

CHARMS INDUSTRIES LIMITED

SHAREHOLDING PATTERN AS ON 30- Jun - 2015

Quarter Ended : 30- Jun - 2015

CLASS OF SECURITY : EQUITY

Face Value : 10

Script Code : 531327

(I)(a) Statement Showing Shareholding Pattern

	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
Partly paid-up shares		0	0
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total			
Outstanding convertible securities		As a % of total no. of outstanding convertible	As a % of total no. of shares of the company assuming full conversion
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total			
Warrants		As a % of total no. of warrants	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			4106100
Total Paid-up capital of the company assuming full conversion of warrants and convertible			



Shravan N. Chak

CHARMS INDUSTRIES LIMITED

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CLASS OF SECURITY : EQUITY

Quarter Ended : 30- Jun - 2015

Face Value : 10

(I)(a) Statement Showing Shareholding Pattern

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	5	861680	856840	20.99	20.99	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)	6	871680	856840	21.23	21.23	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)	6	871680	856840	21.23	21.23	0	0
(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	249404	243504	6.07	6.07		
(b)	Individuals							
	i) Individual Shareholders holding nominal share capital up to Rs.1 Lakh	3011	1703942	1081542	41.50	41.50		
	ii) Individual Shareholders holding nominal share capital in excess of Rs.1 Lakh	47	1210788	1006688	29.49	29.49		
(c)	Others							
	i) Employees							
	ii) Non Resident Repatriates	3	70063	63	1.71	1.71		
	iii) Non Resident Non Repatriates	1	223	223	0.01	0.01		
	iv) Non domestic Companies							
	v) Trusts							
	vi) Others							
	vi) Directors & their Relatives & Friends							
	viii) Foreign Nationals							
	SUB TOTAL (B)(2)	3107	3234420	2332020	78.77	78.77		
	TOTAL Public Shareholding(B) = (1) + (2)	3107	3234420	2332020	78.77	78.77		
	TOTAL (A)+(B)	3113	4106100	3188860	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	GRAND TOTAL (A) + (B) + (C)	3113	4106100	3188860	100.00	100.00	0	0.00



Shri Kumar R. Chak

CHARMS INDUSTRIES LIMITED

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

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		
												(III)
No.	(II)											
1	CHAUHAN SHIVKUMAR RAGHUNANDAN	509155	12.40	0	0.00	0.00	0.00	0	0	0	12.40	7.78
2	SHIVKUMAR R CHAUHAN	319385	7.78	0	0.00	0.00	0.00	0	0	0	0.54	0.24
3	NEHAL S CHAUHAN	22300	0.54	0	0.00	0.00	0.00	0	0	0	0.15	0.12
4	PANTH DEVELOPERS AND FINANCE PVT. LTD.	10000	0.24	0	0.00	0.00	0.00	0	0	0	0.15	0.12
5	NEHAL S CHAUHAN	6000	0.15	0	0.00	0.00	0.00	0	0	0	0.12	21.23
6	NEHAL S CHAUHAN	4840	0.12	0	0.00	0.00	0.00	0	0	0	0.00	0.00
TOTAL		871680	21.23	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Annexure 2B(2) 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



Shri Ramcharan Chak

CHARMS INDUSTRIES LIMITED

Scrip Code : 531327

Quarter ending : 30-Jun-2015

Details of Locked-in Shares

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



Shiv Kumar Chahal

(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) indicated in Statement at para	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 convertible securities of the same class		
1	AMRAPALI AADYA TRADING & INVESTMENT PVT. LTD.	131513	3.20	0	0	0	0	3.20	
2	BABULAL JAIN	108295	2.64	0	0	0	0	2.64	
3	RAJENDRA DHIRAJAL GANDHI	100000	2.44	0	0	0	0	2.44	
4	REEMA BHAVIN SHAH	97265	2.37	0	0	0	0	2.37	
5	PRATIK RAJENDRA GANDHI	50000	1.22	0	0	0	0	1.22	
6	BINA SHAH FLECK	50000	1.22	0	0	0	0	1.22	
7	LAXMIPAT DUDHERIA	48307	1.18						
8	VIPUL RAJENDRABHAI GANDHI	45000	1.10	0	0	0	0	1.10	
TOTAL		630380	15.35	0	0	0	0	15.35	



Sh. C. C. C. C.

(I)(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)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		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	
TOTAL				NIL		



Sarbjit Singh

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



Shalini 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}
TOTAL			NIL	



Shri Anand Chak