

(I)(a)

Statement showing Shareholding Pattern

Name of Company : FIEM Industries Limited	
Scrip Code: FIEMIND	Quarter Ended: December 31, 2008

Cate- gory code	Category of shareholder	Number of share holders	Total number of shares	shares held in	Total shareholding as a percentage of total number of shares	
				demateriali zed form	As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and					
	Promoter Group					
(1)	Indian					
(a)	Individuals/ Hindu Undivided Family	5	7646769	146805	63.9243	63.9243
(b)	Central Government/ State Government(s)	0	0	0	0	0
(c)	Bodies Corporate	1	84400	0	0.7056	0.7056
(d)	Financial Institutions/ Banks	0	0	0	0	0
(e)	Any Other (Specify)	0	0	0	0	0
	Sub-Total (A) (1)	6	7731169	146805	64.6299	64.6299
(2)	Foreign					
(a)	Individuals (Non-Resident Individuals/					
	Foreign Individuals)	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0
(c)	Institutions	0	0	0	0	0
(d)	Any Other (Specify)	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0
	Total Shareholding of Promoter and					
	Promoter Group $(A)=(A)(1)+(A)(2)$	6	7731169	146805	64.6299	64.6299
(B)	Public Shareholding					
(1)	Institutions					
(a)	Mutual Funds/ UTI	0	0	0	0.0000	0.0000
(b)	Financial Institutions/ Banks	0	0	0	0	0
(c)						
(1)	Central Government/State Government(s)		0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0
(f)	Foreign Institutional Investors	1	53831	53831	0.4500	0.4500
(g)	Foreign Venture Capital Investors	0	0	0	0	0
(h)	Any Other (specify)	0	0	0	0	0
	Sub-Total (B)(1)	1	53831	53831	0.4500	0.4500

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Cate- gory code	Category of shareholder	Number of share holders	Total number of shares		Total sharehold percentage of t shares As a percentage of (A+B)	_
(2)	Non-Institutions					
(a)	Bodies Corporate	221	1125003	1125003	9.4046	9.4046
(b)	Individuals -					
	i. Individual shareholders holding					
	nominal share capital up to Rs. 1 lakh.	8021	1226749	1223053	10.2552	10.2552
	ii. Individual shareholders holding					
	nominal share capital in excess of Rs. 1					
	lakh.	23	1234830	1234830	10.3227	10.3227
(c)	Any Other (specify)-					
	i. Non Resident Indians	96	333595		2.7887	2.7887
	ii. Directors & Their Relatives	4	20365	315	0.1702	0.1702
	iii. Clearing Members	7	23977	23977	0.2004	0.2004
	iv. Hindu Undivided Families	341	108656	108656	0.9083	0.9083
	iii. Foreigin Corporate Bodies	1	104051	0	0.8698	0.8698
	Sub-Total (B)(2)	8714	4177226	3969429	34.9201	34.9201
	Total Public Shareholding (B)=					
	(B)(1)+(B)(2)	8715	4231057	4023260	35.3701	35.3701
	TOTAL (A)+(B)	8721	11962226	4170065	100.0000	100.0000
(C)	Shares held by Custodians and against					
	which Depository Receipts have been					
	issued	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	8721	11962226	4170065	100.0000	100.0000

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

Sr. No.	Name of the shareholder	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	Rahul Jain	3990279	•
2	Jagjeevan Kumar Jain	1871092	15.6417
3	Seema Jain	1461167	12.2148
4	Aanchal Jain	312693	2.6140
5	Jagjeevan Kumar Jain (HUF)	11538	0.0965
6	FIEM Auto Pvt. Ltd.	84400	0.7056
	TOTAL	7731169	64.6299

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

Sr.	Name of the shareholder	Number of	Shares as a percentage of total number	
No.		shares	of shares {i.e., Grand Total (A)+(B)+(
			indicated in Statement at para (I)(a)	
			above}	
1	Guiness Securities Limited	551480	4.6102	
2	Sumeeth Kumar Haran	135620	1.1337	
3	Anil Babulal Vedmehta	329872	2.7576	
4	Amon Panichkivalkosil	191775	1.6032	
	TOTAL	1208747	10.1047	

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

Sr. No	Name of the shareholder	Shareholders	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}
1	Rahul Jain	Promoter	2371637	19.8261
2	S L Sungsan Corporation	Public	26016	0.2175
	Total		2397653	20.0435

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

Sr.	Type of	Number of	Number of	Shares underlying outstanding DRs as a		
No.	outstanding	outstanding	shares	percentage of total number of shares {i.e.,		
	DR (ADRs,	DRs	underlying	Grand Total (A)+(B)+(C) indicated in		
	GDRs, SDRs,		outstanding	Statement at para (I)(a) above}		
	etc.)		DRs			
1	1NII					
2						
	Total					

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

Sr.	Name of the	Type of	Number of	Shares underlying outstanding DRs as a	
No.	DR Holder	outstanding DR	shares	percentage of total number of shares {i.e.,	
		(ADRs, GDRs,	underlying	Grand Total (A)+(B)+(C) indicated in	
		SDRs, etc.)	outstanding	Statement at para (I)(a) above}	
			DRs		
1			NII	1	
2	2NIL				
	Total				