

(I)(a) Statement Showing Shareholding Pattern

Name of the Company: GRM OVRSEAS LIMITED			
Scrip Code, Name of the scrip, class of security: 531449, GRMOVERSEAS ; Equity Share			
Quarter ended: 30th September, 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	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
Total			
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	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
Total			
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	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			

For GRM Overseas Ltd.

Director/M. Director

Statement Showing Shareholding Pattern								
Table (I)(a)								
Category code	Category of Shareholder	Number of Share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) = (VIII)/(IV) *100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	2	2716200	2716200	73.61	73.61	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	2	2716200	2716200	73.61	73.61	0	0.00
2	Foreign							
a	Individuals (Non-Residents)							
	Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	2	2716200	2716200	73.61	73.61	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	1	78300	0	2.12	2.12	0	0.00
(b)	Financial Institutions / Banks	1	125000	125000	3.38	3.38	0	0.00
(c)	Central Government/ State Government(s)	1	109000	109000	2.95	2.95	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	3	312300	234000	8.45	8.45	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	19	21709	21609	0.59	0.59	N.A.	N.A
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	367	175167	129567	4.75	4.75		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	7	347681	229681	9.42	9.42		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Others							
1	Non Resident Indians	27	51000	2700	1.38	1.38		
2	Clearing Members	4	533	533	0.01	0.01		
3	Hindu Undivided Families	5	21010	21010	0.57	0.57		
4	NRIs/ OCBs	2	43900	0	1.19	1.19		
	Sub-Total (B)(2)	431	661000	405100	17.92	17.92		
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	434	973300	639100	26.38	26.38		
	TOTAL (A)+(B)	436	3689500	3355300	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0		0.00	0	0.00
2	Public	0	0	0		0.00		
	Sub-Total (C)	0	0	0		0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	436	3689500	3355300		100.00	0	0.00

For GRM Overseas Ltd.

Director/M. Director

(1)(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		Total shares (including underlying shares assuming full conversion of warrants and convertible)
		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 (1)(a)	Number of warrants held	As a % total number of convertible securities of the same class	Number of convertible securities held	
1	HUKAM CHAND GARG	1,626,200	44.08	0	0.00	0.00	0	0.00	0	44.08
2	ROHIT GARG	1,090,000	29.54	0	0.00	0.00	0	0.00	0	29.54
	TOTAL	2,716,200	73.62	0	0	0	0	0	0	73.62

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

For GRM Overseas Ltd.

Director/M. Director

(I)(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 (1)(a) above}	Details of		Details of convertible		Total shares (including shares underlying full conversion of warrants and convertible securities) as a % of diluted share capital
				Num ber of warr ants held	As a % total number of warrant s of the same class	Number of converti ble securitie s 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	H.S.I & I.D.F.C. 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 PRAKASH 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	592,100	16.05	0	0.00	0	0.00	16.05

For GRM Overseas Ltd.

Director M. Director

(I)(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 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 (I)(a)}	Details of		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Num ber of warr ants held	As a % total number of warrant s of the same	Number of converti ble securitie s held	% w.r.t total number of convertible securities of the same class	
1	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

For GRM Overseas Ltd

Director/M. Director

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

Sr. No.	Name of the shareholder	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}
		NIL	
		0	0.00
	TOTAL		

(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}
			NIL	
		0	0	0.00
	TOTAL			

(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}
			NIL	
		0	0	0.00
	TOTAL			

For GRM Overseas Ltd.

Director/M. Director