

(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, 2013	

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	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	0
(e)	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	8368278	8368278	69.9559	69.9559	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)	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)	0	0	0	0.0000	0.0000		
(2)	Non-Institutions						N.A.	N.A.
(a)	Bodies Corporate	134	1269384	1269384	10.6116	10.6116		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	4186	531713	531201	4.4449	4.4449		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	18	890034	890034	7.4404	7.4404		
(c)	Qualified Foreign Investors	0	0	0	0.0000	0.0000		
(d)	Any Other (specify)-							
	i. Non Resident Indians	45	755485	755485	6.3156	6.3156		
	ii. Directors & Their Relatives	4	20365	315	0.1702	0.1702		
	iii. Clearing Members	90	22916	22916	0.1916	0.1916		
	iv. Foreign Corporate Bodies	1	104051	0	0.8698	0.8698		
	Sub-Total (B)(2)	4478	3593948	3469335	30.0441	30.0441		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	4478	3593948	3469335	30.0441	30.0441	N.A.	N.A.
	TOTAL (A)+(B)	4484	11962226	11837613	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)	4484	11962226	11837613	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	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

(*) 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	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	159928	1.3369	0	0	0	0	1.3369
5	Amon Panichkivalkosil	596420	4.9859	0	0	0	0	4.9859
6	Sukhidevi Rameshkumar Haran	139370	1.1651	0	0	0	0	1.1651
7	Saroj Agencies Pvt. Ltd.	129492	1.0825	0	0	0	0	1.0825
8	N.V. Graphics & Advertising Pvt. Ltd.	209506	1.7514	0	0	0	0	1.7514
9	Adroit Tradelink Pvt. Ltd.	396675	3.3161	0	0	0	0	3.3161
TOTAL		2047964	17.1203	0	0	0	0	17.1203

(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}	Promoter / Promoter Group / Public
	Nil	0	0	N.A.
Total		0	0	N.A.

(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.