

CHARMS INDUSTRIES LIMITED				
SHAREHOLDING PATTERN AS ON 31- Dec - 2012				
Script Code : 531327		CLASS OF SECURITY : EQUITY		Quarter Ended : 31- Dec - 2012
(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	
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				4105100

Sd/- (Comd. Chk)

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	42	525594	519694	12.80	12.80		
(b)	Individuals							
	i) Individual Shareholders holding nominal share capital up to Rs.1 Lakh	2964	1612049	982749	39.26	39.26		
	ii) Individual Shareholders holding nominal share capital in excess of Rs.1 Lakh	39	1067976	863876	26.01	26.01		
(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	5	157140	157140	3.83	3.83		
	vi)Directors & their Relatives & Friends							
	viii)Foreign Nations							
	SUB TOTAL (B)(2)	3054	3433045	2523745	83.61	83.61		
	TOTAL Public Shareholding(B) = (1) + (2)	3054	3433045	2523745	83.61	83.61		
	TOTAL (A)+(B)	3065	4106100	3181960	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	GRAND TOTAL (A) + (B) + (C)	3065	4106100	3181960		100.00	0	0.00

S. S. Co. ma R. Co. Ltd

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr. No.	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. of sub-clause (D)(a)	As a percentage (V)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (D)(a)	Number of warrants held	As a % of total number of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(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 RAJINIKANT 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

Sd/- Gaurav Chakra

(D)(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 of total number of warrants held	As a % of total number of warrants of the same class	Details 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.	350000	8.52					8.52	
2	MARFATIA STOCK BROKING PRIVATE LIMITED	152000	3.70	0	0	0	0	3.70	
3	MAGUNTA RAGHAV	203450	4.95	0	0	0	0	4.95	
4	NILESH KANUBHAI SHAH	45325	1.10	0	0	0	0	1.10	
5	REEMA BHAVIN SHAH	97267	2.37	0	0	0	0	2.37	
6	Babulal H Jain	74775	1.82	0	0	0	0	1.82	
7	BINA SHAH FLECK	50000	1.22	0	0	0	0	1.22	
TOTAL		972817	23.69	0	0	0	0	23.69	

Shri. Gaurav Chaudhary

(D)(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 securities		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 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.	350000	8.52	0	0	0	0	8.52
TOTAL		350000	8.52	0	0	0	0	8.52

Shri Gaurav Shank

CHARMS INDUSTRIES LIMITED

Scrip Code : 531327

Details of Locked-in Shares

Quarter ending : 31-Dec-2012

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

S. S. Srinivasan

(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				

S. Anand Chak

(11)(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 (1)(a) above}
NIL				
TOTAL				

S. S. Gargan Chak