

**BOMBAY STOCK EXCHANGE LIMITED**

35. The company agrees to file the following details with the Exchange on a quarterly basis, within 21 days from the end of each quarter, in the format specified as under:

(l)(a) **Statement showing Shareholding Pattern**

<b>Name of the Company: OVERSEAS SYNTHETICS LIMITED</b>							
<b>Scrip Code: 514330</b>				<b>Quarter ended: 30<sup>th</sup> June 2011</b>			
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		
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>						
<b>(1)</b>	<b>Indian</b>						
(a)	Individuals/ Hindu Undivided Family	8	4179976	0	58.83	58.83	
(b)	Central Government/ State Government(s)		0	0	0	0	
(c)	Bodies Corporate		0	0	0	0	
(d)	Financial Institutions/ Banks		0	0	0	0	
(e)	Any Other (specify)		0	0	0	0	
	<b>Sub-Total (A)(1)</b>	<b>8</b>	<b>4109976</b>		<b>58.83</b>	<b>58.83</b>	
<b>(2)</b>	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	
(b)	Bodies Corporate	0	0	0	0	0	
(c)	Institutions	0	0	0	0	0	
(d)	Any Other (specify)	0	0	0	0	0	
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
	<b>Total Shareholding of Promoter and Promoter Group (A)=</b>	<b>8</b>	<b>4109976</b>		<b>58.83</b>	<b>58.83</b>	

<sup>1</sup> For determining public shareholding for the purpose of Clause 40A.

<sup>2</sup> For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

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	<b>(A)(1)+(A)(2)</b>					
<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>					
<b>(1)</b>	<b>Institutions</b>	0	0	0	0	0
(a)	Mutual Funds/ UTI	0	0	0	0	0
(b)	Financial Institutions/ Banks	0	0	0	0	0
(c)	Central Government/ State Government(s)	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	00
(f)	Foreign Institutional Investors	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0
(h)	Any Other (specify)%	7	553900	0	7.80	7.80
	<b>Sub-Total (B)(1)</b>	7	553900	0	7.80	7.80
<b>(2)</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	35	287594		4.05	4.05
(b)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.					
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	2956	1147949		16.16	16.16
		7	935288		13.16	13.16
(c)	Any Other (specify)	0	0	0	0	0
	<b>Sub-Total (B)(2)</b>	2999	2140831		30.13	30.13
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	3006	2694731		37.93	37.93
	<b>TOTAL (A)+(B)</b>	3014	7104707		100	100

<sup>3</sup> For definitions of "Public Shareholding", refer to Clause 40A. % NRI Shareholders

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(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	Xxx	
	GRAND TOTAL (A)+(B)+(C)	3014	7104707		Xxx	100

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

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 (l)(a) above}
1.	HARIBHAI R. PATEL	771659	10.87
2.	ROHITBHAI H.PATEL	719668	10.13
3.	GEETABEN R.PATEL	125809	1.77
4.	NARENDRABHAI H.PATEL	835570	11.77
5.	DINKARBHAI H.PATEL	744927	10.48
6.	MEHULBHAI H.PATEL	311493	4.38
7.	KIRITBHAI H.PATEL	387525	5.45
8.	SHIRISHBHAI H.PATEL	283325	3.98
	TOTAL	4179976	58.83

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**(I)(c) 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 (I)(a) above}
	Not Applicable		
1	Jivrajbhai Rambhai Patel	185413	2.61 %
2	Nirmalbhai Milapchand Shah	209500	2.95 %
3	Popatbhai Shamjibhai Patel	168425	2.37 %
4	Maheshbhai Naranbhai Patel	164200	2.31 %
5	Bharatbhai Fakirbhai Purohit	161675	2.28 %
TOTAL		889213	12.52 %

**(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}
1.			
2.		Not Applicable	
TOTAL			


**(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}
1.				
2.		Not Applicable		
TOTAL				

**(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}
1.				
2.			Not Applicable	
TOTAL				

For OVERSEAS SYNTHETICS LIMITED  
For Overseas Synthetics Limited

 ROHIT H PATEL  
MANAGING DIRECTOR

**ANNEXURE -2(A)**  
**OVERSEAS SYNTHETICS LIMITED**

**BODIES CORPORATE LIST 30-06-2011**

SR.NO.	NAME	NUMBER OF SHARE HELD	% OF SHARE HOLDING
1	ARTH SYNTHETIC PRIVATE LTD	1000	0.01
2	LAMBERTI EXPORTS PRIVATE LIMITED	45000	0.63
3	CIPHER INVESTMENTS & FINANCE	900	0.01
4	ADUKIA FINANCIAL & MANAGEMENT	88	0.001
5	ASHUTOSH INVESTMENT PVT. LTD	350	0.005
6	ARYA PROJECTS LIMITED	263	0.04
7	CHAMPAKLAL INVESTMENT FIN. CONS. LT	88	0.001
8	CHOKSI FINANCIAL & LEASING PVT LTD	438	0.006
9	COMPLETE SYSTEMS & MANAGEMENT SERVI	3063	0.004
10	DIMENSIONAL SECURITIES PVT. LTD	2975	0.04
11	EXCELL CAPITAL MARKET SERVICES PVT	1225	0.02
12	HARITARA INVESTMENT PVT. LTD	525	0.007
13	INTERFACE CAPITAL MARKETS PVT. LTD.	46550	0.66
14	IDEAL INVESTMENTS	525	0.007
15	J M FINANCIAL & INVESTMENT CONSULTA	36750	0.52
16	J M SHARE & STOCK BROKERS LTD.	67201	0.95
17	LAMBERTI EXPORTS PVT. LTD.	4263	0.06
18	LINEAR LEASING PVT LTD	2363	0.033
19	MONETIZE FINANCIAL SERVICES (P) LTD	8750	0.12
20	NIRAV INVESTMENT PVT. LTD	438	0.006
21	PARIWAR FINANCE & INVESTMENT (I) LT	3850	0.054
22	PRABHUDAS LILADHAR PVT. LTD.	4025	0.057
23	RELIABLE INVEST MENTS	263	0.004
24	RAI INVESTMENTS LIMITED	1925	0.028
25	SHRIVASTAVA FINANCIAL & CONSULTANCY	875	0.012
26	SKINDIA FINANCE PVT. LTD.	8138	0.11
27	SUDTAC LINKAGES PRIVATE LIMITED	3500	0.049
28	SRF FINANCE LIMITED	4200	0.059
29	SUZLON FIBRES LIMITED	4375	0.062
30	SHELL SECURITIES PVT. LTD.	1575	0.084
31	TRENDSETTER INVESTMENTS PVT. LTD	8488	0.12
32	SUZLON FASHIONS PVT. LTD.	4375	0.062
33	ENARAI FINANCE LIMITED	8750	0.12
34	APOLLO FINVEST (INDIA) LTD.	8750	0.12
35	DWAR SOFTWARE LTD	1750	0.025
	<b>TOTAL &gt;&gt;&gt;&gt;</b>	<b>287594</b>	<b>4.05%</b>

**ANNEXURE -B(H)**  
**OVERSEAS SYNTHETICS LIMITED**  
**N.R.I. LIST**

<b>SR.NO.</b>	<b>NAME</b>	<b>NUMBER OF SHARE HELD</b>	<b>% OF SHARE HOLDING</b>
1	MINA AIDASANI	500	0.007
2	NASREEN KHALIA SHAIKH	500	0.007
3	JAYANTILAL PATEL MD	500	0.007
4	JITENDRA LAKDAWALA	500	0.007
5	RAMESH AMRATLAL DESAI	1000	0.014
6	SANJAY NARAINDAS KIRPALANI	550400	7.75
7	KHALID MUSTAFA SHAIKH	500	0.007
	<b>TOTAL&gt;&gt;&gt;</b>	<b>553900</b>	<b>7.80%</b>

*For Overseas Synthetics Limited*

  
**Managing Director**