

#### STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company

: Celebrity Fashions Limited

Scrip Code, Class of Security

: 532695,CELEBRITY,EQUITY

Quarter Ended

: 31st December,2014

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/promoters group	Nil	-	
Held by public	Nil		
Total	Nil		
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		
Held by public	Nil		
Total			
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		-
Held by public	Nil	No. one	
Total			
Total paid-up capital of the company assuming full conversion of warrants and convertible securities			39003765



Catego ry code	Category of shareholder	No. of Total No. of	Number of shares held	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered		
		shareholder share	shares	shares In demate-	As a percentag e of (A+B)	As a percentage of (A+B+C)	No. of Shares	As a percentage
(A)	Shareholding of Promoter and promoter Group							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	6	14693796	14693796	37.67	37.67	5352516	36.43
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate							
(d)	Financial Institutions/ Banks							30
(e)	Any other (Specify)							
	Sub – Total (A)(1)	6	14693796	14693796	37.67	37.67	5352516	36.43
(2)	Foreign			4. ' '.	1			
(a)	Individuals(non – Resident Individuals / Foreign Individuals)							
(b)	<b>Bodies Corporate</b>					× .		
(c)	Institutions							
(d)	Any other (Specify)		* <u>.</u> + 1					
	Sub – Total (A)(2)							
	Total Shareholding of promoter and Promoter Group (A) = (A)(1) + (A)(2)	6	14693796	14693796	37.67	37.67	5352516	36.43





(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI							
(b)	Financial Institutions/ Banks	1	7469100	7469100	19.15	19.15	0	0.00
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	2	5450000	5450000	13.97	13.97	0	0.00
(g)	Foreign Venture Capital Investors							
(h)	Any Other (Specify)							
	Sub- Total(B)(1)	3	12919100	12919100	33.12	33.12	0	0.00
(2)	Non – Institutions							
(a)	Bodies Corporate	198	1875762	1875762	4.81	4.81	0	0.00
(b)	Individuals - (i)Individual shareholders holding nominal share capital up to Rs.1 Lakh	12118	3298205	3298040	8.46	8.46	0	0.00
	(ii)Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	63	2686721	2686721	6.89	6.89	0	0.00
	Qualified Foreign Investor							
(c)	Any other (Specify)							
	Clearing Members	54	71888	71888	0.18	0.18	0	0.00
	Non Resident Indians	75	58293	58293	0.15	0.15	0	0.00
	Foreign Companies	1	3400000	3400000	8.72	8.72	0	0.00
	Sub- Total (B)(2)	12509	11390869	11390704	29.20	29.20		
	Total Public Shareholding (B) = (B)(1) +(B)(2)	12512	24309969	24309804	62.33	62.33		
	Total (A)+(B)	12518	39003765	39003600	100.00	100.00	5352516	13.72
(C)	Shares held by Custodians and against which the depository receipts have been issued.	Nil	Nil	Nil	Nil	Nil		
	Grand Total (A)+(B)+(C)	12518	39003765	39003600	100.00	100.00	5352516	13.72





#### (I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"

S No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A+B+C)	Number	% of total shares held	As a % of grand total (A+B+C)
1	Venkatesh Rajagopal	9642981	24.72	2676258	27.75	6.86
2	Rama Rajagopal	5042054	12.93	2676258	53.08	6.86
3	Vidyuth Rajagopal	7000	0.02		0.00	0.00
4	Suresh Rajagopalan	1015	0.00		0.00	0.00
5	Rajagopalan.K.A	646	0.00		0.00	0.00
6	Anjali Rajagopal	100	0.00		0.00	0.00
	Total	14693796	37.67	5352516	36.43	13.72

#### (I)(c) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 1 % OF THE TOTAL NUMBER OF SHARES

S. No	Name of the Shareholders	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	State Bank of India	7469100	19.15
2	New Vernon Private Equity Limited	3400000	8.72
3	Leman Diversified Fund	3350000	8.59
4	Davos International Fund	2100000	5.38
5	Bennett, Coleman and Company Limited	1316818	3.38
6	Charath Ram Narsimhan	1025619	2.63
	Total	18661537	47.85



CIN: L17121TN1988PLC015655



(I)(c)(ii) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES

S. No	Name of the Shareholders	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	State Bank of India	7469100	19.15
2	New Vernon Private Equity Limited	3400000	8.72
3	Leman Diversified Fund	3350000	8.59
4	Davos International Fund	2100000	5.38
	Total	16319100	41.84

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED - IN SHARES

S. No	Name of the Shareholders	Category of Shareholders (Promoters / Public)	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	Venkatesh Rajagopal	Promoters	6966723	17.86
2	Rama Rajagopal	Promoters	700000	1.79
3	Charath Ram Narsimhan	Public Individual	1000000	2.56
4	Leman Diversified Fund	Foreign Institutional Investor	3350000	8.59
	Total		12016723	30.81

II (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs)

S.No	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	Nulliber of	shares underlying	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 NUMBER OF SHARES

S.No	Name of the DR Holders	Type of outstanding DRs (ADRs, GDRs, SDRs, etc.)		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	

For CELEBRITY FASHIONS LIMITED

K. SENTHILKUMAR Company Secretary

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