

Equity

Name of Company : Fiem Industries Limited Scrip Code: FIEMIND Name of the Scrip, Class of Security : Quarter Ended: Jun 30, 2011

(**I**)(a)

| 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 | | |
|--|-------------------------------|---|--|--|--|
| 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 | | |
| 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 | | |
| 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 | n 11962226 | | | | |

| Cate- gory code | Category of shareholder | Number of share holders | Total number of shares | Number of shares held in dematerialize | nares held percentage of total number of shares | | Shares pledged or otherwis encumbered | |
|-----------------------|--|-------------------------------|------------------------|---|---|-------------------------------|--|---------------------------|
| | | | | d 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 |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | | |
| (1) | Indian | | | | | | | |
| · · / | Individuals/ Hindu Undivided | | | | | | | |
| (a) | Family | 5 | 8034309 | 534345 | 67.1640 | 67.1640 | 0 | 0 |
| (b) | Central Government/ State | | | | | | | |
| | Government(s) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Bodies Corporate | 1 | 84400 | 0 | 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 | 8118709 | 534345 | 67.8696 | 67.8696 | 0 | 0 |
| (2) | Foreign | | | | | | | |
| (a) | Individuals (Non-Resident | | | | | | | |
| | Individuals (Ton-Resident Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) | Bodies Corporate | 0 | 0 | 0 | 0 | 0 | 0 | |
| (c) | Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Any Other (Specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (4) | Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter | • | | | | | | |
| | and Promoter Group (A)= | | | | | | | |
| | (A)(1)+(A)(2) | 6 | 8118709 | 534345 | 67.8696 | 67.8696 | 0 | 0 |



| Cate- gory code | Category of shareholder | Number of share holders | Total number of shares | Number of shares held in dematerialize | percentage of sh | eholding as a total number of aares | encun | d or otherwise hbered |
|-----------------------|---|-------------------------------|------------------------|---|--------------------------------|---|---------------------|---------------------------|
| | | | | d 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) | Public Shareholding | | | | | | N.A. | N.A. |
| (1) | Institutions | | | | | | N.A. | N.A. |
| (a) | Mutual Funds/ UTI | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| (b) | Financial Institutions/ Banks | 1 | 1990 | 1990 | 0.0166 | 0.0166 | | |
| (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 | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| (h) | Any Other (specify) | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Sub-Total (B)(1) | 1 | 1990 | 1990 | 0.0166 | 0.0166 | | |
| (2) | Non-Institutions | | | | | | N.A. | N.A. |
| (a) | Bodies Corporate | 195 | 1405494 | 1405494 | 11.7494 | 11.7494 | | |
| (b) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. | | 676336 | 675795 | 5.6539 | 5.6539 | | |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 15 | 940448 | 940448 | 7.8618 | 7.8618 | | |
| (c) | Any Other (specify)- | | | | | | | |
| | i. Non Resident Indians | 50 | 593716 | 593716 | 4.9633 | 4.9633 | | |
| | ii. Directors & Their Relatives | 4 | 20365 | 315 | 0.1702 | 0.1702 | | |
| | iii. Clearing Members | 15 | 5594 | 5594 | 0.0468 | 0.0468 | | |
| | iv. Hindu Undivided Families | 156 | 95523 | 95523 | 0.7985 | 0.7985 | | |
| | v. Foreigin Corporate Bodies | 1 | 104051 | 0 | 0.8698 | 0.8698 | | |
| | Sub-Total (B)(2) | 5360 | 3841527 | 3716885 | 32.1138 | 32.1138 | | |
| | Total Public Shareholding (B)= | | | | | | | |
| | (B)(1)+(B)(2) | 5361 | 3843517 | 3718875 | 32.1304 | 32.1304 | N.A. | N.A. |
| | TOTAL (A)+(B) | 5367 | 11962226 | 4253220 | 100.0000 | 100.0000 | | |

| Cate- | Category of shareholder | Number of | Total number of | Number of | | eholding as a | Shares pledge | d or otherwise |
|-------|--|-----------|-----------------|-------------------------|--------------------------------|-------------------------------|---------------------|---------------------------|
| gory | | share | shares | shares held | percentage of | total number of | encun | nbered |
| code | | holders | | in | | ares | | |
| | | | | dematerialize d 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 |
| | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| (1) | 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) | 5367 | 11962226 | 4253220 | 100.0000 | 100.0000 | | |

| GRAND TOTAL (A)+(B)+(C) | 5367 | 11962226 | 4253220 | 100.0000 | 100.0000 | | |
|-------------------------|------|----------|---------|----------|----------|--|--|
|-------------------------|------|----------|---------|----------|----------|--|--|

(I)(b) <u>Statement showing Shareholding of persons belonging to the category</u> <u>"Promoter and Promoter Group"</u>



| | | Total Sha | ares held | Shares p | Shares pledged or otherwise encumbered | | | |
|-------------|----------------------------|-----------|----------------------------------|----------|--|--|--|--|
| Sr. No. | Name of the shareholder | Number | As a % of grand total (A+B+C) | Number | As a percentage | As a % of grand total (A+B+C) of sub-clause (I)(a) | | |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/ | (VII) | | |
| | | | | | (III)*100 | | | |
| 1 | Rahul Jain | 4187694 | 35.0076 | 0 | 0 | 0 | | |
| 2 | Jagjeevan Kumar Jain | 1871092 | 15.6417 | 0 | 0 | 0 | | |
| 3 | Seema Jain | 1651292 | 13.8042 | 0 | 0 | 0 | | |
| 4 | Aanchal Jain | 312693 | 2.6140 | 0 | 0 | 0 | | |
| 5 | Jagjeevan Kumar Jain (HUF) | 11538 | 0.0965 | 0 | 0 | 0 | | |
| 6 | Fiem Auto Pvt. Ltd. | 84400 | 0.7056 | 0 | 0 | 0 | | |
| | TOTAL | 8118709 | 67.8696 | 0 | 0 | 0 | | |

(I)(c) <u>Statement showing Shareholding of persons belonging to the category "Public" and holding more than</u> 1% of the total no. of shares

| Sr. No. | Name of the shareholder | 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} |
|---------|---|---------------------|--|
| 1 | Lalith Kumar | 213105 | 1.7815 |
| 2 | Millenium Portfolio Services Ltd. | 124117 | 1.0376 |
| 3 | Maruti Capital Services Pvt. Ltd. | 126800 | 1.0600 |
| 4 | Sumeeth Kumar Haran | 135620 | 1.1337 |
| 5 | Amon Panichkivalkosil | 187963 | 1.5713 |
| 6 | Sukhidevi Rameshkumar Haran | 136367 | 1.1400 |
| 7 | Monarch Research and Brokerage Pvt. Ltd. | 282000 | 2.3574 |
| 8 | KIFS Securities Ltd. | 226000 | 1.8893 |
| 9 | Religare Finvest Ltd. | 132522 | 1.1078 |
| | TOTAL | 1564494 | 13.0786 |

(I)(d) Statement Showing details of Locked-in shares

| Sr. No | | Shareholders | Number of Locked -in 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} |
|--------|-------|--------------|-----------------------------------|--|
| | Nil | | Nil | Nil |
| | Total | | Nil | Nil |

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

| | outstanding DRs | 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} | | | |
|-----|-----------------|--|---|--|--|--|
| Nil | | | | | | |

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

| Sr. No. | | CDD) | 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 | Nil | Nil |
| 2 | Nil | Nil | Nil | Nil |
| | Total | Nil | Nil | Nil |

(III)(a) <u>Statement showing the Voting Pattern of Shareholders if more than one class of shares/ securities is</u> issued by the Issuer :

The Company has issued only one type of Security i.e. Equity Shares of Rs. 10/- each. Hence this Clause is Not Applicable.