

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>1</b>	<b>Name of Listed Entity:</b>	<b>Fiem Industries Ltd.</b>
<b>2</b>	<b>Scrip Code/Name of Scrip/Class of Security:</b>	<b>FIEMIND</b>
<b>3</b>	<b>Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)</b>	<b>Reg. 31(1)(b)</b>
	<b>a.</b>	<b>If under 31(1)(b) then indicate the report for Quarter ending</b>
		<b>30-Jun-16</b>
	<b>b.</b>	<b>If under 31(1)(c) then indicate date of allotment/extinguishment</b>
		<b>Not Applicable</b>

<b>4</b>	<b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of</b>			
		<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
	<b>1</b>	<b>Whether the Listed Entity has issued any partly paid up shares?</b>		<b>No</b>
	<b>2</b>	<b>Whether the Listed Entity has issued any Convertible Securities or Warrants?</b>		<b>No</b>
	<b>3</b>	<b>Whether the Listed Entity has any shares against which depository receipts are issued?</b>		<b>No</b>
	<b>4</b>	<b>Whether the Listed Entity has any shares in locked-in?</b>		<b>No</b>
	<b>5</b>	<b>Whether any shares held by promoters are pledge or otherwise encumbered?</b>		<b>No</b>

**\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.**

**Fiem Industries Limited**
**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
								Class eg: X	Class eg: y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	6	8368278	0	0	8368278	69.9559	8368278	0	8368278	69.9559	0	69.9559	0	0.0000	0	0.0000	8368278
(B)	Public	7904	3593948	0	0	3593948	30.0441	3593948	0	3593948	30.0441	0	30.0441	0	0.0000	NA	NA	3489396
(C)	Non Promoter - Non Public				0				0			0		0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	<b>Total</b>	<b>7910</b>	<b>11962226</b>	<b>0</b>	<b>0</b>	<b>11962226</b>	<b>100.0000</b>	<b>11962226</b>	<b>0</b>	<b>11962226</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>11857674</b>

**Fiem Industries Limited**
**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Indian</b>																		
(a)	Family		5	8283878	0	0	8283878	69.2503	8283878	0	8283878	69.2503	0	69.2503	0	0.0000	0	0.0000	8283878
	Jagjeevan Kumar Jain	AAKPJ6569P	1	2960000	0	0	2960000	24.7446	2960000	0	2960000	24.7446	0	24.7446	0	0.0000	0	0.0000	2960000
	Seema Jain	AAGPJ4131R	1	2960000	0	0	2960000	24.7446	2960000	0	2960000	24.7446	0	24.7446	0	0.0000	0	0.0000	2960000
	Rahul Jain	AGDPJ8928R	1	1552340	0	0	1552340	12.9770	1552340	0	1552340	12.9770	0	12.9770	0	0.0000	0	0.0000	1552340
	Aanchal Jain	ADLPJ1650R	1	800000	0	0	800000	6.6877	800000	0	800000	6.6877	0	6.6877	0	0.0000	0	0.0000	800000
	Jagjeevan Kumar Jain (Huf) .	AAAHJ2277E	1	11538	0	0	11538	0.0965	11538	0	11538	0.0965	0	0.0965	0	0.0000	0	0.0000	11538
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		1	84400	0	0	84400	0.7056	84400	0	84400	0.7056	0	0.7056	0	0.0000	0	0.0000	84400
	Bodies Corporate		1	84400	0	0	84400	0.7056	84400	0	84400	0.7056	0	0.7056	0	0.0000	0	0.0000	84400
	Fiem Auto Private Limited	AAACF2302B	1	84400	0	0	84400	0.7056	84400	0	84400	0.7056	0	0.7056	0	0.0000	0	0.0000	84400
	Sub Total (A)(1)		6	8368278	0	0	8368278	69.9559	8368278	0	8368278	69.9559	0	69.9559	0	0.0000	0	0.0000	8368278
<b>2</b>	<b>Foreign</b>																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		6	8368278	0	0	8368278	69.9559	8368278	0	8368278	69.9559	0	69.9559	0	0.0000	0	0.0000	8368278

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

**Note:**

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

**Fiem Industries Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Fund		2	406745	0	0	406745	3.4002	406745	0	406745	3.4002	0	3.4002	0	0.0000	NA	NA	406745
	Dsp Blackrock Micro Cap Fund	AAAJD0430B		383537	0	0	383537	3.2062	383537	0	383537	3.2062	0	3.2062	0	0.0000	NA	NA	383537
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		22	1016105	0	0	1016105	8.4943	1016105	0	1016105	8.4943	0	8.4943	0	0.0000	NA	NA	1016105
	Saif India V Fii Holdings Limited	AAVCS2477D		292617	0	0	292617	2.4462	292617	0	292617	2.4462	0	2.4462	0	0.0000	NA	NA	292617
	Kotak Mahindra (International) Limited	AABCK7779G		199258	0	0	199258	1.6657	199258	0	199258	1.6657	0	1.6657	0	0.0000	NA	NA	199258
(f)	Financial Institutions / Banks		1	769	0	0	769	0.0064	769	0	769	0.0064	0	0.0064	0	0.0000	NA	NA	769
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		25	1423619	0	0	1423619	11.9010	1423619	0	1423619	11.9010	0	11.9010	0	0.0000	NA	NA	1423619
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>3</b>	<b>Non-Institutions</b>																		
(a)	Individuals			0	0												NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		6994	973349	0	0	973349	8.1369	973349	0	973349	8.1369	0	8.1369	0	0.0000	NA	NA	972848
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		6	163306	0	0	163306	1.3652	163306	0	163306	1.3652	0	1.3652	0	0.0000	NA	NA	163306
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)		879	1033674	0	0	1033674	8.6412	1033674	0	1033674	8.6412	0	8.6412	0	0.0000	NA	NA	929623
	Hindu Undivided Family		259	128383	0	0	128383	1.0732	128383	0	128383	1.0732	0	1.0732	0	0.0000	NA	NA	128383
	Foreign Companies		1	104051	0	0	104051	0.8698	104051	0	104051	0.8698	0	0.8698	0	0.0000	NA	NA	0
	Non Resident Indians (Non Repat)		53	48085	0	0	48085	0.4020	48085	0	48085	0.4020	0	0.4020	0	0.0000	NA	NA	48085
	Non Resident Indians (Repat)		138	60216	0	0	60216	0.5034	60216	0	60216	0.5034	0	0.5034	0	0.0000	NA	NA	60216
	Clearing Member		236	66015	0	0	66015	0.5519	66015	0	66015	0.5519	0	0.5519	0	0.0000	NA	NA	66015
	Bodies Corporate		192	626924	0	0	626924	5.2409	626924	0	626924	5.2409	0	5.2409	0	0.0000	NA	NA	626924
	Bajaj Allianz Life Insurance Company Ltd.	AADCA1701E		403159	0	0	403159	3.3703	403159	0	403159	3.3703	0	3.3703	0	0.0000	NA	NA	403159
	Sub Total (B)(3)		7879	2170329	0	0	2170329	18.1432	2170329	0	2170329	18.1432	0	18.1432	0	0.0000	NA	NA	2065777
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		7904	3593948	0	0	3593948	30.0441	3593948	0	3593948	30.0441	0	30.0441	0	0.0000	NA	NA	3489396

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc

No. of shareholders	No. of Shares
0	0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

**Note:**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available