

**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**

Name of the Company: OVERSEAS SYNTHETICS LIMITED						
Scrip Code: 514330			Quarter ended: 30 <sup>th</sup> September 2009			
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	59	4409976	0	62.07	62.07
(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>59</b>	<b>4409976</b>		<b>62.07</b>	<b>62.07</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>59</b>	<b>4409976</b>		<b>62.07</b>	<b>62.07</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	38	1177257		16.57	16.57
(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.	2905	917949		12.92	12.92
		2	45625		0.64	0.64
(c)	Any Other (specify)	0	0	0	0	0
	<b>Sub-Total (B)(2)</b>	2945	2140831		30.13	30.13
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	2952	2694731		37.93	37.93
	<b>TOTAL (A)+(B)</b>	3011	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	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>3011</b>	<b>7104707</b>		<b>Xxx</b>	<b>100</b>

(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	440920	6.21
2.	HARIBHAI R. PATEL-HUF	61400	0.86
3.	TARAGAURI H. PATEL	165859	2.33
4.	RAMBHAI D. PATEL -HUF	49150	0.69
5.	RAMBHAI D. PATEL	44330	0.62
6.	ROHITBHAI H.PATEL	480438	6.76
7.	ROHITBHAI H.PATEL-HUF	148630	2.09
8.	GEETABEN R.PATEL	125809	1.77
9.	VIRAL R.PATEL	85600	1.20
10.	NARENDRABHAI H.PATEL	430211	6.06
11.	NARENDRABHAI H.PATEL-HUF	170550	2.40
12.	BHARTIBEN N.PATEL	144209	2.03
13.	RAHUL N.PATEL	85600	1.20
14.	DINKARBHAI H.PATEL	434668	6.12
15.	DINKARBHAI H.PATEL-HUF	91600	1.29
16.	REKHABEN D.PATEL	133059	1.87
17.	RISHITD.PATEL	85600	1.20
18.	MEHULBHAI H.PATEL	301493	4.24
19.	JANKI M.PATEL	10000	0.14
20.	KIRITBHAI H.PATEL	222250	3.13
21.	KIRITBHAI H.PATEL-HUF	6100	0.09
22.	MINOR KEYUR K.PATEL	153400	2.13
23.	MONABEN K.PATEL	5775	0.08
24.	SHIRISHBHAI H.PATEL	258325	3.64

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25	RANJANBEN S.PATEL	25000	0.35
26	HARIBHAI SHIRISHBHAI -HUF	5000	0.07
27	ROHITBHAI KIRITBHAI -HUF	5000	0.07
28	NARENDRABHAI DINKARBHAI-HUF	5000	0.07
29	HARIBHAI DINKARBHAI -HUF	5000	0.07
30	YOGESHBHAI R.MEHRA	5000	0.07
31	HANSRAJ BUCHA	5000	0.07
32	SWETA PRATAP PAREKH	5000	0.07
33	RASHMI PRATAP PAREKH	5000	0.07
34	PRATAP SHAMJI PAREKH	5000	0.07
35	SATISH V.CHOKSEY	5000	0.07
36	KANISHK A.KANUGA	5000	0.07
37	KHODABHAI K.PATEL	5000	0.07
38	LEELAVATIBEN N.PATEL	5000	0.07
39	GOVINDBHAI LAHOTI	5000	0.07
40	CHHAGANBHAI J.GODHANI	10000	0.14
41	JIVANLAL J.PATEL	12500	0.18
42	LALITABEN J.PATEL	12500	0.18
43	KISHORE K.CHAUHAN	5000	0.07
44	MOHAN K.CHAUHAN	5000	0.07
45	RATILALK.CHAUHAN	5000	0.07
46	PARSHOTTAM SHELADIA	15000	0.21
47	DARSHANA PATEL	5000	0.07
48	NITIN PATEL	5000	0.07
49	DAXA R.PATEL	5000	0.07
50	VALLABH D.PATEL	45000	0.63
51	ASHOK K.MOTAYED	10000	0.14
52	MADHUKANT J.RAMANI	10000	0.14
53	GITABEN GOHIL	5000	0.07
54	URMILABEN M.PATEL	10000	0.14
55	DESAI JITENDRA MANUBHAI	5000	0.07
56	PATEL MANISHABEN MAHESHBHAI	5000	0.07
57	GEETABEN H.RAMANI	5000	0.07
58	CHITUBHAI I.PATEL	2500	0.04
59	JYOTIBEN C.PATEL	2500	0.04
	TOTAL	4409976	62.07

(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		
<b>TOTAL</b>			

(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	
<b>TOTAL</b>			


(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		
<b>TOTAL</b>				

(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	
<b>TOTAL</b>				

For OVERSEAS SYNTHETICS LIMITED  
 For Overseas Synthetics Limited

  
 ROHIT H PATEL  
 MANAGING DIRECTOR  
 Managing Director

**ANNEXURE -2(A)****OVERSEAS SYNTHETICS LIMITED****BODIES CORPORATE LIST 30-09-2009**

<b>SR.NO.</b>	<b>NAME</b>	<b>NUMBER OF SHARE HELD</b>	<b>% OF SHARE HOLDING</b>
1	ARTH SYNTHETIC PRIVATE LTD	1000	0.01
2	LAMBERTI EXPORTS PRIVATE LIMITED	45000	0.63
3	CIPHER INVESTMENTS & FINANCE	900	0.01
4	<b>OVERSEAS SECURITIES &amp; FINANCE (P)LT</b>	<b>716950</b>	<b>10.09</b>
5	ADUKIA FINANCIAL & MANAGEMENT	88	0.001
6	ASHUTOSH INVESTMENT PVT. LTD	350	0.005
7	ARYA PROJECTS LIMITED	263	0.04
8	CHAMPAKLAL INVESTMENT FIN. CONS. LT	88	0.001
9	CHOKSI FINANCIAL & LEASING PVT LTD	438	0.006
10	COMPLETE SYSTEMS & MANAGEMENT SERVI	3063	0.004
11	DIMENSIONAL SECURITIES PVT. LTD	2975	0.04
12	EXCELL CAPITAL MARKET SERVICES PVT	1225	0.02
13	HARITARA INVESTMENT PVT. LTD	525	0.007
14	INTERFACE CAPITAL MARKETS PVT. LTD.	46550	0.66
15	IDEAL INVESTMENTS	525	0.007
16	J M FINANCIAL & INVESTMENT CONSULTA	36750	0.52
17	J M SHARE & STOCK BROKERS LTD.	67201	0.95
18	LAMBERTI EXPORTS PVT. LTD.	4263	0.06
19	LINEAR LEASING PVT LTD	2363	0.033
20	MONETIZE FINANCIAL SERVICES (P) LTD	8750	0.12
21	NIRAV INVESTMENT PVT. LTD	438	0.006
22	<b>OVERSEAS SECURITIES &amp; FINANCE (P)LT</b>	<b>135713</b>	<b>1.92</b>
23	PARIWAR FINANCE & INVESTMENT (I) LT	3850	0.054
24	PRABHUDAS LILADHAR PVT. LTD.	4025	0.057
25	RELIABLE INVEST MENTS	263	0.004
26	RAI INVESTMENTS LIMITED	1925	0.028
27	SHRIVASTAVA FINANCIAL & CONSULTANCY	875	0.012
28	SKINDIA FINANCE PVT. LTD.	8138	0.11
29	SUDTAC LINKAGES PRIVATE LIMITED	3500	0.049
30	SRF FINANCE LIMITED	4200	0.059
31	SUZLON FIBRES LIMITED	4375	0.062
32	<b>SHELL SECURITIES PVT. LTD.</b>	<b>1575</b>	<b>0.024</b>
33	TRENDSETTER INVESTMENTS PVT. LTD	8488	0.12
34	SUZLON FASHIONS PVT. LTD.	4375	0.062
35	ENARAI FINANCE LIMITED	8750	0.12
36	CEEPCEM ENGINEERING CO. PVT. LTD.	37000	0.52
37	APOLLO FINVEST (INDIA) LTD.	8750	0.12
38	DWAR SOFTWARE LTD	1750	0.025
	<b>TOTAL &gt;&gt;&gt;&gt;</b>	<b>1177257</b>	<b>16.57%</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*

*R. Patel*  
*Managing Director*