

| General information about company  |                            |
|--|----------------------------|
| Scrip code   | 532695                     |
| NSE Symbol   | CELEBRITY                  |
| MSEI Symbol  | NOTLISTED                  |
| ISIN   | INE185H01016               |
| Name of the company  | CELEBRITY FASHIONS LIMITED |
| Whether company is SME   | No                         |
| Class of Security  | Equity Shares              |
| Type of report   | Quarterly                  |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-12-2019                 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                            |
| Shareholding pattern filed under   | Regulation 31 (1) (b)      |

| Declaration |  |        |                             |                    |                          |
|-------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sr. No.     | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1           | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                       |
| 2           | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                       |
| 3           | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                       |
| 4           | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                       |
| 5           | Whether the Listed Entity has any shares in locked-in?                                 | Yes    | Yes                         | No                 | No                       |
| 6           | Whether any shares held by promoters are pledge or otherwise encumbered?               | Yes    | Yes                         |                    |                          |
| 7           | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                       |
| 8           | Whether the listed entity has any significant beneficial owner?                        | No     |                             |                    |                          |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                         |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                         |
| (A)          | Promoter & Promoter Group      | 5                          | 19976325                                     |  |   | 19976325                                       | 41.82   | 19976325  |            | 19976325 | 41.82                   |
| (B)          | Public                         | 12582                      | 27791680                                     |  |   | 27791680                                       | 58.18   | 27791680  |            | 27791680 | 58.18                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|              | Total                          | 12587                      | 47768005                                     |  |   | 47768005                                       | 100   | 47768005  |            | 47768005 | 100                     |

| Table I - Summary Statement holding of specified securities |                                |   |  |  |   |                                  |                                 |   |                                 |   |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I)  | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)   | Promoter & Promoter Group      |   |  |  | 41.82   | 3051605                          | 15.28                           | 13097987  | 65.57                           | 19976325  |
| (B)   | Public                         |   |  |  | 58.18   |                                  |                                 |   |                                 | 27791515  |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   | 3051605                          | 6.39                            | 13097987  | 27.42                           | 47767840  |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |                            |  |  |   |  |   |   |            |          |                                     |
|--|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| Sr.  | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V) + (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                                     |
|  |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          | Total as a % of Total Voting rights |
|  |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                                     |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group              |                            |  |  |   |  |   |   |            |          |                                     |
| (1)  | Indian  |                            |  |  |   |  |   |   |            |          |                                     |
| (a)  | Individuals/Hindu undivided Family  | 5                          | 19976325                                     |  |   | 19976325                                       | 41.82   | 19976325  |            | 19976325 | 41.82                               |
| Sub-Total (A)(1)   |   | 5                          | 19976325                                     |  |   | 19976325                                       | 41.82   | 19976325  |            | 19976325 | 41.82                               |
| (2)  | Foreign   |                            |  |  |   |  |   |   |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)                |   | 5                          | 19976325                                     |  |   | 19976325                                       | 41.82   | 19976325  |            | 19976325 | 41.82                               |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |          |                                     |
| (1)  | Institutions  |                            |  |  |   |  |   |   |            |          |                                     |
| (e)  | Foreign Portfolio Investors   | 2                          | 4565000                                      |  |   | 4565000  | 9.56  | 4565000   |            | 4565000  | 9.56                                |
| (f)  | Financial Institutions/ Banks   | 1                          | 12663  |  |   | 12663  | 0.03  | 12663   |            | 12663    | 0.03                                |
| Sub-Total (B)(1)   |   | 3                          | 4577663                                      |  |   | 4577663  | 9.58  | 4577663   |            | 4577663  | 9.58                                |
| ( 3 )  | Non-institutions  |                            |  |  |   |  |   |   |            |          |                                     |
| (a(ii))  | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.          | 11805                      | 7931141                                      |  |   | 7931141  | 16.6  | 7931141   |            | 7931141  | 16.6                                |
| (a(ii))  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 85                         | 11130217                                     |  |   | 11130217                                       | 23.3  | 11130217  |            | 11130217 | 23.3                                |
| (e)  | Any Other (specify)   | 689                        | 4152659                                      |  |   | 4152659  | 8.69  | 4152659   |            | 4152659  | 8.69                                |
| Sub-Total (B)(3)   |   | 12579                      | 23214017                                     |  |   | 23214017                                       | 48.6  | 23214017  |            | 23214017 | 48.6                                |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)                                  |   | 12582                      | 27791680                                     |  |   | 27791680                                       | 58.18   | 27791680  |            | 27791680 | 58.18                               |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |          |                                     |
| Total ( A+B+C2 )   |   | 12587                      | 47768005                                     |  |   | 47768005                                       | 100   | 47768005  |            | 47768005 | 100                                 |
| Total (A+B+C )   |   | 12587                      | 47768005                                     |  |   | 47768005                                       | 100   | 47768005  |            | 47768005 | 100                                 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |  |  |   |                                  |                                 |   |                                 |   |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr.  | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|  |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Indian  |  |  |   |                                  |                                 |   |                                 |   |
| (a)  |   |  |  | 41.82   | 3051605                          | 15.28                           | 13097987  | 65.57                           | 19976325  |
| Sub-Total (A) (1)  |   |  |  | 41.82   | 3051605                          | 15.28                           | 13097987  | 65.57                           | 19976325  |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |   |  |  | 41.82   | 3051605                          | 15.28                           | 13097987  | 65.57                           | 19976325  |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (e)  |   |  |  | 9.56  |                                  |                                 |   |                                 | 4565000   |
| (f)  |   |  |  | 0.03  |                                  |                                 |   |                                 | 12663   |
| Sub-Total (B) (1)  |   |  |  | 9.58  |                                  |                                 |   |                                 | 4577663   |
| ( 3 )  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))   |   |  |  | 16.6  |                                  |                                 |   |                                 | 7930976   |
| (a(ii))  |   |  |  | 23.3  |                                  |                                 |   |                                 | 11130217  |
| (e)  |   |  |  | 8.69  |                                  |                                 |   |                                 | 4152659   |
| Sub-Total (B) (3)  |   |  |  | 48.6  |                                  |                                 |   |                                 | 23213852  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                   |   |  |  | 58.18   |                                  |                                 |   |                                 | 27791515  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )   |   |  |  | 100   | 3051605                          | 6.39                            |   |                                 | 47767840  |
| Total (A+B+C )   |   |  |  | 100   | 3051605                          | 6.39                            | 13097987  | 27.42                           | 47767840  |

| Individuals/Hindu undivided Family  |                     |                |                   |                  |                  |                       |
|---|---------------------|----------------|-------------------|------------------|------------------|-----------------------|
| Serial No.  | 1                   | 2              | 3                 | 4                | 5                |                       |
| Name of the Shareholders (I)  | Venkatesh Rajagopal | Rama Rajagopal | Vidyuth Rajagopal | Rajagopalan K.A. | Anjali Rajagopal | Click here to go back |
| PAN (II)  | ADFP6333R           | ADFP7097A      | AHGPR1363N        | AANPR5108B       | AGNPR1362D       | Total                 |
| No. of fully paid up equity shares held (IV)  | 10957617            | 8985962        | 32000             | 646              | 100              | 19976325              |
| No. Of Partly paid-up equity shares held (V)  |                     |                |                   |                  |                  |                       |
| No. Of shares underlying Depository Receipts (VI)   |                     |                |                   |                  |                  |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 10957617            | 8985962        | 32000             | 646              | 100              | 19976325              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 22.94               | 18.81          | 0.07              | 0                | 0                | 41.82                 |
| Number of Voting Rights held in each class of securities (IX)   |                     |                |                   |                  |                  |                       |
| Class eg:X  | 10957617            | 8985962        | 32000             | 646              | 100              | 19976325              |
| Class eg:y  |                     |                |                   |                  |                  |                       |
| Total   | 10957617            | 8985962        | 32000             | 646              | 100              | 19976325              |
| Total as a % of Total Voting rights   | 22.94               | 18.81          | 0.07              | 0                | 0                | 41.82                 |
| No. Of Shares Underlying Outstanding convertible securities (X)   |                     |                |                   |                  |                  |                       |
| No. of Shares Underlying Outstanding Warrants (Xi)  |                     |                |                   |                  |                  |                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  |                     |                |                   |                  |                  |                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2) | 22.94               | 18.81          | 0.07              | 0                | 0                | 41.82                 |
| Number of Locked in shares (XII)  |                     |                |                   |                  |                  |                       |
| No. (a)   | 1314636             | 1736969        | 0                 | 0                | 0                | 3051605               |
| As a % of total Shares held (b)   | 12                  | 19.33          | 0                 | 0                | 0                | 15.28                 |
| Number of Shares pledged or otherwise encumbered (XIII)   |                     |                |                   |                  |                  |                       |
| No. (a)   | 6548994             | 6548993        | 0                 | 0                | 0                | 13097987              |
| As a % of total Shares held (b)   | 59.77               | 72.88          | 0                 | 0                | 0                | 65.57                 |
| Number of equity shares held in dematerialized form (XIV)   | 10957617            | 8985962        | 32000             | 646              | 100              | 19976325              |
| Reason for not providing PAN  |                     |                |                   |                  |                  |                       |
| Reason for not providing PAN  |                     |                |                   |                  |                  |                       |
|   |                     |                |                   |                  |                  |                       |

|                  |          |          |                |                |                |  |
|------------------|----------|----------|----------------|----------------|----------------|--|
| Shareholder type | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group |  |
|------------------|----------|----------|----------------|----------------|----------------|--|



| Foreign Portfolio Investors   |                        |                          |                                       |
|---|------------------------|--------------------------|---------------------------------------|
| Serial No.  | 1                      | 2                        |                                       |
| Name of the Shareholders (I)  | Leman Diversified Fund | Davos International Fund | <a href="#">Click here to go back</a> |
| PAN (II)  | AABCL8363M             | AADCD7742G               | Total                                 |
| No. of fully paid up equity shares held (IV)  | 2465000                | 2100000                  | 4565000                               |
| No. Of Partly paid-up equity shares held (V)  |                        |                          |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                        |                          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 2465000                | 2100000                  | 4565000                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 5.16                   | 4.4                      | 9.56                                  |
| Number of Voting Rights held in each class of securities (IX)   |                        |                          |                                       |
| Class eg: X   | 2465000                | 2100000                  | 4565000                               |
| Class eg:y  |                        |                          |                                       |
| Total   | 2465000                | 2100000                  | 4565000                               |
| Total as a % of Total Voting rights   | 5.16                   | 4.4                      | 9.56                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)   |                        |                          |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)  |                        |                          |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  |                        |                          |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 5.16                   | 4.4                      | 9.56                                  |
| Number of Locked in shares (XII)  |                        |                          |                                       |
| No. (a)   |                        |                          |                                       |
| As a % of total Shares held (b)   |                        |                          |                                       |
| Number of equity shares held in dematerialized form (XIV)   | 2465000                | 2100000                  | 4565000                               |
| Reason for not providing PAN  |                        |                          |                                       |
| Reason for not providing PAN  |                        |                          |                                       |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.   |                       |                         |                    |                                       |
|---|-----------------------|-------------------------|--------------------|---------------------------------------|
| Searial No.   | 1                     | 2                       | 3                  |                                       |
| Name of the Shareholders (I)  | Charath Ram Narsimhan | Dharmesh Bhavanji Haria | Jitendra H Panjabi | <a href="#">Click here to go back</a> |
| PAN (II)  | ABDPN2651G            | ABUPH5345L              | AAEPP7687E         | Total                                 |
| No. of fully paid up equity shares held (IV)  | 4531315               | 736804                  | 530000             | 5798119                               |
| No. Of Partly paid-up equity shares held (V)  |                       |                         |                    |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                       |                         |                    |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 4531315               | 736804                  | 530000             | 5798119                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 9.49                  | 1.54                    | 1.11               | 12.14                                 |
| Number of Voting Rights held in each class of securities (IX)   |                       |                         |                    |                                       |
| Class eg: X   | 4531315               | 736804                  | 530000             | 5798119                               |
| Class eg:y  |                       |                         |                    |                                       |
| Total   | 4531315               | 736804                  | 530000             | 5798119                               |
| Total as a % of Total Voting rights   | 9.49                  | 1.54                    | 1.11               | 12.14                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)   |                       |                         |                    |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)  |                       |                         |                    |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  |                       |                         |                    |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 9.49                  | 1.54                    | 1.11               | 12.14                                 |
| Number of Locked in shares (XII)  |                       |                         |                    |                                       |
| No. (a)   |                       |                         |                    |                                       |
| As a % of total Shares held (b)   |                       |                         |                    |                                       |
| Number of equity shares held in dematerialized form (XIV)   | 4531315               | 736804                  | 530000             | 5798119                               |
| Reason for not providing PAN  |                       |                         |                    |                                       |
| Reason for not providing PAN  |                       |                         |                    |                                       |



|                                 |  |  |  |  |  |  |  |
|---------------------------------|--|--|--|--|--|--|--|
| Reason for not<br>providing PAN |  |  |  |  |  |  |  |
|---------------------------------|--|--|--|--|--|--|--|

| Any Other (specify)   |                       |
|---|-----------------------|
| Serial No.  |                       |
| Category  |                       |
| Category / More than 1 percentage   |                       |
| Name of the Shareholders (I)  | Click here to go back |
| PAN (II)  | Total                 |
| No. of the Shareholders (I)   | 689                   |
| No. of fully paid up equity shares held (IV)  | 4152659               |
| No. Of Partly paid-up equity shares held (V)  |                       |
| No. Of shares underlying Depository Receipts (VI)   |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 4152659               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 8.69                  |
| Number of Voting Rights held in each class of securities (IX)   |                       |
| Class eg: X   | 4152659               |
| Class eg:y  |                       |
| Total   | 4152659               |
| Total as a % of Total Voting rights   | 8.69                  |
| No. Of Shares Underlying Outstanding convertible securities (X)   |                       |
| No. of Shares Underlying Outstanding Warrants (Xi)  |                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  |                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 8.69                  |
| Number of Locked in shares (XII)  |                       |
| No. (a)   |                       |
| As a % of total Shares held (b)   |                       |
| Number of equity shares held in dematerialized form (XIV)   | 4152659               |
| Reason for not providing PAN  |                       |
| Reason for not providing PAN  |                       |

| Sr. No. | Details of the SBO | Details of the registered owner | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* | Date of creation / acquisition of significant beneficial interest | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |
|---------|--------------------|---------------------------------|--|---|------|-----|--|-------------|---|------|-----|--|-------------|---|-----------------------|--------|---------------|--|---------------------|-----------------------------------|
|---------|--------------------|---------------------------------|--|---|------|-----|--|-------------|---|------|-----|--|-------------|---|-----------------------|--------|---------------|--|---------------------|-----------------------------------|