

STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company:	CREW B.O.S PRODUCTS LIMITED
Scrip Code:	NSE- CREWBOS BSE- (532542)
Quarter ended:	30th September, 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	32.44	32.44	NIL	NIL
(b)	Central Government /State Government(s)							
(c)	Bodies corporate	2	2780247	2780247	21.69	21.69	NIL	NIL
(d)	Financial Instructions/ Banks							
(e)	Any other (specify)							
	SUB TOTAL (A)(1)	4	6938261	6938261	54.13	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	4	6938261	6938261	54.13	54.13	NIL	NIL

	Group (A)=(A)() (2)							
(B)	Public shareholding							
(1)	Instructions							
(a)	Mutual Funds /UTI	1	630925	630925	4.92	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)	1	630925	630925	4.92	4.92		
(2)	Non-institutions							
(a)	Bodies corporate	466	698518	698518	5.45	5.45		
(b)	Individuals							
i.	Individual shareholders holding normal share capital up to Rs. 1 Lakh	8043	2278690	2276420	17.78	17.78		
ii.	Individual shareholders holding normal share capital in excess of Rs. 1 Lakh	28	1815690	1815690	14.16	14.16		
(c)	Any other (specify)							
(c-i)	NRI's	73	90492	90492	0.71	0.71		
c-ii	Clearing House/Member	2	2000	2000	0.02	0.02		
c-iii	Trust							
	SUB TOTAL (B)(2)	8612	4885390	4883120	38.11	38.11		
	Total Public shareholding (B)=(B)(1)+(B) (2)	8613	5516315	5514045	43.04	43.04		
	TOTAL (A) + (B)	8617	12454576	12452306	97.16	97.16		
(c)	Share hold by Custodians and against which Depository Receipts have been issued	1	363624	363624	2.84	2.84		
	GRAND TOTAL (A)+(B)+(C)	8618	12818200	12815930		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	25.35	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	1003171	7.83%
2.	SBI Mutual Fund	630925	4.92%
3.	Neena Dhawan	307000	2.40%
	TOTAL	1941096	15.15%

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(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%