

General information about company

Scrip code	540198
NSE Symbol	
MSEI Symbol	
ISIN	INE186R01013
Name of the company	OSIAJEE TEXTFAB LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	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 (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	1	150000			150000	2.78	150000		150000	2.78
(B)	Public	1622	5250000			5250000	97.22	5250000		5250000	97.22
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1623	5400000			5400000	100	5400000		5400000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				2.78					150000
(B)	Public				97.22					3504505
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3654505

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	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 (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	1	150000			150000	2.78	150000		150000	2.78
Sub-Total (A) (1)		1	150000			150000	2.78	150000		150000	2.78
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	150000			150000	2.78	150000		150000	2.78
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	5	1510			1510	0.03	1510		1510	0.03
Sub-Total (B) (1)		5	1510			1510	0.03	1510		1510	0.03
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1525	1839756			1839756	34.07	1839756		1839756	34.07
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	36	2542219			2542219	47.08	2542219		2542219	47.08
(e)	Any Other (specify)	56	866515			866515	16.05	866515		866515	16.05
Sub-Total (B) (3)		1617	5248490			5248490	97.19	5248490		5248490	97.19
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1622	5250000			5250000	97.22	5250000		5250000	97.22
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1623	5400000			5400000	100	5400000		5400000	100
Total (A+B+C)		1623	5400000			5400000	100	5400000		5400000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				2.78					150000
Sub-Total (A) (1)				2.78					150000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				2.78					150000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.03					0
Sub-Total (B) (1)				0.03					0
(3)	Non-institutions								
(a(i))				34.07					1124481
(a(ii))				47.08					2111119
(e)				16.05					268905
Sub-Total (B) (3)				97.19					3504505
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				97.22					3504505
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					3654505
Total (A+B+C)				100					3654505

Individuals/Hindu undivided Family		
Serial No.	1	
Name of the Shareholders (I)	UMESH KASHINATH GAWAND	Click here to go back
PAN (II)	AJSPG3604M	Total
No. of fully paid up equity shares held (IV)	150000	150000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	150000	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.78	2.78
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	150000	150000
Class eg:y		
Total	150000	150000
Total as a % of Total Voting rights	2.78	2.78
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	2.78	2.78
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	150000	150000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SNEHA ASHISH GADKARI	MANISH CHANDA	MAMTA RAJESHKUMAR SHAH	RAJESHKUMAR MOHANLAL SHAH	DIPESHKUMAR MOHANLAL SHAH	JAYSHREEBEN SHARADKUMAR SHAH	MILAN MOHANLAL SHAH
PAN (II)	ARTPG0287D	AGJPC6597R	AEDPS0382L	AFSPS3123H	AEDPS0381K	AHBPS2117C	AFSPS3084B
No. of fully paid up equity shares held (IV)	97100	382100	108000	108000	108000	108000	108000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	97100	382100	108000	108000	108000	108000	108000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.8	7.08	2	2	2	2	2
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	97100	382100	108000	108000	108000	108000	108000
Class eg:y							
Total	97100	382100	108000	108000	108000	108000	108000
Total as a % of Total Voting rights	1.8	7.08	2	2	2	2	2
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2)	1.8	7.08	2	2	2	2	2
Number of Locked in shares (XII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	97100	0	108000	108000	108000	108000	108000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	AASHISH KISHOR GADKARI	MOHANLAL BHIMRAJ SHAH	MANISH MADHUKAR MEHENDALE	MAMTABEN DIPESHKUMAR SHAH	PRAFULLATA KISHORE GADKARI	SHARAD MOHANLAL SHAH	NILAM MILAN SHAH
PAN (II)	AFDPG2846L	AEDPS0380J	AKKPM2217R	AHBPS1884Q	AAFPG3609J	AFSPS3085A	ARYPS0138E
No. of fully paid up equity shares held (IV)	134640	108000	72000	108000	130319	108000	108000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	134640	108000	72000	108000	130319	108000	108000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.49	2	1.33	2	2.41	2	2
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	134640	108000	72000	108000	130319	108000	108000
Class eg:y							
Total	134640	108000	72000	108000	130319	108000	108000
Total as a % of Total Voting rights	2.49	2	1.33	2	2.41	2	2
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.49	2	1.33	2	2.41	2	2
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	134640	108000	72000	108000	130319	108000	108000
Reason for not providing PAN							

Reason for not providing PAN							
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	15	
Name of the Shareholders (I)	MAHESH ATMARAM BHOIR	Click here to go back
PAN (II)	AHIPB9482C	Total
No. of fully paid up equity shares held (IV)	133783	1921942
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	133783	1921942
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.48	35.59
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	133783	1921942
Class eg:y		
Total	133783	1921942
Total as a % of Total Voting rights	2.48	35.59
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.48	35.59
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	133783	1539842
Reason for not providing PAN		

Reason for not providing PAN		
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Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Clearing Members	Bodies Corporate	Bodies Corporate	HUF	Non-Resident Indian (NRI)	Bodies Corporate	HUF
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)		TOLI MERCANTILE PVT LTD	PAWANSHIV TRADELINK PVT LTD	GAUTAM ARUN KARNIK HUF			
PAN (II)			AAGCP4731J	AAGHG8416A			
No. of the Shareholders (I)	9	1	1	1	7	23	14
No. of fully paid up equity shares held (IV)	15636	208100	156430	79895	20006	360567	25881
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	15636	208100	156430	79895	20006	360567	25881
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.29	3.85	2.9	1.48	0.37	6.68	0.48
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	15636	208100	156430	79895	20006	360567	25881
Class eg:y							
Total	15636	208100	156430	79895	20006	360567	25881
Total as a % of Total Voting rights	0.29	3.85	2.9	1.48	0.37	6.68	0.48
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.29	3.85	2.9	1.48	0.37	6.68	0.48
Number of Locked in shares (XII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	15636	0	0	79895	20006	127487	25881
Reason for not providing PAN							
Reason for not providing PAN		Textual Information(1)					

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	53
No. of fully paid up equity shares held (IV)	422090
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	422090
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.82
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	422090
Class eg:y	
Total	422090
Total as a % of Total Voting rights	7.82
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	7.82
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	

Number of equity shares held in dematerialized form (XIV)	189010
Reason for not providing PAN	
Reason for not providing PAN	

Text Block

Textual Information(1)

PAN Number is not available with the Company.

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence