



Celebrity Fashions Limited

October 7, 2016

National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Mumbai-400 051.

BSE Limited
Phiroze Jee Jee Bhoy Towers
Bandra (East), Dalal Street
Mumbai 400 001.

Dear sir/ Madam,

Sub: Shareholding Pattern for the quarter ended 30th September 2016
Ref: Scrip Code-532695/CELEBRITY

This is with reference to Regulation 31(1) (b) of SEBI (LODR) Regulations, 2015 relating to shareholding Pattern.

Accordingly, we enclose herewith the Shareholding Pattern for the quarter ended September 30, 2016 in the format prescribed, for your information and record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Celebrity Fashions Limited

A. Rishi Kumar
Company Secretary
Encl: a/a



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: 532695; Name of Scrip: CELEBRITY Class of Security: Equity Shares
3.	Share Holding Pattern Filed under: Reg. 31(1)(b) a. If under 31(1)(b) then indicate the report for Quarter ending : September 30,2016 b. If under 31(1)(c) then indicate date of allotment/extinguishment
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?		No
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.



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Table 1 - Summary Statement holding of specified securities

Category	Category of shareholder	No. of sharehold-ers	No. of fully paid up equity shares held	No. of Party equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Sharehold- ing 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 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 Class eg: X	Class eg: y	Total			Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)	
(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	14692781	0	0	14692781	37.67	14692781	0	37.67	4150000	5352516	14692781				
(B)	Public	13502	24310984	0	0	24310984	62.33	24310984	0	62.33	0	NA	24310819				
(C)	Non Promoter - Non Public																
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	NA	0				
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0.00	0	NA	0				
	Total	13507	39003765	0	0	39003765	100.00	39003765	0	100.00	4150000	5352516	39003600				



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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 % 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 % assuming full conversion of convertible securities (as a percentage of)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights	% of (A+B+C)			(IX)	(X)	(XI)	(XII)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x)	(xii) As a % of (A+B+C2)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)
1	Indian															
(a)	Individuals / Hindu Undivided Family															
	Venkatesh Rajagopal		5	14692781	0	0	37.67	14692781	0	14692781	37.67	4150000	28.25	5352516	36.43	14692781
	ADFP6333R		1	9642981	0	0	24.72	9642981	0	9642981	24.72	4150000	43.04	2676258	27.75	9642981
	Rama Rajagopal		1	5042054	0	0	12.93	5042054	0	5042054	12.93	0	0.00	2676258	53.08	5042054
	Vidhyuth Rajagopal		1	7000	0	0	0.02	7000	0	7000	0.02	0	0.00	0	0.00	7000
	AHGPR1363N		1	646	0	0	0.00	646	0	646	0.00	0	0.00	0	0.00	646
	Rajagopalan K.A.		1	100	0	0	0.00	100	0	100	0.00	0	0.00	0	0.00	100
	AGNPR1362D		1	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(b)	Central Government / State Government(s)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)[1]		5	14692781	0	0	37.67	14692781	0	14692781	37.67	4150000	28.25	5352516	36.43	14692781
2	Foreign															
(e)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(b)	Government Institutions		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)[2]		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Total Shareholding Of Promoter And Promoter Group (A) = (A)[1]+(A)[2]		5	14692781	0	0	37.67	14692781	0	14692781	37.67	4150000	28.25	5352516	36.43	14692781

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.

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.



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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 (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage)	Number of Locked Shares held(b)	Number of Shares As a % of total Shares held(b)	Number of equity shares held in dematerialised form
								No of Voting Rights Class eg: X	Total % of (A+B+C)					
(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														
Institutions														
(a) Mutual Fund		0	0	0	0	0	0	0	0	0	0	0.00	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0.00	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0.00	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0.00	NA	0
(e) Foreign Portfolio Investor / FII		2	5450000	0	0	5450000	13.97	5450000	0	13.97	0	0.00	NA	5450000
Leman Diversified Fund	AABCL8363M		3350000	0	0	3350000	8.59	3350000	0	8.59	0	0.00	NA	3350000
Davos International Fund	AADC07742G		2100000	0	0	2100000	5.38	2100000	0	5.38	0	0.00	NA	2100000
(f) Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0.00	NA	0
(g) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0.00	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0.00	NA	0
(i) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0.00	NA	0
Sub Total (B)(1)		2	5450000	0	0	5450000	13.97	5450000	0	13.97	0	0.00	NA	5450000
Central Government/ State Government(s)/ President of India														
Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0.00	NA	0



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

Category & Name of the shareholders	PAN	Nos. of shareholdere	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 demateri alised form	
								No of Voting Rights:					No. (a) As a % of total Shares held(b)	No. (b) 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) As a % of total Shares held(b)	(xiii) As a % of total Shares held(b)	(xiv)		
1. Custodian/DR Holder			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
2. Employee Benefit Trust (under SEBI /Share based Employee Benefit) Regulations, 2014)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
Total Non-Promoter- Non Public Shareholding (C1)-(C12)-(C12)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	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.

A. P. P. P.

