

CHARMS INDUSTRIES LIMITED			
SHAREHOLDING PATTERN AS ON 30- Sep - 2014			
Script Code : 531327	CLASS OF SECURITY : EQUITY	Quarter Ended : 30- Sep - 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 conversion of
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			4106100

Shri Gaurav Chak

CHARMS INDUSTRIES LIMITED

SHAREHOLDING PATTERN AS ON 30- Sep - 2014

Script Code : 531327

CLASS OF SECURITY : EQUITY

Quarter Ended : 30- Sep - 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	5	854223	849383	20.80	20.80	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	864223	849383	21.05	21.05	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							
	iii) 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	864223	849383	21.05	21.05	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	55	263296	257396	6.41	6.41		
(b)	Individuals							
	i) Individual Shareholders holding nominal share capital up to Rs.1 Lakh	3023	1709325	1084725	41.63	41.63		
	ii) Individual Shareholders holding nominal share capital in excess of Rs.1 Lakh	46	1198970	994870	29.20	29.20		
(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)	3128	3241877	2337277	78.95	78.95		
	TOTAL Public Shareholding(B) = (1) + (2)	3128	3241877	2337277	78.95	78.95		
	TOTAL (A)+(B)	3134	4106100	3186660	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	GRAND TOTAL (A) + (B) + (C)	3134	4106100	3186660	100.00	100.00	0	0.00

Sd/- Anand Chak

(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.		(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	CHAUHAN SHIVKUMAR RAGHUNANDAN	501698	12.22	0	0.00	0.00	0	0	0	0	12.22
2	SHIVKUMAR R CHAUHAN	319385	7.78	0	0.00	0.00	0	0	0	0	7.78
3	NEHAL S CHAUHAN	22300	0.54	0	0.00	0.00	0	0	0	0	0.54
4	PANTH DEVELOPERS AND FINANCE PVT. LTD.	10000	0.24	0	0.00	0.00	0	0	0	0	0.24
5	NEHAL S CHAUHAN	6000	0.15	0	0.00	0.00	0	0	0	0	0.15
6	NEHAL S CHAUHAN	4840	0.12	0	0.00	0.00	0	0	0	0	0.12
	TOTAL	864223	21.05	0	0.00	0.00	0	0	0	0	21.05
(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011											

Sru Kumar Chak

CHARMS INDUSTRIES LIMITED

Scrip Code : 531327

Quarter ending : 30-Sep-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			

Sh. Laxman Chaudhary

(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 percent age 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	
TOTAL				NIL				

S. Suman Chak

(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 % of 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.	131513	3.20	0	0	0	0		3.20
2	BABULAL JAIN	108295	2.64	0	0	0	0		2.64
3	RAJENDRA DHIRAJLAL GANDHI	100000	2.44	0	0	0	0		2.44
4	REEMA BHAVIN SHAH	97265	2.37	0	0	0	0		2.37
5	VIMAL C SHAH HUF	50989	1.24	0	0	0	0		1.24
6	PRATIK RAJENDRA GANDHI	50000	1.22	0	0	0	0		1.22
7	BINA SHAH FLECK	50000	1.22	0	0	0	0		1.22
8	VIPUL RAJENDRABHAI GANDHI	45000	1.10	0	0	0	0		1.10
TOTAL		633062	15.42	0	0	0	0		15.42

Shubman Shah

(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					

Seen

(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				

Signature