

(I)(a)

## Statement showing Shareholding Pattern

Name of Company : Fiem Industries Limited	
Scrip Code: FIEMIND	Name of the Scrip, Class of Security : Equity
Quarter Ended: MAR 31, 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	Nil	N.A.	N.A.
Held by Public	Nil	N.A.	N.A.
<b>Total</b>	<b>Nil</b>	<b>N.A.</b>	<b>N.A.</b>
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	N.A.	N.A.
Held by Public	Nil	N.A.	N.A.
<b>Total</b>	<b>Nil</b>	<b>N.A.</b>	<b>N.A.</b>
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.
<b>Total</b>	<b>Nil</b>	<b>N.A.</b>	<b>N.A.</b>
<b>Total Paid-up Capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>11962226</b>		

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)	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>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
(1)	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	5	8283878	8283878	69.2503	69.2503	0	0
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	1	84400	84400	0.7056	0.7056	0	0
(d)	Financial Institutions/ Banks	0	0	0	0	0	0	0
(e)	Any Other (Specify)	0	0	0	0	0	0	0
	<b>Sub-Total (A) (1)</b>	<b>6</b>	<b>8368278</b>	<b>8368278</b>	<b>69.9559</b>	<b>69.9559</b>	<b>0</b>	<b>0</b>
(2)	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Qualified Foreign Investors	0	0	0	0	0	0	0
(e)	Any Other (Specify)	0	0	0	0	0	0	0
	<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</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>6</b>	<b>8368278</b>	<b>8368278</b>	<b>69.9559</b>	<b>69.9559</b>	<b>0</b>	<b>0</b>



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)	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>(B)</b>	<b>Public Shareholding</b>						N.A.	N.A.
<b>(1)</b>	<b>Institutions</b>						N.A.	N.A.
(a)	Mutual Funds/ UTI	6	374943	374943	3.1344	3.1344		
(b)	Financial Institutions/ Banks	2	3404	3404	0.0285	0.0285		
(c)	Central Government/ State Government(s)	0	0	0	0.0000	0.0000		
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000		
(e)	Insurance Companies	0	0	0	0.0000	0.0000		
(f)	Foreign Institutional Investors	24	595853	595853	4.9811	4.9811		
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000		
(h)	Qualified Foreign Investor	0	0	0	0.0000	0.0000		
(i)	Any Other (specify)	0	0	0	0.0000	0.0000		
	<b>Sub-Total (B)(1)</b>	<b>32</b>	<b>974200</b>	<b>974200</b>	<b>8.1440</b>	<b>8.1440</b>		
<b>(2)</b>	<b>Non-Institutions</b>						N.A.	N.A.
(a)	Bodies Corporate	201	798000	798000	6.6710	6.6710		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	5768	651312	650834	5.4447	5.4447		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	8	268039	268039	2.2407	2.2407		
(c)	Qualified Foreign Investors	0	0	0	0.0000	0.0000		
(d)	Any Other (specify)-							
	i. Non Resident Indians	110	715549	715549	5.9817	5.9817		
	ii. Directors & Their Relatives	3	20364	315	0.1702	0.1702		
	iii. Clearing Members	84	49144	49144	0.4108	0.4108		
	iv. Foreign Corporate Bodies	1	104051	0	0.8698	0.8698		
	v. Trusts	2	10199	10199	0.0853	0.0853		
	vi. Foreign Portfolio Investor	1	3090	3090				
	<b>Sub-Total (B)(2)</b>	<b>6178</b>	<b>2619748</b>	<b>2495170</b>	<b>21.9002</b>	<b>21.9002</b>		
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>6210</b>	<b>3593948</b>	<b>3469370</b>	<b>30.0441</b>	<b>30.0441</b>	N.A.	N.A.
	<b>TOTAL (A)+(B)</b>	<b>6216</b>	<b>11962226</b>	<b>11837648</b>	<b>100.00</b>	<b>100.00</b>		

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)	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>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
(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.
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>6216</b>	<b>11962226</b>	<b>11837648</b>	<b>100.0000</b>	<b>100.0000</b>		

N.A. - Not Applicable





**(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 Share (%)		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)	Number	As a percentage (A+B+C) of sub-clause (D)(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)
1	Rahul Jain	1552340	12.9770	0	0	0	0	0	0	0	12.9770
2	Jagjeevan Kumar Jain	2960000	24.7446	0	0	0	0	0	0	0	24.7446
3	Seema Jain	2960000	24.7446	0	0	0	0	0	0	0	24.7446
4	Aanchal Jain	800000	6.6877	0	0	0	0	0	0	0	6.6877
5	Jagjeevan Kumar Jain (HUF)	11538	0.0965	0	0	0	0	0	0	0	0.0965
6	Fiem Auto Pvt. Ltd.	84400	0.7056	0	0	0	0	0	0	0	0.7056
	<b>TOTAL</b>	<b>8368278</b>	<b>69.9559</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>69.9559</b>

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



(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 % 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	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
1	DSP Blackrock Micro Cap Fund	175000	1.4629	0	0	0	0	1.4629
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 Panickkivalkoil	522210	4.3655	0	0	0	0	4.3655
6	Saroj Agencies Pvt. Ltd.	129492	1.0825	0	0	0	0	1.0825
7	L and T Mutual Fund Trustee Ltd.	199943	1.6715	0	0	0	0	1.6715
<b>TOTAL</b>		<b>1485957</b>	<b>12.4221</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>12.4221</b>

(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

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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 % 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	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
1	Nil	0	0	0	0	0	0	0
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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 para (I)(a) above)	Promoter / Promoter Group / Public
	Nil	0	0	N.A.
<b>Total</b>		<b>0</b>	<b>0</b>	<b>N.A.</b>

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	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
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>

(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.	Name of the DR Holder	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
<b>Total</b>		<b>Nil</b>	<b>0</b>	<b>0</b>



(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, Class Y, Class Z)

Category code	Category of shareholder	Number of Voting Rights held in each Class of Securities			Total Voting Rights	Total Voting Rights i.e. (VI)	
		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)+(IV)+(V)	(VII)	(VIII)
(A)	<b>Promoter and Promoter Group</b>						
(1)	<b>Indian</b>						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (Specify)						
	<b>Sub-Total (A) (1)</b>						
(2)	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (Specify)						
	<b>Sub-Total (A)(2)</b>						
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>						
(B)	<b>Public Shareholding</b>						
(1)	<b>Institutions</b>						
(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)						
	<b>Sub-Total (B)(1)</b>						
(2)	<b>Non-Institutions</b>						
(a)	Bodies Corporate						
(b)	Individuals -						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)-						
	<b>Sub-Total (B)(2)</b>						
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>						
	<b>TOTAL (A)+(B)</b>						
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
(1)	Held by Promoter / Promoter Group						
(2)	Held by Public						
	<b>GRAND TOTAL (A)+(B)+(C)</b>						

The Company has issued only one type of Security i.e. Equity Shares of Rs. 10/- each. Hence Clause (III) (a) is Not Applicable.

