

(I)(a) Statement Showing Shareholding Pattern

Name of the Company: GRM OVRSEAS LIMITED			
Scrip Code, Name of the scrip, class of security: 531449, GRMOVERSEAS ; Equity Share			
Quarter ended: 30th June, 2015			
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			
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			
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	N.A.	N.A.	N.A.
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			

For GRM OVRSEAS LTD.
Mohammed
 Company Secretary

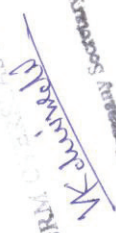
Statement Showing Shareholding Pattern								
Table (I)(a)								
Category code	Category of Shareholder	Number of Share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	2	2716200	2716200	73.61	73.61	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	2	2716200	2716200	73.61	73.61	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	2	2716200	2716200	73.61	73.61	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	1	78300	0	2.12	2.12	0	0.00
(b)	Financial Institutions / Banks	1	124000	124000	3.37	3.37	0	0.00
(c)	Central Government/ State Government(s)	1	109000	109000	2.95	2.95	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	3	311300	233000	8.44	8.44	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	17	18394	18294	0.50	0.50	N.A.	N.A.
(b)	Individuals							
I	i. Individual shareholders holding nominal share capital up to Rs.1 lakh	471	209110	164910	5.67	5.67		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	6	318976	200976	8.65	8.65		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Others							
1	Non Resident Indians	27	51000	2700	1.38	1.38		
2	Clearing Members	4	285	285	0.01	0.01		
3	Hindu Undivided Families	8	20335	20335	0.55	0.55		
4	NRIs/ OCBs	2	43900	0	1.19	1.19		
	Sub-Total (B)(2)	535	662000	407500	17.94	17.94		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	538	973300	640500	26.38	26.38		
	TOTAL (A)+(B)	540	3689500	3356700	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0		0.00	0	0.00
2	Public	0	0	0		0.00	0	0.00
	Sub-Total (C)	0	0	0		0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	540	3689500	3356700		100.00	0	0.00

For GRM OVERSEAS LTD.
Mohini Mohan
Company Secretary

(1)(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		Total shares underlying shares assuming full conversion of convertible
		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 (1)(a)	Number of warrants held	As a % of total warrants of the same class	Number of convertible securities held	
1	HUKAM CHAND GARG	1,626,200	44.08	0	0.00	0	0.00	0	0.00	44.08
2	ROHIT GARG	1,090,000	29.54	0	0.00	0	0.00	0	0.00	29.54
	TOTAL	2,716,200	73.62	0	0	0	0	0	0	73.62

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011


 N. Lakshmi
 For GRM CAPITAL SERVICES LTD.
 Managing Director

(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 As a % total number of warrants held		Details of convertible securities of the same class		Total shares (including underlying 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	SHIRIRAM MUTUAL FUND-TAX GUARDI	78300	2.12	0	0.00	0	0.00	2.12
2	HARYANA FINANCIAL CORPORATION	124000	3.36	0	0.00	0	0.00	3.36
3	H.S.I & I.D.F.C. LTD.	109000	2.95	0	0.00	0	0.00	2.95
4	MAITA SINGLE	118000	3.20	0	0.00	0	0.00	3.20
5	OMI PRAKASH MITTAL	119300	3.23	0	0.00	0	0.00	3.23
6	LLOYDS SECURITIES LTD.	42500	1.15	0	0.00	0	0.00	1.15
	TOTAL	591,100	16.02	0	0.00	0	0.00	16.05

(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 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 As a % total number of warrants held		Details of convertible securities of the same class		Total shares (including underlying 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	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

FOR GRANTING OF SHARES
 M. K. Mittal
 SECRETARY

(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)
		NIL	
TOTAL		0	0.00

(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)
		NIL		
TOTAL		0	0	0.00

(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)
TOTAL		0	0	0.00

For GRM OVERSEAS LTD.
 M. K. MATHUR
 Company Secretary