

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company : Fame India Limited

Scrip Code : 532631/FAME

As on : 31/03/2008

Category Code	Category of Shareholder	No. of Share holders	Total No. of shares	No. of shares held in Dematerialised Form	Total No. of	
					As a percentage of (A+B)	As a percentage of (A+B+C)
A	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP					
(1)	Indian					
a	Individual/Hindu Undivided Family	8	15,192,485	15,192,480	43.66	43.66
b	Central Government/ State Governments	0	-	-	-	-
c	Bodies Corporate	0	-	-	-	-
d	Financial Institutions / Banks	0	-	-	-	-
e	Any other (Specify)	0	-	-	-	-
	Sub Total A(1)	8	15,192,485	15,192,480	43.66	43.66
(2)	Foreign					
a	Individual (Non resident Individuals / Foreign individuals)	0	-	-	-	-
b	Bodies Corporate	0	-	-	-	-
c	Institutions	0	-	-	-	-
d	Any other (Specify)	0	-	-	-	-
	Sub Total A(2)	0	-	0	0.00	0.00
	Total shareholding of Promoter and Promoter Group (A)= (A)(1) +(A)(2)	8	15,192,485	15,192,480	43.66	43.66
B	Public Shareholding					
(1)	Institutions					
a	Mutual Funds/ UTI	2	1,020,686	1,020,686	2.93	2.93
b	Financial Institutions / Banks	1	15,000	15,000	0.04	0.04
c	Central Government/ State Governments	0	-	-	-	-
d	Venture capital Funds	0	-	-	-	-
e	Insurance Companies	0	-	-	-	-
f	Foreign Institutional Investors	5	4,454,967	4,454,967	12.80	12.80
g	Foreign Venture Capital Investors	0	-	-	-	-
h	Any other (Foreign Financial Institution)	0	-	-	-	-
i	Trusts	1	600	600	0.00	0.00
	Sub Total B(1)	9	5,491,253	5,491,253	15.78	15.78
(2)	Non-Institutions					
a	Bodies Corporate	504	3,271,439	3,271,439	9.40	9.40
b	Individuals					
(i)	Individual Shareholders holding Nominal Share Capital upto Rs.1 Lakh	11415	3,675,674	3,673,695	10.56	10.56
(ii)	Individual Shareholders holding Nominal Share Capital in excess of Rs.1 Lakh	38	1,049,559	1,049,559	3.02	3.02
c	Any other					
	- NRI	98	1,248,191	1,248,191	3.5872	3.5872
	- Overseas Corporate Bodies	0	-	-	-	-
	- Clearing Members	79	127,062	127,062	0.37	0.37
	- Trusts	0	-	-	-	-
	- Foreign Companies	3	4,739,599	4,739,599	13.62	13.62
	Sub Total B(2)	12137	14,111,524	14,109,545	40.56	40.56
	Total Public Shareholding (B)= (B)(1)+(B)(2)	12146	19,602,777	19,600,798	56.34	56.34
	TOTAL (A) + (B)	12154	34,795,262	34,793,278	100.00	100.00
C	Shares held by Custodians and against which Depository Receipts have been issued					
		0	-	0	-	-
	Grand Total (A) + (B) + (C)	12154	34,795,262	34,793,278	100.00	100.00

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Scrip Code : 532631/FAME

As on : 31/03/2008

(I) (b) Statement showing Shareholding of persons belonging to the Category "Promoter and Promoter Group"

Sr.No.	Name of the shareholder	No. of Shares	Shares as a percentage of Total No. of shares [I.e. Grand Total (A)+(B)+(C) indicated in statement at para I(a) above]
1	Mr. Shravan Shyam Shroff jtly. With Mr. Shyam G. Shroff & Mr. Balkrishna G. Shroff on behalf of South Yarra Holdings	15,057,760	43.2753
2	Mr. Balkrishna G. Shroff jtly. With Mrs. Usha Shyam Shroff	131,358	0.3775
3	Mr. Shravan Shyam Shroff	3,362	0.0096
4	Mr. Aditya Balkrishna Shroff	1	0
5	Mrs. Rita Shroff jointly with Dipi Arora	1	0
6	Mr. Balkrishna G. Shroff	1	0
7	Mr. Shyam G. Shroff	1	0
8	Mr. Shravan Shyam Shroff	1	0
	Total	15,192,485	43.6625

(I) (c) Statement showing Shareholding of persons belonging to the Category "Public" and Holding more than 1 % of the total No. of shares

Sr.No.	Name of the shareholder	No. of Shares	Shares as a percentage of Total No. of shares [I.e. Grand Total (A)+(B)+(C) indicated in statement at para I(a) above]
1	Videocaon Industries Limited	600000	1.7244
2	Citigroup Global Markets Mauritius Priva	500,000	1.4369
3	Aranda Investments (Mauritius) PTE. Ltd.	3,156,633	9.072
4	Dunearn Investments (Mauritius) PTE. Ltd.	1,546,750	4.4453
5	Grants Investments Ltd	1,504,999	4.3253
6	Money Matters Advisory Services Ltd	355,847	1.0227
7	Swiss Finance Corporation (Mauritius) Ltd	1,687,850	4.8508
8	Morgan Stanley Mauritius Company Limited	383,034	1.1008
9	ABN Amro Mutual Fund A/C -ABN Amro Tax Ad	420,000	1.207
10	Manish Girish Acharya	1,126,551	3.2377
11	Shree Dhoot Trading & Agencies Ltd.	781,000	2.2446
12	Fidelity Trustee Company Pvt. Ltd.	600,686	1.7263
	Total	12,663,350	36.3938

(I) (d) Statement showing details of Locked - in shares

Sr.No.	Name of the shareholder	Category of Shareholders (Promoters / Public)	No. of Shares	Shares as a percentage of Total No. of shares [I.e. Grand Total (A)+(B)+(C) indicated in statement at para I(a) above]
1	Mr. Shravan Shyam Shroff jtly. With Mr. Shyam G. Shroff & Mr. Balkrishna G. Shroff	Promoters	6,313,267	18.1440
	Total		6,313,267	18.1440

(II) (a) Statement showing details of Depository Receipts (DRs)

Sr.No.	Type of Outstanding DR (ADRs/GDRs/SDRs etc.)		No. of Outstanding DRs	No. of shares underlying Outstanding DRs	Shares underlying outstanding DRs as a percentage of Total No. of shares {I.e. Grand Total (A)+(B)+(C) indicated in statement at para I(a) above}
1	Nil		0	0	0
	Total		0	0	0

(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1 % of the total number of shares

Sr.No.	Name of the DR Holder	Type of DR	No. of shares underlying Outstanding DRs	Shares underlying outstanding DRs as a percentage of Total No. of shares {I.e. Grand Total (A)+(B)+(C) indicated in statement at para I(a) above}
1	Nil		0	0
	Total		0	0