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General information about company

Scrip code	526227
Name of the company	FILATEX INDIA 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)	30-06-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	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)			No. Of Shares Underlying Outstanding convertible securities (X)	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 of Voting (XIV)Rights		Total as a % of Total Voting rights				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
						Class eg: X	Total									
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian															
(a)	Individuals/Hindu undivided Family	11	14700279	14700279	45.94	14700279.00	14700279	45.94	900000	900000	35.86	8538300	58.08	5872679	39.95	14700279
(b)	Central Government/ State Government(s)															
(c)	Financial Institutions/ Banks															
(d)	Any Other (specify)	6	5325216	5325216	16.64	5325216.00	5325216	16.64	4300000	4300000	22.13	0	0.00	1600000	30.05	5325216
	Sub-Total (A)(1)	17	20025495	20025495	62.58	20025495.00	20025495	62.58	5200000	5200000	57.99	8538300	42.64	7472679	37.32	20025495
(2)	Foreign															
(a)	Individuals (NonResident Individuals/ Foreign Individuals)															
(b)	Government															
(c)	Institutions															
(d)	Foreign Portfolio Investor															
(e)	Any Other (specify)															
	Sub-Total (A)(2)															
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	17	20025495	20025495	62.58	20025495.00	20025495	62.58	5200000.00	5200000	57.99	8538300	42.64	7472679	37.32	20025495

Details of Shares which remain unclaimed for Promoter & Promoter Group														
B Table III - Statement showing shareholding pattern of the Public shareholder														
(1) Institutions														
(a)	Mutual Funds	3	13400	13400	0.04	13400	13400	0.04	0	0	0.03	0	0.00	0
(b)	Venture Capital Funds													
(c)	Alternate Investment Funds													
(d)	Foreign Venture Capital Investors													
(e)	Foreign Portfolio Investors													
(f)	Financial Institutions/ Banks	1	100	100	0.00	100	100	0.00	0	0	0.00	0	0.00	100
(g)	Insurance Companies													
(h)	Provident Funds/ Pension Funds													
(i)	Any Other (specify)	3	2309136	2309136	7.22	2309136	2309136	7.22	0	0	5.31	0	0.00	2309136
Sub-Total (B)(1)		7	2322636	2322636	7.26	2322636.00	2322636	7.26	0	0	5.34	0	0.00	2309236
(2) Central Government/ State Government(s)/ President of India														
Sub-Total (B)(2)														
(3) Non-institutions														
(a)(i)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5454	2751414	2751414	8.60	2751414.00	2751414	8.60	0.00	0	6.33	0.00	0.00	2446794
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	23	1898495	1898495	5.93	1898495.00	1898495	5.93	0.00	0	4.36	0.00	0.00	1898495
(b)	NBFCs registered with RBI													
(c)	Employee Trusts													
(d)	Overseas Depositories (holding DRs) (balancing figure)													
(e)	Any Other (specify)	534	5001960	5001960	15.63	5001960.00	5001960	15.63	6300000.00	6300000	25.98	847757	16.95	4988060
Sub-Total (B)(3)		6011	9651869	9651869	30.16	9651869.00	9651869	30.16	6300000	6300000	36.67	847757.00	8.78	9333349
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6018	11974505	11974505	37.42	11974505.00	11974505	37.42	6300000	6300000	42.01	847757.00	7.08	11642585
Details of the shareholders acting as persons in Concert for Public														
Details of Shares which remain unclaimed for Public														
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
(1) Custodian/DR Holder - Name of DR Holders (if Available)														
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)														
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)														
Total (A+B+C2)		6035	32000000	32000000	100.00	32000000.00	32000000	100.00	11500000	11500000	100.00	9386057	29.33	31668080
Total (A+B+C)		6035	32000000	32000000		32000000.00	32000000	100.00	11500000	11500000		9386057	29.33	31668080
Disclosure of notes on shareholding pattern Add Notes														

Serial 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			No. Of Shares Underlying Outstanding convertible securities (X)	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)+(a) 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)	Reason for not providing PAN	
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				No.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)			
						Class eg:X	Total											(a)
A1(a) Individuals/Hindu undivided Family																		
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>																		
1	RAM AVTAR BHAGERIA	AACPB3750A	462000	462000	1.44	462000.00	462000.00	1.44	0	0	1.06	0	0.00	0	0.00	462000		
2	SATYA BHAMA BHAGERIA	AFWPB0180M	457300	457300	1.43	457300.00	457300.00	1.43	0	0	1.05	0	0.00	0	0.00	457300		
3	MADHU SUDHAN BHAGERIA INCLUDING HUF	AACPB3748A	4218360	4218360	13.18	4218360.00	4218360.00	13.18	0	0	9.70	2455860	58.22	1817500	43.09	4218360		
4	ANU BHAGERIA	AACPB3730G	375300	375300	1.17	375300.00	375300.00	1.17	150000	150000	1.21	375300	100.00	0	0.00	375300		
5	PURRSHOTTAM BHAGGERIA	AALPB5376K	4193359	4193359	13.10	4193359.00	4193359.00	13.10	0	0	9.64	2468280	58.86	1975079	47.10	4193359		
6	SHEFALI BHAGERIA	AAFPB6932K	400300	400300	1.25	400300.00	400300.00	1.25	150000	150000	1.27	400300	100.00	0	0.00	400300		
7	MADHAV BHAGERIA	AACPB3749B	4230960	4230960	13.22	4230960.00	4230960.00	13.22	0	0	9.73	2475860	58.52	2080100	49.16	4230960		
8	GUNJAN BHAGERIA	AACPB3751B	362700	362700	1.13	362700.00	362700.00	1.13	150000	150000	1.18	362700	100.00	0	0.00	362700		
9	VRINDA BHAGERIA	ALXPB0820B	0	0	0.00	0.00	0.00	0.00	150000	150000	0.34	0	0.00	0	0.00	0		
10	YADURAJ BHAGERIA	ALXPB0776C	0	0	0.00	0.00	0.00	0.00	150000	150000	0.34	0	0.00	0	0.00	0		
11	VEDANSH BHAGERIA	ALWPB0388F	0	0	0.00	0.00	0.00	0.00	150000	150000	0.34	0	0.00	0	0.00	0		
Click here to go back			Total	14700279	14700279	45.94	14700279.00	14700279.00	45.94	900000	900000	35.86	8538300	58.08	5872679	39.95	14700279	

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Serial 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			No. Of Shares Underlying Outstanding convertible securities (X)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
								No of Voting (XIV) Rights		Total as a % of Total Voting rights				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								Class eg: X	Total										
A1(d)	Any Other (specify)																		
	<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>																		
1	Bodies Corporate	AZIMUTH INVESTMENTS LTD.	AAACB1031F	1	3125000	3125000	9.77	3125000.00	3125000.00	9.77	0	0	7.18	0	0.00	800000	25.60	3125000	
2	Bodies Corporate	SMC YARNS PVT. LTD.	AAACS0972N	1	164500	164500	0.51	164500.00	164500.00	0.51	0	0	0.38	0	0.00	0	0.00	164500	
3	Bodies Corporate	NOUVELLE SECURITIES PVT. LTD.	AAACN0211F	1	1989016	1989016	6.22	1989016.00	1989016.00	6.22	0	0	4.57	0	0.00	800000	40.22	1989016	
4	Bodies Corporate	FABIOLA FARMS & DAIRY PRODUCTS PVT. LTD.	AAACF4061H	1	46700	46700	0.15	46700.00	46700.00	0.15	0	0	0.11	0	0.00	0	0.00	46700	
5	Bodies Corporate	JANUS INFRASTRUCTURE PROJECTS PRIVATE LI	AABCJ5012D	1	0	0	0.00	0.00	0.00	0.00	2700000	2700000	6.21	0	0.00	0	0.00	0	
6	Bodies Corporate	FARGO ESTATES PRIVATE LIMITED	AAACF1089K	1	0	0	0.00	0.00	0.00	0.00	1600000	1600000	3.68	0	0.00	0	0.00	0	
		Click here to go back	Total	6	5325216	5325216	16.64	5325216.00	5325216.00	16.64	4300000	4300000	22.13	0	0.00	1600000	30.05	5325216	

Serial No.	Category	Category / More than 1 percentage	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			No. Of Shares Underlying Outstanding convertible securities (X)	No. Of Shares Underlying Outstanding convertible securities and Warrants (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares (XII)		Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	
									No of Voting (XIV) Rights		Total as a % of Total Voting rights				No. (a)	As a % of total Shares held (b)			
									Class eg: X	Total									
B1(i) Any Other (specify)																			
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>																			
1	Other	More than 1 percentage of shareholding	ELM PARK FUND LIMITED	AACCE7277L	1	1182500	1182500	3.70	1182500	1182500.00	3.70	0	0	2.72	0	0.00	1182500		
2	Other	More than 1 percentage of shareholding	HYPNOS FUND LIMITED	AACCH6785N	1	1120000	1120000	3.50	1120000	1120000.00	3.50	0	0	2.57	0	0.00	1120000		
3	Other	Category	MORGAN STANLEY ASIA (SINGAPORE) PTE. LTD		1	6636	6636	0.02	6636	6636.00	0.02	0	0	0.02	0	0.00	6636		
Click here to go back																			
					Total	1	6636	6636	0.02	6636	6636.00	0.02	0	0	0.02	0	0.00	6636	

Serial 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			No. Of Shares Underlying Outstanding convertible securities (X)	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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				No. (a)	As a % of total Shares held (b)		
						Class eg: X	Total								
B3(a)(ii) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.															
Add Delete Disclosure of shareholder holding more than 1% of total number of shares															
1	SHANKAR SOMANI	AATPS5218D	560526	560526	1.75	560526.00	560526.00	1.75	0	0	1.29	0	0.00	560526	
	Click here to go back	Total	560526	560526	1.75	560526.00	560526.00	1.75	0	0	1.29	0	0.00	560526	

Serial No.	Category	Category / More than 1 percentage	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			No. Of Shares Underlying Outstanding convertible securities (X)	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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN	
									No of Voting (XIV) Rights		Total as a % of Total Voting rights				No. (a)	As a % of total Shares held (b)			
									Class eg: X	Total									
B3(e) Any Other (specify)																			
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>																			
1	Trusts	Category			2	81055	81055	0.25	81055	81055	0.25	0	0	0.19	0	0.00	81055		
2	Foreign Individuals or NRI	Category			43	48086	48086	0.15	48086	48086	0.15	0	0	0.11	0	0.00	48086		
3	Clearing Members	Category			124	195248	195248	0.61	195248	195248	0.61	0	0	0.45	0	0.00	195248		
4	HUF	Category			122	347345	347345	1.09	347345	347345	1.09	0	0	0.80	0	0.00	347345		
5	Bodies Corporate	Category			243	4330226	4330226	13.53	4330226	4330226	13.53	6300000	6300000	24.44	847757	19.58	4316326		
6	Bodies Corporate	More than 1 percentage of shareholding	RMP HOLDINGS PVT LTD	AAACRSS33N	1	909500	909500	2.84	909500	909500	2.84	0	0	2.09	0	0.00	909500		
7	Bodies Corporate	More than 1 percentage of shareholding	NISHIT FINCAP (P) LTD	AAACN3687M	1	400000	400000	1.25	400000	400000	1.25	1500000	1500000	4.37	400000	100.00	400000		
8	Bodies Corporate	More than 1 percentage of shareholding	ANM FINCAP PRIVATE LIMITED	AAACA9489Q	1	440000	440000	1.38	440000	440000	1.38	1400000	1400000	4.23	440000	100.00	440000		
9	Bodies Corporate	More than 1 percentage of shareholding	YORK FINANCIAL SERVICES PVT. LTD.	AAACY1185F	1	533535	533535	1.67	533535	533535	1.67	0	0	1.23	0	0.00	533535		
10	Bodies Corporate	More than 1 percentage of shareholding	R N KHEMKA ENTERPRISES PRIVATE LIMITED	AADCR1772L	1	600000	600000	1.88	600000	600000	1.88	0	0	1.38	0	0.00	600000		
Click here to go back					Total	534	5001960	5001960	15.63	5001960.00	5001960.00	15.63	6300000	6300000	25.99	847757	20.00	4988060	