

SHAREHOLDING PATTERN AS ON 30TH JUNE, 2009

Name of the Company		CREW B.O.S PRODUCTS LIMITED					
Script Code:		(NSE) CREWBOS & (BSE) 532542					
Quarter ended:		30/06/2009					
Class X:		Equity Shares					
Class Y:		N.A.					
Class Z:		N.A.					
Category code	Category of shareholder	Number of Voting Rights held in each class of Securities			Total Voting Rights (III + IV+ V)	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)	(VII)	(VIII)
(A)	Promoter and promoter Group						
(1)	Indian						
(a)	Individuals/ Hindu Undivided Family	4158014			4158014	33.38%	32.44%
(b)	Central Government /State Government(s)						
(c)	Bodies Corporate	2780247			2780247	22.32%	21.69%
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	Sub Total (A)(1)	6938261			6938261	55.70%	54.13%
(2)	Foreign						
(a)	Individuals/ (Non Resident Individuals/Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	6938261			6938261	55.70%	54.13%

(B)	Public shareholding						
(1)	Institutions						
(a)	Mutual Funds /UTI	630925			630925	5.07%	4.92%
(b)	Financial Institutions/Banks						
(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)	630925			630925	5.07%	4.92%
(2)	Non-institutions						
(a)	Bodies Corporate	695937			695937	5.59%	5.43%
(b)	Individuals						
i.	Individual shareholders holding nominal share capital up to Rs. 1 Lakh	2445690			2445690	19.64%	19.08%
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	1658736			1658736	13.32%	12.94%
(c)	Any Other (specify) NRI	85027			85027	0.68%	0.66%
	Sub Total (B)(2)	4885390			4885390	39.23%	38.11%
	Total Public Shareholding (B)=(B)(1)+(B) (2)	5516315			5516315	44.30%	43.03%
	TOTAL (A) + (B)	12454576			12454576	100.0%	97.16%
(C)	Share held by Custodians and against which Depository Receipts have been issued	363624			363624		2.84%
	GRAND TOTAL (A)+(B)+(C)	12818200			12818200	100.00	100.00

(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	25.35	NIL	NIL	NIL
2	Robin Bartholomew	909117	7.09	NIL	NIL	NIL
3	Fable Concepts and Technology Pvt. Ltd	1480059	11.55	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 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	312000	2.43%
	TOTAL	1944925	15.17%

(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%