

OSEASPRE CONSULTANTS LIMITED

Registered Address:

Neville House, J. N. Heredia Marg,
Ballard Estate,
Mumbai - 400 001

Telephone No: 91 2261 8071

CIN: L74140MH1982PLC027652

Website: www.oseaspre.com

Admin Office:

C-1, Wadia International Centre,
Pandurang Budhkar Marg, Worli,
Mumbai - 400 025

Telephone No: 91 22 6662 0000

Fax No: 022 67495200

July 17, 2015

To,
The Secretary,
Bombay Stock Exchange Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 509782

Dear Sir/Madam,

Sub: Shareholding Pattern as on quarter ended June 30, 2015.


As required under Clause 35 of the Listing Agreement, we enclose herewith shareholding pattern of the Company for the quarter ended on June 30, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Oseaspre Consultants Limited



Nimesh Maniyar
Compliance Officer



Encl: a/s.

OSEASPRE CONSULTANTS LIMITED
CIN: L74140MH1982PLC027652
Shareholding Pattern as on 30.06.2015

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : BSE : 509782; Class of Security : Equity

Quarter ended : June 30, 2015

	Number of	As a % of total	As a % of total
Partly paid-up shares:-	partly paid-up shares	number of partly paid-up shares	number of 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 Securities	No. of outstanding Convertible Securities	No. of shares of the 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:-	warrants	number of warrants	number of shares 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 }			



(1)(a)

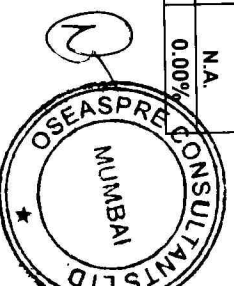
Statement showing Shareholding Pattern:

Name of the Company:	Oseaspre Consultants Limited
Scrip Code	509782
Quarter ended	30-Jun-15

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	No of Shares	As a percentage
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
(A)	Shareholding of Promoter and Promoter Group ²								
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%
(c)	Bodies Corporate	6	132,593	132,593.00	66.19%	66.30%	-	-	0.00%
(d)	Financial Institutions/ Banks	-	-	-	0.00%	0.00%	-	-	0.00%
(e)	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								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	0.00%	0.00%	-	-	0.00%
b	Bodies Corporate	-	-	-	0.00%	0.00%	-	-	0.00%
c	Institutions	-	-	-	0.00%	0.00%	-	-	0.00%
d	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 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 of (A+B) ¹	As a percentage of (A+B+C)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(B)	Public shareholding						N.A.
1	Institutions						N.A.
(a)	Mutual Funds/ UTI	-	-	-	0.00%	0.00%	-
(b)	Financial Institutions ' Banks	-	-	-	0.00%	0.00%	-
(c)	Central Government/ State Government(s)	-	-	-	0.00%	0.00%	-
(d)	Venture Capital Funds	-	-	-	0.00%	0.00%	-
(e)	Insurance Companies	-	-	-	0.00%	0.00%	-
(f)	Foreign Institutional Investors	-	-	-	0.00%	0.00%	-
(g)	Foreign Venture Capital Investors	-	-	-	0.00%	0.00%	-
(h)	Any Other (specify)	-	-	-	0.00%	0.00%	-
	Sub-Total (B)(1)	-	-	-	0.00%	0.00%	-
B 2	Non-institutions						N.A.
(a)	Bodies Corporate	-	-	-	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%	-
	II ii: Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	6	50,105	50,105	25.05%	25.05%	-
(c)	Any Other (specify)						-
(c-i)	Trusts	-	-	-	0.00%	0.00%	-
(c-ii)	NRI/OCB	2	100	100	0.00%	0.05%	-
	Sub-Total (B)(2)	18	52,957	52,256	26.48%	26.48%	-
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	18	52,957	52,256	26.48%	26.48%	-
	TOTAL (A)+(B)	25	200,000	199,299	100.00%	100.00%	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	N.A.	0.00%	N.A.
	GRAND TOTAL (A)+(B)+(C)	25	200,000	199,299	100.00%	100.00%	-



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(1)(b) Statement showing Shareholding of persons belonging to the category, "Promoter and Promoter Group"
Scrip Code : 509782

Sr.No.	Name of the shareholder	Total Shares held		Shares Pledged or otherwise encumbered			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	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)	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	
a) RESIDENT INDIVIDUALS											
	1.Jehangir Nussli 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.V.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%



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(1)(c) (i) Statement showing Shareholding 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	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(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	Kaioz D Nalladaru	7,851	3.93					3.93
2	Hemalatha Krishnamoorthy jointly with Mr. R. Krishnamoorthy	8,601	4.30					4.30
3	Ramakrishnan Vaidyanathan Sarma	8,551	4.28					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



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(I)(d) Statement showing details of locked-in shares



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(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}
TOTAL		0	0	0.00



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(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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}
TOTAL			0	0

