

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

1	Name of Listed Entity: Celebrity Fashions Limited
2	Scrip Code/Name of Scrip/Class of Security: 532695
3	Share Holding Pattern Filed under: Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending
	b. If under 31(1)(c) then indicate date of allotment : 13th February 2018 (Pre Allotment)
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	Yes	
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	
		Yes	

* 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.

For CELEBRITY FASHIONS LIMITED


A. Rishi Kumar
Company Secretary

Celebrity Fashions Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. 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	Shareholdin g 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 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 dematerialise d 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	5	16445629	0	0	16445629	39.09	16445629	0	16445629	39.09	3505696	41.77	326934	1.99	11535937	70.15	16445629
(B)	Public	13498	25625620	0	0	25625620	60.91	25625620	0	25625620	60.91	2191060	58.23	1314636	5.13	NA	NA	25625455
(C)	Non Promoter - Non Public					0			0			0				NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total	13503	42071249	0	0	42071249	100.00	42071249	0	42071249	100.00	5696756	100.00	1641570	3.90	11535937	27.42	42071084

For CELEBRITY FASHIONS LIMITED



A. Rishi Kumar
Company Secretary

Celebrity Fashions 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	Shareholding, as a % assuming full conversion of convertible securities	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	Indian																		
(a)	Individuals / Hindu Undivided Family		5	16445629	0	0	16445629	39.09	16445629	0	16445629	39.09	3505696	41.77	326934	1.99	11535937	70.15	16445629
	Venkatesh Rajagopal	ADFPR6333R	1	9642981	0	0	9642981	22.92	9642981	0	9642981	22.92	1314636	22.94	0	0.00	5767969	59.82	9642981
	Rama Rajagopal	ADFPR7097A	1	6794902	0	0	6794902	16.15	6794902	0	6794902	16.15	2191060	18.81	326934	4.81	5767968	84.89	6794902
	Viduyuth Rajagopal	AHGPR1363N	1	7000	0	0	7000	0.02	7000	0	7000	0.02	0	0.01	0	0	0	0.00	7000
	Rajagopalan K.A.	AANPR5108B	1	646	0	0	646	0.00	646	0	646	0.00	0	0.00	0	0	0	0.00	646
	Anjali Rajagopal	AGNPR1362D	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0	0	0.00	100
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(d)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
	Sub Total (A)(1)		5	16445629	0	0	16445629	39.09	16445629	0	16445629	39.09	3505696	41.77	326934	1.99	11535937	70.15	16445629
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		5	16445629	0	0	16445629	39.09	16445629	0	16445629	39.09	3505696	41.77	326934	1.99	11535937	70.15	16445629

Details of Shares which remain unclaimed may be given here 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.

For CELEBRITY FASHIONS LIMITED



A. Rishi Kumar
Company Secretary

Celebrity Fashions 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	Shareholding, as a % assuming full conversion of convertible securities (as a % of (VII)+(X) As a % of	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	(XII)		(XIII)		(XIV)
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	4565000
(e)	Foreign Portfolio Investor		2	4565000	0	0	4565000	10.85	4565000	0	4565000	10.85	0	9.56	0	0	NA	NA	2465000
	Leman Diversified Fund	AABCL8363M	1	2465000	0	0	2465000	5.86	2465000	0	2465000	5.86	0	5.16	0	0	NA	NA	2100000
	Davos International Fund	AADCD7742G	1	2100000	0	0	2100000	4.99	2100000	0	2100000	4.99	0	4.40	0	0	NA	NA	0
(f)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA	NA	0
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA	NA	4565000
	Sub Total (B)(1)		2	4565000	0	0	4565000	10.85	4565000	0	4565000	10.85	0	9.56	0	0	NA	NA	
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0

For CELEBRITY FASHIONS LIMITED



A. Rishi Kumar
Company Secretary

Celebrity Fashions 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	Shareholding, as a % assuming full conversion of convertible securities (as a % of (VII)+(X) As a % of	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	(XII)		(XIII)		(XIV)
3	Non-Institutions																		
(a)	Individuals			0	0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		12543	7854579	0	0	7854579	18.67	7854579	0	7854579	18.67	0	16.44	0	0	NA	7854414	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		79	7998665	0	0	7998665	19.01	7998665	0	7998665	19.01	2191060	21.33	1314636	16.44	NA	7998665	
	Charath Ram Narsimhan	ABDPN2651G		2340255	0	0	2340255	5.56	2340255	0	2340255	5.56	2191060	9.49	1314636	56.17	NA	2340255	
	Dharmesh Bhavanji Haria	ABUPH5345L		425000	0	0	425000	1.01	425000	0	425000	1.01	0	0.89	0	0	NA	425000	
	Ramlal Kawarilal Jain	AADPJ3859P		485814	0	0	485814	1.15	485814	0	485814	1.15	0	1.02	0	0	NA	485814	
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	0	
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	0	
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	0	
(e)	Any Other (Specify)		874	5207376	0	0	5207376	12.38	5207376	0	5207376	12.38	0	10.90	0	0	NA	5207376	
	Trusts		1	35	0	0	35	0.00	35	0	35	0.00	0	0.00	0	0	NA	35	
	Hindu Undivided Family		476	652790	0	0	652790	1.55	652790	0	652790	1.55	0	1.37	0	0	NA	652790	
	Non Resident Indians (Non Repat)		37	33019	0	0	33019	0.08	33019	0	33019	0.08	0	0.07	0	0	NA	33019	
	Non Resident Indians (Repat)		66	383018	0	0	383018	0.91	383018	0	383018	0.91	0	0.80	0	0	NA	383018	
	Clearing Member		140	866230	0	0	866230	2.06	866230	0	866230	2.06	0	1.81	0	0	NA	866230	
	Bodies Corporate		154	3272284	0	0	3272284	7.78	3272284	0	3272284	7.78	0	6.85	0	0	NA	3272284	
	Bennett, Coleman And Company Limited	AAACB4373Q	1	1316818	0	0	1316818	3.13	1316818	0	1316818	3.13	0	2.76	0	0	NA	1316818	
	Anlage Infotech India Pvt Ltd	AAACC2554Q	1	550440	0	0	550440	1.31	550440	0	550440	1.31	0	1.15	0	0	NA	550440	
	Sub Total (B)(3)		13496	21060620	0	0	21060620	50.06	21060620	0	21060620	50.06	2191060	48.68	1314636	6.24	NA	21060455	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		13498	25625620	0	0	25625620	60.91	25625620	0	25625620	60.91	2191060	58.23	1314636	5.13	NA	25625455	

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

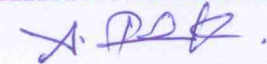
No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given here 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 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 and the balance to be disclosed as held by custodian.

For CELEBRITY FASHIONS LIMITED



A. Rishi Kumar
Company Secretary

Celebrity Fashions Limited

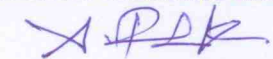
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

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	0	0	0	0	0	0	0	NA	NA	0	
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	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 and the balance to be disclosed as held by custodian.

For CELEBRITY FASHIONS LIMITED



**A. Rishi Kumar
Company Secretary**

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

1	Name of Listed Entity: Celebrity Fashions Limited
2	Scrip Code/Name of Scrip/Class of Security: 532695
3	Share Holding Pattern Filed under: Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending
	b. If under 31(1)(c) then indicate date of allotment : 13th February 2018 (Post Allotment)
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	Yes	
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

* 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.

For CELEBRITY FASHIONS LIMITED

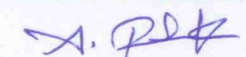

A. Rishi Kumar
Company Secretary

Celebrity Fashions Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. 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	Shareholdin g 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 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 demateriali sed 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	5	17760265	0	0	17760265	38.97	17760265	0	17760265	38.97	2191060	41.77	5516582	31.06	11535937	64.95	17760265
(B)	Public	13498	27816680	0	0	27816680	61.03	27816680	0	27816680	61.03	0	58.23	4531315	16.29	NA	NA	27816515
(C)	Non Promoter - Non Public				0				0			0				NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total	13503	45576945	0	0	45576945	100.00	45576945	0	45576945	100.00	2191060	100.00	10047897	22.05	11535937	25.31	45576780

For CELEBRITY FASHIONS LIMITED



**A. Rishi Kumar
Company Secretary**

Celebrity Fashions 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	Shareholding, as a % assuming full conversion of convertible securities	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	Indian																		
(a)	Individuals / Hindu Undivided Family		5	17760265	0	0	17760265	38.97	17760265	0	17760265	38.97	2191060	41.77	5516582	31.06	11535937	64.95	17760265
	Venkatesh Rajagopal	ADFPR6333R	1	10957617	0	0	10957617	24.04	10957617	0	10957617	24.04	0	22.94	5189648	47.36	5767969	52.64	10957617
	Rama Rajagopal	ADFPR7097A	1	6794902	0	0	6794902	14.91	6794902	0	6794902	14.91	2191060	18.81	326934	4.81	5767968	84.89	6794902
	Vidyuth Rajagopal	AHGPR1363N	1	7000	0	0	7000	0.02	7000	0	7000	0.02	0	0.01	0	0	0	0.00	7000
	Rajagopalan K.A.	AANPR5108B	1	646	0	0	646	0.00	646	0	646	0.00	0	0.00	0	0	0	0.00	646
	Anjali Rajagopal	AGNPR1362D	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0	0	0.00	100
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(d)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
	Sub Total (A)(1)		5	17760265	0	0	17760265	38.97	17760265	0	17760265	38.97	2191060	41.77	5516582	31.06	11535937	64.95	17760265
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		5	17760265	0	0	17760265	38.97	17760265	0	17760265	38.97	2191060	41.77	5516582	31.06	11535937	64.95	17760265

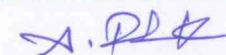
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

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.

For CELEBRITY FASHIONS LIMITED



A. Rishi Kumar
Company Secretary

Celebrity Fashions 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	Shareholding, as a % assuming full conversion of convertible securities (as a % of (VII)+(X) As a % of	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)		(XII)		(XIII)		(XIV)
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		2	4565000	0	0	4565000	10.02	4565000	0	4565000	10.02	0	9.56	0	0	NA	NA	4565000
	Leman Diversified Fund	AABCL8363M	1	2465000	0	0	2465000	5.41	2465000	0	2465000	5.41	0	5.16	0	0	NA	NA	2465000
	Davos International Fund	AADCD7742G	1	2100000	0	0	2100000	4.61	2100000	0	2100000	4.61	0	4.40	0	0	NA	NA	2100000
(f)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)(1)		2	4565000	0	0	4565000	10.02	4565000	0	4565000	10.02	0	9.56	0	0	NA	NA	4565000
	Central Government/ State Government(s)/ President of India																		
2	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0

For CELEBRITY FASHIONS LIMITED


A. Rishi Kumar
Company Secretary

Celebrity Fashions 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	Shareholding, as a % assuming full conversion of convertible securities (as a % of (VII)+(X) As a % of	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	(XII)		(XIII)		(XIV)	
3	Non-Institutions																		
(a)	Individuals			0	0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		12543	7854579	0	0	7854579	17.23	7854579	0	7854579	17.23	0	16.44	0	0	NA	NA	7854414
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		79	10189725	0	0	10189725	22.36	10189725	0	10189725	22.36	0	21.33	4531315	44.47	NA	NA	10189725
	Charath Ram Narsimhan	ABDPN2651G		4531315	0	0	4531315	9.94	4531315	0	4531315	9.94	0	9.49	4531315	100.00	NA	NA	4531315
	Ramjal Kwarlal Jain	AADPJ3859P		485814	0	0	485814	1.07	485814	0	485814	1.07	0	1.02	0	0	NA	NA	485814
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Any Other (Specify)		874	5207376	0	0	5207376	11.43	5207376	0	5207376	11.43	0	10.90	0	0	NA	NA	5207376
	Trusts		1	35	0	0	35	0.00	35	0	35	0.00	0	0.00	0	0	NA	NA	35
	Hindu Undivided Family		476	652790	0	0	652790	1.43	652790	0	652790	1.43	0	1.37	0	0	NA	NA	652790
	Non Resident Indians (Non Repat)		37	33019	0	0	33019	0.07	33019	0	33019	0.07	0	0.07	0	0	NA	NA	33019
	Non Resident Indians (Repat)		66	383018	0	0	383018	0.84	383018	0	383018	0.84	0	0.80	0	0	NA	NA	383018
	Clearing Member		140	866230	0	0	866230	1.90	866230	0	866230	1.90	0	1.81	0	0	NA	NA	866230
	Bodies Corporate		154	3272284	0	0	3272284	7.18	3272284	0	3272284	7.18	0	6.85	0	0	NA	NA	3272284
	Bennett, Coleman And Company Limited	AAACB4373Q	1	1316818	0	0	1316818	2.89	1316818	0	1316818	2.89	0	2.76	0	0	NA	NA	1316818
	Anlage Infotech India Pvt Ltd	AAACC2554Q	1	550440	0	0	550440	1.21	550440	0	550440	1.21	0	1.15	0	0	NA	NA	550440
	Sub Total (B)(3)		13496	23251680	0	0	23251680	51.02	23251680	0	23251680	51.02	0	48.68	4531315	19.49	NA	NA	23251515
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		13498	27816680	0	0	27816680	61.03	27816680	0	27816680	61.03	0	58.23	4531315	16.29	NA	NA	27816515

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

No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given here 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 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 and the balance to be disclosed as held by custodian.

For CELEBRITY FASHIONS LIMITED

A. Rishi Kumar

**A. Rishi Kumar
Company Secretary**

Celebrity Fashions Limited

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	0	0	0	0	0	0	0	0	0	0	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Not

(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 and the balance to be disclosed as held by custodian.

For CELEBRITY FASHIONS LIMITED



A. Rishi Kumar
Company Secretary