

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/ CELEBRITY/ 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 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?		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 (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	19976325	0	0	19976325	41.82	19976325	0	19976325	41.82	0	41.8195	6216582	31.12	11535937	57.75	19976325
(B)	Public	13181	27791680	0	0	27791680	58.18	27791680	0	27791680	58.18	0	58.1805	2191060	7.88	NA	NA	27791515
(C)	Non Promoter - Non Public				0				0			0		0	0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	NA	0
	Total	13186	47768005	0	0	47768005	100.00	47768005	0	47768005	100.00	0	100	8407642	17.6	11535937	24.15	47767840



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 (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 Indian																			
(a) Individuals / Hindu Undivided Family			5	19976325	0	0	19976325	41.82	19976325	0	19976325	41.82	0	41.82	6216582	31.12	11535937	57.75	19976325
Venkatesh Rajagopal	ADFPR6333R	1	10957617	0	0	0	10957617	22.94	10957617	0	10957617	22.94	0	22.94	5189648	47.36	5767969	52.64	10957617
Rama Rajagopal	ADFPR7097A	1	8985962	0	0	0	8985962	18.81	8985962	0	8985962	18.81	0	18.81	1026934	11.43	5767968	64.19	8985962
Viduth Rajagopal	AHGPR1363N	1	32000	0	0	0	32000	0.07	32000	0	32000	0.07	0	0.07	0	0	0	0.00	32000
Rajagopalan K.A.	AANPRS108B	1	646	0	0	0	646	0.00	646	0	646	0.00	0	0.00	0	0	0	0.00	646
Anjali Rajagopal	AGNPR1362D	1	100	0	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0	0	0.00	100
(b) Central Government / State Government(s)		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(c) Financial Institutions / Banks		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(d) Any Other (Specify)		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
Sub Total (A)(1)		5	19976325	0	0	0	19976325	41.82	19976325	0	19976325	41.82	0	41.82	6216582	31.12	11535937	57.75	19976325
2 Foreign																			
Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(b) Government		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(e) Any Other (Specify)		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
Sub Total (A)(2)		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		5	19976325	0	0	0	19976325	41.82	19976325	0	19976325	41.82	0	41.82	6216582	31.12	11535937	57.75	19976325

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	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 Institutions																			
(a) Mutual Fund			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(b) Venture Capital Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0.0	NA	NA	0
(c) Alternate Investment Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0.0	NA	NA	0
(d) Foreign Venture Capital Investors			0	0	0	0	0	0	0	0	0	0	0	0	0	0.0	NA	NA	0
(e) Foreign Portfolio Investor			2	4565000	0	0	4565000	9.56	4565000	0	4565000	9.56	0	9.56	0	0.0	NA	NA	4565000
Leman Diversified Fund	AABCL8363M		1	2465000	0	0	2465000	5.16	2465000	0	2465000	5.16	0	5.16	0	0.0	NA	NA	2465000
Davos International Fund	AADCD7742G		1	2100000	0	0	2100000	4.40	2100000	0	2100000	4.40	0	4.40	0	0.0	NA	NA	2100000
(f) Financial Institutions / Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0	NA	NA	0
(g) Insurance Companies			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0	NA	NA	0
(h) Provident Funds/ Pension Funds			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0	NA	NA	0
(i) Any Other (Specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0	NA	NA	0
Sub Total (B)(1)			2	4565000	0	0	4565000	9.56	4565000	0	4565000	9.56	0	9.56	0	0.0	NA	NA	4565000
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	0.0	NA	NA	



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 (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)
3 Non-Institutions																		
(a) Individuals			0	0										0		NA	NA	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		12350	8369081	0	0	8369081	17.52	8369081	0	8369081	17.52	0	17.52	0	0.0	NA	NA	8368916
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		88	10548414	0	0	10548414	22.08	10548414	0	10548414	22.08	0	22.08	2191060	20.77	NA	NA	10548414
Charath Ram Narsimhan	ABDPN2651G		4531315	0	0	4531315	9.49	4531315	0	4531315	9.49	0	9.49	2191060	48.35	NA	NA	4531315
Jitendra H Panjabi	AAEPP7687E		530000	0	0	530000	1.11	530000	0	530000	1.11	0	1.11	0	0.0	NA	NA	530000
(b) NBFCs registered with RBI		1	300	0	0	300	0.00	300	0	300	0.00	0	0.00	0	0.0	NA	NA	300
Trust Employee		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0	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	0.0	NA	NA	0
(e) Any Other (Specify)		740	4308885	0	0	4308885	9.02	4308885	0	4308885	9.02	0	9.02	0	0.0	NA	NA	4308885
Trusts		1	35	0	0	35	0.00	35	0	35	0.00	0	0.00	0	0.0	NA	NA	35
Hindu Undivided Family		458	858886	0	0	858886	1.80	858886	0	858886	1.80	0	1.80	0	0.0	NA	NA	858886
Non Resident Indians (Non Repat)		41	38824	0	0	38824	0.08	38824	0	38824	0.08	0	0.08	0	0.0	NA	NA	38824
Non Resident Indians (Repat)		62	490211	0	0	490211	1.03	490211	0	490211	1.03	0	1.03	0	0.0	NA	NA	490211
Clearing Member		51	102492	0	0	102492	0.21	102492	0	102492	0.21	0	0.21	0	0.0	NA	NA	102492
Bodies Corporate		127	2818437	0	0	2818437	5.90	2818437	0	2818437	5.90	0	5.90	0	0.0	NA	NA	2818437
Bennett, Coleman And Company Limited	AAACB4373Q	1	1316818	0	0	1316818	2.76	1316818	0	1316818	2.76	0	2.76	0	0.0	NA	NA	1316818
Anlage Infotech India Pvt Ltd	AAACC2554Q	1	645791	0	0	645791	1.35	645791	0	645791	1.35	0	1.35	0	0.0	NA	NA	645791
Sub Total (B)(3)		13179	23226680	0	0	23226680	48.62	23226680	0	23226680	48.62	0	48.62	2191060	9.4	NA	NA	23226515
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		13181	27791680	0	0	27791680	58.18	27791680	0	27791680	58.18	0	58.18	2191060	7.9	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	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	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	0	NA	NA	0

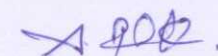
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(1) PAN would not be displayed on website of Stock Exchange(s).

(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
Company Secretary