

STSTMENT SHOWING SHAREHOLDING PATTARN

Name of the Company:	CREW B.O.S PRODUCTS LIMITED
Scrip Code:	CREWBOS (532542)
Quarter ended:	31st March, 2009

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As Percentage of (A+B)	As Percentage of (A+B+C)	Number of shares	As Percentage of
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Promoter and promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided family	2	4158014	4158014	33.39	32.44	NIL	NIL
(b)	Central Government /State Government(s)							
(c)	Bodies corporate	2	2780247	2780247	22.32	21.69	NIL	NIL
(d)	Financial Instructions/ Banks							
(e)	Any other (specify)							
	SUB TOTAL (A)(1)	4	6938261	6938261	55.71	54.13	NIL	NIL
(2)	Foreign							
(a)	Individuals/ (Non Resident Individuals/Foreign Individuals)							
(b)	Bodies corporate							
(c)	Instructions							
(d)	Any other (specify)							
	SUB TOTAL (A)(2)							
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)(2)	4	6938261	6938261	55.71	54.13	NIL	NIL
(B)	Public shareholding							
(1)	Instructions							
(a)	Mutual Funds /UTI	3	632925	632925	5.08	4.94		
(b)	Financial Institutions/Banks	1	20	20	0.00	0.00		

(c)	Central Government /State Government(s)							
(d)	Venture capital Funds							
(e)	Insurance Companies							
(f)	Foreign Intitutional Investors							
(g)	Foreign Venture Capital Investors							
(h)	Any other (specify)							
	SUB TOTAL (B)(1)	4	632945	632945	5.08	4.94		
(2)	Non-institutions							
(a)	Bodies corporate	398	716101	716101	5.75	5.59		
(b)	Individuals							
i.	Individual shareholders holding normal share capital up to Rs. 1 Lakh	8178	2492306	2490056	20.01	19.44		
ii.	Individual shareholders holding normal share capital in excess of Rs. 1 Lakh	24	1593315	1593315	12.79	12.43		
(c)	Any other (specify)							
(c-i)	NRI's	66	81648	81648	0.65	0.64		
c-ii	Clearing House/Member							
c-iii	Trust							
	SUB TOTAL (B)(2)	8666	4883370	4881120	39.20	38.10		
	Total Public shareholding (B)=(B)(1)+(B) (2)	8670	5516315	5514065	44.29	43.04		
	TOTAL (A) + (B)	8674	12454576	12452326	100	97.16		
(c)	Share hold by Custodians and against which Depository Receipts have been issued	1	363624	363624		2.84		
	GRAND TOTAL (A)+(B)+(C)	8675	12818200	12815950		100		

(I) (b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY “PROMOTER AND PROMOTER GROUP”

Sr. No.	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V/(III)*100	(VII)
1	Tarun Oberoi	3248897	25.34	NIL	NIL	NIL
2	Robin Bartholomew	909117	7.09	NIL	NIL	NIL
3	Fable Concepts and Technology Pvt. Ltd	1480059	11.54	NIL	NIL	NIL
4	Elan Trade Post Pvt. Ltd	1300188	10.14	NIL	NIL	NIL
TOTAL		6938261	54.13	NIL	NIL	NIL

**(I) (C) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE
TO THE CATEGORY “ PUBLIC “ AND HOLDING MORE THEN 1% OF THE
TOTAL NUMBER OF SHARES**

Sr. No.	Name of the shareholder	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}
1.	Ashish Dhawan	1002000	7.82%
2.	SBI Mutual Fund	630925	4.92%
3.	Neena Dhawan	185800	1.45%
	TOTAL	1818725	14.18

(I) **(d) Statement showing of lock-in shares**

Sr. No.	Name of the shareholder	Category of Shareholders (Promoters/public)	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	NIL	NIL	NIL

(II) (a) Statement showing detailed 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}
	GDR	363624	363624	2.84
TOTAL		363624	363624	2.84%

(III) (b) Statement showing Holding of Depository Receipts (DRS)
Where underlying shares 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.	The Bank of New York	GDR	363624	2.84
	TOTAL		363624	2.84%