

## Shareholding Pattern

**GRM OVERSEAS LTD.**

Security Code : 531449

Quarter Ending : September 2014

Date Begin : 01 Jul 2014

Date End : 30 Sep 2014

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/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Warrants	No. of warrant	As a % of total no. of warrants	As a % of total no. of shares of the company assuming full conversion of warrants
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	<b>3689500</b>		

Category of Shareholder	No. of Shareholders	Total No. of Shares	Total No. of Shares held in Dematerialized Form	Total Shareholding as a % of Total No. of Shares		Shares pledged or otherwise encumbered	
				As a % of (A+B)	As a % of (A+B+C)	Number of shares	As a % of Total No. of Shares
<b>(A) Shareholding of Promoter and Promoter Group</b>							
<b>(1) Indian</b>							
Individuals / Hindu Undivided Family	2	2716200	2716200	73.62	73.62	0	0.00

<b>Sub Total</b>	<b>2</b>	<b>2716200</b>	<b>2716200</b>	<b>73.62</b>	<b>73.62</b>	<b>0</b>	<b>0.00</b>
<b>(2) Foreign</b>							
<b>Total shareholding of Promoter and Promoter Group (A)</b>	<b>2</b>	<b>2716200</b>	<b>2716200</b>	<b>73.62</b>	<b>73.62</b>	<b>0</b>	<b>0.00</b>
<b>(B) Public Shareholding</b>							
<b>(1) Institutions</b>							
Mutual Funds / JTI	1	78300	0	2.12	2.12	0	0.00
Financial institutions / Banks	1	125000	125000	3.39	3.39	0	0.00
Central Government / State Government(s)	1	109000	109000	2.95	2.95	0	0.00
<b>Sub Total</b>	<b>3</b>	<b>312300</b>	<b>234000</b>	<b>8.46</b>	<b>8.46</b>	<b>0</b>	<b>0.00</b>
<b>(2) Non-Institutions</b>							
Bodies Corporate	19	21709	21609	0.59	0.59	0	0.00
<b>Individuals</b>							
Individual shareholders holding nominal share capital up to Rs. 1 lakh	367	175167	129567	4.75	4.75	0	0.00
Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	7	347681	229681	9.42	9.42	0	0.00
<b>Any Others (Specify)</b>	<b>38</b>	<b>116443</b>	<b>24243</b>	<b>3.16</b>	<b>3.16</b>	<b>0</b>	<b>0.00</b>
Non Resident Indians	27	51000	2700	1.38	1.38	0	0.00
Hindu Undivided Families	5	21010	21010	0.57	0.57	0	0.00
NRIs/OCBs	2	43900	0	1.19	1.19	0	0.00
Clearing Members	4	533	533	0.01	0.01	0	0.00
<b>Sub Total</b>	<b>431</b>	<b>661000</b>	<b>405100</b>	<b>17.92</b>	<b>17.92</b>	<b>0</b>	<b>0.00</b>
<b>Total Public Shareholding (B)</b>	<b>434</b>	<b>973300</b>	<b>639100</b>	<b>26.38</b>	<b>26.38</b>	<b>0</b>	<b>0.00</b>
<b>Total (A)+(B)</b>	<b>436</b>	<b>3689500</b>	<b>3355300</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

(C) Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0.00
(1)	0	0	0	0.00	0.00	0	0.00
(2)	0	0	0	0.00	0.00	0	0.00
Sub Total	0	0	0	0.00	0.00	0	0.00
Total (A)+(B)+(C)	436	3689500	3355300	0.00	100.00	0	0.00

**Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category Promoter and Promoter Group**

Sl.No.	Name of the Shareholder	Details of Shares held		Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No	As a percent age	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	

										class	
1	Hukam Chand Garg	16,26,200	44.08	0	0.00	0.00	0	0.00	0	0.00	44.08
2	Rohit Garg	10,90,000	29.54	0	0.00	0.00	0	0.00	0	0.00	29.54
	<b>Total</b>	<b>27,16,200</b>	<b>73.62</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>73.62</b>

(\*) The term encumbrance has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

**Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares**

Sl. No.	Name of the Shareholder	No. of Shares held	Shares as % of Total No. of Shares	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Shriram Mutual Fund-Tax Guardi	78300	2.12	0	0.00	0	0.00	2.12
2	Haryana Financial Corporation	125000	3.39	0	0.00	0	0.00	3.39
3	HSI & IDFC Ltd	109000	2.95	0	0.00	0	0.00	2.95
4	Mamta Single	118000	3.20	0	0.00	0	0.00	3.20
5	Om Parkash Mittal	119300	3.23	0	0.00	0	0.00	3.23
6	Lloyds Securities Ltd	42500	1.15	0	0.00	0	0.00	1.15
	<b>Total</b>	<b>592100</b>	<b>16.05</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>16.05</b>

**Shareholding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company**

Sl. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of Shares	Shares as % of Total No. of Shares	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Nil	0	0.00	0	0.00	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

Sl. No.	Name of the Trading Member	Name of the Beneficial Owner	No. of shares held	% of total no. of shares	Date of reporting by the Trading Member
-	NIL	NIL	NIL	NIL	NIL