

## (I) (a) Statement showing Shareholding Pattern

Name of the Company: CENTRUM CAPITAL LIMITED			
Scrip Code : 501150		Name of the scrip : BSE	
Quarter ended: 30th September, 2014		Class of security: Equity	
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	0.0000	0.0000
Held by Public	0	0.0000	0.0000
<b>Total</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</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	0.0000	0.0000
Held by public	0	0.0000	0.0000
<b>Total</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Warrants:-	No. of warrants	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	0.0000	0.0000
Held by public	0	0.0000	0.0000
<b>Total</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>			<b>416032740.00</b>

Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) =
					(VI)	(VII)	(VIII)	(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	0	0	0	0.0000	0.0000	0	0.0000
(b)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0	0.0000
(c)	Bodies Corporate	2	138189000	138189000	33.2159	33.2159	80681693	58.3850
(d)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	<b>Sub Total (A)(1)</b>	<b>2</b>	<b>138189000</b>	<b>138189000</b>	<b>33.2159</b>	<b>33.2159</b>	<b>80681693</b>	<b>58.3850</b>
2	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.0000	0.0000	0	0.0000
(b)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000
(c)	Institutions	0	0	0	0.0000	0.0000	0	0.0000
(d)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>2</b>	<b>138189000</b>	<b>138189000</b>	<b>33.2159</b>	<b>33.2159</b>	<b>80681693</b>	<b>58.3850</b>



<b>(B) (1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/UTI	0	0	0	0.0000	0.0000	0	0.0000
(b)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0.0000
(c)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0	0.0000
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000	0	0.0000
(e)	Insurance Companies	0	0	0	0.0000	0.0000	0	0.0000
(f)	Foreign Institutional Investors	0	0	0	0.0000	0.0000	0	0.0000
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000	0	0.0000
(h)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000
(l)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	<b>Sub Total (B) (1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
<b>(B) (2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	42	178055495	166782755	42.7984	42.7984		0.0000
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	426	2089515	1260995	0.5022	0.5022	0	0.0000
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	17	11636900	7658900	2.7971	2.7971	0	0.0000
(c)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000
(d)	<b>Any Other</b>	0	0	0	0.0000	0.0000	0	0.0000
i	Non Resident Indians (Repat)	5	27220	27220	0.0065	0.0065	0	0.0000
ii	Non Resident Indians (Non Repat)	1	60000	60000	0.0144	0.0144	0	0.0000
iii	Foreign Companies / Funds	1	61209480	61209480	14.7127	14.7127	0	0.0000
iv	Clearing Member	5	183970	183970	0.0442	0.0442	0	0.0000
v	Trusts	1	24581160	0	5.9085	5.9085	0	0.0000
	<b>Sub Total (B)(2)</b>	<b>498</b>	<b>277843740</b>	<b>237183320</b>	<b>66.7841</b>	<b>66.7841</b>	<b>0</b>	<b>0.0000</b>
	<b>Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)</b>	<b>498</b>	<b>277843740</b>	<b>237183320</b>	<b>66.7841</b>	<b>66.7841</b>	<b>0</b>	<b>0.0000</b>
	<b>Total (A)+(B)</b>	<b>500</b>	<b>416032740</b>	<b>375372320</b>	<b>100.0000</b>	<b>100.0000</b>	<b>80681693</b>	<b>19.3931</b>
<b>(C)</b>	<b>Shares held by custodians and against which Depository Receipts have been issued</b>							
i	Promoter and Promoter group	0	0	0	0.0000	0.0000	0	0.0000
ii	Public	0	0	0	0.0000	0.0000	0	0.0000
	<b>Sub Total ( C )</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>500</b>	<b>416032740</b>	<b>375372320</b>	<b>100</b>	<b>100</b>	<b>80681693</b>	<b>19.3931</b>

- 1 For determining Public Shareholding for the purpose of Clause 40A  
2 For definitions of "Promoter" and "Promoter Group", refer to Clause 40A  
3 For definitions of "Public Shareholding" refer Clause 40A



(f)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr. 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
		Number 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 (f)(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	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	BUSINESSMATCH SERVICES (INDIA) PRIVATE LIMITED (AAACB8129N)	138189000	33.22	80681693	58.39	19.3931	0	0.00	0	0.00	33.22
TOTAL		138189000	33.22	80681693	58.39	19.3931	0	0.00	0	0.00	33.22

(f)(c)(i) Statement showing holding 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								
Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (f)(a) above)	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	INDIVISION INDIA PARTNERS	61209480	14.71	0	0.0000	0	0.0000	14.71
2	KAIKOBAD BYRAMJEE & SON AGENCY PVT LTD (AAACK1805A)	54018000	12.98	0	0.0000	0	0.0000	12.98
3	M. DINSHAW & CO. PRIVATE LTD. (AAACM0686R)	54000000	12.98	0	0.0000	0	0.0000	12.98
4	RINITA IMPEX PRIVATE LIMITED	51291600	12.33	0	0.0000	0	0.0000	12.33
5	CENTRUM ESPS TRUST	24581180	5.91	0	0.0000	0	0.0000	5.91
6	CASBY LOGISTICS PVT LTD	11077740	2.66	0	0.0000	0	0.0000	2.66
7	FUTURE VALUE RETAIL INDIA LIMITED	6346980	1.53	0	0.0000	0	0.0000	1.53
8	MAHAKHURSHID KHUSHROOH BYRAMJEE AAKPB1517B	6881120	1.65	0	0.0000	0	0.0000	1.65
TOTAL		269386080	64.75	0	0	0	0	64.75

(f)(c)(ii) Statement showing holding 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								
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (f)(a) above)	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	INDIVISION INDIA PARTNERS	61209480	14.71	0	0.0000	0	0.00	14.71
2	KAIKOBAD BYRAMJEE & SON AGENCY PVT LTD (AAACK1805A)	54018000	12.98	0	0.0000	0	0.00	12.98
3	M. DINSHAW & CO. PRIVATE LTD. (AAACM0686R)	54000000	12.98	0	0.0000	0	0.00	12.98
4	RINITA IMPEX PRIVATE LIMITED	51291600	12.33	0	0.0000	0	0.00	12.33
5	CENTRUM ESPS TRUST	24581180	5.91	0	0.0000	0	0.00	5.91
TOTAL		245100240	58.91	0	0.0000	0	0.00	58.91



(I)(d)	Statement showing details of locked-in shares			
Sr. No.	Name of the shareholder	Category of shareholder (Promoters/public)	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	NIL		NIL	NIL
TOTAL			NIL	NIL

(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	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

(II) (b)	Statement showing holding of Depository Receipts (DRs), where underlying shares held by "Promoter/ Promoter Group" 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	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

