



Celebrity Fashions Limited

19th January, 2017

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Scrip Code - 532695

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051.
NSE Symbol: CELEBRITY

Dear Sir/Madam,

Sub: Submission of Shareholding Pattern as per Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 31(1)(b) of SEBI (LODR) Regulations, 2015, we are enclosing herewith the Shareholding Pattern for the quarter ended 31st December, 2016.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For **Celebrity Fashions Limited**

A. Rishi Kumar
Company Secretary & Compliance Officer
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 : 31st December, 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.



Celebrity Fashions Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. 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	Shareholding as a % of total no. of shares (calculate 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 dematerialised form
								No of Voting Rights	Class eg: X	Class eg: Y			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) =	(VIII) As a	(IX)			(X)	(XI) = (VII)+(X)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	5	14692781	0	0	14692781	37.67	14692781	0	14692781	0	37.67	4150000	28.25	5352516	36.43	14692781
(B)	Public	13706	24310984	0	0	24310984	62.33	24310984	0	24310984	0	62.33	0	0.00	NA	NA	24310984
(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	0.00	0	0.00	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	0
	Total	13711	39003765	0	0	39003765	100.00	39003765	0	39003765	0	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	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			(ix)	(x)	(xi)=(vii)+(x)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
										Sharehold ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	No of Voting Rights					No. of Shares Underlying Outstanding convertible securities (including Warrants)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		No. (a)	As a % of total Shares held(b)
											Total nos. shares held	Partly paid-up equity shares held										
1	Indian																					
(a)	Individuals / Hindu Undivided Family	5	14692781	0	0	14692781	37.67	14692781	37.67	14692781	37.67	0	37.67	4150000	28.25	5352516	36.43	14692781				
	Venkatesh Rajagopal	1	9642981	0	0	9642981	24.72	9642981	24.72	9642981	24.72	0	24.72	4150000	43.04	2676258	27.75	9642981				
	Rama Rajagopal	1	5042054	0	0	5042054	12.93	5042054	12.93	5042054	12.93	0	12.93	0	0.00	2676258	53.08	5042054				
	Vidhyuth Rajagopal	1	7000	0	0	7000	0.02	7000	0.02	7000	0.02	0	0.02	0	0.00	0	0.00	7000				
	Rajagopalan K.A.	1	646	0	0	646	0.00	646	0.00	646	0.00	0	0.00	0	0.00	0	0.00	646				
	Anjali Rajagopal	1	100	0	0	100	0.00	100	0.00	100	0.00	0	0.00	0	0.00	0	0.00	100				
(b)	Central Government / State Government(s)	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0				
(c)	Financial Institutions / Banks	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0				
(d)	Any Other (Specify)	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0				
	Sub Total (A)[1]	5	14692781	0	0	14692781	37.67	14692781	37.67	14692781	37.67	0	37.67	4150000	28.25	5352516	36.43	14692781				
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				
	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	14692781	0	0	14692781	37.67	14692781	37.67	14692781	37.67	0	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.

Not

(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	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 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) =	(viii) As a %	(ix)				(x)	(xi)= (vii)+(x) As	(xii)	(xiii)	(xiv)		
1	Institutions																	
(a)	Mutual Fund		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		2	5450000	0	0	13.97	5450000	0	5450000	13.97	0	13.97	0	0.00	NA	NA	5450000
	Leman Diversified Fund	AAABCL8363M		3350000	0	0	8.59	3350000	0	3350000	8.59	0	8.59	0	0.00	NA	NA	33500000
	Davos International Fund	AAADCD7742G		2100000	0	0	5.38	2100000	0	2100000	5.38	0	5.38	0	0.00	NA	NA	21000000
(f)	Financial Institutions / Banks		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(g)	Insurance Companies		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(1)		2	5450000	0	0	13.97	5450000	0	5450000	13.97	0	13.97	0	0.00	NA	NA	54500000



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 % 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			As a % of total Shares held(b)			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								
							Total as a % of (A+B+C)											
2	Central Government/ State Government(s)/ President of India																	
	Sub Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non-Institutions																	
(a)	Individuals			0	0													
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	12722	7671083	0	0	7671083	19.67	7671083	0	7671083	19.67	0	19.67	0	0	0	NA	NA
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	70	4795462	0	0	4795462	12.29	4795462	0	4795462	12.29	0	12.29	0	0	0	NA	NA
	Charath Ram Narshimhan		1025619	0	0	1025619	2.63	1025619	0	1025619	2.63	0	2.63	0	0	0	NA	NA
(b)	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	NA	NA
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	NA	NA
	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	NA	NA
(d)	Any Other (Specify)	922	6405539	0	0	6405539	16.42	6405539	0	6405539	16.42	0	16.42	0	0	0	NA	NA
(e)	Hindu Undivided Family	495	677861	0	0	677861	1.74	677861	0	677861	1.74	0	1.74	0	0	0	NA	NA
	Non Resident Indians (Non Repat)	25	13213	0	0	13213	0.03	13213	0	13213	0.03	0	0.03	0	0	0	NA	NA
	Non Resident Indians (Repatriation)	68	114505	0	0	114505	0.29	114505	0	114505	0.29	0	0.29	0	0	0	NA	NA
	Clearing Member	103	683945	0	0	683945	1.75	683945	0	683945	1.75	0	1.75	0	0	0	NA	NA
	Bodies Corporate	221	4904915	0	0	4904915	12.58	4904915	0	4904915	12.58	0	12.58	0	0	0	NA	NA
	Bennett, Coleman And Company Limited		1316818	0	0	1316818	3.38	1316818	0	1316818	3.38	0	3.38	0	0	0	NA	NA
	Priyanka Finance Private Limited		649992	0	0	649992	1.67	649992	0	649992	1.67	0	1.67	0	0	0	NA	NA
	Sub Total (B)(3)	13704	18860984	0	0	18860984	48.36	18860984	0	18860984	48.36	0	48.36	0.00	0.00	0.00	NA	NA
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	13706	24310984	0	0	24310984	62.33	24310984	0	24310984	62.33	0	62.33	0	0	0	NA	NA

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares
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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 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	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, 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								
1	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0	
	Total Non-Promoter- Non Public Shareholding (C)=(C1)+(C)2		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0	

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.

