### **Statement showing Shareholding Pattern**



Name of Company : Fiem Industries Limited							
Scrip Code: FIEMIND	Name of the Scrip, Class of Security :	Equity					
Quarter Ended: SEP 30, 2014							

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	Nil	N.A.	N.A.		
Held by Public	Nil	N.A.	N.A.		
Total	Nil	N.A.	N.A.		
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	Nil	N.A.	N.A.		
Held by Public	Nil	N.A.	N.A.		
Total	Nil	N.A.	N.A.		
Warrants	No. of Warrants	As a % of total no. of Warrants	As a % of total no. of shares of the Company, assuming full conversion of Warrants		
Held by Promoter / Promoter Group	Nil	N.A.	N.A.		
Held by Public	Nil	N.A.	N.A.		
Total	Nil	N.A.	N.A.		
Total Paid-up Capital of the Company, assuming full conversion of warrants and convertible securities	11962226				

Cate- gory code	Category of shareholder	Number of share holders	Total number of shares	Number of shares held in dematerializ	percentage of	eholding as a total number of ares	Shares pledged or otherwise encumbered		
				ed form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage	
(I)	(II)	(III)	(IV)	( <b>V</b> )	(VI)	(VII)	(VIII)	(IX)= (VIII)/ (IV)*100	
(A)	Shareholding of Promoter and Promoter Group								
(1)	Indian								
(a)	Individuals/ Hindu Undivided Family	5	8283878	8283878	69.2503	69.2503	0	0	
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0	
(c)	Bodies Corporate	1	84400	84400	0.7056	0.7056	0	0	
(d)	Financial Institutions/ Banks	0	0	0	0	0	0	0	
(e)	Any Other (Specify)	0	0	0	0	0	0	0	
	Sub-Total (A) (1)	6	8368278	8368278	69.9559	69.9559	0	0	
(2)	Foreign								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	
(b)	Bodies Corporate	0	0	0	0	0	0	0	
(c)	Institutions	0	0	0	0	0	0	0	
(d)	Qualified Foreign Investors	0	0	0	0	0	·	0	
(e)	Any Other (Specify)	0	0	0	0	0	·	0	
	Sub-Total (A)(2)	0	0	0	0	0	0	0	
	Total Shareholding of Promoter								
	and Promoter Group (A)= (A)(1)+(A)(2)	6	8368278	8368278	69.9559	69.9559	0	0	



Cate- gory code	Category of shareholder	Number of share holders	Total number of shares	Number of shares held in dematerializ	percentage of	eholding as a total number of ares		d or otherwise nbered
				ed form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/ (IV)*100
<b>(B)</b>	Public Shareholding						N.A.	N.A.
(1)	Institutions						N.A.	N.A.
(a)	Mutual Funds/ UTI	7	555036	555036	4.6399	4.6399		
(b)	Financial Institutions/ Banks	2	811	811	0.0068	0.0068		
(c)	Central Government/ State Government(s)	0	0	0	0.0000	0.0000		
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000		
(e)	Insurance Companies	0	0	0	0.0000	0.0000		
(f)	Foreign Institutional Investors	9	157794	157794	1.3191	1.3191		
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000		
(h)	Qualified Foreign Investor	0	0	0	0.0000	0.0000		
(i)	Any Other (specify)	0	0	0	0.0000	0.0000		
	Sub-Total (B)(1)	18	713641	713641	5.9658	5.9658		
(2)	Non-Institutions						N.A.	N.A.
(a)	Bodies Corporate	127	773507	773507	6.4662	6.4662		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	4118	497006	496520	4.1548	4.1548		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1							
	lakh.	13	681641	681641	5.6983	5.6983		
(c)	Qualified Foreign Investors	0	0	0	0.0000	0.0000		
(d)	Any Other (specify)-							
	i. Non Resident Indians	83	784672	784672	6.5596	6.5596		
	ii. Directors & Their Relatives	3	20364	315	0.1702	0.1702		
	iii. Clearing Members	67	18866	18866	0.1577	0.1577		
	iv. Foreign Corporate Bodies	1	104051	0	0.8698	0.8698		
	v. Trusts	1	200	200	0.0017	0.0017		
	Sub-Total (B)(2)	4413	2880307	2755721	24.0784	24.0784		
	Total Public Shareholding (B)=							
	(B)(1)+(B)(2)	4431	3593948		30.0441	30.0441	N.A.	N.A.
	TOTAL (A)+(B)	4437	11962226	11837640	100.00	100.00		

Cate- gory code	Category of shareholder	Number of share holders	Total number of shares	Number of shares held in dematerializ	Total shareholding as a percentage of total number of shares			d or otherwise nbered
				ed form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	( <b>V</b> )	(VI)	(VII)	(VIII)	(IX)= (VIII)/ (IV)*100
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Held by Promoter / Promoter Group	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Held by Public	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

GRAND TOTAL $(A)+(B)+(C)$	4437 11962226	11837640	100.0000	100.0000	



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

		Details of	Shares held	En	cumbered Sha	re (*)	Details o	f Warrants	Details of Convertible Securities		Total shares (including underlying
Sr. No.	Name of the shareholder	Number of	As a % of	Number	As a	As a % of	Number of	As a % of	Number of	As a % of	shares assuming full
		Shares held	grand total		percentage	grand total	warrants	total number	convertible	total number	conversion of
			(A+B+C)			(A+B+C) of	held	of warrants	securities	of convertible	
						sub-clause		of the same	held	securities of	convertible securities)
						( <b>I</b> )( <b>a</b> )		class		the same class	as a % of diluted share capital
											snare capitai
<b>(I</b> )	(II)	(III)	(IV)	(V)	(VI)=(V)/	(VII)	(VIII)	(IX)	( <b>X</b> )	(XI)	(XII)
. ,	` ,	` '	` '	. ,	(III)*100	, ,	, ,	, ,	. ,	, ,	, ,
1	Rahul Jain	1552340	12.9770	0	0	0	0	0	0	0	12.9770
2	Jagjeevan Kumar Jain	2960000	24.7446	0	0	0	0	0	0	0	24.7446
3	Seema Jain	2960000	24.7446	0	0	0	0	0	0	0	24.7446
4	Aanchal Jain	800000	6.6877	0	0	0	0	0	0	0	6.6877
5	Jagjeevan Kumar Jain (HUF)	11538	0.0965	0	0	0	0	0	0	0	0.0965
6	Fiem Auto Pvt. Ltd.	84400	0.7056	0	0	0	0	0	0	0	0.7056
	TOTAL	8368278	69.9559	0	0	0	0	0	0	0	69.9559

<sup>(\*)</sup> The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

Page 3 Continued....



## (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

		Number of Shares held	Shares as a percentage of		f Warrants		Convertible ırities	Total shares (including underlying
Sr. No.	Name of the shareholder		total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above}	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	shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
<b>(I)</b>	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
1	Lalith Kumar	156519	1.3084	0	0	0	0	1.3084
2	Millenium Portfolio Services Ltd.	124117	1.0376	0	0	0	0	1.0376
3	Maruti Capital Services Pvt. Ltd.	135937	1.1364	0	0	0	0	1.1364
4	Sumeeth Kumar Haran	147928	1.2366	0	0	0	0	1.2366
5	Amon Panichkivalkosil	596420	4.9859	0	0	0	0	4.9859
6	Saroj Agencies Pvt. Ltd.	129492	1.0825	0	0	0	0	1.0825
7	L and T Mid Cap Fund	515036	4.3055	0	0	0	0	4.3055
	TOTAL	1805449	15.0929	0	0	0	0	15.0929

### (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

		Number of Shares held	Shares as a percentage of		f Warrants		Convertible crities	Total shares (including underlying
Sr.	Name(s) of the shareholder(s) and the		total number of	Number of	As a % of	Number of	% w.r.t total	shares assuming full
No.	Persons Acting in Concert (PAC) with		shares {i.e.	warrants	total number	convertible	number of	conversion of
	them		Grand Total	held	of warrants	securities	convertible	warrants and
			$(\mathbf{A})+(\mathbf{B})+(\mathbf{C})$		of the same	held	securities of	convertible securities)
			indicated in		class		the same class	as a % of diluted
			statement at					share capital
			para (I)(a)					
			above}					
<b>(I)</b>	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
1	Nil	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0

#### $(I)(d) \ \underline{Statement \ Showing \ details \ of \ Locked-in \ shares}$

Ī	Sr.	Name of the shareholder	Number of Locked -in shares	Shares as a percentage of total number of shares {i.e.,	Promoter / Promoter
	No			Grand Total (A)+(B)+(C) indicated in Statement at	Group / Public
				para (I)(a) above}	
ĺ		Nil	0	0	N.A.
		Total	0	0	N.A.

#### (II)(a) Statement showing details of Depository Receipts (DRs)

	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	outstanding	No. 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	0	0	0
	Total	0	0	0

## (II)(b) <u>Statement showing Holding of Depository Receipts (DRs)</u>, where underlying shares held by 'Promoter / <u>Promoter Group' are in excess of 1% of the Total No. of Shares</u>

Sr. No.		outstanding DR (ADRs, GDRs,	No. 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	Nil	0	0
	Total	Nil	0	0



# (III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer (Give description of voting rights for each class of security: Class X, Xlass Y, Class Z)

Cate- gory	Category of shareholder	Number of Voting Rights held in each Class of Securities		<b>Total Voting Rights</b>		Total Voting Rights i.e. (VI)		
code		Class X	Class Y	Class Z			As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI) = (II	I)+(IV)+(V)	(VII)	(VIII)
(A)	Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family							
(b)	Central Government/ State Government(s)			j j				
(c)	Bodies Corporate			ac				
	Financial Institutions/ Banks			_ e				
(e)	Any Other (Specify)			10,			1	
	Sub-Total (A) (1)			ģ				
(2)	Foreign			l R				
(a)	Individuals (Non-Resident Individuals/ Foreign			jo s				
	Individuals)			res				
(b)	Bodies Corporate			ha				
(c)	Institutions			S	<u>ق</u>			
(d)	Any Other (Specify)			has issued only one type of Security i.e. Equity Shares of Rs. 10/- each	Hence Clause (III) (a) is Not Applicable			
	Sub-Total (A)(2)			пb	<u>:</u>			
	Total Shareholding of Promoter and Promoter			<u> </u>	dd			
	Group $(A)=(A)(1)+(A)(2)$			j.	<b>4</b>			
(B)	Public Shareholding			i <b>t</b> y 1	Vot			
(1)	Institutions			i in	S		1	
(a)	Mutual Funds/ UTI			ec				
(b)	Financial Institutions/ Banks			f S	<u></u>		†	
(c)	Central Government/ State Government(s)			6 0				
(d)	Venture Capital Funds			yp				
(e)	Insurance Companies			e t	nse		†	
(f)	Foreign Institutional Investors			ou			†	
(g)	Foreign Venture Capital Investors			Jy.	<b>a</b>			
(h)	Any Other (specify)			00	nc			
	Sub-Total (B)(1)			pa	He			
(2)	Non-Institutions			ns				
(a)	Bodies Corporate			s is				
(b)	Individuals -			has				
	i. Individual shareholders holding nominal			<u>\$</u>				
	share capital up to Rs. 1 lakh.			) ar				
	ii. Individual shareholders holding nominal			l u				
	share capital in excess of Rs. 1 lakh.			٥				
(c)	Any Other (specify)-			The Company ]				
	Sub-Total (B)(2)			l L				
	Total Public Shareholding (B)= (B)(1)+(B)(2)							
	TOTAL (A)+(B)						+	
<u> </u>	TOTAL (A)T(b)					<u> </u>	1	<u> </u>
(C)	Shares held by Custodians and against which							
	Depository Receipts have been issued							
	*							
(1)	Held by Promoter / Promoter Group							
	Held by Public							
	GD AND MORAL (1) GD (G						1	1
	GRAND TOTAL (A)+(B)+(C)						1	