

**1(a) Statement showing Shareholding Pattern**

**Name of the Company: CHEVIOT COMPANY LIMITED**

Scrip Code: 526817

Name of the Scrip:: CHEVIOT

Class of Security: Equity

Quarter Ended: 31/12/2014

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	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil
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	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil
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	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	45,11,250 Ordinary Shares of Rs. 10/- each, total amounting to Rs.4,51,12,500/-		

For CHEVIOT COMPANY LIMITED

  
COMPANY SECRETARY  
& COMPLIANCE OFFICER

<b>(1)(a) Statement showing Shareholding Pattern</b>								
<b>Name of the Company :CHEVIOT COMPANY LTD.</b>								
<b>Scrip Code: 526817</b>			<b>Name of the Scrip: CHEVIOT</b>			<b>Class of Security:Equity</b>		<b>Face Value: Rs.10/- each</b>
<b>Quarter ended :31/12/2014</b>								
Category code	Category of Shareholder	Number of Shareholders	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 (A+B)	As a percentage of (A+B+C)	No. of Shares	As a Percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
1)	Indian							
a)	Individuals/Hindu Undivided Family	3	799181	799181	17.7153	17.7153	0	0.0000
b)	Central Government/ State Government(s)	-	-	-	-	-	0	0.0000
c)	Bodies Corporate	4	2584131	2584131	57.2819	57.2819	0	0.0000
d)	Financial Institutions/ Banks	-	-	-	-	-	0	0.0000
e)	Any other (specify)	-	-	-	-	-	0	0.0000
	<b>Sub-Total (A)(1)</b>	<b>7</b>	<b>3383312</b>	<b>3383312</b>	<b>74.9972</b>	<b>74.9972</b>	<b>0</b>	<b>0.0000</b>
2)	Foreign							
a)	Individuals/(Non-Resident Individuals/ Foreign Individuals	-	-	-	-	-	-	-
b)	Bodies Corporate	-	-	-	-	-	-	-
c)	Institutions	-	-	-	-	-	-	-
d)	Qualified Foreign Investor	-	-	-	-	-	-	-
e)	Any other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
	<b>Total Shareholding of Promoter and Promoter Group</b>							
	<b>A= (A)(1)+(A)(2)</b>	<b>7</b>	<b>3383312</b>	<b>3383312</b>	<b>74.9972</b>	<b>74.9972</b>	<b>0.0000</b>	<b>0.0000</b>
<b>(B)</b>	<b>Public shareholding</b>							
1)	Institutions							
(a)	Mutual Funds/UTI	2	200	100	0.0044	0.0044	NA	NA
(b)	Financial Institutions/ Banks	18	7500	126	0.1663	0.1663	NA	NA
(c)	Central Government/ State Government(s)	-	-	-	0.0000	0.0000	NA	NA
(d)	Venture Capital Funds	-	-	-	-	-	NA	NA
(e)	Insurance Companies	-	-	-	-	-	NA	NA
(f)	Foreign Institutional Investors	1	13168	13168	0.2919	0.2919	NA	NA
(g)	Foreign Venture Capital Investors	-	-	-	-	-	NA	NA
(h)	Qualified Foreign Investor	-	-	-	-	-	NA	NA
(i)	Any Other (specify)	-	-	-	-	-	NA	NA
	<b>Sub-Total (B)(1)</b>	<b>21</b>	<b>20868</b>	<b>13394</b>	<b>0.4626</b>	<b>0.4626</b>	<b>NA</b>	<b>NA</b>

For CHEVIOT COMPANY LIMITED

*J. Banerjee*  
**COMPANY SECRETARY  
& COMPLIANCE OFFICER**

(1)(a) Statement showing Shareholding Pattern								
Name of the Company :CHEVIOT COMPANY LTD.								
Scrip Code: 526817		Name of the Scrip: CHEVIOT			Class of Security:Equity		Face Value: Rs.10/- each	
Quarter ended :31/12/2014								
Category code	Category of Shareholder	Number of Shareholders	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 (A+B)	As a percentage of (A+B+C)	No. of Shares	As a Percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
2	<b>Non-institutions</b>							
(a)	<b>Bodies Corporate</b>	190	146176	137100	3.2403	3.2403	NA	NA
(b)	i. Individual shareholders holding nominal share capital up to Rs.1 lakh	5602	862574	727617	19.1205	19.1205	NA	NA
	ii. Individual holding nominal share capital in excess of Rs.1 lakh	2	46028	46028	1.0203	1.0203	NA	NA
(c)	<b>Qualified Foreign Investors</b>						NA	NA
(d)	<b>Any other (Specify)</b>						NA	NA
	Trusts	4	476	398	0.0105	0.0105	NA	NA
	Foreign National	8	1719	0	0.0381	0.0381		
	Custodian of Enemy Property	5	5537	0	0.1227	0.1227		
	Clearing Member	12	1718	1718	0.0381	0.0381		
	Non Resident Individual	75	42842	24270	0.9497	0.9497		
	<b>Sub-Total (B)(2)</b>	<b>5898</b>	<b>1107070</b>	<b>937131</b>	<b>24.5402</b>	<b>24.5402</b>		
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>5919</b>	<b>1127938</b>	<b>950525</b>	<b>25.0028</b>	<b>25.0028</b>	NA	NA
	<b>TOTAL (A)+(B)</b>	<b>5926</b>	<b>4511250</b>	<b>4333837</b>	<b>100</b>	<b>100</b>		
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	0	0	0	NA	0	NA	NA
1	Promoter and Promoter Group	0	0	0	NA	0	NA	NA
2	Public	0	0	0	NA	0	NA	NA
	<b>GRAND TOTAL</b>							
	<b>(A)+(B)+ (C)</b>	<b>5926</b>	<b>4511250</b>	<b>4333837</b>	<b>NA</b>	<b>100</b>	NA	NA

For CHEVIOT COMPANY LIMITED

*D. Sanyal*  
**COMPANY SECRETARY  
& COMPLIANCE OFFICER**

(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	Total shares held		Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying 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 (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held		As a % of total number of convertible securities of the same class
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
<b>Individuals/ Hindu Undivided Family</b>											
1	Mrs. Malati Kanoria	285150	6.3209	0	0	0	0	0	0	0	6.3209
2	Mr. Harsh Vardhan Kanoria	343840	7.6218	0	0	0	0	0	0	0	7.6218
3	Mr. Utkarsh Kanoria	170191	3.7726	0	0	0	0	0	0	0	3.7726
	<b>Total (A)</b>	<b>799181</b>	<b>17.7153</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>17.7153</b>
<b>Bodies Corporate</b>											
1	Harsh Investments Pvt. Ltd. (Holding Company)	2574081	57.0592	0	0	0	0	0	0	0	57.0592
2	Abhaydoot Finance & Investments Pvt. Ltd.	9000	0.1995	0	0	0	0	0	0	0	0.1995
3	Cheviot Agro Industries Pvt. Ltd.	900	0.0200	0	0	0	0	0	0	0	0.0200
4	Cheviot International Ltd.	150	0.0033	0	0	0	0	0	0	0	0.0033
	<b>Total (B)</b>	<b>2584131</b>	<b>57.2819</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>57.2819</b>
	<b>G. Total (A)+(B)</b>	<b>3383312</b>	<b>74.9972</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>74.9972</b>

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

For CHEVIOT COMPANY LIMITED

*J. Banerjee*

COMPANY SECRETARY  
& COMPLIANCE OFFICER

1)(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 (1)(a) above}	Details of warrants		Details of convertible securities		Total Shares (including underlying full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	No of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	Winfin Financial Consultants Pvt. Ltd.	73434	1.6278	0.0000	0.0000	0.0000	0.0000	1.6278
	<b>TOTAL</b>	<b>73434</b>	<b>1.6278</b>					<b>1.6278</b>


CHEVIOT COMPANY LIMITED

*(Signature)*

COMPANY SECRETARY  
COMPLIANCE OFFICER

**1)(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 (1)(a) above}	Details of warrants		Details of convertible securities		Total Shares (including underlying full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	No of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	None	0	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>

For CHEVIOT COMPANY LIMITED  
  
 COMPANY SECRETARY  
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(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 (D)(a) above}
1	None	0	0.00
<b>TOTAL</b>			<b>0.00</b>

FOR CHEVIOT COMPANY LIMITED

  
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(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	None	0	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

For CHEVIOT COMPANY LIMITED  
  
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(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	None	N.A.	0	0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

For CHEVIOT COMPANY LIMITED  
  
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