

## SHAREHOLDING PATTERN AS ON 30<sup>TH</sup> JUNE, 2009

| <b>Name of the Company</b> |  | <b>CREW B.O.S PRODUCTS LIMITED</b>                       |         |         |                                      |                               |                            |
|----------------------------|--|--|---------|---------|--------------------------------------|-------------------------------|----------------------------|
| <b>Script Code:</b>        |  | <b>( NSE) CREWBOS &amp; (BSE) 532542</b>                 |         |         |                                      |                               |                            |
| <b>Quarter ended:</b>      |  | 30/06/2009   |         |         |                                      |                               |                            |
| <b>Class X:</b>            |  | Equity Shares  |         |         |                                      |                               |                            |
| <b>Class Y:</b>            |  | N.A.   |         |         |                                      |                               |                            |
| <b>Class Z:</b>            |  | N.A.   |         |         |                                      |                               |                            |
| Category code              | Category of shareholder  | Number of Voting Rights held in each class of Securities |         |         | Total Voting Rights<br>(III + IV+ V) | Total Voting Rights i.e. (VI) |                            |
|                            |  | Class X  | Class Y | Class Z |                                      | As a percentage of ( A+B )    | As a percentage of (A+B+C) |
| (I)                        | (II)   | (III)  | (IV)    | (V)     | (VI)                                 | (VII)                         | (VIII)                     |
| <b>(A)</b>                 | <b>Promoter and promoter Group</b>   |  |         |         |                                      |                               |                            |
| <b>(1)</b>                 | Indian   |  |         |         |                                      |                               |                            |
| (a)                        | Individuals/ Hindu Undivided Family  | 4158014  |         |         | 4158014                              | 33.38%                        | 32.44%                     |
| (b)                        | Central Government /State Government(s)                                    |  |         |         |                                      |                               |                            |
| (c)                        | Bodies Corporate   | 2780247  |         |         | 2780247                              | 22.32%                        | 21.69%                     |
| (d)                        | Financial Institutions/ Banks  |  |         |         |                                      |                               |                            |
| (e)                        | Any Other (specify)  |  |         |         |                                      |                               |                            |
|                            | <b>Sub Total (A)(1)</b>  | <b>6938261</b>   |         |         | <b>6938261</b>                       | <b>55.70%</b>                 | <b>54.13%</b>              |
| <b>(2)</b>                 | <b>Foreign</b>   |  |         |         |                                      |                               |                            |
| (a)                        | Individuals/ (Non Resident Individuals/Foreign Individuals)                |  |         |         |                                      |                               |                            |
| (b)                        | Bodies Corporate   |  |         |         |                                      |                               |                            |
| (c)                        | Institutions   |  |         |         |                                      |                               |                            |
| (d)                        | Any Other (specify)  |  |         |         |                                      |                               |                            |
|                            | <b>Sub Total (A)(2)</b>  |  |         |         |                                      |                               |                            |
|                            | <b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b> | <b>6938261</b>   |         |         | <b>6938261</b>                       | <b>55.70%</b>                 | <b>54.13%</b>              |

|            |  |                 |  |  |                 |               |               |
|------------|--|-----------------|--|--|-----------------|---------------|---------------|
| <b>(B)</b> | <b>Public shareholding</b>   |                 |  |  |                 |               |               |
| <b>(1)</b> | Institutions   |                 |  |  |                 |               |               |
| (a)        | Mutual Funds /UTI  | 630925          |  |  | 630925          | 5.07%         | 4.92%         |
| (b)        | Financial Institutions/Banks   |                 |  |  |                 |               |               |
| (c)        | Central Government /State Government(s)  |                 |  |  |                 |               |               |
| (d)        | Venture capital Funds  |                 |  |  |                 |               |               |
| (e)        | Insurance Companies  |                 |  |  |                 |               |               |
| (f)        | Foreign Intitutional Investors   |                 |  |  |                 |               |               |
| (g)        | Foreign Venture Capital Investors  |                 |  |  |                 |               |               |
| (h)        | Any Other (specify)  |                 |  |  |                 |               |               |
|            | <b>Sub Total (B)(1)</b>  | <b>630925</b>   |  |  | <b>630925</b>   | <b>5.07%</b>  | <b>4.92%</b>  |
| <b>(2)</b> | <b>Non-institutions</b>  |                 |  |  |                 |               |               |
| (a)        | Bodies Corporate   | 695937          |  |  | 695937          | 5.59%         | 5.43%         |
| (b)        | Individuals  |                 |  |  |                 |               |               |
| i.         | Individual shareholders holding nominal share capital up to Rs. 1 Lakh                 | 2445690         |  |  | 2445690         | 19.64%        | 19.08%        |
| ii.        | Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh          | 1658736         |  |  | 1658736         | 13.32%        | 12.94%        |
| (c)        | Any Other (specify) NRI  | 85027           |  |  | 85027           | 0.68%         | 0.66%         |
|            | <b>Sub Total (B)(2)</b>  | <b>4885390</b>  |  |  | <b>4885390</b>  | <b>39.23%</b> | <b>38.11%</b> |
|            | <b>Total Public Shareholding (B)=(B)(1)+(B) (2)</b>                                    | <b>5516315</b>  |  |  | <b>5516315</b>  | <b>44.30%</b> | <b>43.03%</b> |
|            | <b>TOTAL (A) + (B)</b>   | <b>12454576</b> |  |  | <b>12454576</b> | <b>100.0%</b> | <b>97.16%</b> |
| <b>(C)</b> | <b>Share held by Custodians and against which Depository Receipts have been issued</b> | 363624          |  |  | 363624          |               | 2.84%         |
|            | <b>GRAND TOTAL (A)+(B)+(C)</b>   | <b>12818200</b> |  |  | <b>12818200</b> | <b>100.00</b> | <b>100.00</b> |

**(I) (b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY “PROMOTER AND PROMOTER GROUP”**

| Sr. No.      | Name of the shareholder                | Total Shares held |                                   | Shares pledged or otherwise encumbered |                   |  |
|--------------|--|-------------------|-----------------------------------|--|-------------------|--|
|              |  | Number            | As a % of grand total (A)+(B)+(C) | Number                                 | As a percentage   | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) |
| (I)          | (II)                                   | (III)             | (IV)                              | (V)                                    | (VI)=(V/(III)*100 | (VII)  |
| 1            | Tarun Oberoi                           | 3248897           | 25.35                             | NIL                                    | NIL               | NIL  |
| 2            | Robin Bartholomew                      | 909117            | 7.09                              | NIL                                    | NIL               | NIL  |
| 3            | Fable Concepts and Technology Pvt. Ltd | 1480059           | 11.55                             | NIL                                    | NIL               | NIL  |
| 4            | Elan Trade Post Pvt. Ltd               | 1300188           | 10.14                             | NIL                                    | NIL               | NIL  |
| <b>TOTAL</b> |  | <b>6938261</b>    | <b>54.13</b>                      | <b>NIL</b>                             | <b>NIL</b>        | <b>NIL</b>   |

**(I) (C) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY “PUBLIC” AND HOLDING MORE THEN 1% OF THE TOTAL NUMBER OF SHARES**

| Sr. No. | Name of the shareholder | 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.      | Ashish Dhawan           | 1002000          | 7.82%  |
| 2.      | SBI Mutual Fund         | 630925           | 4.92%  |
| 3.      | Neena Dhawan            | 312000           | 2.43%  |
|         | <b>TOTAL</b>            | <b>1944925</b>   | <b>15.17%</b>  |

(I) (d) Statement showing of lock-in shares

| Sr. No. | Name of the shareholder | Category of Shareholders (Promoters/public) | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-------------------------|---|----------------------------|--|
|         | NIL                     | NIL   | NIL                        | NIL  |
|         |                         |   |                            |  |

(II) (a) Statement showing detailed of depository Receipts (DRS)

| Sr. No.      | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | 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} |
|--------------|---|---------------------------|---|---|
|              | GDR   | 363624                    | 363624                                      | 2.84  |
| <b>TOTAL</b> |   | <b>363624</b>             | <b>363624</b>                               | <b>2.84%</b>  |

(III) (b) Statement showing Holding of Depository Receipts (DRS)  
Where underlying shares in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR (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} |
|---------|-----------------------|---|---|---|
| 1.      | The Bank of New York  | GDR   | 363624                                      | 2.84  |
|         | <b>TOTAL</b>          |   | <b>363624</b>                               | <b>2.84%</b>  |