

Shareholding Pattern

GRM OVERSEAS LTD.

Security Code : 531449

Quarter Ending : December 2014

Date Begin : 01 Oct 2014

Date End : 31 Dec 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
Total	0	0.00	0.00

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
Total	0	0.00	0.00

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
Total	0	0.00	0.00

Total Paid-up capital of the company assuming full conversion of warrants and convertible securities

3689500

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
(A) Shareholding of Promoter and Promoter Group							
(1) Indian							
Individuals / Hindu Undivided Family	2	2716200	2716200	73.62	73.62	0	0.00
Sub Total	2	2716200	2716200	73.62	73.62	0	0.00

(2) Foreign							
Total shareholding of Promoter and Promoter Group (A)	2	2716200	2716200	73.62	73.62	0	0.00
(B) Public Shareholding							
(1) Institutions							
Mutual Funds / UTI	1	78300	0	2.12	2.12	0	0.00
Financial Institutions / Banks	1	124000	124000	3.36	3.36	0	0.00
Central Government / State Government(s)	1	109000	109000	2.95	2.95	0	0.00
Sub Total	3	311300	233000	8.44	8.44	0	0.00
(2) Non-Institutions							
Bodies Corporate	22	23580	23480	0.64	0.64	0	0.00
Individuals							
Individual shareholders holding nominal share capital up to Rs. 1 lakh	445	215408	169808	5.84	5.84	0	0.00
Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	5	304894	186894	8.26	8.26	0	0.00
Any Others (Specify)	39	118118	25918	3.20	3.20	0	0.00
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	5	2208	2208	0.06	0.06	0	0.00
Sub Total	511	662000	406100	17.94	17.94	0	0.00
Total Public Shareholding (B)	514	973300	639100	26.38	26.38	0	0.00
Total (A)+(B)	516	3689500	3355300	100.00	100.00	0	0.00
(C) Shares held by Custodians and against which Depository Receipts have been	0	0	0	0.00	0.00	0	0.00

issued							
(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)	516	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 percentage	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	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	44.08

2	Rohit Garg	10,90,000	29.54	0	0.00	0.00	0	0.00	0	0.00	29.54
	Total	27,16,200	73.62	0	0.00	0.00	0	0.00	0	0.00	73.62

(*) 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	124000	3.36	0	0.00	0	0.00	3.36
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
	Total	591100	16.02	0	0.00	0	0.00	16.02

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	No. of Shares	Shares as % of Total No. of	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full
				Number of	As a % total	Number of convertible	% w.r.t total number of	

	(PAC) with them		Shares	warrants	number of warrants of the same class	securities held	convertible securities of the same class	conversion of warrants and convertible securities) as a % of diluted share capital
1	Nil	0	0.00	0	0.00	0	0.00	0.00
	Total	0	0.00	0	0.00	0	0.00	0.00

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