

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)	31-03-2023
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?	No	No	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	0.13
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	1518773			1518773	1.57	1518773		1518773	1.57
(B)	Public	19771	95295772			95295772	98.43	95295772		95295772	98.43
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	19776	96814545			96814545	100	96814545		96814545	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				1.57					1518713			
(B)	Public				98.43					94991051	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					96509764	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	1518773			1518773	1.57	1518773		1518773	1.57
Sub-Total (A)(1)		5	1518773			1518773	1.57	1518773		1518773	1.57
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	1518773			1518773	1.57	1518773		1518773	1.57
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(e)	Foreign Portfolio Investors Category II	1	691210			691210	0.71	691210		691210	0.71
Sub-Total (B)(2)		1	691210			691210	0.71	691210		691210	0.71
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	19163	17567339			17567339	18.15	17567339		17567339	18.15
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	234	62350446			62350446	64.4	62350446		62350446	64.4
(i)	Non Resident Indians (NRIs)	109	298602			298602	0.31	298602		298602	0.31
(l)	Bodies Corporate	63	8938258			8938258	9.23	8938258		8938258	9.23
(m)	Any Other (specify)	201	5449917			5449917	5.63	5449917		5449917	5.63
Sub-Total (B)(4)		19770	94604562			94604562	97.72	94604562		94604562	97.72
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		19771	95295772			95295772	98.43	95295772		95295772	98.43
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		19776	96814545			96814545	100	96814545		96814545	100
Total (A+B+C)		19776	96814545			96814545	100	96814545		96814545	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)				1.57					1518713			
Sub-Total (A) (1)				1.57					1518713			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				1.57					1518713			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(e)				0.71					691210	0	0	0
Sub-Total (B) (2)				0.71					691210	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				18.15					17522618	0	0	0
(h)				64.4					62100446	0	0	0
(i)				0.31					298602	0	0	0
(l)				9.23					8938258	0	0	0
(m)				5.63					5439917	0	0	0
Sub-Total (B) (4)				97.72					94299841	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				98.43					94991051	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					96509764			
Total (A+B+C)				100					96509764			

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	SHAILAJA KATAR	MAHAVIR GOLECHHA	RAJKUMAR SETHIA	PRASHANT KUMAR SETHIA	PRABHAT SETHIA	Click here to go back
PAN (II)	ANGPG3087L	ACGPG3425K	AMAPS5392R	AMAPS5351E	AREPS7605L	Total
No. of fully paid up equity shares held (IV)	20	35020	61698	230020	1192015	1518773
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	1192015	1518773
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.04	0.06	0.24	1.23	1.57
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	20	35020	61698	230020	1192015	1518773
Class eg:y						
Total	20	35020	61698	230020	1192015	1518773
Total as a % of Total Voting rights	0	0.04	0.06	0.24	1.23	1.57
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	0.04	0.06	0.24	1.23	1.57
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
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	35000	61678	230020	1192015	1518713
Reason for not providing PAN						

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

Bodies Corporate

Serial No.	1	2	
Name of the Shareholders (I)	ABJAYONI TRADING PRIVATE LIMITED	M C G INVESTMENTS PVT LTD	Click here to go back
PAN (II)	AAJCA2177N	AACCM4004D	Total
No. of fully paid up equity shares held (IV)	1250000	1834989	3084989
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1250000	1834989	3084989
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.29	1.9	3.19
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1250000	1834989	3084989
Class eg:y			
Total	1250000	1834989	3084989
Total as a % of Total Voting rights	1.29	1.9	3.19
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)	1.29	1.9	3.19
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1250000	1834989	3084989
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)	RITESH KUMAR AGARWAL	SASI KUMAR ADUSUMALLI	DIPAK VAGHANI	Dinesh Surana	NAILESH SWARUPCHAND MEHTA	SHEETAL DUGAR	VINOD DUGAR
PAN (II)	AFFPA2758B	AFTPA5103L	AJGPV7848E	BINPS8630Q	ACZPM0898D	ADEPD5870E	ADQPD7934H
No. of fully paid up equity shares held (IV)	999900	999999	1137965	1375000	1436868	1500000	1704092
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	999900	999999	1137965	1375000	1436868	1500000	1704092
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.03	1.03	1.18	1.42	1.48	1.55	1.76
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	999900	999999	1137965	1375000	1436868	1500000	1704092
Class eg:y							
Total	999900	999999	1137965	1375000	1436868	1500000	1704092
Total as a % of Total Voting rights	1.03	1.03	1.18	1.42	1.48	1.55	1.76
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)	1.03	1.03	1.18	1.42	1.48	1.55	1.76
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	999900	999999	1137965	1375000	1436868	1500000	1704092
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	12	13	14
Name of the Shareholders (I)	CHAITANYA AGARWAL	RAJ KUMAR AGARWAL	SEEMA AGARWAL	USHA DEVI AGARWAL	NALIN RANBAHADUR JOHARI	SUMIT KOTHARI	SAILESH KUMAR AGARWAL
PAN (II)	ARTPC2750K	AFEPA4926N	ABAPA5605L	ACTPA8042P	ACCPJ5874H	ALAPK7526J	AAYPA8954F
No. of fully paid up equity shares held (IV)	2100000	2100000	2100000	2102000	2928805	4100000	5200000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2100000	2100000	2100000	2102000	2928805	4100000	5200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.17	2.17	2.17	2.17	3.03	4.23	5.37
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2100000	2100000	2100000	2102000	2928805	4100000	5200000
Class eg:y							
Total	2100000	2100000	2100000	2102000	2928805	4100000	5200000
Total as a % of Total Voting rights	2.17	2.17	2.17	2.17	3.03	4.23	5.37
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)	2.17	2.17	2.17	2.17	3.03	4.23	5.37
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2100000	2100000	2100000	2102000	2928805	4100000	5200000
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.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	29784629
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	29784629
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	30.76
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	29784629
Class eg:y	
Total	29784629
Total as a % of Total Voting rights	30.76
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)	30.76
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	29784629
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	

Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

Any Other (specify)						
Searial No.	1	2	3	4	5	
Category	Employees	Clearing Members	LLP	HUF	HUF	
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)				SUMIT KOTHARI HUF		Click here to go back
PAN (II)				AAWHS1181G		Total
No. of the Shareholders (I)	2	14	10	1	175	201
No. of fully paid up equity shares held (IV)	10000	79332	1094556	3100000	4266029	5449917
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10000	79332	1094556	3100000	4266029	5449917
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.08	1.13	3.2	4.41	5.63
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	10000	79332	1094556	3100000	4266029	5449917
Class eg:y						
Total	10000	79332	1094556	3100000	4266029	5449917
Total as a % of Total Voting rights	0.01	0.08	1.13	3.2	4.41	5.63
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)	0.01	0.08	1.13	3.2	4.41	5.63
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	0	79332	1094556	3100000	4266029	5439917

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

