

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/Name of Scrip/Class of Security: 532695	
3.	Share Holding Pattern Filed under: Reg. 31(1)(b)	
	a.	If under 31(1)(b) then indicate the report for Quarter ending 30th June 2018
	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?	Yes	
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 (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 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) = (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	17785265	0	0	17785265	39.02	17785265	0	17785265	39.02	0	39.02	5516582	31.02	11535937	64.86	17785265
(B)	Public	13515	27791680	0	0	27791680	60.98	27791680	0	27791680	60.98	0	60.98	4531315	16.30	NA	NA	27791515
(C)	Non Promoter - Non Public				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	0	0.00	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total	13520	45576945	0	0	45576945	100.00	45576945	0	45576945	100.00	0	100.00	10047897	22.05	11535937	25.31	45576780



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 % 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	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) = (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	Indian																		
(a)	Individuals / Hindu Undivided Family		5	17785265	0	0	17785265	39.02	17785265	0	17785265	39.02	0	39.02	5516582	31.02	11535937	64.86	17785265
	Venkatesh Rajagopal	ADFP6333R	1	10957617	0	0	10957617	24.04	10957617	0	10957617	24.04	0	24.04	5189648	47.36	5767969	52.64	10957617
	Rama Rajagopal	ADFP7097A	1	6794902	0	0	6794902	14.91	6794902	0	6794902	14.91	0	14.91	326934	4.81	5767968	84.89	6794902
	Vidyuth Rajagopal	AHGPR1363N	1	32000	0	0	32000	0.07	32000	0	32000	0.07	0	0.07	0	0.00	0	0.00	32000
	Rajagopalan K.A.	AANPR5108B	1	646	0	0	646	0.00	646	0	646	0.00	0	0.00	0	0.00	0	0.00	646
	Anjali Rajagopal	AGNPR1362D	1	100	0	0	100	0.00	100	0	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	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	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	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(1)		5	17785265	0	0	17785265	39.02	17785265	0	17785265	39.02	0	39.02	5516582	31.02	11535937	64.86	17785265
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	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	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	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	0.00	0
	Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)		5	17785265	0	0	17785265	39.02	17785265	0	17785265	39.02	0	39.02	5516582	31.02	11535937	64.86	17785265

Details of Shares which remain unclaimed may be given here 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	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	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) = (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	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(b)	Venture Capital Funds		0	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	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	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investor		2	4565000	0	0	4565000	10.02	4565000	0	4565000	10.02	0	9.56	0	0.00	NA	NA	4565000
	Leman Diversified Fund	AABCL8363M	1	2465000	0	0	2465000	5.41	2465000	0	2465000	5.41	0	5.16	0	0.00	NA	NA	2465000
	Davos International Fund	AADCD7742G	1	2100000	0	0	2100000	4.61	2100000	0	2100000	4.61	0	4.40	0	0.00	NA	NA	2100000
(f)	Financial Institutions / Banks		0	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	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	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	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(1)		2	4565000	0	0	4565000	10.02	4565000	0	4565000	10.02	0	9.56	0	0.00	NA	NA	4565000
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0



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 Outstanding convertible securities	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) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
3	Non-Institutions																		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		12626	8260297	0	0	8260297	18.12	8260297	0	8260297	18.12	0	17.29	0	0.00	NA	NA	8260132
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		89	10428906	0	0	10428906	22.88	10428906	0	10428906	22.88	0	21.83	4531315	43.45	NA	NA	10428906
	Charath Ram Narsimhan	ABDPN2651G		4531315	0	0	4531315	9.94	4531315	0	4531315	9.94	0	9.49	4531315	100.00	NA	NA	4531315
	Dharmesh Bhavanji Haria	ABUPH5345L		458200	0	0	458200	1.01	458200	0	458200	1.01	0	0.96	0	0.00	NA	NA	458200
	Jitendra H Panjabi	AAEPP7687E		510000	0	0	510000	1.12	510000	0	510000	1.12	0	1.07	0	0.00	NA	NA	510000
(b)	NBFCs registered with RBI		1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	NA	NA	100
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other (Specify)		806	4538383	0	0	4538383	9.96	4538383	0	4538383	9.96	0	9.50	0	0.00	NA	NA	4538383
	Trusts		1	35	0	0	35	0.00	35	0	35	0.00	0	0.00	0	0.00	NA	NA	35
	Hindu Undivided Family		472	700383	0	0	700383	1.54	700383	0	700383	1.54	0	1.47	0	0.00	NA	NA	700383
	Non Resident Indians (Non Repat)		39	37973	0	0	37973	0.08	37973	0	37973	0.08	0	0.06	0	0.00	NA	NA	37973
	Non Resident Indians (Repat)		62	420401	0	0	420401	0.92	420401	0	420401	0.92	0	0.90	0	0.00	NA	NA	420401
	Office Bearers		9	1006	0	0	1006	0.00	1006	0	1006	0.00	0	0.00	0	0.00	NA	NA	1006
	Clearing Member		76	237225	0	0	237225	0.52	237225	0	237225	0.52	0	0.50	0	0.00	NA	NA	237225
	Bodies Corporate		147	3141360	0	0	3141360	6.89	3141360	0	3141360	6.89	0	6.58	0	0.00	NA	NA	3141360
	Bennett, Coleman And Company Limited	AAACB4373Q	1	1316818	0	0	1316818	2.89	1316818	0	1316818	2.89	0	2.76	0	0.00	NA	NA	1316818
	Anlage Infotech India Pvt Ltd	AAACC2554Q	1	550440	0	0	550440	1.21	550440	0	550440	1.21	0	1.15	0	0.00	NA	NA	550440
	Sub Total (B)(3)		13513	23226680	0	0	23226680	50.96	23226680	0	23226680	50.96	0	48.62	4531315	19.51	NA	NA	23226515
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		13515	27791680	0	0	27791680	60.98	27791680	0	27791680	60.98	0	58.18	4531315	16.30	NA	NA	27791515

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

No. of shareholders	No. of Shares

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 % 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			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) = (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 Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	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.

For CELEBRITY FASHIONS LIMITED

A. Rishi Kumar

A. Rishi Kumar
Company Secretary