



# Celebrity Fashions Limited

July 19, 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 June 30, 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 June 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**

<b>1</b>	<b>Name of Listed Entity:</b> Celebrity Fashions Limited
<b>2</b>	<b>Scrip Code:</b> 532695; <b>Name of Scrip:</b> CELEBRITY; <b>Class of Security:</b> Equity Shares
<b>3</b>	<b>Share Holding Pattern Filed under:</b> Reg. 31(1)(b)
<b>a.</b>	If under 31(1)(b) then indicate the report for Quarter ending : June 30, 2016
<b>b.</b>	If under 31(1)(c) then indicate date of allotment/extinguishment
<b>4</b>	<b>Declaration:</b> 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.



**Celebrity Fashions Limited**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Number 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	Sharehold ing as a % of total shares (calculate d as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlyi ng Outstanding convertible securities (Includin g securities convertible securities)	Sharehold ing, as a % assuming full conversio n of convertible securities (XI)= (VII)+(X) As a % of	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in demateriali sed form
								No of Voting Rights	Class eg: X	Class eg: Y			Total	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)As a % of (A+B+C2)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)				
(A)	Promoter & Promoter Group	5	14692781	0	0	14692781	37.67	14692781	0	14692781	37.67	4150000	28.25	5352516	36.43	14692781	
(B)	Public	12472	24310984	0	0	24310984	62.33	24310984	0	24310984	62.33	0	0.00	NA	NA	24310919	
(C)	Non Promoter - Non Public				0	0		0	0	0	0.00			NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
(C2)	Shares Held By Employee	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
	Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
	Total	12477	39003765	0	0	39003765	100.00	39003765	0	39003765	100.00	4150000	10.64	5352516	13.72	39003600	



**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 % 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 securities)	Shareholding % assuming full conversion of convertible securities (XI)= (VII)+(X) As a % of	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	
								No of Voting Rights Class eg: X Class eg: Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)				
<b>1 Indian</b>																	
<b>Individuals / Hindu Undivided Family</b>																	
(a)		5	14692781	0	0	14692781	37.67	14692781	0	14692781	37.67	4150000	28.25	5352516	36.43	14692781	
	Venkatesh Rajagopal	1	9642981	0	0	9642981	24.72	9642981	0	9642981	24.72	4150000	43.04	2676258	27.75	9642981	
	Rama Rajagopal	1	5042054	0	0	5042054	12.93	5042054	0	5042054	12.93	0	0.00	2676258	53.08	5042054	
	Viduth Rajagopal	1	7000	0	0	7000	0.02	7000	0	7000	0.02	0	0.00	0	0.00	7000	
	Rajagopalan K.A.	1	646	0	0	646	0.00	646	0	646	0.00	0	0.00	0	0.00	646	
	Anjali Rajagopal	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	100	
	Central Government / State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(b)	Government(s)	0	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(d)	Any Other (Specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
	Sub Total (A)(1)	5	14692781	0	0	14692781	37.67	14692781	0	14692781	37.67	4150000	28.25	5352516	36.43	14692781	
<b>2 Foreign</b>																	
<b>Individuals (Non-Resident)</b>																	
(a)	Individuals / Foreign Individuals	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(b)	Government	0	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(d)	Foreign Portfolio Investor	0	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
	Sub Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		5	14692781	0	0	14692781	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.



**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 (IV)+(V)+(VI)	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 securities)	Shareholding, as a % assuming full conversion of convertible securities (XII) = (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	Class eg: X	Class eg: Y			Total	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(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)		
<b>1. Institutions</b>																	
(a) Mutual Fund		0	0	0	0	0	0.00	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0
(e) Foreign Portfolio Investor / FI		2	5450000	0	0	5450000	13.97	5450000	0	5450000	13.97	0	0.00	0.00	0.00	0.00	5450000
Leman Diversified Fund	AABC18863M	0	3350000	0	0	3350000	8.59	3350000	0	3350000	8.59	0	0.00	0.00	0.00	0.00	3350000
Davos International Fund	AADC07742G	0	2100000	0	0	2100000	5.38	2100000	0	2100000	5.38	0	0.00	0.00	0.00	0.00	2100000
(f) Financial Institutions / Banks		1	7447570	0	0	7447570	19.09	7447570	0	7447570	19.09	0	0.00	0.00	0.00	0.00	7447570
State Bank Of India	AAACS8577K	0	7447570	0	0	7447570	19.09	7447570	0	7447570	19.09	0	0.00	0.00	0.00	0.00	7447570
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0
(i) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0
Sub Total (B)(1)		3	12897570	0	0	12897570	33.07	12897570	0	12897570	33.07	0	0.00	0.00	0.00	0.00	12897570
Central Government/ State Government(s)/ President of India																	
2 India		0	0	0	0	0	0.00	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0
Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0





