

**General information about company**

Scrip code	532022
NSE Symbol	
MSEI Symbol	
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)	30-09-2023
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	Yes	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**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	0.01
As on the end of previous 1st quarter	100	0.51
As on the end of previous 2nd quarter	100	0.13
As on the end of previous 3rd quarter	100	0.2
As on the end of previous 4th quarter	100	0.24

**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	413552773			413552773	24.81	413552773		413552773	24.81
(B)	Public	19512	1253261772			1253261772	75.19	1253261772		1253261772	75.19
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	19517	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				24.81	413226015	99.92			413552773			
(B)	Public				75.19	1128625389	90.06			1253261712	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	1541851404	92.5			1666814485	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	413552773			413552773	24.81	413552773		413552773	24.81
Sub-Total (A)(1)		5	413552773			413552773	24.81	413552773		413552773	24.81
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	413552773			413552773	24.81	413552773		413552773	24.81
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	18677	20871974			20871974	1.25	20871974		20871974	1.25

(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	415	981149900			981149900	58.86	981149900	981149900	58.86
(i)	Non Resident Indians (NRIs)	110	335163			335163	0.02	335163	335163	0.02
(l)	Bodies Corporate	79	118851705			118851705	7.13	118851705	118851705	7.13
(m)	Any Other (specify)	231	132053030			132053030	7.92	132053030	132053030	7.92
Sub-Total (B)(4)		19512	1253261772			1253261772	75.19	1253261772	1253261772	75.19
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		19512	1253261772			1253261772	75.19	1253261772	1253261772	75.19
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C )		19517	1666814545			1666814545	100	1666814545	1666814545	100
Total (A+B+C )		19517	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)				24.81	413226015	99.92			413552773			
Sub-Total (A)(1)				24.81	413226015	99.92			413552773			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				24.81	413226015	99.92			413552773			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											

(g)				1.25	90000	0.43			20871914	0	0	0
(h)				58.86	981149900	100			981149900	0	0	0
(i)				0.02	0	0			335163	0	0	0
(l)				7.13	111834989	94.1			118851705	0	0	0
(m)				7.92	35550500	26.92			132053030	0	0	0
Sub-Total (B)(4)				75.19	1128625389	90.06			1253261712	0	0	0
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B) (3)+(B)(4)				75.19	1128625389	90.06			1253261712	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )				100	1541851404	92.5			1666814485			
Total (A+B+C )				100	1541851404	92.5			1666814485			

**Individuals/Hindu undivided Family**

Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	SHAILAJA KATAR	MAHAVIR GOLECHHA	RAJKUMAR SETHIA	PRASHANT KUMAR SETHIA	PRABHAT SETHIA	<a href="#">Click here to go back</a>
PAN (II)	ANGPG3087L	ACGPG3425K	AMAPS5392R	AMAPS5351E	AREPS7605L	Total
No. of fully paid up equity shares held (IV)	20	35020	61698	230020	413226015	413552773
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	35020	61698	230020	413226015	413552773
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0.01	24.79	24.81
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg:X	20	35020	61698	230020	413226015	413552773
Class eg:y						
Total	20	35020	61698	230020	413226015	413552773
Total as a % of Total Voting rights	0	0	0	0.01	24.79	24.81
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	0.01	24.79	24.81
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	413226015	413226015
As a % of total Shares held (b)	0	0	0	0	100	99.92
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)	20	35020	61698	230020	413226015	413552773
Reason for not providing PAN						

Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	

### Bodies Corporate

Searial No.	1	
Name of the Shareholders (I)	Madhusudan Securities Limited	<a href="#">Click here to go back</a>
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)	100000000	100000000
As a % of total Shares held (b)	100	100
Number of equity shares held in dematerialized form (XIV)	100000000	100000000
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

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	KISHAN GOPAL MOHTA	Minal Prakash Deshpande	Sharda Subhashchandra Bhat	OM PRAKASH SHARMA	Suman Aggarwal	SAUSAN BUKHARI	SIDDHARTH VERMA
PAN (II)	ADQPM0469E	ANXPD7684H	BCSPB9923N	ANTPS6222J	AEMPA2140R	AEYPB3081Q	AFKPV6592D
No. of fully paid up equity shares held (IV)	20600000	25000000	25000000	32035129	50000000	50025000	50262212
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	20600000	25000000	25000000	32035129	50000000	50025000	50262212
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.24	1.5	1.5	1.92	3	3	3.02
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg: X	20600000	25000000	25000000	32035129	50000000	50025000	50262212
Class eg:y							
Total	20600000	25000000	25000000	32035129	50000000	50025000	50262212
Total as a % of Total Voting rights	1.24	1.5	1.5	1.92	3	3	3.02

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)	1.24	1.5	1.5	1.92	3	3	3.02
Number of Locked in shares (XII)							
No. (a)	20600000	25000000	25000000	32035129	50000000	50025000	50262212
As a % of total Shares held (b)	100	100	100	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	20600000	25000000	25000000	32035129	50000000	50025000	50262212
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.**

Searial No.	8	9	10	11	
Name of the Shareholders (I)	SAVITA AGGARWAL	VARANASI HEMALATHA	Ramaswamyreddy Pedinekaluva	R CHERALATHAN	<a href="#">Click here to go back</a>
PAN (II)	AFHPA2791J	ACNPH1064L	ARAPP6333N	AOEPC3565N	Total
No. of fully paid up equity shares held (IV)	50406963	51396364	66400020	70120000	491245688
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	50406963	51396364	66400020	70120000	491245688
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.02	3.08	3.98	4.21	29.47
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	50406963	51396364	66400020	70120000	491245688
Class eg:y					
Total	50406963	51396364	66400020	70120000	491245688
Total as a % of Total Voting rights	3.02	3.08	3.98	4.21	29.47
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)	3.02	3.08	3.98	4.21	29.47
Number of Locked in shares (XII)					
No. (a)	50406963	51396364	66400020	70120000	491245688
As a % of total Shares held (b)	100	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	50406963	51396364	66400020	70120000	491245688
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
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

**Any Other (specify)**

Searial 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		<a href="#">Click here to go back</a>
PAN (II)				AAFHN9783E		Total
No. of the Shareholders (I)	4	2	8	1	201	215
No. of fully paid up equity shares held (IV)	414	10000	710714	35500000	40171902	40893030
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	414	10000	710714	35500000	40171902	40893030
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	2.41	2.45
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	414	10000	710714	35500000	40171902	40893030

Class eg:y						
Total	414	10000	710714	35500000	40171902	40893030
Total as a % of Total Voting rights	0	0	0.04	2.13	2.41	2.45
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	2.41	2.45
Number of Locked in shares (XII)						
No. (a)	0	0	0	35500000	35550500	35550500
As a % of total Shares held (b)	0	0	0	100	88.5	86.94
Number of equity shares held in dematerialized form (XIV)	414	0	710714	35500000	40171902	40883030

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

