

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, 2012			
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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	2	2261240	1535942	16.59	16.16	1382928	61.16
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	2	2139080	1839111	15.69	15.29	1400869	65.49
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
(e-i)								
(e-ii)								
	Sub Total(A)(1)	4	4400320	3375053	32.28	31.45	2783797	63.26
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	4400320	3375053	32.28	31.45	2783797	63.26
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI							
(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)	0	0	0	0.00	0.00		
B 2	Non-institutions							
(a)	Bodies Corporate	443	1828839	1828839	13.42	13.07		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	10054	3732693	3730601	27.39	26.67		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	63	2692686	2692686	19.76	19.24		
(c)	Foregin Qualified Investor							
(d)	Any Other (specify)							
(d-i)	NRI	111	707747	707747	5.19	5.06		
(d-ii)	Clearing House /Member	2	2000	2000	0.01	0.01		
(d-iv)	Hindu Undivided Famly	232	171701	171701	1.26	1.23		
(d-v)	Clearing Members	59	93857	93857	0.69	0.67		
	Sub-Total (B)(2)	10964	9229523	9227431	67.72	65.96		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	10964	9229523	9227431	67.72	65.96		
	TOTAL (A)+(B)	10968	13629843	12602484	100	97.41		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
2	Public	1	363624	363624		2.59		
	Sub-Total (C)	1	363624	363624		2.59		
	GRAND TOTAL (A)+(B)+(C)	10969	13993467	12966108		100.00		

Sr.No	Notes
1	1025267 Equity shares allotted upon conversion of preferential warrant is pending for listing approval from NSE/ BSE
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(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	1193542	8.53	482928	40.46	3.45	-	-	-	-	8.53
2	Robin Bartholomew	1067698	7.63	900000	84.29	6.43	-	-	-	-	7.63
3	Fable Concepts and Technology Pvt. Ltd	1027019	7.34	852000	82.96	6.09	-	-	-	-	7.34
4	Elan Trade Post Pvt. Ltd	1112061	7.95	548869	49.36	3.92	-	-	-	-	7.95
TOTAL		4400320	31.45	2783797			-	-	-	-	31.45

(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	Vivek Laxminath Mehrotra	719735	5.14	N A	N A	N A	N A	5.14
	Total	719735	5.14					

(D)(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	Rajive Suri	37500	0.27
2	Jyotsna Suri	37500	0.27
3	Tarun Oberoi	566717	4.05
4	Robin Bartholomew	158581	1.13
5	Elan Trade Post Pvt. Ltd	226797	1.62
6	Fable Concepts and Technology Pvt. Ltd	73172	0.52
	Total	1100267	7.86

(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	Bank of New York	363624	363624	2.60
TOTAL			363624	2.60