

**Introductory sub-table (I)(a)**

<b>Name of the Company: Overseas Synthetics Limited</b>			
<b>Script Code - 514330, Name of the Scrip - OBRSESY, Class of Security: Equity</b>			
<b>Quarter ended: 30th September, 2014</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>Rs. 71047070/- (7104707 Equity Shares of Rs. 10/- each)</b>		



Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of(A+B) <sup>1</sup>	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)	(IX)= (VIII)/(IV)*100
(A)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	5	4258293	4258293	59.94	59.94	0.00	0.00
(b)	Central Government/ State Government(s)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Bodies Corporate	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Financial Institutions/ Banks	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(e)	Any Others(Specify)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Sub Total(A)(1)</b>	<b>5</b>	<b>4258293</b>	<b>4258293</b>	<b>59.94</b>	<b>59.94</b>	<b>0.00</b>	<b>0.00</b>
2	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
b	Bodies Corporate	0.00	0.00	0.00	0.00	0.00	0.00	0.00
c	Institutions	0.00	0.00	0.00	0.00	0.00	0.00	0.00
d	Qualified Foreign Investor	0.00	0.00	0.00	0.00	0.00	0.00	0.00
e	Any Others(Specify)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Sub Total(A)(2)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>5</b>	<b>4258293</b>	<b>4258293</b>	<b>59.94</b>	<b>59.94</b>	<b>0.00</b>	<b>0.00</b>
(B)	<b>Public shareholding</b>							
1	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Financial Institutions / Banks	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Central Government/ State Government(s)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Venture Capital Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(e)	Insurance Companies	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(f)	Foreign Institutional Investors	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(g)	Foreign Venture Capital Investors	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(h)	Qualified Foreign Investor	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(i)	Any Other (specify)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Sub-Total (B)(1)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
B 2	<b>Non-institutions</b>							
(a)	Bodies Corporate	31	201748	0	2.84	2.84	0.00	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2740	922540	23426	12.98	12.98	0.00	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	14	1168226	19500	16.44	16.44	0.00	0.00
(c)	Qualified Foreign Investor	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Any Other (specify)							
(i)	Trust & Foundation	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(ii)	Co-operative Societies	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(iii)	Hindu Undivided Family	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(iv)	Non Resident Individual	7	553900	0.00	7.80	7.80	0.00	0.00
(v)	Foreign Companies	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(vi)	OCBs	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Sub-Total (B)(2)</b>	<b>2792</b>	<b>2846414</b>	<b>42926</b>	<b>40.06</b>	<b>40.06</b>	<b>0.00</b>	<b>0.00</b>
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>2792</b>	<b>2846414</b>	<b>42926</b>	<b>40.06</b>	<b>40.06</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>2797</b>	<b>7104707</b>	<b>4301219</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2	Public	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Sub-Total (C)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>2797</b>	<b>7104707</b>	<b>4301219</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>



(I)(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 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 (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	= (V)/(III)*	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Nareshkumar Vijaykumar Goyal	920111	12.95	0.00	0.00	0.00	0.00	0.00	0.00	0.00	920111
2	Kamalkumar Rajendra Aggarwal	920111	12.95	0.00	0.00	0.00	0.00	0.00	0.00	0.00	920111
3	Navdeep Naresh Goyal	656020	9.23	0.00	0.00	0.00	0.00	0.00	0.00	0.00	656020
4	Shubharangana Nareshkumar Goyal	556026	7.83	0.00	0.00	0.00	0.00	0.00	0.00	0.00	556026
5	Minal Kamal Aggarwal	1206025	16.98	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1206025
<b>TOTAL</b>		<b>4258293</b>	<b>59.94</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>4258293</b>

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

(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 (I)(a) above)	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 warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Atul Brahmand Shah	174900	2.46	0.00	0.00	0.00	0.00	174900
2	Shashank N. Sharma	168425	2.37	0.00	0.00	0.00	0.00	168425
3	Tushar Pravinchandra Shah	163700	2.30	0.00	0.00	0.00	0.00	163700
4	Bharat Chunilal Shah	161675	2.28	0.00	0.00	0.00	0.00	161675
5	Maharshi Bharat Shah	124400	1.75	0.00	0.00	0.00	0.00	124400
6	Rajesh Narrotambhai Patel	98950	1.39	0.00	0.00	0.00	0.00	98950
7	Sanjay Naraindas Kriplani	550400	7.75	0.00	0.00	0.00	0.00	550400
<b>TOTAL</b>		<b>1442450</b>	<b>20.30</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1442450</b>

(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(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	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		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Sanjay Naraindas Kriplani	550400	7.75	0.00	0.00	0.00	0.00	550400
<b>TOTAL</b>		<b>550400</b>	<b>7.75</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>550400</b>



(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	Nareshkumar Vijaykumar Goyal	920111	12.95
2	Kamalkumar Rajendra Aggarwal	920111	12.95
3	Navdeep Naresh Goyal	656020	9.23
4	Shubharangana Nareshkumar Goyal	556026	7.83
5	Minal Kamal Aggarwal	1206025	16.98
<b>TOTAL</b>		<b>4258293</b>	<b>59.94</b>

(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	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

(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		0.00	0.00	0.00
<b>TOTAL</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

(III)(a) Statement showing voting pattern of shareholders, if more than one class of Shares/Securities is issued by the issuer -----> N.A.

**Note :** Company has not issued any ADR or GDR or SDR.



For Overseas Synthetics Limited

*P. Yogesh*  
Yogesh Parmar  
Company Secretary