

STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: **CREW B.O.S PRODUCTS LIMITED**
 Scrip Code: **NSE- CREWBOS BSE- (532542)**
 Quarter ended: **30th June, 2011**

| 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 | 4058014 | 4058014 | 32.19 | 31.29 | 3355000 | 82.68 |
| (b) | Central Government/ State Government(s) | | | | | | | |
| (c) | Bodies Corporate | 2 | 2779035 | 2779035 | 22.05 | 21.43 | 2338793 | 84.16 |
| (d) | Financial Institutions/ Banks | | | | | | | |
| (e) | Any Others(Specify) | | | | | | | |
| | Sub Total(A)(1) | 4 | 6837049 | 6837049 | 54.24 | 52.72 | 5693793 | 83.28 |
| 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 | 6837049 | 6837049 | 54.24 | 52.72 | 5693793 | 83.28 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 1 | 575000 | 575000 | 4.56 | 4.43 | - | - |
| (b) | Financial Institutions / Banks | | | | | | | |
| (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 | 575000 | 575000 | 4.56 | 4.43 | - | - |
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 510 | 2038609 | 2038609 | 16.17 | 15.72 | - | - |
| (b) | Individuals | | | | | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 7705 | 1874975 | 1872846 | 14.88 | 14.46 | - | - |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 32 | 1128993 | 1053993 | 8.96 | 8.71 | - | - |
| (c) | Any Other (specify) | | | | | | | |
| (c-i) | NRI | 109 | 147950 | 147950 | 1.17 | 1.14 | - | - |
| (c-ii) | Clearing House/Member | 2 | 2000 | 2000.00 | 0.02 | 0.02 | - | - |
| (c-iii) | Trust | | | | | | | |
| | Sub-Total (B)(2) | 8358 | 5192527 | 5115398 | 41.20 | 40.04 | - | - |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 8359 | 5767527 | 5690398 | 45.76 | 44.47 | - | - |
| | TOTAL (A)+(B) | 8363 | 12604576 | 12527447 | 100.00 | 97.19 | - | - |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | - | - | - | - | - | - | - |
| 2 | Public | 1 | 363624 | 363624 | - | 2.80 | - | - |
| | GRAND TOTAL (A)+(B)+(C) | 8364 | 12968200 | 12891071 | 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 | 3148897 | 24.28 | 2455000 | 77.96 | 18.93 |
| 2 | Robin Bartholomew | 909117 | 7.01 | 900000 | 99.00 | 6.94 |
| 3 | Fable Concepts and Technology Pvt. Ltd | 1453847 | 11.21 | 1350000 | 92.86 | 10.41 |
| 4 | Elan Trade Post Pvt. Ltd | 1325188 | 10.22 | 988793 | 74.62 | 7.62 |
| | | | | | | |
| | TOTAL | 6837049 | 52.72 | 5693793 | 83.28 | 43.91 |

(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 | RELIANCE CAPITAL TRUSTEE CO. | 575000 | 4.43 |
| 2 | ASIAN MARKETS SECURITIES PVT LTD | 291097 | 2.24 |
| 3 | ABHINAV CAPITAL SERVICES LIMITED | 250000 | 1.93 |
| 4 | VIKABH SECURITIES PRIVATE LTD | 250000 | 1.93 |
| 5 | QUANTUM SECURITIES PVT LTD | 245359 | 1.89 |
| 6 | Ajay Shivrinarain Upadhyaya | 150000 | 1.16 |
| | | | |
| | | | |
| TOTAL | | 1761456 | 13.58 |

(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 |
| 2 | Rajive Suri | 37500 | 0.29 |
| 3 | Jyotsna Suri | 37500 | 0.29 |
| 2 | | | |
| TOTAL | | 150000 | 1.16 |

(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 | 2.80 |
| | | | | |
| | | | | |
| | TOTAL | 363624 | 363624 | 2.80 |

(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 | 2.80 |
| TOTAL | | | 363624 | 2.80 |

(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) | (III) | (IV) | (V) | | (VI) |
| (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 |