

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>
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1.	Name of Listed Entity:		Fiem Industries Ltd.	
2.	Scrip Code/Name of Scrip/Class of Security:		FIEMIND	
3.	Share Holding Pattern Filed under:		Reg: 31(1)(b)	
	a.	If under 31(1)(b) then indicate the report for Quarter ending	31-Dec-18	
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment	NA	
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
	S.No.	Particulars	Yes*	No*
	1	Whether the Listed Entity has issued any partly paid up shares?		No
	2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
	3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
	4	Whether the Listed Entity has any shares in locked-in?		No
	5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

**Fiem Industries Limited**
**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	6	8368278	0	0	8368278	63.5896	8368278	0	8368278	63.5896	0	63.5896	0	0.0000	0	0.0000	8368278
(B)	Public	14561	4791552	0	0	4791552	36.4104	4791552	0	4791552	36.4104	0	36.4104	0	0.0000	NA	NA	4686915
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	14567	13159830	0	0	13159830	100.0000	13159830	0	13159830	100.0000	0	100.0000	0	0.0000	0	0.0000	13055193

**Fiem Industries Limited**
**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Indian																		
(a)	Individuals / Hindu Undivided Family		5	8283878	0	0	8283878	62.9482	8283878	0	8283878	62.9482	0	62.9482	0	0.0000	0	0.0000	8283878
	Jagjeevan Kumar Jain		1	2960000	0	0	2960000	22.4927	2960000	0	2960000	22.4927	0	22.4927	0	0.0000	0	0.0000	2960000
	Seema Jain		1	2960000	0	0	2960000	22.4927	2960000	0	2960000	22.4927	0	22.4927	0	0.0000	0	0.0000	2960000
	Rahul Jain		1	1552340	0	0	1552340	11.7960	1552340	0	1552340	11.7960	0	11.7960	0	0.0000	0	0.0000	1552340
	Aanchal Jain		1	800000	0	0	800000	6.0791	800000	0	800000	6.0791	0	6.0791	0	0.0000	0	0.0000	800000
	Jagjeevan Kumar Jain (HuF) .		1	11538	0	0	11538	0.0877	11538	0	11538	0.0877	0	0.0877	0	0.0000	0	0.0000	11538
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		1	84400	0	0	84400	0.6413	84400	0	84400	0.6413	0	0.6413	0	0.0000	0	0.0000	84400
	Bodies Corporate		1	84400	0	0	84400	0.6413	84400	0	84400	0.6413	0	0.6413	0	0.0000	0	0.0000	84400
	Fiem Auto Private Limited		1	84400	0	0	84400	0.6413	84400	0	84400	0.6413	0	0.6413	0	0.0000	0	0.0000	84400
	Sub Total (A)(1)		6	8368278	0	0	8368278	63.5896	8368278	0	8368278	63.5896	0	63.5896	0	0.0000	0	0.0000	8368278
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		6	8368278	0	0	8368278	63.5896	8368278	0	8368278	63.5896	0	63.5896	0	0.0000	0	0.0000	8368278

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

**Note :**

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

**Fiem Industries Limited**
**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Institutions																		
(a)	Mutual Fund		1	484919	0	0	484919	3.6848	484919	0	484919	3.6848	0	3.6848	0	0.0000	NA	NA	484919
	Dsp Small Cap Fund		1	484919	0	0	484919	3.6848	484919	0	484919	3.6848	0	3.6848	0	0.0000	NA	NA	484919
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		19	1739333	0	0	1739333	13.2170	1739333	0	1739333	13.2170	0	13.2170	0	0.0000	NA	NA	1739333
	Saif India V Fii Holdings Limited		1	1152081	0	0	1152081	8.7545	1152081	0	1152081	8.7545	0	8.7545	0	0.0000	NA	NA	1152081
	Kitara India Micro Cap Growth Fund		1	199258	0	0	199258	1.5141	199258	0	199258	1.5141	0	1.5141	0	0.0000	NA	NA	199258
(f)	Financial Institutions / Banks		2	5820	0	0	5820	0.0442	5820	0	5820	0.0442	0	0.0442	0	0.0000	NA	NA	5820
(g)	Insurance Companies		1	510500	0	0	510500	3.8792	510500	0	510500	3.8792	0	3.8792	0	0.0000	NA	NA	510500
	Bajaj Allianz Life Insurance Company Ltd.		1	510500	0	0	510500	3.8792	510500	0	510500	3.8792	0	3.8792	0	0.0000	NA	NA	510500
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		23	2740572	0	0	2740572	20.8253	2740572	0	2740572	20.8253	0	20.8253	0	0.0000	NA	NA	2740572
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-Institutions																		
(a)	Individuals			0	0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		13395	1288327	0	0	1288327	9.7898	1288327	0	1288327	9.7898	0	9.7898	0	0.0000	NA	NA	1287741
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		2	44514	0	0	44514	0.3383	44514	0	44514	0.3383	0	0.3383	0	0.0000	NA	NA	44514
(b)	NBFCs registered with RBI		4	2713	0	0	2713	0.0206	2713	0	2713	0.0206	0	0.0206	0	0.0000	NA	NA	2713
	Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)		1137	715426	0	0	715426	5.4364	715426	0	715426	5.4364	0	5.4364	0	0.0000	NA	NA	611375
	IEPF		1	100	0	0	100	0.0008	100	0	100	0.0008	0	0.0008	0	0.0000	NA	NA	100
	Hindu Undivided Family		426	80236	0	0	80236	0.6097	80236	0	80236	0.6097	0	0.6097	0	0.0000	NA	NA	80236
	Foreign Companies		1	104051	0	0	104051	0.7907	104051	0	104051	0.7907	0	0.7907	0	0.0000	NA	NA	0
	Non Resident Indians (Non Repat)		126	101583	0	0	101583	0.7719	101583	0	101583	0.7719	0	0.7719	0	0.0000	NA	NA	101583
	Non Resident Indians (Repat)		338	148132	0	0	148132	1.1256	148132	0	148132	1.1256	0	1.1256	0	0.0000	NA	NA	148132
	Clearing Member		80	47338	0	0	47338	0.3597	47338	0	47338	0.3597	0	0.3597	0	0.0000	NA	NA	47338
	Bodies Corporate		165	233986	0	0	233986	1.7780	233986	0	233986	1.7780	0	1.7780	0	0.0000	NA	NA	233986
	Sub Total (B)(3)		14538	2050980	0	0	2050980	15.5852	2050980	0	2050980	15.5852	0	15.5852	0	0.0000	NA	NA	1946343
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		14561	4791552	0	0	4791552	36.4104	4791552	0	4791552	36.4104	0	36.4104	0	0.0000	NA	NA	4686915

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

**Fiem Industries Limited**
**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.