

January 21, 2015

THE CORPORATE RELATIONSHIP DEPARTMENT
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code – 501150

Dear Sir/ Madam,


Sub: Shareholding Pattern for the quarter ended 31st December 2015.

Pursuant to Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Shareholding Pattern for the quarter ended 31st December 2015.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
FOR CENTRUM CAPITAL LIMITED


ALPESH SHAH
COMPANY SECRETARY



Encl: As Above

Centrum Capital Limited, (CIN No.: L65990MH1977PLC019986)

Corporate Office: Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai - 400 098. Tel.: +91 22 4215 9000
Fax: +91 22 4215 9533 / 9316 **website:** www.centrum.co.in **Registered Office:** 2nd Floor, Bombay Mutual Building, Dr. D N Road, Fort, Mumbai - 400 001 **Tel:** +91 22 2266 2434 **Fax:** +91 22 2261 1105 **email:** info@centrum.co.in **website:** www.centrum.co.in

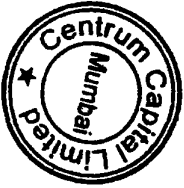
Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity : Centrum Capital Limited		
2	Scrip Code/Name of Scrip/Class of Security : 501150/CENTRUM/EQUITY		
3	Share Holding Pattern Filed under : Reg. 31(1)(b)		
	a. If under 31(1)(b) then indicate the report for Quarter ending : 31st December, 2015		
	b. If under 31(1)(c) then indicate date of allotment/extinguishment : NA		
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
Sr.	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

FOR Centrum Capital Limited

Alpesh Shah

Alpesh Shah
Company Secretary

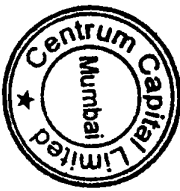


Centrum Capital Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) as a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Outstanding Shares	Shareholding as a % assuming full conversion of convertible securities (including Warrants) as a percentage of diluted share (X) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares	Number of Shares pledged or encumbered	Number of Shares held otherwise	Number of dematerialised shares held in equity shares held form
								No. of Class eg: X	No. of Class eg: Y	Total							
(A)	Promoter & Promoter Group	1	138189000	0	0	138189000	33.2159	0	0	0	0.0000	0	0	0.0000	79549193	57.5655	138189000
(B)	Public	619	253262580	0	0	253262580	60.8756	0	0	0	0.0000	0	0	0.0000	27000000	10.6609	237222320
(C)	Non Promoter - Non Public				0			0	0	0	0.0000	0			0	0.0000	0
(C1)	Shares Underlying DRS	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
(C2)	Shares Held By Employee Trust	1	24581160	0	0	24581160	5.9085	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
	Total	621	416032740	0	0	416032740	100.0000	0	0	0	0.0000	0	0	0.0000	106549193	25.6108	375411320

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Centrum Capital Limited

Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of Depository Receipts	Total nos. shares held (V)+(VI)+(VII)	(VII) As a % of (A+B+C2)	In each class of securities			Total as a % of (A+B+C)	No. of convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No. of Locked in shares	Number of pledged or otherwise encumbered shares	Number of equity shares held in dematerialised form		
									No of Voting Rights	Total	as a % of (A+B+C)								
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)			
1	Indian Individuals / Hindu Undivided Family		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0		
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0		
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0		
(d)	Any Other (Specify)																		
	Bodies Corporate																		
	Businessmatch Services (India) Private Limited	AAACB6129N	1	138189000	0	0	138189000	33.2159	0	0	0	0.0000	0	33.2159	0	0.0000	79549193	57.5655	138189000
	Sub Total (A)(1)		1	138189000	0	0	138189000	33.2159	0	0	0	0.0000	0	33.2159	0	0.0000	79549193	57.5655	138189000
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		1	138189000	0	0	138189000	33.2159	0	0	0	0.0000	0	33.2159	0	0.0000	79549193	57.5655	138189000

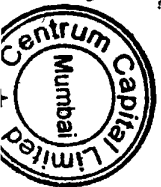
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Notes:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

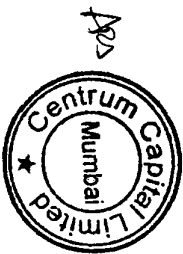
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Centrum Capital Limited

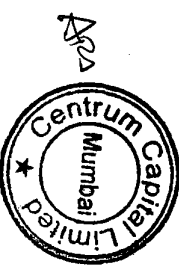
Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of PAN	Nos. of shareholders	No. of shares paid up equity shares held	No. of Partly paid-up equity shares held	No. of Depository Receipts	Total nos. shares held (V)+(V)+(V)	Shareholding as a % of total no. of shares (VII) = (V)+(V)+(V) of (A+B+C2)	Number of Voting Rights held			No. of convertible securities (including Warrants)	No. of Shares held assuming full conversion of convertible securities (as percentage of diluted share capital)	Number of Locked Shares	Number of Shares pledged or encumbered	Number of Shares held otherwise	Number of dematerialised shares held
								(i) As a % of (A+B+C)	(ii) Class eg: X eg: Y	(iii) Total						
1	Institutions															
(a)	Mutual Fund	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	
(b)	Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	
(c)	Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	
(e)	Foreign Portfolio Investor	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	
(f)	Financial Institutions / Banks	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	
(g)	Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	
(i)	Any Other (Specify)	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	
	Sub Total (B)(1)	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	
2	Central Government/ State Governments// President of India															
	Sub Total (B)(2)	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	



3		Non-institutions																		
(a)	Non-institutions	Individuals					i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.					ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.								
		No.	Value	%	Value	%	No.	Value	%	No.	Value	%	No.	Value	%					
		505	3105350	0	0	3105350	0.7464	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2135830
		14	11989020	0	0	11989020	2.8817	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	8191020
						6861120	1.6492	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	6321120
(b)	NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)																			
	Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Hindu Undivided Family	27	164682	0	0	164682	0.0396	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	164682
	Foreign Companies	1	60084140	0	0	60084140	14.4422	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	60084140
	Indivision India Partners					60084140	14.4422	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	60084140
	Non Resident Indians (Non Repat)	2	60600	0	0	60600	0.0146	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	60600
	Non Resident Indians (Repatri)	6	23204	0	0	23204	0.0056	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	23204
	Clearing Member	19	583298	0	0	583298	0.1402	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	583298
	Bodies Corporate	45	17725286	0	0	17725286	42.6054	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	15.2325 165979546
	Future Retail Limited					96202539	23.1238	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	96202539
	Kaikabed Byramjee & Son Agency Pvt Ltd					54018000	12.9841	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	54018000
	M. Dinshaw & Co. Private Ltd.					15155820	3.6429	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	15155820
	Casby Logistics Pvt Ltd					11077740	2.6627	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Solo Total (B)(3)	619	253262580	0	0	253262580	60.8756	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	27000000 10.6609 237222320
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	619	253262580	0	0	253262580	60.8756	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	27000000 10.6609 237222320

Details of the shareholders acting as persons in concert including their shareholding (No. and %):
 Details of Shares which remain unclaimed may be given near along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.
 Note:
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



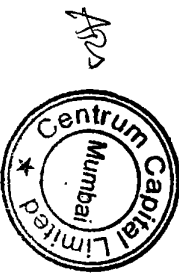
Centrum Capital Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shares	No. of fully paid up equity shares	No. of Partly paid-up equity	No. of shares underlying	Total nos. shares held (VII)+(V)+(VI)	Shareholding as a % of total no. (VII) As a % of (A+B+C2)	Number of Voting Rights held in each Class		Total as a % of (A+B+C)	No. of Shares Outstanding	Shareholding as a % assuming full (X)= (VII)+(X) As a % of (A+B+C2)	Number of Shares (a)	Number of Shares (a) as a % of total equity shares (XIV)
									Class eg: X	Class eg: Y					
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix) Total		(x)	(xi) = (viii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)
1	Custodian / DR Holder		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		1	24581160	0	0	24581160	5.9085	0	0	0	0	5.9085	0	0.0000
	Centrum ESPS Trust			24581160	0	0	24581160	5.9085	0	0	0	0	5.9085	0	0.0000
	Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)		1	24581160	0	0	24581160	5.90847	0	0	0	0	5.9085	0	0.0000

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available



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