

CHARMS INDUSTRIES LIMITED				
SHAREHOLDING PATTERN AS ON 31- Mar - 2013				
Script Code : 531327		CLASS OF SECURITY : EQUITY		Quarter Ended : 31- Mar - 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	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
	Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding	As a % of total no. of shares of the company assuming full
	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			4106100



# CHARMS INDUSTRIES LIMITED

SHAREHOLDING PATTERN AS ON 31- Mar - 2013

Script Code : 531327

CLASS OF SECURITY : EQUITY

Quarter Ended : 31- Mar - 2013

(I)(a) Statement Showing Shareholding Pattern

Face Value : 10

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							
	<b>SUB TOTAL (A)(1)</b>	<b>11</b>	<b>673055</b>	<b>658215</b>	<b>16.39</b>	<b>16.39</b>	<b>0</b>	<b>0.00</b>
(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							
	<b>SUB TOTAL (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL Shareholding of Promoter and Promoter Group(A) = (1) + (2)</b>	<b>11</b>	<b>673055</b>	<b>658215</b>	<b>16.39</b>	<b>16.39</b>	<b>0</b>	<b>0.00</b>
(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							
	<b>SUB TOTAL (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
(2)	Non - Institutions							
(a)	Bodies Corporate	45	312622	306722	7.61	7.61		
(b)	Individuals							
	i) Individual Shareholders holding nominal share capital up to Rs.1 Lakh	2957	1609236	980136	39.19	39.19		
	ii) Individual Shareholders holding nominal share capital in excess of Rs.1 Lakh	40	1440901	1236801	35.09	35.09		
(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							
	vii)Others							
	vi)Directors & their Relatives & Friends							
	viii)Foreign Nationals							
	<b>SUB TOTAL (B)(2)</b>	<b>3046</b>	<b>3433045</b>	<b>2523945</b>	<b>83.61</b>	<b>83.61</b>		
	<b>TOTAL Public Shareholding(B) = (1) + (2)</b>	<b>3046</b>	<b>3433045</b>	<b>2523945</b>	<b>83.61</b>	<b>83.61</b>		
	<b>TOTAL (A)+(B)</b>	<b>3057</b>	<b>4106100</b>	<b>3182160</b>	<b>100.00</b>	<b>100.00</b>		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>3057</b>	<b>4106100</b>	<b>3182160</b>		<b>100.00</b>	<b>0</b>	<b>0.00</b>



(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	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.											
(I)	(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	0.57
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))	Details of warrants	Details of convertible	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	97267	2.37	0	0	0	0	2.37
5	AMRAPALI AADYA TRADING & INVESTMENT PVT. LTD.	90066	2.19	0	0	0	0	2.19
6	BABULAL JAIN	74789	1.82	0	0	0	0	1.82
7	BINA SHAH FLECK	50000	1.22	0	0	0	0	1.22
<b>TOTAL</b>		<b>905762</b>	<b>22.06</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>22.06</b>

*Sd/- (Signature)*

(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		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
				Number of warrants	As a % of total number of warrant securities of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
								NIL

*Sd/-* *Securities*

# CHARMS INDUSTRIES LIMITED

Scrip Code : 531327

Quarter ending : 31-Mar-2013

## Details of Locked-in Shares

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

*S. L. Coom*

(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 of shares (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				
TOTAL		NIL		

*S. L. Grew*

(II)(b) <u>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</u>				
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				

*Sh. Gov*