

Shareholding Pattern

FILATEX INDIA LTD.-₹

Scrip Code : 526227

Quarter ending : December 2016

Summary statement holding of specified securities

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
					No (a)	As a % of total Shares held(b)	No (a)	As a % of total Shares held(b)	
(A) Promoter & Promoter Group	17	2,52,25,495	2,52,25,495	57.99	1,37,38,300	54.46	74,72,679	29.62	2,52,25,495
(B) Public	7,392	1,82,74,505	1,82,74,505	42.01	71,47,757	39.11		0.00	1,79,44,485
(C1) Shares underlying DRs				0.00		0.00		0.00	
(C2) Shares held by Employee Trust				0.00		0.00		0.00	
(C) Non Promoter-Non Public				0.00		0.00		0.00	
Grand Total	7,409	4,35,00,000	4,35,00,000	100.00	2,08,86,057	48.01	74,72,679	17.18	4,31,69,980

Note: C=C1+C2
Grand Total=A+B+C

Shareholding Pattern

FILATEX INDIA LTD.-\$

Scrip Code : 526227

Quarter Ending : December 2018

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
					No.(a)	As a % of total Shares held(b)	No.(a)	As a % of total Shares held(b)	
A1) Indian				0.00		0.00		0.00	
Individuals/Hindu undivided Family	11	1,56,00,279	1,56,00,279	35.86	94,38,300	60.50	58,72,679	37.64	1,56,00,279
VEDANSH BHAGERIA	1	1,50,000	1,50,000	0.34	1,50,000	100.00		0.00	1,50,000
YADURAJ BHAGERIA	1	1,50,000	1,50,000	0.34	1,50,000	100.00		0.00	1,50,000
VRINDA BHAGERIA	1	1,50,000	1,50,000	0.34	1,50,000	100.00		0.00	1,50,000
GUNJAN BHAGERIA	1	5,12,700	5,12,700	1.18	5,12,700	100.00		0.00	5,12,700
MADHAV BHAGERIA	1	42,30,960	42,30,960	9.73	24,75,860	58.52	20,80,100	49.16	42,30,960
SHEFALI BHAGERIA	1	5,50,300	5,50,300	1.27	5,50,300	100.00		0.00	5,50,300
PURRSHOTTAM BHAGGERIA	1	41,93,359	41,93,359	9.64	24,68,280	58.86	19,75,079	47.10	41,93,359
ANU BHAGERIA	1	5,25,300	5,25,300	1.21	5,25,300	100.00		0.00	5,25,300
MADHU SUDHAN BHAGERIA INCLUDING HUF	1	42,18,360	42,18,360	9.70	24,55,860	58.22	18,17,500	43.09	42,18,360
SATYA BHAMA BHAGERIA	1	4,57,300	4,57,300	1.05		0.00		0.00	4,57,300
RAM AVTAR BHAGERIA	1	4,62,000	4,62,000	1.06		0.00		0.00	4,62,000
Any Other (specify)	6	96,25,216	96,25,216	22.13	43,00,000	44.67	16,00,000	16.62	96,25,216
FARGO ESTATES PRIVATE LIMITED	1	16,00,000	16,00,000	3.68	16,00,000	100.00		0.00	16,00,000
JANUS INFRASTRUCTURE PROJECTS PRIVATE LIMITED	1	27,00,000	27,00,000	6.21	27,00,000	100.00		0.00	27,00,000
FABIOLA FARMS & DAIRY PRODUCTS PVT. LTD.	1	46,700	46,700	0.11		0.00		0.00	46,700
NOUVELLE SECURITIES PVT. LTD.	1	19,89,016	19,89,016	4.57		0.00	8,00,000	40.22	19,89,016
SMC YARNS PVT. LTD.	1	1,64,500	1,64,500	0.38		0.00		0.00	1,64,500
AZIMUTH INVESTMENTS LTD.	1	31,25,000	31,25,000	7.18		0.00	8,00,000	25.60	31,25,000
Sub Total A1	17	2,52,25,495	2,52,25,495	57.99	1,37,38,300	54.46	74,72,679	29.62	2,52,25,495
A2) Foreign				0.00		0.00		0.00	
A=A1+A2	17	2,52,25,495	2,52,25,495	57.99	1,37,38,300	54.46	74,72,679	29.62	2,52,25,495

Shareholding Pattern Public Shareholder

FILATEX INDIA LTD.-\$

Scrip Code : 520227

Quarter ending : December 2010

Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No of Voting Rights	Total as a % of Total Voting right	Number of Locked in shares As a % of total Shares held(b)	Number of equity shares held in dematerialized form (Not Applicable)	
							No.(a)		
B1) Institutions	0	0		0.00		0.00	0.00		
Mutual Funds/	3	13400	13,400	0.03	13,400	0.03	0.00		
Financial Institutions/ Banks	4	54184	54,184	0.12	54,184	0.12	0.00	54,184	
Any Other (specify)	2	2302500	23,02,500	5.29	23,02,500	5.29	0.00	23,02,500	
HYPNOS FUND LIMITED	1	1120000	11,20,000	2.57	11,20,000	2.57	0.00	11,20,000	
ELM PARK FUND LIMITED	1	1182500	11,82,500	2.72	11,82,500	2.72	0.00	11,82,500	
Sub Total B1	9	2370084	23,70,084	5.45	23,70,084	5.45	0.00	23,56,684	
B2) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00	0.00		
B3) Non-Institutions	0	0		0.00		0.00	0.00		
Individual share capital upto Rs. 2 Laacs	6800	3109690	31,09,690	7.15	31,09,690	7.15	0.00	28,06,970	
Individual share capital in excess of Rs. 2 Laacs	23	1723229	17,23,229	3.98	17,23,229	3.98	0.00	17,23,229	
SHANKAR SOMANI	1	560526	5,60,526	1.29	5,60,526	1.29	0.00	5,60,526	
Any Other (specify)	560	11071502	1,10,71,502	25.45	1,10,71,502	25.45	71,47,757	64.58	1,10,57,802
NRI – Non- Repat	27	39088	39,088	0.09	39,088	0.09	0.00	39,088	
NRI – Repat	50	39095	39,095	0.09	39,095	0.09	0.00	39,095	
Bodies Corporate	243	10654546	1,06,54,546	24.49	1,06,54,546	24.49	71,47,757	67.09	1,06,40,646
SAVITA HOLDINGS PRIVATE LIMITED	1	1407757	14,07,757	3.24	14,07,757	3.24	14,07,757	100.00	14,07,757
SATSAI FINLEASE PRIVATE LIMITED	1	2000077	20,00,077	4.60	20,00,077	4.60	20,00,000	100.00	20,00,077
R N KHEMKA ENTERPRISES PRIVATE LIMITED	1	632692	6,32,692	1.45	6,32,692	1.45	0.00	6,32,692	
Trusts	2	81055	81,055	0.19	81,055	0.19	0.00	81,055	
YORK FINANCIAL SERVICES PVT. LTD.	1	444000	4,44,000	1.02	4,44,000	1.02	0.00	4,44,000	
ANM FINCAP PRIVATE LIMITED	1	1840000	18,40,000	4.23	18,40,000	4.23	18,40,000	100.00	18,40,000
NISHIT FINCAP (P) LTD	1	1900000	19,00,000	4.37	19,00,000	4.37	19,00,000	100.00	19,00,000
RMP HOLDINGS PVT LTD	1	909500	9,09,500	2.09	9,09,500	2.09	0.00	9,09,500	
HUF	183	209497	2,09,497	0.48	2,09,497	0.48	0.00	2,09,497	
Clearing Members	55	48223	48,223	0.11	48,223	0.11	0.00	48,223	
Sub Total B3	7383	15904421	1,59,04,421	36.58	1,59,04,421	36.58	71,47,757	44.94	1,56,87,801
B=B1+B2+B3	7392	18274505	1,82,74,505	42.01	1,82,74,505	42.01	71,47,757	39.11	1,76,44,485

Shareholding Pattern Non Promoter-Non Public

FILATEX INDIA LTD.-\$

Scrip Code : 528227

Quarter ending : December 2016

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

Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Total no. shares held(VII) = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)	Number of Locked in shares(XII)		Number of equity shares held in dematerialized form (XIV)(Not Applicable)
					No	As a % of total Shares held	
C1) Custodian/DR Holder	0	0		0.00		0.00	
C2) Employee Benefit Trust	0	0		0.00		0.00	