

(I)(a)

Statement showing Shareholding Pattern

Date - 31/12/2010

Name of the Company: CREW B O.S PRODUCTS LIMITED			
Scrip Code, Name of the scrip, class of security: NSE- CREWBOS BSE- (532542)			
Quarter ended: 31st December, 2010			
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/promoters group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
Total	N.A.	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
Held by promoter/promoter group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.
Warrants:-	No. of warrants	As a % of total no. of outstanding warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/ promoter group	1210267	62.87	8.17
Held by public	714733	37.13	4.82
Total	1925000	100.00	12.99
Total paid-up capital of the company assuming full conversion of warrants.	Rs.14,81,82,000/-		

Summary

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a		Shares Pledged or otherwise	
					As a percentage of(A+B) ¹	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
1	Indian							
(a)	Individuals/ Hindu Undivided Family	2	4158014	4158014	33.19	32.25	900000	21.64
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	2	2779035	2779035	22.18	21.55	1038793	37.38
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
	Sub Total(A)(1)	4	6937049	6937049	55.37	53.80	1938793	27.95
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
b	Bodies Corporate	-	-	-	-	-	-	-
c	Institutions	-	-	-	-	-	-	-
d	Any Others(Specify)	-	-	-	-	-	-	-
	Sub Total(A)(2)							
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	4	6937049	6937049	55.37	53.80	1938793	27.95
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	-	-	-	-	-	-	-
(b)	Financial Institutions / Banks	1	34500	34500	0.28	0.27		
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	1	97956	97956	78.00	0.76		
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	2	132456	132456	1.06	1.03		
B 2	Non-institutions							
(a)	Bodies Corporate	473	3085827	3085827	24.63	23.93	-	-
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	6370	1395268	1393147	11.14	10.82	-	-
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	24	828382	753382	6.61	6.42	-	-
(c)	Any Other (specify)							
(c-i)	NRI	100	148594	148594	1.19	1.15	-	-
(c-ii)	Clearing House/Member	2	2000	2000.00	0.02	0.02	-	-
(c-iii)	Trust							
	Sub-Total (B)(2)	6969	5460071	5382950	43.58	42.35		

(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	6971	5592527	5515406	44.63	43.38	-	-
	TOTAL (A)+(B)	6975	12529576	12452455	100.00	97.18	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been	1	363624	363624	-	2.82	-	-
1	Promoter and Promoter Gro	4	6937049	6937049				
2	Public	6972	5956151	5879030				
	GRAND TOTAL (A)+(B)+	6976	12893200	12816079	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 of shares	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)
1	Tarun Oberoi	3248897	25.20	-	-	-
2	Robin Bartholomew	909117	7.05	900000	99.00	6.98
3	Fable Concepts and Technology Pvt. Ltd	1453847	11.28	350000	24.07	2.71
4	Elan Trade Post Pvt. Ltd	1325188	10.28	688793	51.98	5.34
	TOTAL	6937049	53.80	1938793	27.95	15.04

(I)(c) **Statement showing Shareholding 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	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	Integrated Master Securities Pvt. Ltd	1165480	9.40
2	Mukund Motor Parts Pvt Ltd	533369	4.14
3	Primus Real Estates Pvt Ltd	470000	3.65
4	VNG Impex Pvt Ltd	150000	1.16
5	Ajay Shivnarain Upadhyaya	150000	1.16
6	Aryahi Buildwell Pvt Ltd	137981	1.07
TOTAL		2606830	20.22

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	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}
1	Vinod Kumar Dhawan	75000	0.58
TOTAL		75000	0.58

(II)(a) Statement showing details 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}
1	GDR	363624	363624	2.82
	TOTAL	363624	363624	2.82

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are 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	2.82
TOTAL			363624	2.82

(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:- **NOT APPLICABLE**)

Class X:

Class Y:

Class Z:)

Category	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		
(I)	(II)					As a percentage of (A+B)
			(IV)			(VII)
		(III)		(V)		
(A)	Promoter and Promoter Group					
-1	Indian	NA	NA	NA	NA	NA
(a)	Individuals/ Hindu Undivided Family					
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate	NA	NA	NA	NA	NA
(d)	Financial Institutions/ Banks					
(e)	Any Other (specify)					
	Sub-Total (A)(1)	NA	NA	NA	NA	NA
-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)	NA	NA	NA	NA	NA
(B)	Public shareholding	NA	NA	NA	NA	NA
-1	Institutions					
(a)	Mutual Funds/ UTI					
(b)	Financial Institutions/ Banks					

Category	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	(VI)	
(I)	(II)	Class X	Class Y	Class Z		As a percentage of (A+B)
						(VII)
		(III)	(IV)	(V)		
(c)	Central Government/ State Government(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies	NA	NA	NA	NA	NA
(f)	Foreign Institutional Investors					
(g)	Foreign Venture Capital Investors					
(h)	Any Other (specify)					
	Sub-Total (B)(1)	NA	NA	NA	NA	NA
-2	Non-institutions					
(a)	Bodies Corporate					
(b)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	NA	NA	NA	NA	NA
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh					
(c)	Any Other (specify)	NA	NA	NA	NA	NA
	Sub-Total (B)(2)	NA	NA	NA	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	NA	NA	NA	NA	NA
	TOTAL (A)+(B)					
(C)	Shares held by Custodians and against which Depository Receipts have been issued	NA	NA	NA	NA	NA
	GRAND TOTAL (A)+(B)+(C)	NA	NA	NA	NA	NA