Format of Holding of Specified securities

- 1. Name of Listed Entity:OSEASPRE CONSULTANTS LTD
- 2. Scrip Code/Name of Scrip/Class of Security:509782,OSEASPR,EQUITY SHARES
- 3. 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 31/12/2022
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares	1	No
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?	1	No
С	Whether the Listed Entity has any shares against which depository receipts are issued?	1	No
d	Whether the Listed Entity has any shares in locked-in?	1	No
e	Whether any shares held by promoters are pledge or otherwise encumbered?	-	No

*if the Listed Entity selectes 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 securiti

Category				held	Underlying	Shares Held (VII) - (IV)+(V)+(VI)		Number of Voting Rights held in each class of securit				No of Shares Shareholding as a % Underlying assuming full Convertible securities (Including Warrants) (as a percentage of			ares	pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								N.	o of Voting Rigi		Total as a % of (A+B+C)						As a % of total Shares	
_								Class X	Class Y	Total	of (A+B+C)				total Shares		total Shares	
- 00	00)	nus	000	(V)	(M)	(MI)	CMID	CIASS X		DO DO		(X)	00)	-	(001)		DOID	(XIV)
- 09	0.7	0117	0.47	(*)	(41)	(40)	(win)			7		1/4)	(94)		(xa)		(Alli)	(204)
(4)	Promoter & Promoter Group		147043			147043	73.52	147043		147043	73.52		73.52		0.00		0.00	147043
	Public	- 43	52957		0	52957	26.48	52957		52957	26.48		73.52		0.00		0.00	52256
		1/	3493		0	52937	20.40	52957		32937	20.48		20.40	-	0.00	N/A	DEF	32250
(C)	Non Promoter-Non Public																	
	Shares underlying DRs	0		0	0	0	NA.	0	0	0	0.00	(NA NA		0.00		NA.	
(C2)	Shares held by Employes Trusts	0		0	0	0	0.00	0	0	0	0.00		0.00	0	0.00	NA	NA NA	
	Total:	22	200000		0	200000	100.00	200000		200000	100.00		100.00	0	0.00	5	0.00	199299

Table II. Statement showing shareholding nattern of the Promoter and Promoter Grou

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held		No of Shares Underlying Depository Receipts	Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	о сс (h				converttible securities (Including Warrants)	standing assuming full conversion vertible securities of convertible Securities		encumbered		d or otherwise bered	Number of equity shares held in dematerialized form
									N	o of Voting Righ		Total as a % of (A+B+C)			No.	As a % of total Shares held		As a % of total Shares held	
									Class X	Class Y	Total	(ATDTC)			1	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		2120111111	
	m	(11)	Omb	(IV)	(V)	(V1)	(VII)	(MIII)		- (IX)		(X)	OX0		OXIII		(2011)	(2017)
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		- 1	14450			14450	7.23	14450	0	14450	7.23		7.23		0.00	0	0.00	14450
	JEHANGIR NUSLI WADIA	AAAPW0989N	- 1	14450			14450			0	14450			7.23		0.00		0.00	
(b)	Central Government/State Government(s)			0				0.00		0	0	0.00		0.00		0.00		0.00	
(c)	Financial Institutions/Banks		0	0				0.00		0	0	0.00		0.00		0.00		0.00	
(d)	Any Other		4	132593			132593		132593	0	132593	66.30		66.30		0.00	0	0.00	
	NOWROSJEE WADIA & SONS LIMITED	AAACN1836A	3	87243			87243			0	87243			43.62		0.00		0.00	
	TRISTAR CHARITABLE FOUNDATION	AAACT7222N		38450			38450			0	38450			19.23		0.00		0.00	
	VARNILAM INVESTMENTS & TRADING COMPANY LTD	AAACV1963E		4600			4600			0	4600			2.30		0.00		0.00	
	MSIL INVESTMENTS LIMITED	AACCM2143B	3	2300			2300			0	2300			1.15		0.00	0	0.00	
	Sub-Total (A)(1)		5	147043			147043	73.52	147043	0	147043	73.52		73.52		0.00	0	0.00	147043
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals							0.00	0	0		0.00		0.00		0.00	0	0.00	
(b)	Government			0				0.00		0	0	0.00		0.00		0.00		0.00	
(c)	Institutions			0				0.00	0	0	0	0.00		0.00		0.00	0	0.00	0
(d)	Foreign Portfolio Investor				- 0	-		0.00	0	0	- 0	0.00	-	0.00	- 0	0.00	0	0.00	
(e)	Any Other							0.00	0	0		0.00		0.00		0.00	0	0.00	
							1		1			1	1 -	1	1 -	1	1 -		1
	Sub-Total (A)(2)			0				0.00		0	0	0.00		0.00		0.00		0.00	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	- 5	147043		1 -	147043	73.52	147043	- 0	147043	73.52		73.52		0.00	0	0.00	147043

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid- up equity shares held	No of Shares Underlying Depository Receipts	Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Vo	ting Rights held	in each class o		No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of disted share capital)	Number of Locks Shares		Aumber of Shi therwise enc	ires pledged or umbered	Number of equity shares held in dematerialized form	Sub-categorization	of shares	
										o of Voting Rig		Total as a % of (A+B+C)			No. A	a% N	lo.	As a % of total Shares held		Shareholding (No.	of shares) under	
									Class X	Class Y	Total									Subgrategory (I)	Substantegory (ii)	Subscategory (III)
-		(1)	(10)	(N)	(M)	(vi)	(VII)	(VIII)			K)		(x)	(30)	(101)	_		201)	(XIV)			
(1)	Institutions (Domestic) Mutual Funds							0.00				0.00		0.0		0.00 N	ia.	NA.				
(b)	Venture Capital Funds			0 0	0			0.00				0.00		0.0		0.00 N		NA.				
(c)	Alternate Investment Funds			0 0			0	0.00			0	0.00		0.0		0.00 N		NA.			0	0
(d)	Banks			0 0				0.00				0.00		0.0		0.00 N		NA NA			0	0
(6)	Insurance Companies Provident Funds/Pension Funds		-	0 0) 0		- 0	0.00				0.00		0.0		0.00 N		NA.				0
(st)	Asset Reconstruction Companies			0 0	0		0	0.00				0.00		0.0	0	0.00 N	iA.	NA.				0
(h)	Soveregin Wealth Funds			0 0		0	0	0.00			0	0.00		0.0	0	0.00 N		NA.		0	0	0
0)	NEFC Registered with RBI Other Financial Insutitions			0 0				0.00				0.00		0.0	0	0.00 N		NA NA			0	0
(6)	Any Other		-					0.00	_	-	-	0.00		0.0		0.00 N	in.	NA.				
	Sub Total (B)(1)			0 0				0.00				0.00		0.0		0.00 N	A.	NA.				
(2)	Institutions (Foreign)		1	<u> </u>	$\perp =$										$\perp =$	\neg			\perp			
(a)	Foreign Direct Investment			0 0				0.00				0.00		0.0	0	0.00 N		NA NA			0	0
(c)	Foreign Wenture Capital Sovereign Wealth Funds		-	0 0) 0		- 0	0.00				0.00		0.0		0.00 N		NA.				
(d)	Foreign Portfolio Investors Category I			0 0	0		0	0.00				0.00		0.0	0	0.00 N	iA.	NA.				0
(e)	Foreign Portfolio Investors Category II			0 0		0	0	0.00			0	0.00		0.0	0	0.00 N	iA.	NA.		0	0	0
	Overseas Depositories (holding DRs) (balancing							0.00				0.00				0.00 N		MA				
(9)	figure) Any Other			0 0			- 0	0.00			- 0	0.00	-	0.0	0	0.00 N	iA.	NA.				
90	Sub Total (B)(2)			0 0				0.00				0.00		0.0		0.00 N	iA.	NA.				
(3)	Central Government/State Government(s)/President																					
	of India															_						
(a)	Central Government / President of India State Government / Governor			0 0	9 0			0.00				0.00		0.0		0.00 N		NA NA				0
(c)	Shareholding by Companies or Sodies Corporate		—	,				0.00	,	,	,	0.00	,	0.0		0.00	in.	160		,		-
	where Central / State Government is a promoter			0 0				0.00				0.00		0.0		0.00 N		NA.			0	
-	Sub Total (B)(3)			0 0				0.00				0.00		0.0	0	0.00 N	iA.	NA.		۰	۰	
(4)	Non-institutions Associate companies / Subsidiaries							0.00				0.00		0.0		0.00 N	ia.	NA.				
(b)	Directors and their relatives (excluding independent			1 8051			8051	4.03			8051			4.0		0.00 N		NA.	8051			
	directors and nominee directors)																					
_	BAKHTAVAR ADY PARDIWALIA	ACCPP6375X		1 8051			8051	4.03			8051			4.0		0.00 N		NA.	8051			
(c)	Key Managerial Personnel Relatives of promoters (other than 'immediate			0 0			- 0	0.00	-			0.00	-	0.0	0	0.00 N	iA.	NA.				
100	relatives or promoters (other than immediate relatives' of promoters disclosed under 'Promoter		1	1	1	1	1		1	1			1	1	1			l	1	l		1
	and Promoter Group' category)			0 0				0.00				0.00		0.0	0	0.00 N	IA.	NA.				0
(e)	Trusts where any person belonging to 'Promoter and		1 -	1										1	1 7	Т						1
	Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		Ι,					0.00				0.00	Ι.	0.0		0.00 N						
(2)	Investor Education and Protection Fund (IEPF)		-	0 0	0			0.00				0.00		0.0		0.00 N		NA.				
(g)	Resident Individuals holding nominal share capital		15	44850			44856	22.43			44854			22.4		0.00 N		NA.	44155			0
\perp	up to Rs. 2 lakhs	AADPN4936H	1	1												_						
\vdash	KAIOZ DARA NALIADARU RAJESH KUMAR BATRA	AADPN4936H AADP84274D		7851 8600		-		1.93		-			-	1.9		_			7851 8600			
-	RAMAKRISHNAN SARMA	AANPS9613E		8553				4.30						4.2		_			800			
	HEMALATHA KRISHNAMCORTHY	AAIPK7470N		3603				4.30						4.3	9				8601			
\perp	Sukant Sadashiv Kelkar	AAFPKOSS4R		3601				4.30						4.3					8603			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs			0		1		0.00	1			0.00	1	0.0	3	0.00 N	IA.	NA	I	l		1
-	excess or es. 2 seens		 	+	1	-			-	-			-	-	1	_			1			
0)	Non Resident Indians (NRIs)		.	1 50			50	0.03			50	0.03		0.0		0.00 N		NA.	50		0	0
0)	Foreign Nationals			0 0			0	0.00				0.00		0.0		0.00 N		NA.				0
(k)	Foreign Companies Sodies Corporate		-	0 0			- 0	0.00			-	0.00		0.0		0.00 N		NA NA				
(m)	Sodies Corporate Any Other		-		-			0.00	-	-		0.00	-	0.0		U.00 N		nea.	-		-	
0.0	Sub Total (B)(4)		17		, ,		52957	26.48			52957			26.4		0.00			52256			

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

Category	Category & Name of the Shareholder	PAN	No of	No of fully paid	No of Partly paid-	No of Shares	Total No of	Shareholding	Number of Vo	ting Rights held	in each class o	f securities	No of Shares	Shareholding as a %	Number of Loc	cked in Shares	Number of Shi	eres pledged or	Number of equity
			Shareholders	up equity shares	up equity shares	Underlying	Shares Held	as a % of					Underlying	assuming full			otherwise enc	umbered	shares held in
				held	held	Depository	(fV+V+VI)	total no of					Outstanding	conversion of					dematerialized
						Receipts		shares					converttible securities	convertible Securities					form
								(A+B+C2)						(as a percentage of					
														diluted share capital)					
									N	o of Voting Rig	its	Total as a %			No.	As a % of total		As a % of total	
												of (A+B+C)				Shares held		Shares held	
									Class X	Class Y	Total								
	(0)	(11)	(11)	(N)	(V)	(VI)	(VII)	(VIII)			DC)		(X)	(XI)	((100)		XIII)	(XIV)
(1)	Custodian/DR Holder				0	0		0.00	0		0	0.00	0	0.00	0	0.00		NA	0
(2)	Employee Benefit Trust (under SEBI(Share based				0	0		0.00	0		0	0.00	0	0.00	0	0.00	NA	NA	0
	Employee Benefit) Regulations 2014)																		
							_												
1 -	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)					-	0.00				0.00		0.00	- 0	0.00			

Details of the shareholders acting as persons in Concert including their Shareholding:

Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0

Details of Shares whic	h remain unclaimed may be given hear along with
No of Shareholders	No of shares
0	0

		1	Table V - Sta	tement showing details of Sigr	ificant Benefi	cial Owners	(SBOs)		
Sr N	or No Details of the significant beneficial owner			Details of the registered owner			Particulars of the s	Date of	
							beneficial interest	creation/acquisition of	
								significant beneficial	
								interest	
	1			II II				IV	
Sr N	Name	PAN	Nationality	Name P		Nationality	Number of Shares	Shareholding as a % of	
								total no of shares	
							(Calculated as per SCRR		
							1957) As a % of (A+B+C2)		
	1 First Island Trustees (Guernsey) Limited 0 Guernsey		Guernsey	Nowrosjee Wadia & Sons Ltd. AAACN1836A India		26.58	-	2/20/2018	

Table VI - Statement showing foreign ownership limits											
	Board approved limits	Limits utilized	Date								
As on shareholding date	N.A.	N.A.	N.A.								
As on the end of previous 1st quarter	N.A.	N.A.	N.A.								
As on the end of previous 2nd quarter	N.A.	N.A.	N.A.								
As on the end of previous 3rd quarter	N.A.	N.A.	N.A.								
As on the end of previous 4th quarter	N.A.	N.A.	N.A.								