

Shareholding Pattern

**GRM OVERSEAS LTD.**

Security Code : 531449

Date Begin : 01 Jan 2014

Quarter Ending : March 2014

Date End : 31 Mar 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>		
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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	124000	124000	3.36	3.36	0	0.00
<b>Sub Total</b>	<b>3</b>	<b>327300</b>	<b>249000</b>	<b>8.87</b>	<b>8.87</b>	<b>0</b>	<b>0.00</b>
<b>(2) Non-Institutions</b>							
Bodies Corporate	13	3369	3269	0.09	0.09	0	0.00
<b>Individuals</b>							
Individual shareholders holding nominal share capital up to Rs. 1 lakh	340	193760	147460	5.25	5.25	0	0.00
Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	6	317894	199894	8.62	8.62	0	0.00
<b>Any Others (Specify)</b>	<b>40</b>	<b>130977</b>	<b>38777</b>	<b>3.55</b>	<b>3.55</b>	<b>0</b>	<b>0.00</b>
Non Resident Indians	28	51500	3200	1.40	1.40	0	0.00
Hindu Undivided Families	7	35444	35444	0.96	0.96	0	0.00
NRIs/OCBs	2	43900	0	1.19	1.19	0	0.00
Clearing Members	3	133	133	0.00	0.00	0	0.00
<b>Sub Total</b>	<b>399</b>	<b>646000</b>	<b>389400</b>	<b>17.51</b>	<b>17.51</b>	<b>0</b>	<b>0.00</b>
<b>Total Public Shareholding (B)</b>	<b>402</b>	<b>973300</b>	<b>638400</b>	<b>26.38</b>	<b>26.38</b>	<b>0</b>	<b>0.00</b>
<b>Total (A)+(B)</b>	<b>404</b>	<b>3689500</b>	<b>3354600</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)	404	3689500	3354600	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 (1)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same	

										class	
1	Hukam Chand Garg	16,26,200	44.08	0	0.00	0.00	0	0.00	0	0.00	0.00
2	Rohit Garg	10,90,000	29.54	0	0.00	0.00	0	0.00	0	0.00	0.00
	<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>0.00</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	0.00
2	Haryana Financial Corporation	125000	3.39	0	0.00	0	0.00	0.00
3	Haryana State Industrial and Infrastructure Development Corporation Ltd	124000	3.36	0	0.00	0	0.00	0.00
4	Mamta Single	118000	3.20	0	0.00	0	0.00	0.00
5	Om Parkash Mittal	119300	3.23	0	0.00	0	0.00	0.00
6	Lloyds Securities Overseas Ltd	42500	1.15	0	0.00	0	0.00	0.00
	<b>Total</b>	<b>607100</b>	<b>16.45</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</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