## Format of holding of specified securities

Name of Listed Entity: OSEASPRE CONSULTANTS LIMITED

Scrip Code: 509782 Name of Scrip: OSEASPR Class of Security: Equity

Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)

a.If under 31 (1)(b) then indicate the report for quarter ending : 31.03.2016 b. If under 31(1)(c) then indicate date of allotment/extinguishment

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Decial ation. The cisted citity is regarded to submille the rollowing account of the extense of submission of management		
	Particulars	Yes*	No*
,	1 Whether the Listed Entity has issued any partly paid up shares?		NO
	2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
4.	3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
	4 Whether the Listed Entity has any shares in locked-in?	Yes	
	5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary statement holding of specified securities

	(C2)	(CI)	(C)	(B)	( <u>A</u>	Categ ory (i)
Total	(C2) Shares held by Employee Trusts	(C1) Shares underlying DRs	(C) Non Promoter- Non Public	Public	Promoter & Promoter Group	Category of shareholder (II)
25				18	7	Nos of shareholde rs (III)
200000				52957	147043	Nos of No of fully paid- No of harcholde up equity Parity rs (III) shares held paid-up equity shares held (V) shares held (V)
						No of Partly paid-up equity shares held (V)
						No of shares underlying Depository Receipts (VT)
200000				52957	147043	No of shares Total nos. shares Shareholding as Number of Voting Rights held in each underlying held (VII) = a % of total no. Class of securities (IX)  Pepository (IV)+(V)+(V)   shares(calculate das per SCRR, VI)   das per SCRR, No of Voting Rights   Total as a % of (A+B+C2)   X   Y   Y   Of (A+B+C)
100.00		NA		26.48	73.52	Shareholding as Number of Voting Righ of Shares(calculate das per SCRR, 1957) (VIII) As a Class eg: Class eg: Total Y
						Number of Class eg: Cl
		_	_			No of Voting Rights Total ass eg: Class eg: Total of (
						Total as a % of (A+B+C)
						No of shares Underlying Outstanding convertible securities (Including Warrants) (X)
						No of shares Shareholding, as a Number of Locked in shares Underlying % assuming full (XII)  Outstanding conversion of convertible convertible securities (as a [Including percentage of Warrants] diluted share (AX) (XI)=(VII)+(X) As a % of (A+B+C2)  As a % of (A+B+C2)
147043					147043	No. (a)
100.00					100.00	II)  As a % of total shares held (b)
	1	1	1	1		Number pledged o encumba
	NA	NA	NA	NA		Number of shares piedged or otherwise encumbared (XIII)  No. (a) As a % of total shares held (b)
199299			-	52256	147043	Number of equity shares held in dematerilized form (XIV)

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

		ت	<u></u>		(d)		(c)		€			3	П	ć)	5	<u>.</u>		<b>=</b>	=		<u>a</u>		(c)		(b)	iv)	<u>I</u>	E)			Ξ		
Total Shareholding of Promoter and Promoter Group	Sub- Total (A)(2)		Any Other (Specify)	Name (xyz)	Foreign Portfolio Investor	Name (xyz)		Name (xyz)	Government	Name (xyz)	Individuals (Non-Resident Individuals/ Foreign Individuals)	Foreign	Sub- Total (A)(1)	WADIA INVESTMENTS LIMITED	MSIL INVESTMENTS LIMITED	N W EXPORTS LIMITED	VARNILAM INVESTMENTS & TRADING COMPANY LIMITED	TRISTAR CHARITABLE FOUNDATION	SUNFLOWER INVESTMENTS AND TEXTILES PRIVATE LIMITED	a) Bodies Corporate	Any Other (Specify)	Name (xyz)	Financial Institutions/Banks	Name (xyz)	Cental/State Government(s)				JEHANGIR NUŚLI WADIA	Individuals/H.U.F	Indian		Category & Name of the shareholders (1)
		-										-		-								-		-								er (III)	_
1	0	-										-	7							6					-					_		shares held (IV)	sharehold paid-up equity
	0	0	0				-		-		-		147043	300	2300	50	4600	38450	86893	132593		-			-		_		14450	14450			
					_		_	_		-		L																		_	-	equity De shares R held (V)	paid-up un
																														L		Depository Receipts (VI)	underlying
													147043	300	2300	50	. 4600	38450	86893	132593						0	0	0	14450	14450		(VII) =	shares held
•	•	0	0			-												,														(VII) = no. of (VY)+(VI)+(VI) that esc(clacula ted as per SCRR, 1957) As a % of (A+B+C2) (VIII)	as a % of total
! ! 	0.00	0.00	0.00	-				+	-		-		73.52	0.15	1.15	0.03	2.30	19.23	43.45	66.30			-	-		0.00	0.00	0.00	7.23	7.23		×Ω	
		H		$\mid$	ŀ				Ì																							No of Voting Rights ass eg: [Class eg: Total] Y	class of securities (IX)
					L				Į	I			L				_	_	_	_		-		-	_		-			_	-		urities (I
																																Total as a % of Total Voting Rights	3
																											-					Outstanding convertible securities (Including Warrants)	Underlying
																																<u> </u>	, o
		l			T				<b>†</b>				147043	300	2300	50	4600	38450	86893	132593									14450	14450		No. (a)	
													100.00	100.00	100.00		100.00	100.00	100.00	100.00									100.00			As a % of total shares held (b)	shares (XII)
<b></b>						T	$\int$										Ĭ	Ĭ		Ĺ												No. (a)	pledged c
																																encumbared (XIII)  No. (a) As a % of total shares held (b)	pledged or otherwise
147043													147043	300	2300	50	4600	38450	86893	132593										14450		held in dematerilized form (XIV)	equity shares

	Г	(2)	Γ		1)	Θ		Đ		(g)	Γ	3		<u>(e)</u>	<u> </u>	(a)		(c)		<u>G</u>		(a)	Ξ	+ + + + + + + + + + + + + + + + + + +
Sub- Total (B)(2)	Name (xyz)	Central Government/State Government(s)/President of India	Sub- Total (B)(1)		Foreign Institutional Investors	Any Other (specify)	Name (xyz)	Provident Funds/Pension Funds		Insurance Companies	Name (xyz)	Financial Institutions Banks	Name (xyz:)	┸	Name (xyz)	Foreign Venture Capital Investors	Name (xyz)	Alternate Investment Funds	Name (xyz)	Venture Capital Funds	Name (xyz)	Mutual Fund/UTI	Institutions	Category & Name of the shareholders PAN (II)
0																								Nas of shareholder (III)
																								No of fully paid-up equity shares held (1V)
0	-		•																					ty paid-up equity shares held (V)
			0																					
			0																					No of shares   Total nos. shares   Shareholding underlying   held (VII) =   as a % of Receipts   (IV)+(V)+(VI)   shares(calcult sted as per   SCRR, 1957)   As a % of (A+B+C2)   (VIII)
0.00			0.00	0.00	0.00				0.00	0.00		0.00										0 0.00		L. Shareholding as a % of total no. as a % of shares(calcul ated as per SCRR, 1957) As a % of (A+B+C2) (VIII)
0			0	0	0							0												Numb No o Vlass eg
	L		۰									_	_											umber of Voting Rights held class of securities (IX)  No of Voting Rights Total ss eg: Class eg: Total Voting Your
			0																					Rights held in each urities (IX)  Hts Total as a % of Total Voting Rights
			0																					
			0																					No of shares. Total Shareholding Number of Locked in Underlying , as a % assuming shares (XII)  Outstanding full conversion of convertible convertible securities (as a (Including percentage of Warrants) diluted share (X) capital) (XI)
			0 0																					g Number g sha f
			0																					shares (XII)  (a) As a % of total shares held (b)
																								Numbe pledged encumb encumb  No. (Not applicable ) ( a)
AN		NA	NA	NA	NA			NA		NA		NA		NA		NA		NA		NA		NA		Number of shares pledged or otherwise encumbared (XIII)  to (Not
. 0			. 0						0	0		0										0		Number of equity shares held in dematerilized form (XIV)

(a) Individuals

shareholders holding nominal share capital up to Rs. 2 lakhs
U. Individual shareholders holding (3) Non- Institutions (e) Any Other (Specify) (d) DRs) (balancing figure) <u>0</u> (b) NBFCs registered with RBI vi) KAIOZ DARA NALLADARU v) BAKHTAVAR ADY PARDIWALLA ₹ iii) RAMAKRISHNAN SARMA iii) Trust Sub- Total (B)(3) 1 ota; Fubile Snareholding (B)=(B)(1)+(B)(2)+(B)(3) Employee Trust RAJESH KUMAR BATRA HEMALATHA KRISHNAMOORTHY Sukant Sadashiv Kelkar nominal share capital in excess of Rs.2 Individual NRI- Rep.- Non Rep. Bodies Corporate Name (xyz ....) Name (xyz ....)
Overseas Depositories Name (xyz ...) (holding 8 52957 8601 8601 8551 8450 8051 52957 7851 52957 8450 8551 8601 8601 52957 8051 7851 26.48 0.00 26.48 4.03 3.93 4.30 4.28 4.23 4.30 0.00 0.00 NA N N N N N N NA NA NA NA ΝA NA NA NA Z A 52256 8051 7851 8450 52256 8551 8601 8601

Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public Shareholder

	(a)	Γ	•	3 3	) (3	9 3	(0)	Ξ	f
Total Non-Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)	Name (abc	Regulations, 2014)	(Share based Employee Benefit )	eig	aoc			Custodian/DR Holder	(I)
									PAN (II)
1									Nos of shareholder (III)
									No of fully paid-up equity shares held (IV)
									Parity paid-up equity shares held (V)
									No of strares underlying Depository Receipts (VI)
									Total nos. shares held (VII) = (IV)+(V)+( VI)
									No of stares   Total nos.   Shareholding as underlying   shares held   a % of total no.
									Numbe No of Class eg:
									class of securities (IX)  Voting Rights  Voting Rights  Class eg Total  V Y  Y
		,							
									No of shares Underlying Outstanding Convertible securities (Including Warrants) (X)
									No of shares Underlying Underlying Outstanding Underlying Convertible Convertible Securities (Including Cup (X) (XI)=(VII)+(X) As A % of (A+B+C2)  Number of Locked in Number of Locked in Number of Locked in Shares (XII)  As a % of total shares held (X) (XI)=(VII)+(X) As A % of (A+B+C2)
									Number shar
									shares (XII)  shares (XII)  As a % of No. (Not total shares e)  held e)  held (Not applicable of the wise encumbared (XIII)  As a % of No. (Not total shares e)  held (Not applicable)
									Numbe pledged of encumbs  No. (Not applicable)
NA S	N A	NA A		NA	NA	NA	NA		
									Number of equity shares held in dematerilized form (XIV)