

CHARMS INDUSTRIES LIMITED									
SHAREHOLDING PATTERN AS ON 31- Mar - 2014									
Script Code : 531327				CLASS OF SECURITY : EQUITY				Quarter Ended : 31- Mar - 2014	
(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 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 warrants		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				
Total Paid-up capital of the company assuming full conversion of warrants and convertible					4106100				

X Sd/ Geeta R. Chack

CHARMS INDUSTRIES LIMITED

SHAREHOLDING PATTERN AS ON 31- Mar - 2014

Script Code : 531327

CLASS OF SECURITY : EQUITY

Quarter Ended : 31- Mar - 2014

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	707655	702815	17.23	17.23	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	717655	702815	17.48	17.48	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	717655	702815	17.48	17.48	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	44	514057	508157	12.52	12.52		
(b)	Individuals							
	i) Individual Shareholders holding nominal share capital up to Rs.1 Lakh	2962	1602672	975172	39.03	39.03		
	ii) Individual Shareholders holding nominal share capital in excess of Rs.1 Lakh	42	1201430	997330	29.26	29.26		
(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 Nations							
	SUB TOTAL (B)(2)	3052	3388445	2480945	82.52	82.52		
	TOTAL Public Shareholding(B) = (1) + (2)	3052	3388445	2480945	82.52	82.52		
	TOTAL (A)+(B)	3063	4106100	3183760	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	GRAND TOTAL (A) + (B) + (C)	3063	4106100	3183760	100.00	100.00	0	0.00

x S. Subramaniam Char

(1)(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 full conversion of warrants and convertible securities) as a % of diluted share capital
No.		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
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)
1	SHIVKUMAR R CHAUHAN	319385	7.78	0	0.00	0.00	0	0	0	7.78
2	CHAUHAN SHIVKUMAR RAGHUNANDAN	194199	4.73	0	0.00	0.00	0	0	0	4.73
3	SANDIP RAJNIKANT SHAH	61028	1.49	0	0.00	0.00	0	0	0	1.49
4	KETAN NALINKANT SHAH	45152	1.10	0	0.00	0.00	0	0	0	1.10
5	HEMAL KETAN SHAH	23350	0.62	0	0.00	0.00	0	0	0	0.62
6	MONA SANDIP SHAH	23560	0.57	0	0.00	0.00	0	0	0	0.57
7	NEHAL S CHAUHAN	22300	0.54	0	0.00	0.00	0	0	0	0.54
8	PANTH DEVELOPERS AND FINANCE PVT. LTD.	10000	0.24	0	0.00	0.00	0	0	0	0.24
9	NEHAL S CHAUHAN	6000	0.15	0	0.00	0.00	0	0	0	0.15
10	HEMAL KETAN SHAH	5841	0.14	0	0.00	0.00	0	0	0	0.14
11	NEHAL S CHAUHAN	4840	0.12	0	0.00	0.00	0	0	0	0.12
	TOTAL	717655	17.48	0	0.00	0.00	0	0	0	17.48
(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011										

x Sh. Gaurav Chaudhary

(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 Number of warrants held	Details of warrants As a % total number of warrants of the same class	Details of convertible securities held Number of convertible securities held	% w.r.t total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
1	AMRAPALI AADYA TRADING & INVESTMENT PVT. LTD	378349	9.21	0	0	0	0	9.21	
2	MAGUNTA RAGHAV	203450	4.95	0	0	0	0	4.95	
3	REEMA BHAVIN SHAH	97265	2.37	0	0	0	0	2.37	
4	YUNUS IDRIS ATTARWALA	78125	1.90	0	0	0	0	1.90	
5	BABULAL JAIN	74738	1.82	0	0	0	0	1.82	
6	BINA SHAH FLECK	50000	1.22	0	0	0	0	1.22	
TOTAL		881927	21.48	0	0	0	0	21.48	

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(1)(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)}	Details of		Details of		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	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	AMRAPALI AADYA TRADING & INVESTMENT PVT. LTD.	378349	9.21	0	0	0	0	9.21	
TOTAL		378349	9.21	0	0	0	0	9.21	

Shilpa Aarya

CHARMS INDUSTRIES LIMITED			
Scrip Code : 531327		Quarter ending : 31-Mar-2014	
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		

X S. S. Grewal C. Law

(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					

Subrata Chak

(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. Anant Chahal