CIN: L74140MH1982PLC027652

**Shareholding Pattern as on 31.03.2015** 

(I) (a) Statement showing Shareholding Pattern SCRIP CODE: BSE: 509782; Class of Security: Equity

Quarter ended: 31st March, 2015

	Number of	As a % of total	As a % of total
Partly paid-up shares:-	partly paid-	number of partly	number of shares
	up shares	paid-up shares	of the Company
Held by Promoter/Promoter group	0	0.00	0.00
Held by Public	0	0.00	0.00
Total	0	0.00	0.00
	Number of	As a % of total	As a % of total
Outstanding Convertible Securities:-	outstanding	No. of outstanding	No. of shares of the
	Securities	Convertble Securities	Company, assuming
			full conversion of the
			Convertible Securities
Held by Promoter/Promoter group	0	0.00	0.00
Held by Public	0	0.00	0.00
Total	0	0.00	0.00
	Number of	As a % of total	As a % of total
	warrants	number of warrants	number of shares
Warrants:-			of the Company,
			assuming full
			conversion of warrants
Held by Promoter/Promoter group	0	0.00	0.00
Held by Public	0	0.00	0.00
Total	0	0.00	0.00
Total paid up capital of the Company, assuming full -}	0	0.00	
conversion of warrants and convertible securities }		0.00	

#### (I)(a) <u>Statement showing Shareholding Pattern:</u>

Name of the Company:	Oseaspre Consultants Liimited
Scrip Code	509782
Quarter ended	31st March, 2015

Category		Number of	Total number	Number of shares held in	percentage of	holding as a f total number nares	Shares Pledged or otherwise encumbered	
code	Shareholder	Shareholders	of shares	dematerialized form	(A+B) <sup>1</sup>	As a percentage of (A+B+C)	No of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
	Shareholding of Promoter and							
	Promoter Group <sup>2</sup>							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	1	14,450	14,450.00	7.23%	7.23%	-	0.00%
(b)	Central Government/ State Government(s)		_	_	0.00%	0.00%		0.00%
	Bodies Corporate	6	132,593	132,593.00	66.19%	66.30%		0.00%
(d)	Financial Institutions/ Banks	-	-	102,000.00	0.00%	0.00%		0.00%
	Any Others(Specify) - Trusts	-	-	-	0.00%	0.00%	-	0.00%
	Sub Total(A)(1)	7	147,043	147,043.00	73.42%	73.42%	-	0.00%
2	Foreign							
а	Individuals (Non-Residents Individuals/				0.000/	0.000/		0.000/
h	Foreign Individuals)	-	-	-	0.00%	0.00%	-	0.00%
	Bodies Corporate	-	-	-	0.00%	0.00%	-	0.00%
c d	Institutions	-	-	-	0.00%	0.00%	-	0.00%
u	Any Others(Specify)	-	-	-	0.00%	0.00%	-	0.00%
	Sub Total(A)(2)	-	-	-	0.00%	0.00%	-	0.00%
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	7	147,043	147,043	73.42%	73.42%		0.00%

Category	Category of Shareholder	Number of	Total number	Number of shares held in	percentage o of sl	holding as a f total number nares	Shares Pledged or otherwise encumbered	
code	Snarenoider	Shareholders	of shares	dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	No of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(B)	Public shareholding						N.A.	N.A.
1	Institutions						N.A.	N.A.
(a)	Mutual Funds/ UTI	-	-	-	0.00%	0.00%	-	0.00%
(b)	Financial Institutions <sup>/</sup> Banks	-	-	-	0.00%	0.00%	-	0.00%
(c)	Central Government/ State Government(s)	-	-	<del>-</del>	0.00%	0.00%	-	0.00%
(d)	Venture Capital Funds	-	-	-	0.00%	0.00%	-	0.00%
(e)	Insurance Companies	•	-	ı	0.00%	0.00%	-	0.00%
(f)	Foreign Institutional Investors	ı	-	ı	0.00%	0.00%	-	0.00%
(g)	Foreign Venture Capital Investors	•	-	ı	0.00%	0.00%	-	0.00%
(h)	Any Other (specify)	-	-	-	0.00%	0.00%	-	0.00%
	Sub-Total (B)(1)	-	-	-	0.00%	0.00%	-	0.00%
B 2	Non-institutions						N.A.	N.A.
(a)	Bodies Corporate	-	-	-	0.00%	0.00%	-	0.00%
(b)	Individuals							
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	10	2,752	2,051	1.38%	1.38%	-	0.00%
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	6	50,105	50,105	25.05%	25.05%	_	0.00%
(c)	Any Other (specify)	0	30,103	30,103	23.0370	20.0070	_	0.00%
(C-i)	Trusts	-	_	-	0.00%	0.00%	_	0.00%
(c-ii)	NRI/OCB	2	100	100	0.00%	0.05%	-	0.00%
	Sub-Total (B)(2)	18	52,957	52,256	26.48%	26.48%	_	0.00%
			,	,				
(B)	Total Public Shareholding (B)=							
(5)	(B)(1)+(B)(2)	18	52,957	52,256	26.48%	26.48%	-	0.00%
(C)	TOTAL (A)+(B)	25	200,000	199,299	100.00%	100.00%	-	0.00%
(C)	Shares held by Custodians and against which Depository Receipts							
	have been issued	-	-	-	N.A.	0.00%	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	25	200,000	199,299	100.00%	100.00%	-	0.00%

## (I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Scrip Code : 509782

Sr.No.	Name of the shareholder	Total S	Shares held	Shares	s Pledged or othe	Scountics		Details of Warrants		vise encumbered Details of Warrants			Total shares (including
		Number	As a % of Grand total number of shares(A) + (B) + ( C ) of para (I) (a) above	Number	As a percentage	As a % of Grand Total (A) + (B) + ( C ) of sub- clause (I)(a)		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	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital		
	DECIDENT INDIVIDUAL C												
	RESIDENT INDIVIDUALS	4.4.450	7.000/		0.00%	0.00%		0.00%		0.00%	0.00%		
1	Jehangir Nusli Wadia	14,450	7.23%	-	0.00%	0.00%	-	0.00%	-	0.00%	0.00%		
		14,450	7.23%	-	0.00%	0.00%	-	0.00%	-	0.00%	0.00%		
b)	INDIAN CORPORATE BODIES												
1	Sunflower Investments & Textiles Pvt Ltd	86,893	43.45%	-	0.00%	0.00%	-	0.00%	-	0.00%	0.00%		
2	Tristar Charitable Foundation	38,450	19.23%	-	0.00%	0.00%	-	0.00%	-	0.00%	0.00%		
3	Wadia Investments Ltd	300	0.15%	-	0.00%	0.00%	-	0.00%	-	0.00%	0.00%		
4	M.S.I.L. Investments Pvt. Ltd.	2,300	1.15%	•	0.00%	0.00%	-	0.00%	-	0.00%	0.00%		
5	Varnilam Investments & Trading Co Ltd	4,600	2.30%	-	0.00%	0.00%	-	0.00%	-	0.00%	0.00%		
6	N.W.Export Ltd	50	0.03%	•	0.00%	0.00%	-	0.00%	-	0.00%	0.00%		
		132,593	66.30%	-	0.00%	0.00%	-	0.00%	-	0.00%	0.00%		
		147,043	73.52%	-	0.00%	0.00%	-	0.00%	-	0.00%	0.00%		

OSEASI	PRE CONSULTANTS LIMITED							
(I)(c) (i)	Statement showing Shareholding o "Public" and holding more than 1%							
				Details o	of warrants	Details of conve	rtible securities	
Sr. No.	Name of the shareholder	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}	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securties held	% w.r.t total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	Kaioz D Nalladaru	7,851	3.93					3.93
2	Hemalatha Krishnamoorthy jointly with Mr. R. Krishnamoorthy Ramakrishnan Vaidyanathan Sarma	8,601 8,551	4.30 4.28					4.30 4.28
4	Rajesh Ramkumar Batra	8,450	4.23					4.23
5	Sukant Sadashiv Kelkar	8,601	4.30					4.30
6	Bakhtawar Pardiwala	8,051	4.03					4.03
	TOTAL	50105.00	25.05					25.05

OSEAS	PRE CONSULTANTS LIMITED							
(I)(c) (ii)	Statement showing Sharehold			<u>'y</u>				
	"Public" and holding more tha	n 5% of the	total number of shares					
				Details o	of warrants	Details of conve	rtible securities	
Sr. No.	Name of the shareholder	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}	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securties held	% w.r.t total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			0.00					0.00
			0.00					0.00
			0.00					0.00
			0.00					0.00
			0.00					0.00
			0.00					0.00
TOTAL		-	0.00					0.00

OSEAS	SPRE CONSULTANTS LI	MITED	
(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}
TOTA	L	0	0.00

### (II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR	Number of	Number of shares	Shares underlying outstanding
	(ADRs, GDRs, SDRs, etc.)	outstanding	underlying	DRs as a percentage of total
		DRs	outstanding DRs	number of shares {i.e., Grand
				Total $(A)+(B)+(C)$ indicated in
				Statement at para (I)(a) above}
TOTAL		0	0	0.00

# (II)(b) <u>Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares</u>

Sr. No.	Name of the DR Holder	DR (ADRs, GDRs,	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}
TOTAL			0	0