

Introductory sub-table (I)(a)

Name of the Company: CREW B.O.S. PRODUCTS LIMITED			
Scrip Code, Name of the scrip, class of security: NSE- CREWBOS BSE -532542			
Quarter ended: 30th September, 2011			
Partly paid-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/promoter group	N.A	N.A	N.A
Held by public	N.A	N.A	N.A
Total - D	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 - E	N.A	N.A	N.A
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	N.A	N.A	N.A
Held by public	N.A	N.A	N.A
Total - F	N.A	N.A	N.A
Total paid-up capital of the company assuming full conversion of warrants.	N.A	N.A	N.A

Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	2	2461240	1735942	18.06	17.59	1582928	64.31
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	2	2339080	2039111	17.16	16.72	1698869	72.63
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
(e-i)								
(e-ii)								
	Sub Total(A)(1)	4	4800320	3775053	35.22	34.30	3281797	68.37
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-				
b	Bodies Corporate	-	-	-				
c	Institutions	-	-	-				
d	Any Others(Specify)	-	-	-				
d-i		-	-	-				
d-ii								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	4	4800320	3775053	35.22	34.30	3281797	68.37
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	1	575000	575000	4.22	4.11		
(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)	-	-	-	-	-		
(h-i)								
(h-ii)								
	Sub-Total (B)(1)	1	575000	575000	4.22	4.11		
B 2	Non-institutions							
(a)	Bodies Corporate	593	3460422	3460422	25.39	24.73		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	9661	3092738	3090606	22.69	22.10		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	43	1512199	1437199	11.09	10.81		
(c)	Any Other (specify)							
(c-i)	NRI	121	187164	187164	1.37	1.37		
(c-ii)	Clearing House /Member	2	2000	2000	0.01	0.01		
	Sub-Total (B)(2)	10420	8254523	8177391	60.56	59.02		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	10421	8829523	8752391	64.78	63.13		
	TOTAL (A)+(B)	10425	13629843	12527444	100.00	97.43		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
2	Public	1	363624	363624		2.60		
	Sub-Total (C)	1	363624	363624		2.60		
	GRAND TOTAL (A)+(B)+(C)	10426	13993467	12891068		100.00		

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) +(B) +(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same	Number of convertible securities held	As a % total number of convertible securities of the same	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Tarun Oberoi	1393542	9.95	682928	49.01	4.88	-	-	-	-	9.95
2	Robin Bartholomew	1067698	7.63	900000	84.29	6.43	-	-	-	-	7.63
3	Fable Concepts and Technology Pvt. Ltd	1027019	7.34	950000	92.50	6.79	-	-	-	-	7.34
4	Elan Trade Post Pvt. Ltd	1312061	9.37	748869	57.08	5.35	-	-	-	-	9.37
TOTAL		4800320	34.29	3281797			-	-	-	-	34.29

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Edelweiss Securities Ltd	1191394	8.51	N A	N A	N A	N A	N A
2	RELIANCE CAPITAL TRUSTEE CO.	575000	4.11	N A	N A	N A	N A	N A
3	QUANTUM SECURITIES PVT LTD	247459	1.77	N A	N A	N A	N A	N A
4	IFCI VENTURE CAPITAL FUND LTD (IVFC)	213751	1.53	N A	N A	N A	N A	N A
5	RELIGARE FINVEST LTD	164802	1.18	N A	N A	N A	N A	N A
6	Ajay Shivnarain Upadhyaya	150000	1.07	N A	N A	N A	N A	N A
TOTAL		2542406	18.17					

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Edelweiss Securities Ltd	1191394	8.51	N A	N A	N A	N A	N A
	Total	1191394	8.51					

(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	0.54
2	Rajive Suri	37500	0.27
3	Jyotsna Suri	37500	0.27
4	Tarun Oberoi	566717	4.05
5	Robin Bartholomew	158581	1.13
6	Fable Concepts and Technology Pvt. Ltd	226797	1.62
7	Elan Trade Post Pvt. Ltd	73172	0.52
Total		1175267	8.40

(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	2.60
	TOTAL	363624	363624	2.60

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" 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	2.60
TOTAL			363624	2.60