### 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?		
	entity has issued any partly paid up shares?	-	٧
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		
	2 convertible Securities or Warrants?	-	٧
3	Whether the Listed Entity has any shares against which depository receipts are issued?		
	receipts are issued?	-	٧
4	Whether the Listed Entity has any shares in locked-in?		
		-	٧
5	Whether any shares held by promoters are pledge or otherwise encumbered?		
	promoters are preuge of otherwise encumbered?	·	٧

<sup>\*</sup> 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:-

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## CHARMS INDUSTRIES LIMITED

## Table I - Summary Statement holding of specified securities

Category (1)	ry Category of shareholder (II)	Nos. of shareholders (III)	No. of fully pald up equity shares held (IV)	No. of Partly pald-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Votin	ng Rights held in (IX)	each class of	f securities	No. of Shares	Shareholding, as a % assuming full conversion of convertible securities ( as a		or of Locked in shares (XII)	Numb pledged enc	er of Shares	Number of equity shares held in dematerialized forr (XIV)
							(VIII) As a % of (A+B+C2)	No o	of Voting Rights		Total as	Warrants) (X)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
	romoter &							Class eg: Equity	Class eg:Nill	Total	(A+B+C)		(A+B+C2)					
	romoter Group	3	871680	0	0	871680	21.23						1		1 1		İ	
	on Promoter-Non	3094	3234420	0	0	3234420		871680	-	871680	21.23	0						
) P	ublic	0	0	0		3234420	78.77	3234420	9	3234420	78.77	0	21.23	0	0			050010
SI	hares underlying	-		9	0	0	0.00	0				D	78.77	0	0		O NA	858840
1) D	Rs	. 0	0	0	0					0	0.00	0	0.00	0	0		NA.	2334120
	nares held by nployee Trusts	0	0	0		0	NA	0		0	0.00	0	NA		0	^	IA	0
				3	0	0	0.00	0	-				NA	0	0		A	0
То	tal	3097	4106100	0						0	0.00	0	0.00	0	0			
				0	0	4106100	100	4106100		4106100	100	0		0	0	N	A	0
							140				130	0	100	0	0	T		0
							100											3190960

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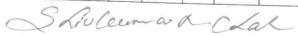
### CHARMS INDUSTRIES LIMITED

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

	Category & Name of the Shareholder (I)	S PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly	No. of shares	Total nos shares held (VII :	Share holding	Number of	of Voting Right Securi (IX)	s held in ea itles )			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of	5	hares (XII)	Numbe pledged e encu	r of Shares or otherwise mbered KIII)	Number of equity shar held in dematerialized form (XIV)
								As a % of (A+B+C2)	Class Equity			Total as a % of (A+B+C)	Warrants)	diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
1)	Indian	-										1 1				1 1			
1)	Individuals/Hindu undivided Family											1 1				1			
		ACTPC5049G	-	-				-										1	
	CHAUHAN SHIVKUMAR RAGHUNANDAN NEHAL S CHAUHAN		1	828540	0	0	828540												
	Central Government/ State	AGWPC4252E	1	33140	0	-	020040	20.18	828540	-	828540	20.18						-	
)	Government(s)			00140	0	0	33140	0.81	33140			20.18	0	20.18	0	0			
)	Financial Institutions/ Banks			-	-	-			55140		33140	0.81	0	0.81		-	U	0	828540
	Any Other	-						-		-				0.61	0	0	0	0	
)	(Bodies Corporate)			-		-	-	-				-	-	-	- 1				28300
	PANTH DEVELOPERS AND FINANCE PVT.			-	-	1-				-	-							-	
1	LTD.				-			-		-	_	. 1		-	-	-		1.	
	Sub-Total (A)(1)	-	1/	10000	0	0	10000	4				-		-	1-				
	Foreign	-	3	871580	0		10000	0.24	10000	- [	10000	0.24			-			-	
	Individuals (Non-Resident Individuals/			-1.100	- 0	0	871680	21.23	871680			0.24	0	0.24	0	0	0		
	Foreign individuals)			-	-	-		1.	07 1000		871680	21.23	0	21.23			U	0	0
	Government		-	-	-	1-						-		21.23	0	0	0	0	
	Institutions	-	-	_	-			-	-						-	-	. 2	-	858840
	Foreign Portfolio Investor		-	-	-	- "	-	1.	-		-	-	]-	-	1.				
	Any Other (specify)			-		-				-		-				-	-	-	
	Sub-Total (A)(2)			-	-	-			-	-	-			-	-	-			
			-	-	-	-			-	-	-					-	1.		
				-	-	-				-		-	-	-	-	-	-	-	
-	Fotal Shareholding of Promoter and		3	871880					-						-	-	-	-	
	Promoter Group (A)= (A)(1)+(A)(2)				0	0	871680	21.23	871680	0	871680	21.23				-	-	-	
													o l	21.23	0	0	اه		1

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		5.8° R	190	Ti	ible III -	Stateme	nt showl	ng shari	eholdin	IES LIMI g patter	n of the	Public s	hareholde	r				-	
	Category & Name of the Sharsholders (1)	PAN (II)	Nos. of shæreholders (III)	No. of fully	No. of Partiy peld- up equity shares held (V)	No. of shares underlying Depository Recalpts (VI)		Share holding as a % of total no. of shares (calculated	Number	r of Voting Rig sec	ghts held in ea urities (IX)		No. of Shares Underlying Outstanding convertible securities (including	Shareholding , as a % assuming full conversion of convertible securities ( as a	Number in s	of Locked hares	Number of pledge others encumber (XIII	d or vise pared	Number o equity shar held in dematerieliz form
								as per SCRR, 1957)	No of Voting Rights Total				Warrants) (X)	capital)	No. (a)	As a % of total Shares	9252	As a % of total	(XIV)
								(VIII) As a % of (A+B+C2)	Class eg: equity	Class eg:Y	Total	% of (A+B+C)		(XI)= (VII)+(X) As a % of (A+B+C2)		held (b)		held (b)	
(1)	Institutions											-							
(a)	Mutual Funds/	-		-		-	0	0				0		-					
(b)	Venture Capital Funds	-	-	-	-	- 1	0	0						0		-		NA	
(c)	Alternate investment Funds	-	14		-		0	0			0	0	-	0		-		NA	
(d) (e)	Foreign Venture Capital Foreign Pertiolio Investors	-	-	-	-	-	0	0		-	0	1	16	0				NA NA	
1-1	roragn Portions Investors	-	-		-	-	0	0		-	0			0		-		NA NA	
(f) (g)	Financial Institutions/ Banks Insurance Companies	- 1-			-		0	0		-	0		-	0	-			NA NA	
(h) (i)	Provident Funds/ Pension Funds Any Other (specify)		-	-		-	0	0	-		0		:	0		-		NA NA	
	Sub-Total (8)(1)	-	0	0	-	-	0	0	V	-	0	0							
	Central Government/State	-		- 0	0	0	0	0	0	0	0		0	0	-	-		NA	
(2)	Government(s)/President of			-		-	0	0	-		0		- 0	0	0	0		NA	
(3)	Sub-Total (B)(2) Non-institutions	-	0	0	0	0	0	0	D					· U	. 1	-		NA	
(a)	Individuals -		-	-		-	-	-	U	0	0	0	0	0	0	0		NA	
1-7	Individues -		-	-	-	-		-		-		-	-			-		NA	
l.	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		3030	2122497			2122497	51.69	2122497		2122497	51.69	-	51.69	-	-		NA NA	138049
		+	18	798709			798709	19.45	798709		798709	19.45							
1.	Individual shareholders holding nominal share capital in excess of Rs. 2 takhs										730703	13.43		19.45				NA	716309
1	BABULAL JAIN		1	108295	-		109305								1			- 1	
2	RAJENDRA DHIRAJLAL GANDHI		1	100000	-	-	108295	2.64	108295	-	108295	2.64	-	2.64	-			No	
	REEMA BHAVIN SHAH							2.44	100000	-	100000	2.44	-	2.44	-	-		NA NA	108295
4	PRATIK RAJENDRA GANDHI		1	97265		-	97265	2.37	97265		077.00							NA.	100000
5	LAXMIPAT DUDHERIA	-	1	50000	-		50000	1.22	50000	14	97265 50000	2.37	-	2.37	-	-		NA	97265
	VIPUL RAJENDRABHAI GANDHI		1	48307 45000	-1	-	48307	1.18	48307	-	48307	1.22		1.22				NA	50000
6	THE REPUBLISHED GANDHI		•	43000	7		45000	1.10	45000	-	45000	1.10		1.18				NA	48307
)	NBFCs registered with RBI Employee Trusts				-	-	-	-				-	-	-		+		NA NA	45000
i)	Overseas Depositories (holding DRs) (balancing figure)	-	-		-	-	-	-	-	-	-	-	-	-	-			NA NA	
)	Any Other (specify)			-	-								1					MA	1
	Bodies Corporate		42	242928	-		242928	5.92	242928						-	-+		_	
1)	AMRAPALI AADYA TRADING &		1	129112	-	-	129112	3.14	129112		242928	5.92	-	5.92		-		NA.	0070
-1	INVESTMENT PVT, LTD. Non Resident Repertriates								122 12	-	129112	3.14	-	3.14	-			NA NA	237028
13	BINA SHAH FLECK	_	3	70083			70083	1.71	70083		70083	4.51						1174	129112
		-	- 1	50000	-		50000	1.22	50000	-	50000	1.71	-	1.71	-	-		NA	63
	Non Resident Non Repartriates		1	223	-		223	0.01	223	-	223	0.01	-	0.01	-			NA NA	0 223
	Sub-Total (B)(3)	-	3094	3234420	0	0	3234420	78.77	2224420				120						.23
	Facel D. L. W. etc.	-	3095	3234420	0	0	3234420		3234420 3234420	0	3234420	78.77	0	78.77	0	0		NA	224
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)								-204420	0	3234420	78.77	0	78.77	0	0		NA	2334120



## CHARMS INDUSTRIES LIMITED

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

	Category & Name of the Shareholders (I)	PAN (II)	Nas. of shareholders (III)	1 140.01	Partiy	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII =	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Vot	ing Rights held in (IX)	each class	of securities	No. of Shares Underlying Outstanding convertible securities (Including Warrants)		Number sh	of Locked in pares XII)	othe encun	of Shares ged or rwise nbered	Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights  Class eg: Equity   Class eg: Nill   Total			Total as a	(X)	capital) (XI)= (VII)+(X)	No. (a)	As a % of total	No.	As a %	
.)	Custodian/DR Holder								Singuly	Class eg: 4( )	Total	(A+B+C)		As a % of (A+B+C2)		Shares held (b)	ial	of total Shares held (b)	
)	Employee Benefit Trust (under SEB) (Share based Employee Benefit) Regulations, 2014)																		
										NIL									1
	Total Non- Promoter- Non Public Shareholding: C)= (C)(1)+(C)(2)																		

Shir Coura n. Chart