



Celebrity Fashions Limited

July 15, 2015

Bombay Stock Exchange Ltd

PJ Towers

Dalal Street

Mumbai 400 023

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Plot No. C/1

G Block, Bandra-Kurla Complex,

Bandra (East), Mumbai 400 051

Dear Sirs,

Sub: Shareholding Pattern for the quarter ended 30th June 2015

Ref.: Scrip Code – 532695 / CELEBRITY

This is with reference to the provisions of Clause 35 of the Listing Agreement relating to Shareholding Pattern.

Accordingly, we enclose herewith the Shareholding Pattern for the quarter ended 30th June, 2015 in the format prescribed, for your information and record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **CELEBRITY FASHIONS LIMITED**

K. Senthil Kumar

Company Secretary

Encl:a/a





Celebrity Fashions Limited

STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company : **Celebrity Fashions Limited**
Scrip Code, Class of Security : **532695, CELEBRITY, EQUITY**
Quarter Ended : **30th June 2015**

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	--	--
Total	--	--	--
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	39003765		

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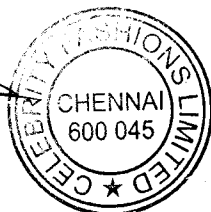




Celebrity Fashions Limited

Category code	Category of shareholder	No. of share holders	Total No. of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage 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							
(e)	Any other (Specify)							
	Sub – Total (A)(1)	6	14693796	14693796	37.67	37.67	5352516	36.43
(2)	Foreign							
(a)	Individuals(non – Resident Individuals / Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any other (Specify)							
	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

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Celebrity Fashions Limited

(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	1	3350000	3350000	8.59	8.59	0	0.00
(g) Foreign Venture Capital Investors							
(h) Any Other (Specify)							
Sub- Total(B)(1)	2	10819100	10819100	27.74	27.74	0	0.00
(2) Non – Institutions							
(a) Bodies Corporate	179	1771557	1771557	4.54	4.54	0	0.00
(b) Individuals - (i) Individual shareholders holding nominal share capital up to Rs.1 Lakh	11790	3386053	3385888	8.68	8.68	0	0.00
(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	63	2802205	2802205	7.18	7.18	0	0.00
Qualified Foreign Investor							
(c) Any other (Specify)							
Clearing Members	45	90907	90907	0.23	0.23	0	0.00
Foreign Portfolio Investor (Corporate)	1	2100000	2100000	5.38	5.38	0	0.00
Non Resident Indians	66	43826	43826	0.11	0.11	0	0.00
Foreign Companies	1	3296321	3296321	8.45	8.45	0	0.00
Sub- Total (B)(2)	12145	13490869	13490704	34.59	34.59		
Total Public Shareholding (B) = (B)(1) +(B)(2)	12147	24309969	24309804	62.33	62.33		
Total (A)+(B)	12153	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)	12153	39003765	39003600	100.00	100.00	5352516	13.72

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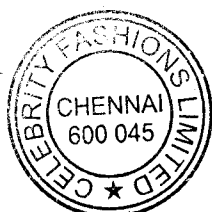
(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"

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	3296321	8.45
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	18557858	47.58

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Celebrity Fashions Limited

(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	3296321	8.45
3	Leman Diversified Fund	3350000	8.59
4	Davos International Fund	2100000	5.38
	Total	16215421	41.57

(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	4850000	12.43
2	Rama Rajagopal	Promoters	700000	1.79
	Total		5550000	14.23

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

S.No	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of Outstanding DRs	Number of shares underlying DRs	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.)	Number of shares underlying outstanding DRs	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---				

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