

1(a) Statement showing Shareholding Pattern**Name of the Company: CHEVIOT COMPANY LIMITED**

Scrip Code: 526817

Name of the Scrip:: CHEVIOT

Class of Security: Equity

Quarter Ended: 31/12/2011

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	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
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	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
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	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	45,11,250 Ordinary Shares of Rs. 10/- each, total amounting to Rs.4,51,12,500/-		100

(1)(a) Statement showing Shareholding Pattern								
Name of the Company :CHEVIOT COMPANY LTD.								
Scrip Code: 526817			Name of the Scrip: CHEVIOT		Class of Security:Equity		Face Value: Rs.10/- each	
Quarter ended :31/12/2011								
Category code	Category of Shareholder	Number of Shareholders	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 (A+B)	As a percentage of (A+B+C)	No. of Shares	As a Percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
1)	Indian							
a)	Individuals/Hindu Undivided Family	4	799181	759281	17.7153	17.7153	0	0.0000
b)	Central Government/ State Government(s)	-	-	-	-	-		
c)	Bodies Corporate	4	2584131	2584131	57.2819	57.2819	0	0.0000
d)	Financial Institutions/ Banks	-	-	-	-	-		
e)	Any other (specify)	-	-	-	-	-		
	Sub-Total (A)(1)	8	3383312	3343412	74.9972	74.9972	0	0.0000
2)	Foreign							
a)	Individuals/(Non-Resident Individuals/ Foreign Individuals	-	-	-	-	-		
b)	Bodies Corporate	-	-	-	-	-		
c)	Institutions	-	-	-	-	-		
d)	Any other (specify)	-	-	-	-	-		
	Sub-Total (A)(2)	0	0	0	0	0	0	0.0000
	Total Shareholding of Promoter and Promoter Group							
	A= (A)(1)+(A)(2)	8	3383312	3343412	74.9972	74.9972	0.0000	0.0000
(B)	Public shareholding						NA	NA
1)	Institutions	-	-	-	-	-	NA	NA
(a)	Mutual Funds/UTI	2	200	100	0.0044	0.0044	0	0.0000
(b)	Financial Institutions/ Banks	18	7500	126	0.1663	0.1663	0	0.0000
(c)	Central Government/ State Government(s)	1	42	-	0.0009	0.0009	0	0.0000
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	-	-	-	-	-		
(f)	Foreign Institutional Investors	1	15953	15953	0.3536	0.3536	0	0.0000
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Any Other (specify)	-	-	-	-	-		
	Sub-Total (B)(1)	22	23695	16179	0.5252	0.5252	0	0.0000

2	Non-institutions							
(a)	Bodies Corporate	199	154868	146189	3.4329	3.4329	NA	NA
(b)	i. Individual shareholders holding nominal share capital up to Rs.1 lakh	5731	879362	729853	19.4926	19.4926		
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	1	19665	19665	0.4359	0.4359		
(c)	Any other (Specify)							
	Non Resident Individual	86	42706	23551	0.9467	0.9467	0	0.0000
	Foreign National	8	1719	-	0.0381	0.0381	0	0.0000
	Custodian of Enemy Property	5	5537	-	0.1227	0.1227	0	0.0000
	Clearing Member	9	386	386	0.0086	0.0086	0	0.0000
	Sub-Total (B)(2)	6039	1104243	919644	24.4775	24.4775	0	0
	Total Public Shareholding (B) = (B)(1) + (B)(2)	6061	1127938	935823	25.0028	25.0028	NA	NA
	TOTAL (A)+(B)	6069	4511250	4279235	100	100		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	0	0
1	Promoter and Promoter Group	0	0	0	0	0	0	0
2	Public	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+ (C)	6069	4511250	4279235	100.0000	100.0000	0	0.0000

(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	Total 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 (1)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
	Individuals/ Hindu Undivided Family										
1	Mrs. Malati Kanoria	285150	6.3209	0	0	0	0	0	0	0	6.3209
2	Mr. Harsh Vardhan Kanoria	343840	7.6218	0	0	0	0	0	0	0	7.6218
3	Mr.Utkarsh Kanoria	130291	2.8881	0	0	0	0	0	0	0	2.8881
4	Mr.Utkarsh Kanoria	39900	0.8845	0	0	0	0	0	0	0	0.8845
	Total (A)	799181	17.7153	0	0	0	0	0	0	0	17.7153
	Bodies Corporate										
1	Harsh Investments Pvt. Ltd. (Holding Company)	2574081	57.0592	0	0	0	0	0	0	0	57.0592
2	Abhaydoot Finance & Investments Pvt. Ltd.	9000	0.1995	0	0	0	0	0	0	0	0.1995
3	Cheviot Agro Industries Ltd.	900	0.0200	0	0	0	0	0	0	0	0.0200
4	Cheviot International Ltd.	150	0.0033	0	0	0	0	0	0	0	0.0033
	Total (B)	2584131	57.2819	0	0	0	0	0	0	0	57.2819
	G. Total (A)+(B)	3383312	74.9972	0	0	0	0	0	0	0	74.9972

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

(1)(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 (I)(a) above}	Details of warrants		Details of convertible securities		Toal Shares (including underlying shares assuming full convsersion of warrats and convertible securities) as a % of of diluted share capital
				Number of warrants	As a % of total number of warrants of the same class	No of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	Winfin Financial Consultants Pvt. Ltd.	75239	1.6678	0.0000	0.0000	0.0000	0.0000	1.6678
TOTAL		75239	1.6678					1.6678

(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}
1	None	0	0.00
TOTAL		0	0.00

(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	None	0	0	0.00
TOTAL		0	0	0.00

(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	None	N.A.	0	0.00
TOTAL			0	0.00