

### 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 30/06/2025
  - 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		NO
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
c	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d	Whether the Listed Entity has any shares in locked-in?		NO
e	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

Category	Category of Shareholder	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	Total No of Shares Held (VI) = [(V)+ (VI)+(V)+(V)]	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
								Class X	Class Y	Total							
								(IX)	(X)	(XI)			(XII)	(XIII)	(XIV)	(XV)	(XVI)
(A)	Promoter & Promoter Group	1	147043	0	0	147043	73.52	147043	0	147043	73.52	0	0	0.00	0	0.00	147043
(B)	Public	12	52997	0	0	52997	26.48	52997	0	52997	26.48	0	0	0.00	NA	NA	52252
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0
Total:			22	200000	0	0	200000	100.00	200000	0	200000	100.00	0	0.00	0	0.00	199295

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

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	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % Assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VIII+IX) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights		Total as a % of (A+B+C2)			No.	As a % of total Shares held	No.	As a % of total Shares held	
									Class X	Class Y	Total							
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)
(1)	Indian																	
(a)	Individual/Hindu undivided Family		1	14450	0	0	14450	7.23	14450	0	14450	7.23	0	7.23	0	0.00	0	0.00
	(SHANGRI NUSU WADIA	AJANPO069N	1	14450	0	0	14450	7.23	14450	0	14450	7.23	0	7.23	0	0.00	0	0.00
(b)	Central Government/State Governments		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		0	132593	0	0	132593	66.36	132593	0	132593	66.36	0	66.36	0	0.00	0	0.00
	KOWROSREE WADIA & SONS LIMITED	AJANV1896A	1	87243	0	0	87243	43.62	87243	0	87243	43.62	0	43.62	0	0.00	0	0.00
	TRISTAR CHARITABLE FOUNDATION	AJANV1222N	1	36456	0	0	36456	18.23	36456	0	36456	18.23	0	18.23	0	0.00	0	0.00
	VARNILAM INVESTMENTS AND TRADING CO.LTD	AJANV1953E	1	4600	0	0	4600	2.30	4600	0	4600	2.30	0	2.30	0	0.00	0	0.00
	MSIL INVESTMENTS LIMITED	AJANV2143B	1	2300	0	0	2300	1.15	2300	0	2300	1.15	0	1.15	0	0.00	0	0.00
	Sub-Total (A)(I)		5	147043	0	0	147043	73.52	147043	0	147043	73.52	0	73.52	0	0.00	0	0.00
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	147043	0	0	147043	73.52	147043	0	147043	73.52	0	73.52	0	0.00	0	0.00

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	Total No of Shares Held (V+V+V)	Shareholding as a % of Total no of Shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in Dematerialized form	Sub-categorization of shares	
									No of Voting Rights	Class X	Class Y	Total	Total as a % of (A+B+C)	No.	As a % of total Shares held	As a % of total Shares held	Shareholding (No. of shares) under Sub-category (i)	Sub-category (ii)
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	Class X	Class Y	Total		(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)
(1)	Institutions (Domestic)																	
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(c)	Alternative Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(d)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(e)	Insurance Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(f)	Asset Reconstruction Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(g)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(h)	NBFC Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(i)	Other financial institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(j)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(k)	Sub Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(2)	Institutions (Foreign)																	
(a)	Foreign Direct Investment		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(b)	Foreign Venture Capital		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(d)	Foreign Portfolio Investors Category I		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(f)	Overseas Depositories (holding DRs) (disclosing figures)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(g)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(h)	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(3)	Central Government / State Government / UP/President of India																	
(a)	Central Government / President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(b)	State Government / Governor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(d)	Sub Total (B)(3)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(4)	Non-Institutions																	
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(b)	Directors and their relatives (excluding independent directors and nominee directors)		1	8051	0	0	8051	4.00	8051	0	8051	4.00	4.00	0	0.00	NA	8051	0
(c)	Relative of promoters (other than "immediate relatives" of promoters disclosed under "Promoter and Promoter Group" category)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(d)	Trusts where any person belonging to "Promoter and Promoter Group" category is "Trustee", "beneficiary", or "author" of the trust		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(e)	Trusts where any person belonging to "Promoter and Promoter Group" category is "Trustee", "beneficiary", or "author" of the trust		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(f)	Resident Individuals holding nominal share capital in Rs. 2 lakhs		13	44700	0	0	44700	22.35	44700	0	44700	22.35	22.35	0	0.00	NA	44004	0
(g)	RAJENDRA MALHARU	AADPM882H		7851				3.93					3.93				7851	0
(h)	RAJENDRA KUMAR BATHIA	AACF94212H		8600				4.30					4.30				8600	0
(i)	RAJENDRA KUMAR BATHIA	AADPM882H		8600				4.30					4.30				8600	0
(j)	RAJENDRA KUMAR BATHIA	AADPM882H		8600				4.30					4.30				8600	0
(k)	Sub Total (B)(4)		17	52957	0	0	52957	26.48	52957	0	52957	26.48	26.48	0	0.00		52256	0
(5)	Non Resident Indians (NRIs)		3	201	0	0	201	0.10	201	0	201	0.10	0.10	0	0.00	NA	201	0
(a)	Foreign Nationals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(b)	Foreign Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(c)	Indian Corporate		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(e)	Sub Total (B)(5)		3	201	0	0	201	0.10	201	0	201	0.10	0.10	0	0.00	NA	201	0
(6)	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)+(B)(5)		17	52957	0	0	52957	26.48	52957	0	52957	26.48	26.48	0	0.00		52256	0

Table IV - Statement showing shareholding pattern of the Non Promoter - Non 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	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y	Total	(X)	(XII)	(XII)		(XIII)		(XIV)	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)								
(1)	Custodian/DH Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI/Share based Employee Benefit) Regulations, 2014)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

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 which remain unclaimed may be given hear along with details such as number of shareholders,	
No of Shareholders	No of shares
0	0

Table V - Statement showing details of Significant Beneficial Owners (SBOs)									
Sno	Details of the significant beneficial owner			Details of the registered owner			Particulars of the shares in which significant beneficial interest is held by the beneficial owner		Date of creation/acquisition of significant beneficial interest
Sr No	I			II			III		IV
	Name	PAN	Nationality	Name	PAN	Nationality	Number of Shares	Shareholding as a % of total no of shares (Calculated as per SCRR 1957) As a % of (A+B+C2)	
1	Nicholas Ford - Director - First Island Trustees (Guernsey) Limited	0	Guernsey	Nowrosjee Wadia & Sons Ltd.	AAACN1836A	India	26.84	-	2/20/2018



Table VI - Statement showing foreign ownership limits			
	Board approved limits	Limits utilized	Date
As on shareholding date	100	0	
As on the end of previous 1st quarter	100	0	
As on the end of previous 2nd quarter	100	0	
As on the end of previous 3rd quarter	100	0	
As on the end of previous 4th quarter	100	0	