

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:

Statement showing Shareholding Pattern

Name of the Company: OVERSEAS SYNTHETICS LIMITED

Scrip Code : 514330 Name of the Scrip : Equity Quarter ended on 31.12.2011

Partly Paid-up shares :-	No. of Partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	00	0.00	0.00
Held by public	00	0.00	0.00
Total	00	0.00	0.00
Outstanding convertible securities :-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	00	0.00	0.00
Held by public	00	0.00	0.00
Total	00	0.00	0.00

* For Overseas Synthetics Limited

S. J. Joshi
Managing Director

BOMBAY STOCK EXCHANGE LIMITED

Warrants :	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	00	0.00	0.00
Held by public	00	0.00	0.00
Total	00	0.00	0.00
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	RS. 71047070/- [7104707 Equity Shares of Rs.10/- each]		

For Overseas Synthetics Limited

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Managing Director

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Category code	Category of Shareholder	Number of share-holders	Total number of shares	Number of shares held in Dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	(IX) = (VIII)/(IV)*100
					As a percentage of (A+B)	As a percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	5	4179976	0	58.83	58.83	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(1)	5	4179976	0	58.83	58.83	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	5	4179976	0	58.83	58.83	0	0.00

for Overseas Synthetics Limited

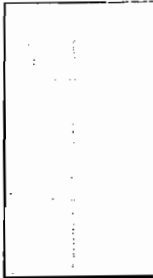
Managing Director

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(B)	Public shareholding						N.A.	N.A.
(1)	Institutions						N.A.	N.A.
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	0	0	0	0.00	0.00		
(2)	Non-institutions						N.A.	N.A.
(a)	Bodies Corporate	33	218811	0	3.08	3.08		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	2900	958644	0	13.49	13.49		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	15	1193376	0	16.80	16.80		
(c)	Any Other							
i	Trust & Foundations	0	0	0	0.00	0.00		
ii	Cooperative Societies	0	0	0	0.00	0.00		
iii	Hindu Undivided Families	0	0	0	0.00	0.00		
iv	Non Resident Individual	7	553900	0	7.80	7.80		
v	Foreign Companies	0	0	0	0.00	0.00		
vi	OCBs	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	2955	2924731	0	41.17	41.17		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	2955	2924731	0	41.17	41.17	N.A.	N.A.
	TOTAL (A)+(B)	2960	7104707	0	100.	100	0	0.00

For Overseas Synthetics Limited

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Managing Director



BOMBAY STOCK EXCHANGE LIMITED

(C)	Shares held by Custodians and against which Depository Receipts have been issued					NA		NA	NA
(1)	Promoter and Promoter Group	0	0	0	0.00	NA	0.00	NA	NA
(2)	Public	0	0	0	0.00	NA	0.00	NA	NA
	GRAND TOTAL (A)+(B)+(C)	2960	7104707	0	100	NA	0	0	0.00

For Overseas Synthetics Limited

Managing Director

BOMBAY STOCK EXCHANGE LIMITED

(I)(b) Statement showing Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered Shares(*)			Details of warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		Number	As a % of Grand Total (A+B+C)	Number	As a Percentage (V)/(III)*100	As a % of Grand Total (A)+(B)+(C) of sub clause (I)(a)	No. of warrants held	AS as % total number of warrants of the same class	Number of Convertible Securities held	As a % of total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	HARIBHAI R PATEL	850770	12.12	0	0	0	0	0	0	0	860770
2	ROHITBHAI H PATEL	864594	12.17	0	0	0	0	0	0	0	864594
3	GEETA ROHITBHAI PATEL	853163	12.01	0	0	0	0	0	0	0	853163
4	DINKARBHAI H PATEL	744927	10.48	0	0	0	0	0	0	0	744927
5	MEHULBHAI H PATEL	856522	12.06	0	0	0	0	0	0	0	856522
		4179976	58.83	0	0	0	0	0	0	0	4179976

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Managing Director

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(l)(c)(i) 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}	Details of warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	AS as % total number of warrants of the same class	Number of Convertible Securities held	% w.r.t of total number of convertible securities of the same class	
1	ATUL BRAHMAND SHAH	174900	2.46	0	0	0	0	174900
2	SHASHANK N. SHARAMA	168425	2.37	0	0	0	0	168425
3	TL SHAR							
	PRAVINCHANDRA SHAH	164200	2.31	0	0	0	0	164200
4	BHARAT CHUNILAL SHAH	161675	2.28	0	0	0	0	161675
5	MAHARSHI BHARAT SHAH	124400	1.75	0	0	0	0	124400
6	RAJESHBHAI NAROTTAMBHAI PATEL	98950	1.39	0	0	0	0	98950
	TOTAL	892550	12.56	0	0	0	0	892550

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Managing Director

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(l)(c)(iii)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares							Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
	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}	Details of warrants	AS % total number of warrants of the same class	Details of Convertible Securities	
					No. of warrants held	Number of Convertible Securities held	% w.r.t of total number of convertible securities of the same class	
1	SANJAY NARAIN DAS KIRPALANI	550400	7.75	0	0	0	0	550400
	TOTAL	550400	7.75	0	0	0	0	550400

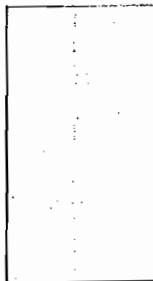
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[Signature]
Managing Director

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Statement showing details of locked-in shares				
(I)(d)	Name of the shareholder	Number of locked-in shares	Number of shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	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		0		0.00
	TOTAL	0		0.00
Statement showing details of Depository Receipts (DRs)				
(II)(a)	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		0	0	N.A.
	TOTAL	0	0	N.A.!
Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares				
(II)(b)	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			0	0.00
	TOTAL		0	0.00

For Overseas Synthetics Limited

 Managing Director



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(III)(a)	Statement showing the voting pattern of Shareholders, if more than one class of Shares/ Securities is issued by the issuer-----> N.A.
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Note : Company has not issued any ADR or GDR or SDR

For OVERSEAS SYNTHETICS LIMITED

**ROHIT H. PATEL
MANAGING DIRECTOR**