

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)	31-12-2023
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

Particular	Approved limits (%)	Limits utilized (%)
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	413553823			413553823	24.81	413553823		413553823	24.81
(B)	Public	21255	1253260722			1253260722	75.19	1253260722		1253260722	75.19
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	21260	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			413553823			
(B)	Public				75.19	1176210431	93.85			1252955941	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	1589436446	95.36			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	413553823			413553823	24.81	413553823		413553823	24.81
Sub-Total (A)(1)		5	413553823			413553823	24.81	413553823		413553823	24.81
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	413553823			413553823	24.81	413553823		413553823	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	20403	22782730			22782730	1.37	22782730		22782730	1.37

(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	410	940102655			940102655	56.4	940102655	940102655	56.4
(i)	Non Resident Indians (NRIs)	123	50429719			50429719	3.03	50429719	50429719	3.03
(l)	Bodies Corporate	80	147694097			147694097	8.86	147694097	147694097	8.86
(m)	Any Other (specify)	239	92251521			92251521	5.53	92251521	92251521	5.53
Sub-Total (B)(4)		21255	1253260722			1253260722	75.19	1253260722	1253260722	75.19
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		21255	1253260722			1253260722	75.19	1253260722	1253260722	75.19
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C)		21260	1666814545			1666814545	100	1666814545	1666814545	100
Total (A+B+C)		21260	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			413553823			
Sub-Total (A)(1)				24.81	413226015	99.92			413553823			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				24.81	413226015	99.92			413553823			
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)				1.37	90000	0.4			22737949	0	0	0
(h)				56.4	897624942	95.48			939852655	0	0	0
(i)				3.03	50000000	99.15			50429719	0	0	0
(l)				8.86	141434989	95.76			147694097	0	0	0
(m)				5.53	87060500	94.37			92241521	0	0	0
Sub-Total (B)(4)				75.19	1176210431	93.85			1252955941	0	0	0
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B) (3)+(B)(4)				75.19	1176210431	93.85			1252955941	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	1589436446	95.36			1666509764			
Total (A+B+C)				100	1589436446	95.36			1666509764			

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	Click here to go back
PAN (II)	ANGPG3087L	ACGPG3425K	AMAPS5392R	AMAPS5351E	AREPS7605L	Total
No. of fully paid up equity shares held (IV)	20	36070	61698	230020	413226015	413553823
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	36070	61698	230020	413226015	413553823
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
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	20	36070	61698	230020	413226015	413553823
Class eg:y						
Total	20	36070	61698	230020	413226015	413553823
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	36070	61698	230020	413226015	413553823
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	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)	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

Non Resident Indians (NRIs)

Searial 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)	25000000	25000000	50000000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	25000000	25000000	50000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.5	1.5	3
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	25000000	25000000	50000000
Class eg:y			
Total	25000000	25000000	50000000
Total as a % of Total Voting rights	1.5	1.5	3
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)	1.5	1.5	3
Number of Locked in shares (XII)			
No. (a)	25000000	25000000	50000000
As a % of total Shares held (b)	100	100	100
Number of equity shares held in dematerialized form (XIV)	25000000	25000000	50000000
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.

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SAILESH KUMAR AGARWAL	KISHAN GOPAL MOHTA	OM PRAKASH SHARMA	SUMAN AGGARWAL	SAUSAN BUKHARI	SIDDHARTH VERMA	SAVITA AGGARWAL
PAN (II)	AAYPEA8954F	ADQPM0469E	ANTPS6222J	AEMPA2140R	AEYPB3081Q	AFKPV6592D	AFHPA2791J
No. of fully paid up equity shares held (IV)	20200000	20600000	32035129	50000000	50025000	50262212	50406963
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	20200000	20600000	32035129	50000000	50025000	50262212	50406963
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.21	1.24	1.92	3	3	3.02	3.02
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	20200000	20600000	32035129	50000000	50025000	50262212	50406963
Class eg:y							
Total	20200000	20600000	32035129	50000000	50025000	50262212	50406963
Total as a % of Total Voting rights	1.21	1.24	1.92	3	3	3.02	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)	1.21	1.24	1.92	3	3	3.02	3.02
Number of Locked in shares (XII)							
No. (a)	20200000	20600000	32035129	50000000	50025000	50262212	50406963
As a % of total Shares held (b)	100	100	100	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	20200000	20600000	32035129	50000000	50025000	50262212	50406963
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	10	
Name of the Shareholders (I)	VARANASI HEMALATHA	RAMASWAMYREDDY PEDINEKALUVA .	R CHERALATHAN	Click here to go back
PAN (II)	ACNPH1064L	ARAPP6333N	AOEPC3565N	Total
No. of fully paid up equity shares held (IV)	51396364	66830466	70120000	461876134
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	51396364	66830466	70120000	461876134
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.08	4.01	4.21	27.71
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	51396364	66830466	70120000	461876134
Class eg:y				
Total	51396364	66830466	70120000	461876134
Total as a % of Total Voting rights	3.08	4.01	4.21	27.71
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)	3.08	4.01	4.21	27.71
Number of Locked in shares (XII)				
No. (a)	51396364	66697121	70120000	461742789
As a % of total Shares held (b)	100	99.8	100	99.97
Number of equity shares held in dematerialized form (XIV)	51396364	66830466	70120000	461876134
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
Sub-category (ii)	0	0	0	0
Sub-category (iii)	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		Click here to go back
PAN (II)				AAFHN9783E		Total
No. of the Shareholders (I)	4	2	7	1	226	239
No. of fully paid up equity shares held (IV)	414	10000	991379	35500000	91249728	92251521
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	991379	35500000	91249728	92251521
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0.06	2.13	5.47	5.53
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	414	10000	991379	35500000	91249728	92251521

Class eg:y						
Total	414	10000	991379	35500000	91249728	92251521
Total as a % of Total Voting rights	0	0	0.06	2.13	5.47	5.53
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	0.06	2.13	5.47	5.53
Number of Locked in shares (XII)						
No. (a)	0	0	500000	35500000	86560500	87060500
As a % of total Shares held (b)	0	0	50.43	100	94.86	94.37
Number of equity shares held in dematerialized form (XIV)	414	0	991379	35500000	91249728	92241521

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

