

Name of the Company:	CREW B.O.S PRODUCTS LIMITED
Scrip Code:	NSE- CREWBOS BSE- (532542)
Quarter ended:	30th September, 2010

STATEMENT SHOWING SHAREHOLDING PATTERN

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As Percentage of (A+B)	As Percentage of (A+B+C)	Number of shares	As Percentage of
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Promoter and promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided family	2	4158014	4158014	33.39	32.44	NIL	NIL
(b)	Central Government /State Government(s)							
(c)	Bodies corporate	2	2780247	2780247	22.32	21.69	536481	19.30%
(d)	Financial Instructions/ Banks							
(e)	Any other (specify)							
	SUB TOTAL (A)(1)	4	6938261	6938261	55.71	54.13	536481	19.30%
(2)	Foreign							
(a)	Individuals/ (Non Resident Individuals/Foreign Individuals)							
(b)	Bodies corporate							
(c)	Instructions							
(d)	Any other (specify)							
	SUB TOTAL (A)(2)							
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)(2)	4	6938261	6938261	55.71	54.13	536481	19.30%

(B)	Public shareholding							
(1)	Instructions							
(a)	Mutual Funds /UTI		NIL	NIL	NIL			
(b)	Financial Institutions/Banks		NIL	NIL	NIL			
(c)	Central Government /State Government(s)		NIL	NIL	NIL			
(d)	Venture capital Funds		NIL	NIL	NIL			
(e)	Insurance Companies		NIL	NIL	NIL			
(f)	Foreign Intitutional Investors	1	120000	120000	0.96	0.94		
(g)	Foreign Venture Capital Investors		NIL	NIL	NIL			
(h)	Any other (specify)		NIL	NIL	NIL			
	SUB TOTAL (B)(1)	1	120000	120000	0.96	0.94		
(2)	Non-institutions							
(a)	Bodies corporate	543	2744112	2744112	22.03	21.41		
(b)	Individuals							
i.	Individual shareholders holding normal share capital up to Rs. 1 Lakh	5944	1434202	1432079	11.52	11.19		
ii.	Individual shareholders holding normal share capital in excess of Rs. 1 Lakh	25	1069267	1069267	8.59	8.34		
(c)	Any other (specify)							
(c-i)	NRI's	86	146734	146734	1.18	1.14		
c-ii	Clearing House/Member	2	2000	2000	0.02	0.02		
c-iii	Trust							
	SUB TOTAL (B)(2)	6600	5396315	5394192	43.33	42.10		
	Total Public shareholding (B)=(B)(1)+(B) (2)	6605	5516315	5514192	44.29	43.04		
	TOTAL (A) + (B)	6605	12454576	12452453	100	97.16		
(c)	Share hold by Custodians and against which Depository Receipts have been issued	1	363624	363624		2.84		
	GRAND TOTAL (A)+(B)+(C)	6606	12818200	12816077	100	100		

(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	1455059	11.35	536481	36.87	NIL
4	Elan Trade Post Pvt. Ltd	1325188	10.33	NIL	NIL	NIL
TOTAL		6938261	54.13	536418	36.87	NIL

(I) (C) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE 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.	Integrated Master Securities Pvt. Ltd	945500	7.38%
2.	Sushma Kapur	197000	1.54%
3.	Religare Securities Ltd	164089	1.28%
4.	Ajay Shivnarain Upadhyaya	150000	1.17%
	TOTAL	1456589	11.36%

(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
	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
TOTAL		363624	363624	2.84%

**(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
	TOTAL		363624	2.84%