

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)	30-06-2022
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	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

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	1491295			1491295	1.54	1491295		1491295	1.54
(B)	Public	15175	95323250			95323250	98.46	95323250		95323250	98.46
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	15180	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				1.54					1491235			
(B)	Public				98.46					95018529	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	1491295			1491295	1.54	1491295		1491295	1.54
Sub-Total (A)(1)		5	1491295			1491295	1.54	1491295		1491295	1.54
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	1491295			1491295	1.54	1491295		1491295	1.54
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	14693	15859254			15859254	16.38	15859254		15859254	16.38
(h)	Resident Individuals holding nominal	186	66473271			66473271	68.66	66473271		66473271	68.66

	share capital in excess of Rs. 2 lakhs										
(i)	Non Resident Indians (NRIs)	71	192848			192848	0.2	192848		192848	0.2
(l)	Bodies Corporate	58	6901384			6901384	7.13	6901384		6901384	7.13
(m)	Any Other (specify)	167	5896493			5896493	6.09	5896493		5896493	6.09
Sub-Total (B)(4)		15175	95323250			95323250	98.46	95323250		95323250	98.46
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		15175	95323250			95323250	98.46	95323250		95323250	98.46
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		15180	96814545			96814545	100	96814545		96814545	100
Total (A+B+C)		15180	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)				1.54					1491235				
Sub-Total (A)(1)				1.54					1491235				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				1.54					1491235				
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)				16.38					15804533	0	0	0	

(h)				68.66					66223271	0	0	0
(i)				0.2					192848	0	0	0
(l)				7.13					6901384	0	0	0
(m)				6.09					5896493	0	0	0
Sub-Total (B)(4)				98.46					95018529	0	0	0
Total Public Shareholding (B)=(B) (1)+(B)(2)+(B) (3)+(B)(4)				98.46					95018529	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

Searial 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	34220	35020	230020	1192015	1491295
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	34220	35020	230020	1192015	1491295
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.04	0.04	0.24	1.23	1.54
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	20	34220	35020	230020	1192015	1491295
Class eg:y						
Total	20	34220	35020	230020	1192015	1491295
Total as a % of Total Voting rights	0	0.04	0.04	0.24	1.23	1.54
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	0.04	0.24	1.23	1.54
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	34200	35000	230020	1192015	1491235
Reason for not providing PAN						

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

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)	DIPAK VAGHANI	SASI KUMAR ADUSUMALLI	SHACHI NALIN JOHARI	NAILESH SWARUPCHAND MEHTA	SHEETAL DUGAR	DEEPAK MITTAL .	VINOD DUGAR
PAN (II)	AJGPV7848E	AFTPA5103L	ACAPK3469R	ACZPM0898D	ADEPD5870E	AIUPM1474E	ADQPD7934H
No. of fully paid up equity shares held (IV)	1137965	1259999	1434743	1436868	1500000	1946339	2000000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1137965	1259999	1434743	1436868	1500000	1946339	2000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.18	1.3	1.48	1.48	1.55	2.01	2.07
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1137965	1259999	1434743	1436868	1500000	1946339	2000000
Class eg:y							
Total	1137965	1259999	1434743	1436868	1500000	1946339	2000000
Total as a % of Total Voting rights	1.18	1.3	1.48	1.48	1.55	2.01	2.07

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	1.3	1.48	1.48	1.55	2.01	2.07
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1137965	1259999	1434743	1436868	1500000	1946339	2000000
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	MONIKA BHANDARI	NALIN RANBAHADUR JOHARI	KAVITA AGARWAL
PAN (II)	ARTPC2750K	AFEPA4926N	ABAPA5605L	ACTPA8042P		ACCPJ5874H	
No. of fully paid up equity shares held (IV)	2100000	2100000	2100000	2102000	1631937	2928805	3100000
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	1631937	2928805	3100000
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	1.69	3.03	3.2
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2100000	2100000	2100000	2102000	1631937	2928805	3100000
Class eg:y							
Total	2100000	2100000	2100000	2102000	1631937	2928805	3100000
Total as a % of Total Voting rights	2.17	2.17	2.17	2.17	1.69	3.03	3.2

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	1.69	3.03	3.2
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	1631937	2928805	3100000
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.	15	16	17	18	
Name of the Shareholders (I)	Dinesh Surana	CHIRAG BHANDARI	SUMIT KOTHARI	SAILESH KUMAR AGARWAL	Click here to go back
PAN (II)	BINPS8630Q	AAFPC8060R	ALAPK7526J	AAYPA8954F	Total
No. of fully paid up equity shares held (IV)	3644886	3695115	4100000	5200000	43418657
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	3644886	3695115	4100000	5200000	43418657
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.76	3.82	4.23	5.37	44.85
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	3644886	3695115	4100000	5200000	43418657
Class eg:y					
Total	3644886	3695115	4100000	5200000	43418657
Total as a % of Total Voting rights	3.76	3.82	4.23	5.37	44.85
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)	3.76	3.82	4.23	5.37	44.85
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	3644886	3695115	4100000	5200000	43418657
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

