

(I)(a)

Statement showing Shareholding Pattern (31 / 03 / 2011)

Partly Paid Warrants

Name of the Company: CREW B O.S PRODUCTS LIMITED			
Scrip Code, Name of the scrip, class of security: NSE- CREWBOS BSE- (532542)			
31st March, 2011			
Partly pair-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoters group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.
Warrants:-	No. of warrants	As a % of total no. of outstanding warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/ promoter group	1210267	62.87	8.17
Held by public	714733	37.13	4.82
Total	1925000	100.00	12.99
Total paid-up capital of the company assuming full conversion of warrants.	Rs.14,81,82,000/-		

Summary

Category code		Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a		Shares Pledged or otherwise	
						As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
I		II	III	IV	V	VI	VII	VIII	IX=VIII/IV*100
1		Indian							
(a)		Individuals/ Hindu Undivided Family	2	4158014	4158014	33.19	32.25	1800000	43.29
(b)		Central Government/ State Government(s)							
(c)		Bodies Corporate	2	2779035	2779035	22.18	21.55	2338793	84.16
(d)		Financial Institutions/ Banks							
(e)		Any Others(Specify)							
		Sub Total(A)(1)	4	6937049	6937049	55.37	53.80	4138793	59.66
2		Foreign							
a		Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
b		Bodies Corporate	-	-	-	-	-	-	-
c		Institutions	-	-	-	-	-	-	-
d		Any Others(Specify)	-	-	-	-	-	-	-
		Sub Total(A)(2)							
		Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	4	6937049	6937049	55.37	53.80	4138793	59.66
(B)		Public shareholding							
1		Institutions							
(a)		Mutual Funds/ UTI	-	-	-	-	-	-	-
(b)		Financial Institutions / Banks	1	10000	10000	0.08	0.08		
(c)		Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)		Venture Capital Funds	-	-	-	-	-	-	-
(e)		Insurance Companies	-	-	-	-	-	-	-
(f)		Foreign Institutional Investors	-	-	-	-	-	-	-
(g)		Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)		Any Other (specify)	-	-	-	-	-	-	-
		Sub-Total (B)(1)	1	10000	10000	0.08	0.08		
B 2		Non-institutions							
(a)		Bodies Corporate	471	2963342	2963342	23.65	22.98	-	-
(b)		Individuals	-	-	-	-	-	-	-
I		Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	7042	1634000	1631873	13.04	12.67	-	-
II		ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	25	839961	839961	6.70	6.51	-	-
(c)		Any Other (specify)						-	-
(c-i)		NRI	98	143224	143224	1.14	1.11	-	-
(c-ii)		Clearing House/Member	2	2000	2000.00	0.02	0.02	-	-
(c-iii)		Trust						-	-
		Sub-Total (B)(2)	7638	5582527	5580400	44.55	43.30		
(B)		Total Public Shareholding (B)= (B)(1)+(B)(2)	7639	5592527	5590400	44.63	43.38		
		TOTAL (A)+(B)	7643	12529576	12527449	100.00	97.18		
(C)		Shares held by Custodians and against which Depository Receipts have been issued							
1		Promoter and Promoter Group	-	-	-	-	-		
2		Public	1	363624	363624	-	2.82		
		GRAND TOTAL (A)+(B)+(C)	7644	12893200	12891073	100.00	100.00		

(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 of shares	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)
1	Tarun Oberoi	3248897	25.20	900000	27.70	6.98
2	Robin Bartholomew	909117	7.05	900000	99.00	6.98
3	Fable Concepts and Technology Pvt. Ltd	1453847	11.27	1350000	92.86	10.47
4	Elan Trade Post Pvt. Ltd	1325188	10.28	988793	74.62	7.67
	TOTAL	6937049	53.80	4138793	59.66	32.10

(I)(c) **Statement showing Shareholding of persons belonging to the category
"Public" and holding more than 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	927870	7.20
2	Primus Real Estates Pvt Ltd	470000	3.65
3	Mukund Motor Parts Pvt Ltd	429469	3.33
4	Live Star Marketing Pvt Ltd	230655	1.79
5	Ajay Shivnarain Upadhyaya	150000	1.16
6	Aryahi Buildwell Pvt Ltd	135981	1.05
TOTAL		2343975	18.18

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	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}
1	Vinod Kumar Dhawan	75000	0.58
TOTAL		75000	0.58

(II)(a) Statement showing details 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}
1	GDR	363624	363624	2.82
	TOTAL	363624	363624	2.82

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are 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	2.82
TOTAL				
			363624	2.82

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

(Give description of voting rights for each class of security:- **NOT APPLICABLE**)

Class X:
Class Y:
Class Z:)

Category	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI) As a percentage of (A+B)
		Class X	Class Y	Class Z		
(I)	(II)					(VII)
			(IV)			
		(III)		(V)		
(A)	Promoter and Promoter Group					
-1	Indian	NA	NA	NA	NA	NA
(a)	Individuals/ Hindu Undivided Family					
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate	NA	NA	NA	NA	NA
(d)	Financial Institutions/ Banks					
(e)	Any Other (specify)					
	Sub-Total (A)(1)	NA	NA	NA	NA	NA
-2	Foreign					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)					
(b)	Bodies Corporate					
(c)	Institutions					
(d)	Any Other (specify)					
	Sub-Total (A)(2)					
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	NA	NA	NA	NA	NA
(B)	Public shareholding	NA	NA	NA	NA	NA
-1	Institutions					
(a)	Mutual Funds/ UTI					
(b)	Financial Institutions/ Banks					

Category	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)
		Class X	Class Y	Class Z	(VI)	
(I)	(II)	(III)	(IV)	(V)		As a percentage of (A+B)
						(VII)
(c)	Central Government/ State Government(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies	NA	NA	NA	NA	NA
(f)	Foreign Institutional Investors					
(g)	Foreign Venture Capital Investors					
(h)	Any Other (specify)					
	Sub-Total (B)(1)	NA	NA	NA	NA	NA
-2	Non-institutions					
(a)	Bodies Corporate					
(b)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	NA	NA	NA	NA	NA
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.					
(c)	Any Other (specify)	NA	NA	NA	NA	NA
	Sub-Total (B)(2)	NA	NA	NA	NA	NA
	Total Public Shareholding (B)= (B)(1)+(B)(2)	NA	NA	NA	NA	NA
	TOTAL (A)+(B)					
(C)	Shares held by Custodians and against which Depository Receipts have been issued	NA	NA	NA	NA	NA
	GRAND TOTAL (A)+(B)+(C)	NA	NA	NA	NA	NA