

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 / CELEBRITY / EQUITY
3.	Share Holding Pattern Filed under: Reg. 31(1)(b)
	a. If under 31(1)(b) then indicate the report for Quarter ending : 30th September 2017
	b. If under 31(1)(c) then indicate date of allotment/extinguishment : NOT APPLICABLE
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S No.	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.



Celebrity Fashions Limited

Table I - Summary Statement holding of specified securities

	Category of shareholder	Nos. of share holders	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 demateria lised 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	4118644	25.04	11535937	70.15	16445629
(B)	Public	14188	25625620	0	0	25625620	60.91	25625620	0	25625620	60.91	2191060	58.23	2340255	9.13	NA	NA	25625455
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	NA	0
	Total	14193	42071249	0	0	42071249	100.00	42071249	0	42071249	100.00	5696756	100.00	6458899	15.35	11535937	27.42	42071084



Celebrity Fashions Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	Nos. of share holders	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	Indian																		
(a)	Individuals / Hindu Undivided Family		5	16445629	0	0	16445629	39.09	16445629	0	16445629	39.09	3505696	41.77	4118644	25.04	11535937	70.15	16445629
	Venkatesh Rajagopal	ADFPR6333R	1	9642981	0	0	9642981	22.92	9642981	0	9642981	22.92	1314636	22.94	0	0	5767969	59.82	9642981
	Rama Rajagopal	ADFPR7097A	1	6794902	0	0	6794902	16.15	6794902	0	6794902	16.15	2191060	18.81	4118644	60.61	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	7000
	Rajagopalan K.A.	AANPR5108B	1	646	0	0	646	0.00	646	0	646	0.00	0	0.00	0	0	0	0	646
	Anjali Rajagopal	AGNPR1362D	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0	0	0	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	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	Sub Total (A)(1)		5	16445629	0	0	16445629	39.09	16445629	0	16445629	39.09	3505696	41.77	4118644	25.04	11535937	70.15	16445629
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	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	4118644	25.04	11535937	70.15	16445629

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



Celebrity Fashions Limited
Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of share holders	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)+	(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	0
(e)	Foreign Portfolio Investor		2	4565000	0	0	4565000	10.85	4565000	0	4565000	10.85	0	9.56	0	0	NA	NA	4565000
	Leman Diversified Fund	AABCL8363M		2465000	0	0	2465000	5.86	2465000	0	2465000	5.86	0	5.16	0	0	NA	NA	2465000
	Davos International Fund	AADCD7742G		2100000	0	0	2100000	4.99	2100000	0	2100000	4.99	0	4.40	0	0	NA	NA	2100000
(f)	Financial Institutions / Banks		1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0	NA	NA	1000
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	Sub Total (B)(1)		3	4566000	0	0	4566000	10.85	4566000	0	4566000	10.85	0	9.56	0	0	NA	NA	4566000
	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	



	Category & Name of the shareholders	PAN	Nos. of share holders	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)+	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of	(XII)		(XIII)		(XIV)
3	Non-Institutions														0		NA	NA	
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2		13196	8005049	0	0	8005049	19.03	8005049	0	8005049	19.03	0	16.76	0	0	NA	NA	8004884
	ii. Individual shareholders holding nominal share capital in excess of Rs.		78	7989128	0	0	7989128	18.99	7989128	0	7989128	18.99	2191060	21.31	2340255	29.29	NA	NA	7989128
	Charath Ram Narsimhan	ABDPN2651G		2340255	0	0	2340255	5.56	2340255	0	2340255	5.56	2191060	9.49	2340255	100.00	NA	NA	2340255
	Ramlal Kawarlal Jain	AADPJ3859P		485814	0	0	485814	1.15	485814	0	485814	1.15	0	1.02	0	0	NA	NA	485814
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(e)	Any Other (Specify)		911	5065443	0	0	5065443	12.04	5065443	0	5065443	12.04	0	10.60	0	0	NA	NA	5065443
	Trusts		1	35	0	0	35	0.00	35	0	35	0.00	0	0.00	0	0	NA	NA	35
	Hindu Undivided Family		487	596879	0	0	596879	1.42	596879	0	596879	1.42	0	1.25	0	0	NA	NA	596879
	Non Resident Indians (Non Repat)		41	194437	0	0	194437	0.46	194437	0	194437	0.46	0	0.41	0	0	NA	NA	194437
	Non Resident Indians (Repat)		73	372830	0	0	372830	0.89	372830	0	372830	0.89	0	0.78	0	0	NA	NA	372830
	Clearing Member		115	681985	0	0	681985	1.62	681985	0	681985	1.62	0	1.43	0	0	NA	NA	681985
	Bodies Corporate		194	3219277	0	0	3219277	7.65	3219277	0	3219277	7.65	0	6.74	0	0	NA	NA	3219277
	Bennett, Coleman And Company Limited	AAACB4373Q		1316818	0	0	1316818	3.13	1316818	0	1316818	3.13	0	2.76	0	0	NA	NA	1316818
	Anlage Infotech India Pvt Ltd	AAACC2554Q		550440	0	0	550440	1.31	550440	0	550440	1.31	0	1.15	0	0	NA	NA	550440
	Sub Total (B)(3)		14185	21059620	0	0	21059620	50.06	21059620	0	21059620	50.06	2191060.00	48.67	2340255	11.11	NA	NA	21059455
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		14188	25625620	0	0	25625620	60.91	25625620	0	25625620	60.91	2191060.00	58.23	2340255	9.13	NA	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 hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

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.



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	Sharehold- ing % 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 demateria lised 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	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	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	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