

**(D) (a) Statement Showing Shareholding Pattern**Name of the Company : **OVERSEAS SYNTHETICS LIMITED**Scrip Code, Name of the scrip, class of security: **OSE /EQUITY**Quarter Ended **31-Mar-2016**

Category Code	Category of Shareholders	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form
								No of voting Rights					No (a)	As a % of Total shr held	No (a)	As a % of Total shr held	
								Class eg: X	Class eg: Y	Total as a % of (A+B+C)							
(A)	Promoter & Promoter Group	10	2754293			2754293	38.7672					0	0	0	0	2754293	
(B)	Public	2826	4350414			4350414	61.2328								NA	2291665	
(C)	Non Promoter- Non Public														NA		
(C1)	Shares underlying DRs	0	0			0	NA								NA	0	
(C2)	Shares held by Employee Trusts																
	Total	2836	7104707			7104707	100.0000					0	0	0	0	5045958	

<b>(I) (a) Statement Showing Shareholding Pattern</b>																			
<b>Name Of The Company : OVERSEAS SYNTHETICS LIMITED</b>			<b>Quarter Ended 31-Mar-2016</b>																
Category Code	Category of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	No of Locked in shares		Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form
									No of voting Rights			Total as a % of (A+B+C)			No (a)	As a % of Total shr held	No (a)	As a % of Total shr held	
									Class eg: X	Class eg: Y	Total								
<b>A</b>	<b>Shareholding of Promoter and Promoter Group</b>																		
<b>1</b>	<b>Indian</b>																		
a	Individuals/ Hindu Undivided Family		0	0			0	.0000						0	0	0	.0000	0	
b	Central Government/ State Government(s)		0	0			0	.0000						0	0	0	.0000	0	
c	Bodies Corporate		0	0			0	.0000						0	0	0	.0000	0	
d	Financial Institutions/ Banks		0	0			0	.0000						0	0	0	.0000	0	

## (1) (a) Statement Showing Shareholding Pattern

Name Of The Company : OVERSEAS SYNTHETICS LIMITED

			Quarter Ended 31-Mar-2016																
Category Code	Category of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	No of Locked in shares		Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form
									No of voting Rights			Total as a % of (A+B+C)			No (a)	As a % of Total shr held	No (a)	As a % of Total shr held	
									Class eg: X	Class eg: Y	Total								
<b>A</b>	<b>Shareholding of Promoter and Promoter Group</b>																		
<b>1</b>	<b>Indian</b>																		
e	Any Other (Specify)																		
i	Director and Relatives		10	2754293			2754293	38.7671						0	0	0	.0000	2754293	
i	Director and Relatives													0	0				
	AGGARWAL KAMAL RAJENDRA	ABMPA5842R		2911			2911	.041											
	MINAL KAMAL AGGARWAL	ABOPA4228R		206000			206000	2.8995											
	GOYAL SHUBHANGANA NARESH	ALSPG9860D		124606			124606	1.7539											
	NAVDEEP NARESH GOYAL	AQPPG5045C		359520			359520	5.0603											
	SHUBHARANGANA NARESH GOYAL	ALSPG9860D		106020			106020	1.4923											
	NARESH VIJAYKUMAR GOYAL	ACKPG9040N		723211			723211	10.1793											
	AGGARWAL MINAL KAMAL	ABOPA4228R		512025			512025	7.2068											
	KAMAL RAJENDRA AGGARWAL	ABMPA5842R		720000			720000	10.1341											
	<b>Sub Total (A)(1) :</b>		10	2754293			2754293	38.7671								0	.0000	2754293	

## (1) (a) Statement Showing Shareholding Pattern

Name Of The Company : OVERSEAS SYNTHETICS LIMITED

			Quarter Ended 31-Mar-2016																
Category Code	Category of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	No of Locked in shares		Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form
									No of voting Rights			Total as a % of (A+B+C)			No (a)	As a % of Total shr held	No (a)	As a % of Total shr held	
									Class eg: X	Class eg: Y	Total								
<b>A</b>	<b>Shareholding of Promoter and Promoter Group</b>																		
<b>2</b>	<b>Foreign</b>																		
a	Individuals (Non Resident Indians / Foreign Individuals)		0	0			0	.0000						0	0	0	.0000	.0000	0
b	Bodies Corporate		0	0			0	.0000						0	0	0	.0000	.0000	0
c	Institutions		0	0			0	.0000						0	0	0	.0000	.0000	0
d	Qualified Foreign Investor		0	0			0	.0000						0	0	0	.0000	.0000	0
e	Any Other ( Specify )		0	0			0	.0000						0	0	0	.0000	.0000	0
	<b>Sub Total (A)(2) :</b>		0	0			0	0								0			0
	<b>Tot Shareholding of Prom and Promoter Group (A) = (A)(1) + (A)(2)</b>		10	2754293			2754293	38.7671								0	.0000		2754293

**(I) (a) Statement Showing Shareholding Pattern**

**Name Of The Company : OVERSEAS SYNTHETICS LIMITED**

			Quarter Ended <b>31-Mar-2016</b>																
Category Code	Category of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	No of Locked in shares		Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form
									No of voting Rights			Total as a % of (A+B+C)			No (a)	As a % of Total shr held	No (a)	As a % of Total shr held	
									Class eg: X	Class eg: Y	Total								
<b>B</b>	<b>Public Shareholding</b>																		
<b>1</b>	<b>Institutions</b>																NA	NA	
a	Mutual Funds/UTI		0	0			0	.0000							0	0		.0000	0
b	Venture Capital Funds		0	0			0	.0000							0	0		.0000	0
c	Alternate Investment Funds		0	0			0	.0000							0	0		.0000	0
d	Foreign Venture Capital Investors		0	0			0	.0000							0	0		.0000	0
e	Foreign Portfolio Investors		0	0			0	.0000							0	0		.0000	0
f	Financial Institutions/ Banks		0	0			0	.0000							0	0		.0000	0
g	Insurance Companies		0	0			0	.0000							0	0		.0000	0



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Category Code	Category of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	No of Locked in shares		Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form
									No of voting Rights			Total as a % of (A+B+C)			No (a)	As a % of Total shr held	No (a)	As a % of Total shr held	
									Class eg: X	Class eg: Y	Total								
<b>B</b>	<b>Public Shareholding</b>																		
<b>3</b>	<b>Non-Institutions</b>																NA	NA	
a	Individuals																		
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		2751	1132136			1132136	15.9350						0	0			.0000	267011
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		23	1820226			1820226	25.6200						0	0			.0000	1335700
b	NBFCs registered with RBI		0	0			0	.0000						0	0			.0000	0
c	Employee Trust		0	0			0	.0000						0	0			.0000	0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0			0	.0000						0	0			.0000	0
e	Any Other (specify)		0	0			0	.0000						0	0			.0000	0

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			Quarter Ended 31-Mar-2016																
Category Code	Category of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	No of Locked in shares		Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form
									No of voting Rights		Total as a % of (A+B+C)	No (a)			As a % of Total shr held	No (a)	As a % of Total shr held		
									Class eg: X	Class eg: Y									
<b>B</b>	<b>Public Shareholding</b>																		
<b>3</b>	<b>Non-Institutions</b>																		
i	Any Other (specify)																		
i	Other Bodies Corporate		39	778602			778602	10.9590						0	0		.0000	623404	
i	Other Bodies Corporate													0	0				
ii	Non Resident Individual		8	568900			568900	8.0074						0	0		.0000	15000	
ii	Non Resident Individual																		
iii	Trust		0	0			0	.0000						0	0		.0000	0	
iv	Cooperative Societies		0	0			0	.0000						0	0		.0000	0	
v	Hindu Undivided Family		5	50550			50550	.7115						0	0		.0000	50550	
vi	OCB		0	0			0	.0000						0	0		.0000	0	



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									Class eg: X	Class eg: Y	Total								
<b>B</b>	<b>Public Shareholding</b>																		
<b>3</b>	<b>Non-Institutions</b>																		
i	Any Other (specify)																		
vii	Foreign Companies		0	0			0	.0000						0	0		NA	NA	0
	<b>Sub Total (B)(3) :</b>		2826	4350414			4350414	61.2329											2291665
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)+(B)(3) :</b>		2826	4350414			4350414	61.2329											2291665
	<b>Total (A) + (B) :</b>		2836	7104707			7104707	100.0000								0	.0000		5045958

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								No of voting Rights			Total as a % of (A+B+C)			No (a)	As a % of Total shr held	No (a)	As a % of Total shr held	
								Class eg: X	Class eg: Y	Total								
C	Non-Promoter Non-Public	0				0	.0000											0
C	Non-Promoter Non-Public	0				0	.0000											0
<b>GRAND TOTAL (A) + (B) + (C)</b>		2836	7104707			7104707	100.0000								0	.0000		5045958

Prepared By MCS Share Transfer Agent Ltd.