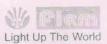
### Statement showing Shareholding Pattern



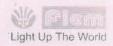
Name of Company : Fiem Industries Limited
Scrip Code: FIEMIND Name of the Scrip, Class of Security : Equity

Quarter Ended: DEC 31, 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
T	Held by Promoter / Promoter Group	Nil	N.A.	N.A.
ī	Held by Public	Nil	N.A.	N.A.
7	Total	Nil	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
Т	Held by Promoter / Promoter Group	Nil	N.A.	N.A.
Ī	Held by Public	Nil	N.A.	N.A.
ī	Total	Nil	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	Nil	N.A.	N.A.
	Held by Public	Nil	N.A.	N.A.
Ī	Total	Nil	N.A.	N.A.
- 2 -	Total Paid-up Capital of the Company, assuming full conversion of warrants and convertible securities		1196222	6

Cate- gory code	Category of shareholder	Number of share holders	Total number of shares	Number of shares held in	percentage of	eholding as a total number of ares	Shares pledged or otherwise encumbered	
				dematerializ ed form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage
(1)	(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	5	8283878	8283878	69.2503	69.2503	0	0
(b)	Central Government/ State Government(s)	C	0	0	0	0	0	0
(c)	Bodies Corporate	1	84400	84400	0.7056			0
(d)	Financial Institutions/ Banks	0	0	0	0	.0		0
(e)	Any Other (Specify)	0	0	0	0	0	-	(
	Sub-Total (A) (1)	6	8368278	8368278	69.9559	69.9559	0	(
(2)	Foreign	- 12						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	(		0	0	0		
(b)	Bodies Corporate	(	0	0				
(c)	Institutions	(		0	0			
(d)	Qualified Foreign Investors	(		0				
(e)	Any Other (Specify)	(		1020				
(-)	Sub-Total (A)(2)	(	) (	0	0	0	0	(
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8368278	8 8368278	69.9559	69.9559		

Page I Continued....



Cate- gory code	Category of shareholder	Number of share holders	Total number of shares	Number of shares held in dematerializ	percentage of	eholding as a total number of ares	Shares pledged or otherwise encumbered	
				ed form	As a percentage of (A+B)	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
(B)	Public Shareholding						N.A.	N.A.
(1)	Institutions			11-1			N.A.	N.A.
(a)	Mutual Funds/ UTI	5	515036	515036	4.3055	4.3055		
(b)	Financial Institutions/ Banks	2	3241	3241	0.0271	0.0271		
(c)	Central Government/ State Government(s)	0	0	. 0	0.0000	0.0000		
(d)	Venture Capital Funds	0	0		0.0000	0.0000		
(e)	Insurance Companies	0	0		0.0000	0.0000		
(f)	Foreign Institutional Investors	21	430676		3.6003	3.6003		
(g)	Foreign Venture Capital Investors	0	0		0.0000	0.0000		
(h)	Qualified Foreign Investor	0	0		0.0000	0.0000		
(i)	Any Other (specify)	0	0		0.0000	0.0000	-	
(-)	Sub-Total (B)(1)	28	948953	948953	7.9329	7.9329		
(2)	Non-Institutions		210200	710700	/12022	1.5025	N.A.	N.A.
(a)	Bodies Corporate	143	687912	687912	5.7507	5.7507		3.40.6
(b)	Individuals -		00///12	00/212	2.7.2.0.7	3.7007		
-	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	4291	510099	509616	4.2642	4.2642		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	12	530647	530647	4.4360	4.4360	*	
(c)	Qualified Foreign Investors	0	0	. 0	0.0000	0.0000		
(d)	Any Other (specify)-							
	i. Non Resident Indians	84	779773	779773	6.5186	6.5186		
	ii. Directors & Their Relatives	3	20364	315	0.1702	0.1702		
	iii. Clearing Members	65	11949	11949	0.0999	0.0999		
	iv. Foreign Corporate Bodies	· 1	104051	0	0.8698	0.8698		
' L L	v. Trusts	1	200	200	0.0017	0.0017		
	Sub-Total (B)(2)	4600	2644995	2520412	22.1112	22.1112		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	4628	3593948		30.0441	30.0441	N.A.	N.A.
	TOTAL (A)+(B)	4634	11962226	11837643	100.00	100.00		

Cate- gory code			Total number of shares	Number of shares held in dematerializ ed form	percentage of	eholding as a total number of ares	Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/ (IV)*100
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Held by Promoter / Promoter Group	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Held by Public	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

GRAND TOTAL (A)+(B)+(C) 4634 11962226 11837643 100.0000 100.0000





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

			,		_	_	_	1	
Total shares		(XII)	17 9770	24 7446	24 7446	6 6877	0.0065	0.000	69.9559
Details of Convertible Securities	As a % of total number of convertible securities of the same class	(XI)	0	0	0	0	0	0	0
Details of C	Number of convertible securities held	(X)	0	0	0	0	0	0	0
Details of Warrants	Number of As a % of warrants total number of warrants of the same class	(IX)	0	0	0	0	0	0	0
Details of		(VIII)	0	0	0	0	0	0	0
re (*)	As a % of grand total (A+B+C) of sub-clause (I)(a)	(VII)	0	0	0	0	0	0	0
Encumbered Share (*)	As a percentage	(VI)=(V)/	0	0	0	0	0	0	0
En	Number	S	0	0	0	0	0	0	0
shares held	As a % of grand total (A+B+C)	(IV)	12.9770	24.7446	24.7446	6.6877	0.0965	0.7056	69:9559
Details of Shares held	Number of Shares held	(III)	1552340	2960000	2960000	800000	11538	84400	8368278
	Name of the shareholder	(II)	Rahul Jain	Jagjeevan Kumar Jain	Seema Jain	Aanchal Jain	Jagjeevan Kumar Jain (HUF)	Fiem Auto Pvt. Ltd.	TOTAL
	N. No.	ε	1	2 J	3	4	5 3	6 F	

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

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Continued....



## (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



		Number of Shares held	Shares as a percentage of	Details of	f Warrants	TO THE STATE OF TH	Convertible urities	Total shares (including underlying
Sr. No.	Name of the shareholder		total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above?	Number of warrants held	As a % of 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	shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
<b>(I)</b>	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
1	Lalith Kumar	156519	1.3084	0	0	0	0	1.3084
2	Millenium Portfolio Services Ltd.	124117	1.0376	0	0	0	0	1.0376
3	Maruti Capital Services Pvt. Ltd.	135937	1.1364	0	0	0	0	1.1364
4	Kotak Mahindra (International) Ltd.	199258	1.6657	0	0	0	0	1.6657
5	Amon Panichkivalkosil	596420	4.9859	0	0	0	0	4.9859
6	Saroj Agencies Pvt. Ltd.	129492	1.0825	0	0	0	0	1.0825
7	L and T Mutual Fund Trustee Ltd.	515036	4.3055	0	0	0	0	4.3055
	TOTAL	1856779	15.5220	0	0	0	0	15.5220

# (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

		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		STATE AND	Convertible arities	Total shares (including underlying
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them			Number of warrants held	As a % of 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	shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
<b>(I)</b>	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
1	Nil	0	0	0	0	0	0	0
	TOTAL	0	0	0	0 .	0	0	0

### (I)(d) Statement Showing details of Locked-in shares

Sr. No	Name of the shareholder	Number of Locked -in shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at	Promoter / Promoter Group / Public
0.000			para (I)(a) above}	
	Nil	0	0	N.A.
	Total	0	0	N.A.

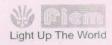
### (II)(a) Statement showing details of Depository Receipts (DRs)

	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	outstanding	No. 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	Nil	0	0	0
	Total	0	0	0

# (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 No. of Shares

Sr. No.	Contract Carlot Contract Contr	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. 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	Nil	Nil	0	0
	Total	Nil	0	0

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Continued....



# (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: Class X, Xlass Y, Class Z)

Cate- gory	Category of shareholder		Voting Rights lass of Securi		Total Voting Rights		Total Voting Rights i.e. (VI)		
code		Class X	Class Y	Class Z			As a percentage of (A+B)	As a percentage of (A+B+C)	
(I)	(II)	(III)	(IV)	(V)	(VI) = (III) + (III)	IV)+(V)	(VII)	(VIII)	
(A)	Promoter and Promoter Group								
(1)	Indian								
(a)	Individuals/ Hindu Undivided Family								
(b)	Central Government/ State Government(s)			· ·					
	Property of the Control of the Contr			ac	-	_			
(c)	Bodies Corporate Financial Institutions/ Banks	-		9					
(d)				0					
(e)	Any Other (Specify)			26					
(2)	Sub-Total (A) (1)			~	-	-			
(2)	Foreign Individuals (Non-Resident Individuals/ Foreign			o	_				
(a)	Individuals (Non-Resident individuals) Foreign			Tes .					
(b)	Bodies Corporate			=	_				
(c)	Institutions			· 02	٥				
(d)	Any Other (Specify)			=	8				
	Sub-Total (A)(2)	11		3	<u>=</u>				
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			The Company has issued only one type of Security i.e. Equity Shares of Rs. 10/- each	Applicable				
(B)	Public Shareholding			) È	Not [				
(1)	Institutions			no no	.00				
(a)	Mutual Funds/ UTI			S.	(a) is				
(b)	Financial Institutions/ Banks			0					
(c)	Central Government/ State Government(s)			)e	Clause (III)				
(d)	Venture Capital Funds			3	9				
(e)	Insurance Companies			9	Ë _				
(f)	Foreign Institutional Investors			6	Ö L				
(g)	Foreign Venture Capital Investors				9				
(h)	Any Other (specify)			5	Непсе				
	Sub-Total (B)(1)			eq					
(2)	Non-Institutions			l ns					
(a)	Bodies Corporate								
(b)	Individuals -			2					
	i. Individual shareholders holding nominal			2					
	share capital up to Rs. 1 lakh.			2					
	ii. Individual shareholders holding nominal			E					
	share capital in excess of Rs. 1 lakh.			0	-		-		
(c)	Any Other (specify)-			6	-	_			
	Sub-Total (B)(2)			- John James	-				
	Total Public Shareholding (B)= (B)(1)+(B)(2)								
	TOTAL (A)+(B)							<b>I</b>	
					T				
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
(1)	Held by Promoter / Promoter Group								
(2)	Held by Public								
				T	1				
	GRAND TOTAL (A)+(B)+(C)								

