

Format of Holding of Specified securities

1. Name of Listed Entity: OSEASPRE CONSULTANTS LTD
2. Scrip Code/Name of Scrip/Class of Security: 509782, OSEASPR, EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 - a. if under 31(1)(b) then indicate the report for quarter ending 31/12/2022
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a Whether the Listed Entity has issued any partly paid up shares	-	No
b Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	No
c Whether the Listed Entity has any shares against which depository receipts are issued?	-	No
d Whether the Listed Entity has any shares in locked-in?	-	No
e Whether any shares held by promoters are pledge or otherwise encumbered?	-	No

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:

Table 1 - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of Fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares underlying Depository Receipts	Total No of Shares Held (VI) (VII)+(VIII)	Shareholding as a % of total no of Shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
								Class X	Class Y	Total						
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)		Class X	Class Y	Total	(X)	(XI)	(XII)	(XIII)	(XIV)	
A)	Promoter & Promoter Group	5	14704	0	0	14704	73.52	14704	0	14704	73.52	0	73.52	0	0.00	14704
B)	Public	17	5293	0	0	5293	26.48	5293	0	5293	26.48	0	0.00	NA	NA	5293
C1)	Non Promoter Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
	Total	22	20000	0	0	20000	100.00	20000	0	20000	100.00	0	100.00	0	0.00	19929

Table B: Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares held (DV+V+V1)	Shareholding in % of total no of shares (calculated as per SCRR, 2003) (As a % of A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying (Outstanding) convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share Capital) (As a % of A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
									Class X	Class Y	Total			No.	As a % of total Shares held	No.	As a % of total Shares held			
No of Voting Rights													Total as a % of (A+B+C2)							
													No.		As a % of total Shares held		No.		As a % of total Shares held	
													000		0000		0000		0000	
(I)	Indian		000	000	000	000	000	0000												
(1)	Individual/ Hindu Undivided Family		1	14450	0	0	14450	7.23	14450	0	14450	7.23	0	0.00	0	0.00	0	0.00	14450	
(1A)	Individual/ Hindu Undivided Family (KAPIL NAGU WADGA)	AAAPW0889N	1	14450	0	0	14450	7.23	14450	0	14450	7.23	0	0.00	0	0.00	0	0.00	14450	
(2)	Central Government/ State Government(s)		0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	
(3)	Foreign Institutions/Banks		0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	
(4)	Foreign Investor		0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	
(5)	KAPIL NAGU WADGA & SONS LIMITED	AAACN1836A	1	87243	0	0	87243	43.62	87243	0	87243	43.62	0	0.00	0	0.00	0	0.00	87243	
(5A)	KAPIL NAGU WADGA & SONS LIMITED	AAACN1836A	1	87243	0	0	87243	43.62	87243	0	87243	43.62	0	0.00	0	0.00	0	0.00	87243	
(6)	RETAIL INVESTORS THROUGH	AAAC12227B	3	3850	0	0	3850	1.93	3850	0	3850	1.93	0	0.00	0	0.00	0	0.00	3850	
(6A)	RETAIL INVESTORS THROUGH (KAPIL NAGU WADGA & SONS COMPANY LTD)	AAAC12227B	3	3850	0	0	3850	1.93	3850	0	3850	1.93	0	0.00	0	0.00	0	0.00	3850	
(7)	MUTUAL INVESTMENTS LIMITED	AAZEM1348R	1	2000	0	0	2000	1.00	2000	0	2000	1.00	0	0.00	0	0.00	0	0.00	2000	
	Sub-Total (A)(1)		5	147943	0	0	147943	73.92	147943	0	147943	73.92	0	0.00	0	0.00	0	0.00	147943	
(2)	Foreign		0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	
(3)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	
(3A)	Government		0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	
(3B)	Individuals		0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	
(4)	Foreign Portfolio Investor		0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	
(5)	Any Other		0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	
	Sub-Total (A)(2)		0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A)(1)+(A)(2)		5	147943	0	0	147943	73.92	147943	0	147943	73.92	0	0.00	0	0.00	0	0.00	147943	

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									No of Voting Rights	Total as a % of (A+B+C)				No.	As a % of total Shares held		
									Class X	Class Y	Total		(K)	(L)	(M)	(N)	
(1)	Individual/DR holder		(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	
(1)	Employee Benefit Trust (under SEBI/Share based Employee Benefit Regulations 2014)		(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	
	Total Non Promoter Non Public Shareholding (C1 - (C11)+(C12))		(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	

Details of the shareholders acting as persons in Concert including their Shareholding:

Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0

Details of Shares which remain unclaimed may be given hear along with	
No of Shareholders	No of shares
0	0

Table V - Statement showing details of Significant Beneficial Owners (SBOs)									
Sr No	Details of the significant beneficial owner			Details of the registered owner			Particulars of the shares in which significant beneficial interest is held by the beneficial owner		Date of creation/acquisition of significant beneficial interest
	I			II			III		IV
Sr No	Name	PAN	Nationality	Name	PAN	Nationality	Number of Shares	Shareholding as a % of total no of shares (Calculated as per SCRR 1957) As a % of (A+B+C2)	
1	First Island Trustees (Guernsey) Limited	0	Guernsey	Nowrosjee Wadia & Sons Ltd.	AAACN1836A	India	26.58	-	2/20/2018

Table VI - Statement showing foreign ownership limits			
	Board approved limits	Limits utilized	Date
As on shareholding date	N.A.	N.A.	N.A.
As on the end of previous 1st quarter	N.A.	N.A.	N.A.
As on the end of previous 2nd quarter	N.A.	N.A.	N.A.
As on the end of previous 3rd quarter	N.A.	N.A.	N.A.
As on the end of previous 4th quarter	N.A.	N.A.	N.A.