

(I)(a)

Statement showing Shareholding Pattern

Name of Company : Fiem Industries Limited	
Script Code: FIEMIND	Name of the Scrip, Class of Security : Equity
Quarter Ended: DEC 31, 2011	

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		

Category code	Category of shareholder	Number of share holders	Total number of shares	Number of shares held in dematerialized 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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	5	8059430	8059430	67.3740	67.3740	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	8143830	8143830	68.0796	68.0796	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)	Any Other (Specify)	0	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	8143830	8143830	68.0796	68.0796	0	0

Category code	Category of shareholder	Number of share holders	Total number of shares	Number of shares held in dematerialized 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
(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	0	0	0	0.0000	0.0000		
(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)	0	0	0	0.0000	0.0000		
(2)	Non-Institutions						N.A.	N.A.
(a)	Bodies Corporate	124	1459784	1459784	12.2033	12.2033		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	4729	672590	672049	5.6226	5.6226		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	16	921576	921576	7.7041	7.7041		
(c)	Any Other (specify)-							
	i. Non Resident Indians	42	634050	634050	5.3004	5.3004		
	ii. Directors & Their Relatives	4	20365	315	0.1702	0.1702		
	iii. Clearing Members	27	5980	5980	0.0500	0.0500		
	iv. Foreign Corporate Bodies	1	104051	0	0.8698	0.8698		
	Sub-Total (B)(2)	4943	3818396	3693754	31.9204	31.9204		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	4943	3818396	3693754	31.9204	31.9204	N.A.	N.A.
	TOTAL (A)+(B)	4949	11962226	11837584	100.00	100.00		

Category code	Category of shareholder	Number of share holders	Total number of shares	Number of shares held in dematerialized 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
(I)	(II)	(III)	(IV)	(V)	(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)	4949	11962226	11837584	100.0000	100.0000		
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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered Share (*)			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)	Number	As a percentage	As a % of grand total (A+B+C) of sub-clause (I)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of 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	Rahul Jain	4187694	35.0076	0	0	0	0	0	0	0	0
2	Jagjeevan Kumar Jain	1890932	15.8075	0	0	0	0	0	0	0	0
3	Seema Jain	1656573	13.8484	0	0	0	0	0	0	0	0
4	Aanchal Jain	312693	2.6140	0	0	0	0	0	0	0	0
5	Jagjeevan Kumar Jain (HUF)	11538	0.0965	0	0	0	0	0	0	0	0
6	Fiem Auto Pvt. Ltd.	84400	0.7056	0	0	0	0	0	0	0	0
TOTAL		8143830	68.0796	0	0	0	0	0	0	0	0

(*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

(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

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) indicated in statement at para (I)(a) above}	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 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	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
1	Lalith Kumar	213105	1.7815	0	0	0	0	0
2	Millenium Portfolio Services Ltd.	124117	1.0376	0	0	0	0	0
3	Maruti Capital Services Pvt. Ltd.	135937	1.1364	0	0	0	0	0
4	Sumeeth Kumar Haran	167096	1.3969	0	0	0	0	0
5	Amon Panichkivalkosil	381855	3.1922	0	0	0	0	0
6	Sukhidevi Rameshkumar Haran	136367	1.1400	0	0	0	0	0
7	Rameshkumar Ukchand Haran	145340	1.2150	0	0	0	0	0
8	Monarch Projects and Finmarkets Ltd.	589947	4.9317	0	0	0	0	0
9	Saroj Agencies Pvt. Ltd.	136227	1.1388	0	0	0	0	0
10	Monarch Comtrade Pvt. Ltd.	175000	1.4629	0	0	0	0	0
TOTAL		2204991	18.4329	0	0	0	0	0

(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

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of Shares held	Shares as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above}	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 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	
(I)	(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) Statement Showing details of Locked-in shares

Sr. No.	Name of the shareholder	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	0	0
Total		0	0

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of 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}
1	Nil	0	0	0
Total		0	0	0

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

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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, Class Y, Class Z)

Category code	Category of shareholder	Number of Voting Rights held in each Class of Securities			Total Voting Rights	Total Voting Rights i.e. (VI)	
		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) = (III)+(IV)+(V)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (Specify)						
	Sub-Total (A) (1)						
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (Specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)						
(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)	Any Other (specify)						
	Sub-Total (B)(1)						
(2)	Non-Institutions						
(a)	Bodies Corporate						
(b)	Individuals -						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)-						
	Sub-Total (B)(2)						
	Total Public Shareholding (B)= (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
(1)	Held by Promoter / Promoter Group						
(2)	Held by Public						
	GRAND TOTAL (A)+(B)+(C)						

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