

CHARMS INDUSTRIES LIMITED

SHAREHOLDING PATTERN AS ON 30- Sep - 2013

Script Code : 531327

CLASS OF SECURITY : EQUITY

Quarter Ended : 30- Sep - 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 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
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



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	673056	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							
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)	11	673056	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	47	602385	596485	14.67	14.67		
(b) Individuals							
i) Individual Shareholders holding nominal share capital up to Rs.1 Lakh	2956	1600676	972776	38.98	38.98		
ii) Individual Shareholders holding nominal share capital in excess of Rs.1 Lakh	41	1159698	955598	28.24	28.24		
(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							
vii) Directors & their Relatives & Friends							
viii) Foreign Nationals							
SUB TOTAL (B)(2)	3046	3433045	2525145	83.61	83.61		
TOTAL Public Shareholding(B) = (1) + (2)	3046	3433045	2525145	83.61	83.61		
TOTAL (A)+(B)	3059	4106100	3183360	100.00	100.00		
(C) Shares held by Custodians and against which Depository Receipts have been issued							
GRAND TOTAL (A) + (B) + (C)	3059	4106100	3183360			0	0.00

S. L. Arora

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

Sl. 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.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (1)(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)	(xii)
1	SHIVKUMAR R CHAUHAN	319385	7.78	0	0.00	0.00	0	0	0	0	7.78
2	CHAUHAN SHIVKUMAR RAGHUNANDAN	126499	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	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

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(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))	Details of		Details of		Total shares (including underlying shares assuming full conversion of warrants and convertible securities of the same class)
				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	378346	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	BABULAL JAIN	74739	1.82	0	0	0	0	1.82
5	BINA SHAH FLECK	50000	1.22	0	0	0	0	1.22
TOTAL		803800	19.58	0	0	0	0	19.58

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(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))	Details of		Details of		Total shares (including underlying shares assuming full conversion of warrant)
				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.	378346	9.21	0	0	0	0	9.21
TOTAL		378346	9.21	0	0	0	0	9.21

S. S. Lee

CHARMS INDUSTRIES LIMITED

Code : 531327

Quarter ending : 30-Sep-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			



Statement showing details of Depository Receipts (DRs)

Sl. 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. S. Kumar

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

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				

S. S. Sharma