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General information about company	
Scrip code	509782
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE880P01015
Name of the company	OSEASPRE CONSULTANTS 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)	31-12-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes			

Table I - Summary Statement holding of specified securities		Number of Voting Rights held in each class of securities(X)																		Sub-categorization of shares									
Category (i)	Category of shareholder (ii)	No. Of shareholders (iii)	No. of fully paid-up equity shares held (iv)	No. Of Parity paid-up equity shares held (v)	No. Of shares underlying Depository Receipts (vi)	Total no. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCR 1957) (viii)	No of Voting (ix) Rights			No. Of Shares Underlying Outstanding convertible securities (x)	No. of Shares Underlying Outstanding Warrants (xi)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ISOP etc (xii) = (xiii)+(xi)+(xi)	Total No. of shares on fully diluted basis (including warrants, ISOP etc and other securities etc) (xiii) = (viii)+(xi)+(xii)	Shareholding as a % assuming full conversion of convertible securities and other securities etc (xiv) = (viii) / (xiii) * 100	Number of Locked in shares (xv)	Number of Shares pledged (xvi)		Non-Disposal Undertaking (xvii)		Other encumbrances, if any (xviii)		Total Number of Shares encumbered (xix) = (xvi)+(xvii)+(xviii)		Number of equity shares held in dematerialized form (xx)	Sheatholding (No. of shares) under			
								Class eg:X	Class eg:Y	Total							No.	(a)	No.	(a)	No.	(a)	No.	(a)	No.	(a)	Sub-category (ii)	Sub-category (iii)	Sub-category (iv)
(a) Promoter & Promoter Group		1	147000			147000	29.02	147000.00		147000.00	29.02					147000									147000				
(b) Public		37	52267			52267	26.48	52267.00		52267.00	26.48					52267									52267	2	2		
(c) Non Promoter- Non Public																													
Shares underlying DRs																													
Trusts																													
Total		22	200000			200000	100	200000.00		200000.00	100.00					200000	100								200000	0	0	0	



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Sr. No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)		Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII)+X  Total as a % of Total Voting rights	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XVII)	Reason for not providing PAN	Shareholder type					
					No of Voting (XIV) Rights											
					Class eg:X	Total										
A1(a)	Individuals/Hindu undivided Family															
					<a href="#">Add</a>	<a href="#">Delete</a>										
1	Maureen Nusli Wadia		0	0	0.00	0.00	0.00	0	0.00	0	Promoter Group					
2	Ness Nusli Wadia		0	0	0.00	0.00	0.00	0	0.00	0	Promoter Group					
	<a href="#">Click here to go back</a>		<a href="#">Total</a>	0	0	0.00	0.00	0.00	0	0.00	0					

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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)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence			
Significant Beneficial Owners																		
										Whether by virtue of:								
Add		Delete																
1	Nicholas Ford - Director - First		0	Any other	Guernsey	Nowrosjee Wadia & Sons	AAACN1836A		India		26.84					No	No	20-02-2018

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Sr. No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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)		Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII)+(X) As a % of (A+B+C2)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XVIII)	Reason for not providing PAN	Shareholder type			
								No of Voting Rights									
								Class eg: X	Total								
<b>A1(d) Any Other (specify)</b>																	
<a href="#">Add</a>	<a href="#">Delete</a>																
1	Bodies Corporate	NOWROSJEE WADIA & SONS LIMITED		1	87243	87243	43.62	87243.00	87243.00	43.62	87243	43.62	87243	Promoter Group			
2	Bodies Corporate	TRISTAR CHARITABLE FOUNDATION		1	38450	38450	19.23	38450.00	38450.00	19.23	38450	19.23	38450	Promoter Group			
3	Bodies Corporate	VARNILAM INVESTMENTS & TRADING COMPANY LIMITED		1	4600	4600	2.30	4600.00	4600.00	2.30	4600	2.30	4600	Promoter Group			
4	Bodies Corporate	MSIL INVESTMENTS LIMITED		1	2300	2300	1.15	2300.00	2300.00	1.15	2300	1.15	2300	Promoter Group			
5	Bodies Corporate	Wadia Reality Private Limited		0	0	0	0.00	0.00	0.00	0	0.00	0	0	Promoter Group			
6	Bodies Corporate	Heera Holdings and Leasing Private Limited		0	0	0	0.00	0.00	0.00	0	0.00	0	0	Promoter Group			
7	Bodies Corporate	Sahara Investments Private Limited		0	0	0	0.00	0.00	0.00	0	0.00	0	0	Promoter Group			
8	Bodies Corporate	Nidhivan Investments and Trading Company Private Limited		0	0	0	0.00	0.00	0.00	0	0.00	0	0	Promoter Group			
9	Bodies Corporate	Gladrags Media Limited		0	0	0	0.00	0.00	0.00	0	0.00	0	0	Promoter Group			
10	Bodies Corporate	K.P.H. Dream Cricket Private Limited		0	0	0	0.00	0.00	0.00	0	0.00	0	0	Promoter Group			
11	Bodies Corporate	Rishaya Creations Private Limited		0	0	0	0.00	0.00	0.00	0	0.00	0	0	Promoter Group			
12	Bodies Corporate	Cosmos Leonis Private Limited		0	0	0	0.00	0.00	0.00	0	0.00	0	0	Promoter Group			
13	Bodies Corporate	Panelia Foods and Beverages Private Limited		0	0	0	0.00	0.00	0.00	0	0.00	0	0	Promoter Group			
14	Bodies Corporate	Nitapo Holdings Private Limited		0	0	0	0.00	0.00	0.00	0	0.00	0	0	Promoter Group			
15	Bodies Corporate	Virtual Education Network Private limited		0	0	0	0.00	0.00	0.00	0	0.00	0	0	Promoter Group			
16	Bodies Corporate	Go Holdings Private Limited		0	0	0	0.00	0.00	0.00	0	0.00	0	0	Promoter Group			
17	Bodies Corporate	Go Cargo Private Limited		0	0	0	0.00	0.00	0.00	0	0.00	0	0	Promoter Group			
18	Bodies Corporate	Go Engineering Private Limited		0	0	0	0.00	0.00	0.00	0	0.00	0	0	Promoter Group			
19	Bodies Corporate	Integrated Clinical Research Sciences Private Limited		0	0	0	0.00	0.00	0.00	0	0.00	0	0	Promoter Group			
20	Bodies Corporate	Go Airways Private Limited		0	0	0	0.00	0.00	0.00	0	0.00	0	0	Promoter Group			
21	Bodies Corporate	Boyztoyz Trading Company Private Limited		0	0	0	0.00	0.00	0.00	0	0.00	0	0	Promoter Group			
22	Bodies Corporate	Paradiso Entertainment Private Limited		0	0	0	0.00	0.00	0.00	0	0.00	0	0	Promoter Group			
23	Bodies Corporate	Go Investments and Trading Private Limited		0	0	0	0.00	0.00	0.00	0	0.00	0	0	Promoter Group			
24	Bodies Corporate	C Enfants Retail Private Limited		0	0	0	0.00	0.00	0.00	0	0.00	0	0	Promoter Group			
25	Bodies Corporate	B. R. T. Limited		0	0	0	0.00	0.00	0.00	0	0.00	0	0	Promoter Group			
26	Bodies Corporate	Havenkores Real Estates Private Limited		0	0	0	0.00	0.00	0.00	0	0.00	0	0	Promoter Group			
27	Bodies Corporate	Nessville Trading Private Limited		0	0	0	0.00	0.00	0.00	0	0.00	0	0	Promoter Group			
28	Bodies Corporate	Springflower Investments Private Limited		0	0	0	0.00	0.00	0.00	0	0.00	0	0	Promoter Group			
29	Bodies Corporate	Neville Wadia Private Limited		0	0	0	0.00	0.00	0.00	0	0.00	0	0	Promoter Group			
30	Bodies Corporate	The Bombay Burmah Trading Corporation Limited		0	0	0	0.00	0.00	0.00	0	0.00	0	0	Promoter Group			
31	Bodies Corporate	Technojet Consultants Limited		0	0	0	0.00	0.00	0.00	0	0.00	0	0	Promoter Group			
32	Bodies Corporate	Medical Microtechnology Limited		0	0	0	0.00	0.00	0.00	0	0.00	0	0	Promoter Group			
33	Bodies Corporate	INOR Medical Products Limited		0	0	0	0.00	0.00	0.00	0	0.00	0	0	Promoter Group			
34	Bodies Corporate	Harvard Plantations Limited		0	0	0	0.00	0.00	0.00	0	0.00	0	0	Promoter Group			
35	Bodies Corporate	Placid Plantations Limited		0	0	0	0.00	0.00	0.00	0	0.00	0	0	Promoter Group			
36	Bodies Corporate	National Peroxide Limited		0	0	0	0.00	0.00	0.00	0	0.00	0	0	Promoter Group			
37	Bodies Corporate	Naperol Investments Limited		0	0	0	0.00	0.00	0.00	0	0.00	0	0	Promoter Group			
38	Bodies Corporate	Cumberland Services Private Limited		0	0	0	0.00	0.00	0.00	0	0.00	0	0	Promoter Group			
39	Trusts	Diana Claire Wadia Trust (Mr. Nusli Neville Wadia and Mr. Sukar)		0	0	0	0.00	0.00	0.00	0	0.00	0	0	Promoter Group			
40	Trusts	Jer Mavis Settlement No. II (Mr. Nusli Neville Wadia and Mr. Sukar)		0	0	0	0.00	0.00	0.00	0	0.00	0	0	Promoter Group			
41	Trusts	Nusli Neville Wadia Trust (Mr. Nusli Neville Wadia and Mr. Sukar)		0	0	0	0.00	0.00	0.00	0	0.00	0	0	Promoter Group			
42	Trusts	RM Aviation Trust (Cumberland Services Private Limited - Manager)		0	0	0	0.00	0.00	0.00	0	0.00	0	0	Promoter Group			
43	Trusts	Regal Miles Trust (Mr. Ness Nusli Wadia and Dr. (Mrs.) Minnie B)		0	0	0	0.00	0.00	0.00	0	0.00	0	0	Promoter Group			

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Sr. No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+(VI)  As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)  As a % of (A+B+C2)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X)  As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XVIII)	Reason for not providing PAN	Shareholder type					
					No of Voting (XIV) Rights											
					Class eg: X	Total										
<b>A2(a) Individuals (NonResident Individuals/ Foreign Individuals)</b>																
					<a href="#">Add</a>	<a href="#">Delete</a>										
1	Jehangir Nusli Wadia		14450	14450	7.23	14450.00	14450.00	7.23	14450	7.23	14450					
2	Nusli Neville Wadia		0	0	0.00	0.00	0.00	0	0.00	0	Promoter Group					
3	Celina Jehangir Wadia		0	0	0.00	0.00	0.00	0	0.00	0	Promoter Group					
4	Jahangir Jehangir Wadia		0	0	0.00	0.00	0.00	0	0.00	0	Promoter Group					
5	Ella Jehangir Wadia		0	0	0.00	0.00	0.00	0	0.00	0	Promoter Group					
6	John Yovich		0	0	0.00	0.00	0.00	0	0.00	0	6 Promoter Group					
7	Steven Yovich		0	0	0.00	0.00	0.00	0	0.00	0	7 Promoter Group					
8	Jeanne Yovich		0	0	0.00	0.00	0.00	0	0.00	0	8 Promoter Group					
	<a href="#">Click here to go back</a>	Total	14450	14450	7.23	14450.00	14450.00	7.23	14450	7.23	14450					

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Sr. No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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)		Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI) = (VII)+(X) As a % of (A+B+C2)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII) = (XI)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XVIII)	Reason for not providing PAN	Shareholder type		
								No of Voting Rights								
<b>A2(d) Any Other (specify)</b>																
1	Bodies Corporate	JMJD Pty Ltd			0	0	0	0.00	0.00	0.00	0	0.00	0	11 Promoter Group		
2	Bodies Corporate	West Coast Health Alliance Pty Ltd			0	0	0	0.00	0.00	0.00	0	0.00	0	10 Promoter Group		
		<a href="#">Click here to go back</a>														
		<a href="#">Total</a>			0	0	0	0.00	0.00	0.00	0	0.00	0			

												Sub-categorization of shares															
Sr. No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Number of Voting Rights held in each class of securities (IX)		Total as a % of Total Voting rights	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XII) = (VII)+(X) As a % of (A+B+C2)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+X	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholding (No. of shares) under															
					No of Voting Rights							Sub-category (i)															
					Class eg: X	Total						Sub-category (ii)															
<b>B4(I) Bodies Corporate</b>																											
		<a href="#">Add</a>		<a href="#">Delete</a>		Disclosure of shareholder holding equal to or more than 1% of total number of shares																					
		<a href="#">Click here to go back</a>		<a href="#">Total</a>																							

												Sub-categorization of shares												
Sr. No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Number of Voting Rights held in each class of securities (IX)		Total as a % of Total Voting rights	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XII) = (VII)+(X) As a % of (A+B+C2)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+X	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholding (No. of shares) under												
					No of Voting Rights							Sub-category (i)												
					Class eg: X	Total						Sub-category (ii)												
<b>B4(i) Non Resident Indians (NRIs)</b>																								
<a href="#">Add</a>		<a href="#">Delete</a>	Disclosure of shareholder holding equal to or more than 1% of total number of shares																					
<a href="#">Click here to go back</a>		<a href="#">Total</a>																						





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Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	0.00
As on the end of previous 1st quarter	100.00	0.00
As on the end of previous 2nd quarter	100.00	0.00
As on the end of previous 3rd quarter	100.00	0.00
As on the end of previous 4th quarter	100.00	0.00

**Notes :-**

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.