LTD.	-	1	10000	0	0	10000	0.24	10000	-	10000	0.24	0	0.24	0	0	0	0	0
(2)	Sub-Total (A)(1)	-	3	871680	0	0	871680	21.23	871680	-	871680	21.23	0	21.23	0	0	0	0	856840
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	-	3	871680	0	0	871680	21.23	871680	0	871680	21.23	0	21.23	0	0	0	0	856840

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CHARMS INDUSTRIES LIMITED

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Share holding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class eg: equity	Class eg: Y	Total								
(1)	Institutions	-	-	-	-	-	0	0	-	-	0	0	-	0	-	-	-	0	
(a)	Mutual Funds/	-	-	-	-	-	0	0	-	-	0	0	-	0	-	-	NA	0	
(b)	Venture Capital Funds	-	-	-	-	-	0	0	-	-	0	0	-	0	-	-	NA	0	
(c)	Alternate Investment Funds	-	-	-	-	-	0	0	-	-	0	0	-	0	-	-	NA	0	
(d)	Foreign Venture Capital	-	-	-	-	-	0	0	-	-	0	0	-	0	-	-	NA	0	
(e)	Foreign Portfolio Investors	-	-	-	-	-	0	0	-	-	0	0	-	0	-	-	NA	0	
(f)	Financial Institutions/ Banks	-	-	-	-	-	0	0	-	-	0	0	-	0	-	-	NA	0	
(g)	Insurance Companies	-	-	-	-	-	0	0	-	-	0	0	-	0	-	-	NA	0	
(h)	Provident Funds/ Pension Funds	-	-	-	-	-	0	0	-	-	0	0	-	0	-	-	NA	0	
(i)	Any Other (specify)	-	-	-	-	-	0	0	-	-	0	0	-	0	-	-	NA	0	
	Sub-Total (B)(1)	-	0	0	0	0	0	0	-	-	0	0	-	0	-	-	NA	0	
(2)	Central Government/ State Government(s)/ President of	-	-	-	-	-	0	0	0	0	0	0	-	0	0	0	NA	0	
	Sub-Total (B)(2)	-	0	0	0	0	0	0	-	-	0	0	-	0	-	-	NA	0	
(3)	Non-institutions	-	-	-	-	-	-	-	0	0	0	0	-	0	0	0	NA	0	
(a)	Individuals -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
i.	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	-	3030	2122497	-	-	2122497	51.69	2122497	-	2122497	51.69	-	51.69	-	-	NA	1380497	
ii.	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	-	18	798709	-	-	798709	19.45	798709	-	798709	19.45	-	19.45	-	-	NA	716309	
1)	BABULAL JAIN	-	1	108295	-	-	108295	2.64	108295	-	108295	2.64	-	2.64	-	-	NA	108295	
2)	RAJENDRA DHIRAILAL GANDHI	-	1	100000	-	-	100000	2.44	100000	-	100000	2.44	-	2.44	-	-	NA	100000	
3)	REEMA BHAVIN SHAH	-	1	97265	-	-	97265	2.37	97265	-	97265	2.37	-	2.37	-	-	NA	97265	
4)	PRATIK RAJENDRA GANDHI	-	1	50000	-	-	50000	1.22	50000	-	50000	1.22	-	1.22	-	-	NA	50000	
5)	LAXMIPAT DUDHERIA	-	1	48307	-	-	48307	1.18	48307	-	48307	1.18	-	1.18	-	-	NA	48307	
6)	VIPUL RAJENDRABHAI GANDHI	-	1	45000	-	-	45000	1.10	45000	-	45000	1.10	-	1.10	-	-	NA	45000	
(b)	NBFCs registered with RBI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
(c)	Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
(d)	Overseas Depositories (holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
(e)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
i.	Bodies Corporate	-	42	242928	-	-	242928	5.92	242928	-	242928	5.92	-	5.92	-	-	NA	237028	
1)	AMRAPAU AADYA TRADING & INVESTMENT PVT. LTD.	-	1	129112	-	-	129112	3.14	129112	-	129112	3.14	-	3.14	-	-	NA	129112	
ii.	Non Resident Repatriates	-	3	70083	-	-	70083	1.71	70083	-	70083	1.71	-	1.71	-	-	NA	63	
1)	BINA SHAH FLECK	-	1	50000	-	-	50000	1.22	50000	-	50000	1.22	-	1.22	-	-	NA	0	
iii.	Non Resident Non Repatriates	-	1	223	-	-	223	0.01	223	-	223	0.01	-	0.01	-	-	NA	223	
	Sub-Total (B)(3)	-	3098	3234420	0	0	3234420	78.77	3234420	0	3234420	78.77	0	78.77	0	0	NA	2334120	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	-	3098	3234420	0	0	3234420	78.77	3234420	0	3234420	78.77	0	78.77	0	0	NA	2334120	

S. Suleman & Co. Chartered Accountants

CHARMS INDUSTRIES LIMITED

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Shareholding pattern of the Non Promoter- Non Public shareholder																		
Category & Name of the Shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (VII = IV+V+VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked In shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: Equity	Class eg:Nil	Total								
(1) Custodian/DR Holder																		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																		
NIL																		
S. Subramanian D. Chaitanya																		

S. L. Chaudhary