

General information about company	
Scrip code	532022
NSE Symbol	FILATFASH
MSEI Symbol	NOTLISTED
ISIN	INE185E01013
Name of the company	Filatex Fashions 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)	30-06-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/ No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.04
As on the end of previous 1st quarter	100	0.86
As on the end of previous 2nd quarter	100	0.01
As on the end of previous 3rd quarter	100	0.01
As on the end of previous 4th quarter	100	0.19

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	413623823			413623823	24.82	413623823		413623823	24.82
(B)	Public	81589	1253190722			1253190722	75.18	1253190722		1253190722	75.18
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	81594	1666814545			1666814545	100	1666814545		1666814545	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				24.82	412034000	99.62			413623763			
(B)	Public				75.18					1252886001	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	412034000	24.72			1666509764	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/ Hindu undivided Family	5	413623823			413623823	24.82	413623823		413623823	24.82
Sub-Total (A)(1)		5	413623823			413623823	24.82	413623823		413623823	24.82
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	413623823			413623823	24.82	413623823		413623823	24.82
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	1	319378			319378	0.02	319378		319378	0.02
Sub-Total (B)(2)		1	319378			319378	0.02	319378		319378	0.02
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	80077	76228072			76228072	4.57	76228072		76228072	4.57
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	669	888360363			888360363	53.3	888360363		888360363	53.3
(i)	Non Resident Indians (NRIs)	282	50496917			50496917	3.03	50496917		50496917	3.03
(l)	Bodies Corporate	108	142717274			142717274	8.56	142717274		142717274	8.56
(m)	Any Other (specify)	452	95068718			95068718	5.7	95068718		95068718	5.7
Sub-Total (B)(4)		81588	1252871344			1252871344	75.17	1252871344		1252871344	75.17
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		81589	1253190722			1253190722	75.18	1253190722		1253190722	75.18
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		81594	1666814545			1666814545	100	1666814545		1666814545	100
Total (A+B+C)		81594	1666814545			1666814545	100	1666814545		1666814545	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				24.82	412034000	99.62			413623763			
Sub-Total (A) (1)				24.82	412034000	99.62			413623763			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				24.82	412034000	99.62			413623763			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(d)				0.02					319378	0	0	0
Sub-Total (B) (2)				0.02					319378	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				4.57					76183351	0	0	0
(h)				53.3					888110363	0	0	0
(i)				3.03					50496917	0	0	0
(l)				8.56					142717274	0	0	0
(m)				5.7					95058718	0	0	0
Sub-Total (B) (4)				75.17					1252566623	0	0	0
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B) (3)+(B)(4)				75.18					1252886001	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	412034000	24.72			1666509764			
Total (A+B+C)				100	412034000	24.72			1666509764			

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	SHAILAJA KATAR	RAJKUMAR SETHIA	MAHAVIR GOLECHHA	PRASHANT KUMAR SETHIA	PRABHAT SETHIA	Click here to go back
PAN (II)	ANGPG3087L	AMAPS5392R	ACGPG3425K	AMAPS5351E	AREPS7605L	Total
No. of fully paid up equity shares held (IV)	20	81698	86070	230020	413226015	413623823
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	20	81698	86070	230020	413226015	413623823
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0.01	0.01	24.79	24.82
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	20	81698	86070	230020	413226015	413623823
Class eg:y						
Total	20	81698	86070	230020	413226015	413623823
Total as a % of Total Voting rights	0	0	0.01	0.01	24.79	24.82
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
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)+(Xi)(a) As a % of (A+B+C2)	0	0	0.01	0.01	24.79	24.82
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	412034000	412034000
As a % of total Shares held (b)	0	0	0	0	99.71	99.62
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	0	81678	86050	230020	413226015	413623763
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	

Bodies Corporate		
Serial No.	1	
Name of the Shareholders (I)	MADHUSUDAN SECURITIES LIMITED	Click here to go back
PAN (II)	AACCM7638R	Total
No. of fully paid up equity shares held (IV)	100000000	100000000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	100000000	100000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6	6
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	100000000	100000000
Class eg:y		
Total	100000000	100000000
Total as a % of Total Voting rights	6	6
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
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)	6	6
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized	100000000	100000000

form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Non Resident Indians (NRIs)			
Serial No.	1	2	
Name of the Shareholders (I)	MINAL PRAKASH DESHPANDE	SHARDA SUBHASHCHANDRA BHAT	Click here to go back
PAN (II)	ANXPD7684H	BCSPB9923N	Total
No. of fully paid up equity shares held (IV)	24249990	24999900	49249890
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	24249990	24999900	49249890
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.45	1.5	2.95
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	24249990	24999900	49249890
Class eg:y			
Total	24249990	24999900	49249890
Total as a % of Total Voting rights	1.45	1.5	2.95
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
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)	1.45	1.5	2.95
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized	24249990	24999900	49249890

form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SAILESH KUMAR AGARWAL	KISHAN GOPAL MOHTA	SAVITA AGGARWAL	SIDDHARTH VERMA	SAUSAN BUKHARI	SUMAN AGGARWAL	VARANASI HEMALATHA
PAN (II)	AAYP8954F	ADQPM0469E	AFHPA2791J	AFKPV6592D	AEYPB3081Q	AEMPA2140R	ACNPH1064L
No. of fully paid up equity shares held (IV)	19653500	20600000	46248070	46813389	49550000	50000000	51396363
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	19653500	20600000	46248070	46813389	49550000	50000000	51396363
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.18	1.24	2.77	2.81	2.97	3	3.08
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	19653500	20600000	46248070	46813389	49550000	50000000	51396363
Class eg:y							
Total	19653500	20600000	46248070	46813389	49550000	50000000	51396363
Total as a % of Total Voting rights	1.18	1.24	2.77	2.81	2.97	3	3.08
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
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)	1.18	1.24	2.77	2.81	2.97	3	3.08
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized	19653500	20600000	46248070	46813389	49550000	50000000	51396363

form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	8	9	
Name of the Shareholders (I)	RAMASWAMYREDDY PEDINEKALUVA .	CHERALATHAN .	Click here to go back
PAN (II)	ARAPP6333N	AOEPC3565N	Total
No. of fully paid up equity shares held (IV)	66839773	69700000	420801095
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	66839773	69700000	420801095
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.01	4.18	25.25
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	66839773	69700000	420801095
Class eg:y			
Total	66839773	69700000	420801095
Total as a % of Total Voting rights	4.01	4.18	25.25
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
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)	4.01	4.18	25.25
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized	66839773	69700000	420801095

form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Clearing Members	Employees	LLP	HUF	HUF	
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)				NALIN RANBAHADUR JOHARI HUF		Click here to go back
PAN (II)				AAFHN9783E		Total
No. of the Shareholders (I)	4	2	11	1	435	452
No. of fully paid up equity shares held (IV)	3364	10000	634339	35496900	94421015	95068718
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	3364	10000	634339	35496900	94421015	95068718
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0.04	2.13	5.66	5.7
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	3364	10000	634339	35496900	94421015	95068718
Class eg:y						
Total	3364	10000	634339	35496900	94421015	95068718
Total as a % of Total Voting rights	0	0	0.04	2.13	5.66	5.7
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
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)	0	0	0.04	2.13	5.66	5.7
Number of Locked in shares (XII)						

No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	3364	0	634339	35496900	94421015	95058718
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

