

Shareholding Pattern : Quarter ending : Mar-20

[Archives](#)

Quarter ending : March	
Particular	Yes/No
Whether the Listed Entity has issued any partly paid up shares?	No
Whether the Listed Entity has issued any Convertible Securities ?	No
Whether the Listed Entity has issued any Warrants ?	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No
Whether the Listed Entity has any shares in locked-in?	Yes
Whether any shares held by promoters are pledge or otherwise encumbered?	No
Whether company has equity shares with differential voting rights?	No
Whether the listed entity has any significant beneficial owner?	No

Summary statement holding of specified securities

Category of shareholder	No. of shareholders	No. of fully paid up equity shares	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of Locked in shares		No. of equity shares held in dematerialized form	Sub-categorization of shares (XV)		
							No. (a)	As a % of total		Shareholding (No. of shares) under		

Summary statement holding of specified securities

Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of Locked in shares		No. of equity shares held in dematerialized form	Sub-categorization of shares (XV)		
							No. (a)	As a % of total Shares held(b)		Shareholding (No. of shares) under		
										SubCategory_I	SubCategory_II	SubCategory_III
(A) Promoter & Promoter Group	5	14,91,295	14,91,295	1.54	14,91,295	1.54		0.00	14,91,235	--	--	--
(B) Public	3,920	9,53,23,250	9,53,23,250	98.46	9,53,23,250	98.46	6,77,60,000	71.08	9,50,18,529	--	--	--
(C1) Shares underlying DRs				0.00		0.00		0.00		--	--	--
(C2) Shares held by Employee Trust				0.00		0.00		0.00		--	--	--
(C) Non Promoter- Non Public				0.00		0.00		0.00		--	--	--
Grand Total	3,925	9,68,14,545	9,68,14,545	100.00	9,68,14,545	100.00	6,77,60,000	69.99	9,65,09,764	--	--	--

Note: C=C1+C2  
Grand Total=A+B+C

Shareholding Pattern	
FILATEX FASHIONS LTD.	
Scrip Code : 532022	Quarter Ending : Mar-20

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Number of Locked in shares		Number of equity shares held in dematerialized form
						No. (a)	As a % of total Shares held(b)	Class eg: X	Total	
<b>A1) Indian</b>					0.00		0.00		0.00	
Individuals/Hindu undivided Family		5	14,91,295	14,91,295	1.54	14,91,295	1.54		0.00	14,91,235
SHAILAJA KATAR	Promoter	1	20	20	0.00	20	0.00		0.00	
RAJKUMAR SETHIA	Promoter	1	34,220	34,220	0.04	34,220	0.04		0.00	34,200
MAHAVIR GOLECHHA	Promoter	1	35,020	35,020	0.04	35,020	0.04		0.00	35,000
PRASHANT KUMAR SETHIA	Promoter	1	2,30,020	2,30,020	0.24	2,30,020	0.24		0.00	2,30,020
PRABHAT SETHIA	Promoter	1	11,92,015	11,92,015	1.23	11,92,015	1.23		0.00	11,92,015
<b>Sub Total A1</b>		<b>5</b>	<b>14,91,295</b>	<b>14,91,295</b>	<b>1.54</b>	<b>14,91,295</b>	<b>1.54</b>		<b>0.00</b>	<b>14,91,235</b>
<b>A2) Foreign</b>					0.00		0.00		0.00	
<b>A=A1+A2</b>		<b>5</b>	<b>14,91,295</b>	<b>14,91,295</b>	<b>1.54</b>	<b>14,91,295</b>	<b>1.54</b>		<b>0.00</b>	<b>14,91,235</b>

Shareholding Pattern Public Shareholder	
FILATEX FASHIONS LTD.	
Scrip Code : 532022	Quarter ending : Mar-20

Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of Locked in shares		No. of equity shares held in dematerialized form(Not Applicable)	Sub-categorization of shares (XV)		
							No. (a)	As a % of total Shares held(b)		Shareholding (No. of shares) under		
										SubCategory_I	SubCategory_II	SubCategory_III
<b>B1) Institutions</b>	0	0		0.00		0.00		0.00		-	-	-
Financial Institutions/ Banks	1	4643	4,643	0.00	4,643	0.00		0.00	4,643	-	-	-
<b>Sub Total B1</b>	<b>1</b>	<b>4643</b>	<b>4,643</b>	<b>0.00</b>	<b>4,643</b>	<b>0.00</b>		<b>0.00</b>	<b>4,643</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>B2) Central Government/ State Government(s)/ President of India</b>	0	0		0.00		0.00		0.00		-	-	-
<b>B3) Non-Institutions</b>	0	0		0.00		0.00		0.00		-	-	-
Individual share capital upto Rs. 2 Lacs	3612	7164123	71,64,123	7.40	71,64,123	7.40		0.00	71,09,402	-	-	-
Individual share capital in excess of 2 Lacs	113	77139053	7,71,39,053	79.68	7,71,39,053	79.68	6,28,60,000	81.49	7,68,89,053	-	-	-

<b>Individual share capital in excess of Rs. 2 Lacs</b>	113	77139053	7,71,39,053	79.68	7,71,39,053	79.68	6,28,60,000	81.49	7,68,89,053	-	-	-
HARSHA VARDAHAN BAHETI	1	1000000	10,00,000	1.03	10,00,000	1.03	10,00,000	100.00	10,00,000	-	-	-
MUKUNDLAL BAHETI	1	1000000	10,00,000	1.03	10,00,000	1.03	10,00,000	100.00	10,00,000	-	-	-
SHRADHA BAHETI	1	1000000	10,00,000	1.03	10,00,000	1.03	10,00,000	100.00	10,00,000	-	-	-
YASHVARDHAN BAHETI	1	1000000	10,00,000	1.03	10,00,000	1.03	10,00,000	100.00	10,00,000	-	-	-
OM PRAKASH SHARMA	1	1032950	10,32,950	1.07	10,32,950	1.07		0.00	10,32,950	-	-	-
RAKESH MITTAL	1	1100000	11,00,000	1.14	11,00,000	1.14	11,00,000	100.00	11,00,000	-	-	-
GULAB RAI VATNANI	1	1200000	12,00,000	1.24	12,00,000	1.24	12,00,000	100.00	12,00,000	-	-	-
SHACHI NALIN JOHARI	1	1300000	13,00,000	1.34	13,00,000	1.34	13,00,000	100.00	13,00,000	-	-	-
NAILESH SWARUPCHAND MEHTA	1	1436868	14,36,868	1.48	14,36,868	1.48		0.00	14,36,868	-	-	-
SHEETAL DUGAR	1	1500000	15,00,000	1.55	15,00,000	1.55		0.00	15,00,000	-	-	-
MUKUND MAHESWARI	1	2000000	20,00,000	2.07	20,00,000	2.07	20,00,000	100.00	20,00,000	-	-	-
NEETA ZANVAR	1	2000000	20,00,000	2.07	20,00,000	2.07	20,00,000	100.00	20,00,000	-	-	-
VINOD DUGAR	1	2000000	20,00,000	2.07	20,00,000	2.07		0.00	20,00,000	-	-	-
<b>CHAITANYA</b>												

CHAITANYA AGARWAL	1	2100000	21,00,000	2.17	21,00,000	2.17	21,00,000	100.00	21,00,000	-	-	-
K PRASAN CHAND BHANDARI	1	2100000	21,00,000	2.17	21,00,000	2.17	21,00,000	100.00	21,00,000	-	-	-
RAJ KUMAR AGARWAL	1	2100000	21,00,000	2.17	21,00,000	2.17	21,00,000	100.00	21,00,000	-	-	-
SEEMA AGARWAL	1	2100000	21,00,000	2.17	21,00,000	2.17	21,00,000	100.00	21,00,000	-	-	-
USHA DEVI AGARWAL	1	2100900	21,00,900	2.17	21,00,900	2.17	21,00,000	99.96	21,00,900	-	-	-
NALIN JOHARI	1	2900000	29,00,000	3.00	29,00,000	3.00	29,00,000	100.00	29,00,000	-	-	-
RAMESH KUMAR AGARWAL	1	3100000	31,00,000	3.20	31,00,000	3.20	31,00,000	100.00	31,00,000	-	-	-
MONIKA BHANDARI	1	3400000	34,00,000	3.51	34,00,000	3.51	34,00,000	100.00	34,00,000	-	-	-
SUMIT KOTHARI	1	4100000	41,00,000	4.23	41,00,000	4.23	41,00,000	100.00	41,00,000	-	-	-
DINESH SURANA	1	4200000	42,00,000	4.34	42,00,000	4.34	42,00,000	100.00	42,00,000	-	-	-
DEEPAK MITTAL	1	5100000	51,00,000	5.27	51,00,000	5.27	51,00,000	100.00	51,00,000	-	-	-
SAILESH KUMAR AGARWAL	1	5200000	52,00,000	5.37	52,00,000	5.37	52,00,000	100.00	52,00,000	-	-	-
CHIRAG BHANDARI	1	5506915	55,06,915	5.69	55,06,915	5.69	55,00,000	99.87	55,06,915	-	-	-
<b>Any Other (specify)</b>	194	11015431	1,10,15,431	11.38	1,10,15,431	11.38	49,00,000	44.48	1,10,15,431	-	-	-
Non-Resident Indian (NRI)	21	42945	42,945	0.04	42,945	0.04		0.00	42,945	-	-	-
Clearing Members	17	157468	1,57,468	0.16	1,57,468	0.16		0.00	1,57,468	-	-	-

MONIKA BHANDARI	1	3400000	34,00,000	3.51	34,00,000	3.51	34,00,000	100.00	34,00,000	-	-	-
SUMIT KOTHARI	1	4100000	41,00,000	4.23	41,00,000	4.23	41,00,000	100.00	41,00,000	-	-	-
DINESH SURANA	1	4200000	42,00,000	4.34	42,00,000	4.34	42,00,000	100.00	42,00,000	-	-	-
DEEPAK MITTAL	1	5100000	51,00,000	5.27	51,00,000	5.27	51,00,000	100.00	51,00,000	-	-	-
SAILESH KUMAR AGARWAL	1	5200000	52,00,000	5.37	52,00,000	5.37	52,00,000	100.00	52,00,000	-	-	-
CHIRAG BHANDARI	1	5506915	55,06,915	5.69	55,06,915	5.69	55,00,000	99.87	55,06,915	-	-	-
<b>Any Other (specify)</b>	194	11015431	1,10,15,431	11.38	1,10,15,431	11.38	49,00,000	44.48	1,10,15,431	-	-	-
Non-Resident Indian (NRI)	21	42945	42,945	0.04	42,945	0.04		0.00	42,945	-	-	-
Clearing Members	17	157468	1,57,468	0.16	1,57,468	0.16		0.00	1,57,468	-	-	-
ENAKSHI IMPEX	1	969717	9,69,717	1.00	9,69,717	1.00		0.00	9,69,717	-	-	-
ABJAYONI TRADING PRIVATE LIMITED	1	1250000	12,50,000	1.29	12,50,000	1.29		0.00	12,50,000	-	-	-
HEROIC MERCANTILE PRIVATE LIMITED	1	1883259	18,83,259	1.95	18,83,259	1.95		0.00	18,83,259	-	-	-
SUMIT KOTHARI HUF	1	3300000	33,00,000	3.41	33,00,000	3.41	33,00,000	100.00	33,00,000	-	-	-
HUF	106	5175166	51,75,166	5.35	51,75,166	5.35	49,00,000	94.68	51,75,166	-	-	-
Bodies Corporate	50	5639852	56,39,852	5.83	56,39,852	5.83		0.00	56,39,852	-	-	-
<b>Sub Total B3</b>	3919	95318607	9,53,18,607	98.45	9,53,18,607	98.45	6,77,60,000	71.09	9,50,13,886	-	-	-
<b>B=B1+B2+B3</b>	3920	95323250	9,53,23,250	98.46	9,53,23,250	98.46	6,77,60,000	71.08	9,50,18,529	-	-	-

Shareholding Pattern Non Promoter-Non Public

FILATEX FASHIONS LTD.

Scrip Code : 532022

Quarter ending : Mar-20

Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders(I)	No. of shareholder(III)	No. of fully paid up equity shares held(IV)	Total no. shares held(VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VII)	Number of Locked in shares(XII)		Number of equity shares held in dematerialized form(XIV)(Not Applicable)
					No	As a % of total Shares held	
C1) Custodian/DR Holder	0	0		0.00		0.00	
C2) Employee Benefit Trust	0	0		0.00		0.00	

Shareholding Pattern

FILATEX FASHIONS LTD.

Scrip Code : 532022

Quarter ending : Mar-20

Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

Sl. No.	Name of the Trading Member	Name of the Beneficial Owner	No. of shares held	% of total no. of shares	Date of reporting by the Trading Member
-	NIL	NIL	NIL	NIL	NIL

Shareholding Pattern

FILATEX FASHIONS LTD.

Scrip Code : 532022

Quarter ending : Mar-20

Statement showing foreign ownership limits