

CHARMS INDUSTRIES LIMITED

SHAREHOLDING PATTERN AS ON 30- Jun - 2013

CLASS OF SECURITY : EQUITY

Quarter Ended : 30- Jun - 2013

Face Value : Rs.10/-

(I)(a) Statement Showing Shareholding Pattern

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	As a % of total no. of shares of the
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			41051000

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							
(a)	Individuals/ Hindu Undivided Family	10	663055	658215	16.15	16.15	0	0.00
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	1	10000		0.24	0.24	0	0.00
(d)	Financial Institutions/ Banks							
(e)	Others							
	i)Trusts							
	ii)Directors							
	iii)Employee Welfare Trust							
	SUB TOTAL (A)(1)	11	673055	658215	16.39	16.39	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Residents Individuals/Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Others							
	i)not Specified							
	ii)not Specified							
	ii)not Specified							
	SUB TOTAL (A)(2)	0	0	0	0.00	0.00	0	0.00
	TOTAL Shareholding of Promoter and Promoter Group(A) = (1) + (2)	11	673055	658215	16.39	16.39	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							
	SUB TOTAL (B)(1)	0	0	0	0.00	0.00		
(2)	Non - Institutions							
(a)	Bodies Corporate	45	314770	308870	7.67	7.67		
(b)	Individuals							
	i) Individual Shareholders holding nominal share capital up to Rs.1 Lakh	2956	1606690	978490	39.13	39.13		
	ii) Individual Shareholders holding nominal share capital in excess of Rs.1 Lakh	40	1440849	1236749	35.09	35.09		
(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							
	vii)Others	1	450	450	0.01	0.01		
	vi)Directors & their Relatives & Friends							
	viii)Foreign Nationalas							
	SUB TOTAL (B)(2)	3046	3433045	2524845	83.61	83.61		
	TOTAL Public Shareholding(B) = (1) + (2)	3046	3433045	2524845	83.61	83.61		
	TOTAL (A)+(B)	3057	4106100	3183060	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	GRAND TOTAL (A) + (B) + (C)	3057	4106100	3183060		100.00	0	0.00

(I)(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 (V)=(V)/(III)*100	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.	(II)	(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	126099	3.07	0	0.00	0.00	0	0	0	0	3.07	
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	29341	0.71	0	0.00	0.00	0	0	0	0	0.71	
6	HEMAL KETAN SHAH	25350	0.62	0	0.00	0.00	0	0	0	0	0.62	
7	MONA SANDIP SHAH	23560	0.57	0	0.00	0.00	0	0	0	0	0.57	
8	NEHAL S CHAUHAN	22300	0.54	0	0.00	0.00	0	0	0	0	0.54	
9	PANTH DEVELOPERS AND FINANCE PVT. LTD.	10000	0.24	0	0.00	0.00	0	0	0	0	0.24	
10	NEHAL S CHAUHAN	6000	0.15	0	0.00	0.00	0	0	0	0	0.15	
11	NEHAL S CHAUHAN	4840	0.12	0	0.00	0.00	0	0	0	0	0.12	
TOTAL		673055	16.39	0	0.00	0.00	0	0	0	0	16.39	

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(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) indicated	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	MAGUNTA RAGHAV	203450	4.95	0	0	0	0	4.95
2	DANISH MOHAMED TAHER SAYED	200000	4.87	0	0	0	0	4.87
3	RAHIL TAHER SAYED	190190	4.63	0	0	0	0	4.63
4	REEMA BHAVIN SHAH	97265	2.37	0	0	0	0	2.37
5	AMRAPALI AADYA TRADING & INVESTMENT PVT. LTD.	92282	2.25	0	0	0	0	2.25
6	BABULAL JAIN	74739	1.82	0	0	0	0	1.82
7	BINA SHAH FLECK	50000	1.22	0	0	0	0	1.22
TOTAL		907926	22.11	0	0	0	0	22.11

(I)(c)(ii)	<u>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</u>						
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 (I)(a) above}	Details of warrants Number of warrants	As a % total number of warrant s of the same class	Details of convertible Number of convertible securities held of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted

NIL

CHARMS INDUSTRIES LIMITED				
Scrip Code : 531327		Quarter ending : 30-Jun-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		

(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}
1		NIL		
TOTAL				

(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		