

(I)(a) Statement showing Shareholding Pattern

| Name of Company : Fiem Industries Limited | | | | | | | | |
|---|---|-------------------------|---|--|--|-----------------------------------|--|-----------------------|
| Scrip Code: FIEMIND | | | Name of the Scrip, Class of Security : Equity | | | Quarter Ended: September 30, 2009 | | |
| 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 | 7834873 | 334909 | 65.4968 | 65.4968 | 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 | 7919273 | 334909 | 66.2023 | 66.2023 | 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 | 7919273 | 334909 | 66.2023 | 66.2023 | 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 | 1 | 47943 | 47943 | 0.4008 | 0.4008 | | |
| (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 | 47943 | 47943 | 0.4008 | 0.4008 | | |
| (2) | Non-Institutions | | | | | | N.A. | N.A. |
| (a) | Bodies Corporate | 260 | 777516 | 777516 | 6.4998 | 6.4998 | | |
| (b) | Individuals - | | | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. | 7786 | 1167322 | 1163539 | 9.7584 | 9.7584 | | |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 23 | 1439541 | 1439541 | 12.0341 | 12.0341 | | |
| (c) | Any Other (specify)- | | | | | | | |
| | i. Non Resident Indians | 92 | 374545 | 294545 | 3.1311 | 3.1311 | | |
| | ii. Directors & Their Relatives | 4 | 20365 | 315 | 0.1702 | 0.1702 | | |
| | iii. Clearing Members | 47 | 15693 | 15693 | 0.1312 | 0.1312 | | |
| | iv. Hindu Undivided Families | 307 | 95977 | 95977 | 0.8023 | 0.8023 | | |
| | iii. Foreign Corporate Bodies | 1 | 104051 | 0 | 0.8698 | 0.8698 | | |
| | Sub-Total (B)(2) | 8520 | 3995010 | 3787126 | 33.3969 | 33.3969 | | |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | 8521 | 4042953 | 3835069 | 33.7977 | 33.7977 | N.A. | N.A. |
| | TOTAL (A)+(B) | 8527 | 11962226 | 4169978 | 100.0000 | 100.0000 | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | 0 | 0 | N.A. | N.A. |
| | GRAND TOTAL (A)+(B)+(C) | 8527 | 11962226 | 4169978 | 100.0000 | 100.0000 | | |

**(I)(b) Statement showing Shareholding of persons belonging to the category
“Promoter and Promoter Group”**

| Sr. No. | Name of the shareholder | Total Shares held | | Shares pledged or otherwise encumbered | | |
|--------------|----------------------------|-------------------|-------------------------------|--|----------------------|--|
| | | 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)/ (III)*100 | (VII) |
| 1 | Rahul Jain | 4019968 | 33.6055 | 0 | 0 | 0 |
| 2 | Jagjeevan Kumar Jain | 1871092 | 15.6417 | 0 | 0 | 0 |
| 3 | Seema Jain | 1619582 | 13.5391 | 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 | | 7919273 | 66.2023 | 0 | 0 | 0 |

**(I)(c) Statement showing Shareholding of persons belonging to the category
“Public” and holding more than 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 | Man Mohan Damani | 200000 | 1.6719 |
| 2 | Sumeeth Kumar Haran | 135620 | 1.1337 |
| 3 | Anil Babulal Vedmehta | 271916 | 2.2731 |
| 4 | Amon Panichkivalkosil | 191800 | 1.6034 |
| 5 | Guinness Securities Limited | 121178 | 1.0130 |
| TOTAL | | 920514 | 7.6952 |

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

| Sr. No | Name of the shareholder | Category of Shareholders (Promoters/ Public) | 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} |
|--------------|-------------------------|--|-----------------------------|--|
| 1 | Rahul Jain | Promoter | 2371637 | 19.8261 |
| 2 | S L Sungsan Corporation | Public | 26016 | 0.2175 |
| Total | | | 2397653 | 20.0435 |

(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} |
|---------------|---|---------------------------|--|---|
| -----Nil----- | | | | |

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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} |
|---------------|-----------------------|---|--|---|
| -----Nil----- | | | | |

(III)(a) Statement showing the Voting Pattern of Shareholders : The Company has issued only one type of Security i.e Equity Shares of Rs. 10/- each. Hence this Clause is Not Applicable.