



Celebrity Fashions Limited

October 19, 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 September 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 September, 2015 in the format prescribed, for your information and record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For CELEBRITY FASHIONS LIMITED

M. Uma Maheswari
M. Uma Maheswari
Company Secretary



Encl:a/a



Celebrity Fashions Limited

STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company : Celebrity Fashions Limited
Scrip Code : 532695, CELEBRITY
Class of Security : EQUITY
Quarter Ended : 30th September 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	--	--	--
Held by public	--	--	--
Total	--	--	--
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	--	--	--
Held by public	--	--	--
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	--	--	--
Held by public	--	--	--
Total	--	--	--
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	39003765		





Celebrity Fashions Limited

Celebrity Fashions Limited								
Category code	Category of Shareholder	Number of Shareholders	Total number of Shares	Number of Shares held in dematerialized 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)	Number of Shares	As a Percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV) * 100
(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)	0	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0	0
(d)	Financial Institutions / Banks	0	0	0	0	0	0	0
(e)	Any Other (Specify)	0	0	0	0	0	0	0
	Sub Total (A)(1)	6	14693796	14693796	37.67	37.67	5352516	36.43
[2]	Foreign							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Any Other (Specify)	0	0	0	0	0	0	0
	Sub Total (A)(2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter & Promoter Group (A)=(A)(1)+(A)(2)	6	14693796	14693796	37.67	37.67	5352516	36.43



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 Fax: +91 - 44 - 2262 2897 E-mail : email@celebritygroup.com
 CIN : L17121TN1988PLC015655



Celebrity Fashions Limited

(B)	Public Shareholding							
[1]	Institutions							
(a)	Mutual Funds / UTI	0	0	0	0	0	0	0
(b)	Financial Institutions / Banks	1	7469100	7469100	19.15	19.15	0	0
(c)	Central Government / State Government(s)	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	1	3350000	3350000	8.59	8.59	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0
(h)	Any Other (Specify)	0	0	0	0	0	0	0
	Sub Total (B)(1)	2	10819100	10819100	27.74	27.74	0	0
[2]	Non-Institutions							
(a)	Bodies Corporate	181	1807047	1807047	4.63	4.63	1350	0.07
(b)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	11469	3459974	3459809	8.87	8.87	4684	0.14
	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	60	2814067	2814067	7.21	7.21	0	0
	Qualified Fore. Investor-Corporate	0	0	0	0	0	0	0
(c)	Any other (Specify)	0	0	0	0	0	0	0
	Clearing Member	50	67321	67321	0.17	0.17	0	0
	Foreign Portfolio Investor (Corporate)	1	2100000	2100000	5.38	5.38	0	0
	Foreign Portfolio Investor (Individual)	0	0	0	0	0	0	0
	Non Resident Indians	68	45786	45786	0.12	0.12	0	0
	Foreign Companies	1	2831252	2831252	7.26	7.26	0	0
	Hindu Undivided Family	420	365422	365422	0.94	0.94	0	0
	Sub Total (B)(2)	12250	13490869	13490704	34.59	34.59	6034	0.04
	Total Public Shareholding (B)= (B)(1)+(B)(2)	12252	24309969	24309804	62.33	62.33	6034	0.02
	Total (A)+(B)	12258	39003765	39003600	100	100	5358550	13.74

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(C)	Shares held by custodians and against which depository receipts have been issued							
[1]	Promoter and Promoter Group	0	0	0	0	0	0	0
[2]	Public	0	0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0
	Total (C)	0	0	0	0	0	0	0
	Grand Total (A)+(B)+(C)	12258	39003765	39003600	100	100	5358550	13.74

(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





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(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	2831252	7.26
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	18092789	46.39

(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	2831252	7.26
3	Leman Diversified Fund	3350000	8.59
4	Davos International Fund	2100000	5.38
	Total	15750352	40.38

(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





Celebrity Fashions Limited

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---				





Celebrity Fashions Limited

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Category code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Shareholding as a percentage of total number of shares	Shares pledged (or otherwise encumbered)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II)				Total Voting Rights (III+IV+V) (VI)		
(A)	Shareholding of Promoter and Promoter Group						
[1]	Indian						
(a)	Individuals / Hindu Undivided Family						
(b)	Central Government / State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Specify)						
	Sub Total						
[2]	Foreign						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (Specify)						
	Sub Total						
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)						
(B)	Public Shareholding						
[1]	Institutions						
(a)	Mutual Funds / UTI						
(b)	Financial Institutions / Banks						
(c)	Central Government / State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						

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(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (Specify)						
	Sub-Total (B)(1)						
[2]	Non-Institutions						
(a)	Bodies Corporate						
(b)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.						
	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh						
(c)	Any other (Specify)						
	Sub-Total (B)(2)						
	Total Public Shareholding (B)= (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by custodians and against which depository receipts have been issued						
	Total (C)						
	GRAND TOTAL (A)+(B)+(C)						

