

General information about company

Scrip code	531496
NSE Symbol	
MSEI Symbol	
ISIN	INE680D01015
Name of the company	OMKAR OVERSEAS 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)	30-06-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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?	Yes	No	Yes	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 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	2	358346			358346	7.17	358346		358346	7.17
(B)	Public	2679	4539754	101900		4641654	92.83	4641654		4641654	92.83
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2681	4898100	101900		5000000	100	5000000		5000000	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				7.17					358346
(B)	Public				92.83					4344054
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					4702400

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	2	358346			358346	7.17	358346		358346	7.17
Sub-Total (A)(1)		2	358346			358346	7.17	358346		358346	7.17
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	358346			358346	7.17	358346		358346	7.17
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2530	2386459	7800		2394259	47.89	2394259		2394259	47.89
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	33	1275638	94100		1369738	27.39	1369738		1369738	27.39
(e)	Any Other (specify)	116	877657	0		877657	17.55	877657		877657	17.55
Sub-Total (B)(3)		2679	4539754	101900		4641654	92.83	4641654		4641654	92.83
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2679	4539754	101900		4641654	92.83	4641654		4641654	92.83
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2681	4898100	101900		5000000	100	5000000		5000000	100
Total (A+B+C)		2681	4898100	101900		5000000	100	5000000		5000000	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				7.17					358346
Sub-Total (A) (1)				7.17					358346
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				7.17					358346
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				47.89					2315759
(a(ii))				27.39					1150638
(e)				17.55					877657
Sub-Total (B) (3)				92.83					4344054
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				92.83					4344054
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					4702400
Total (A+B+C)				100					4702400

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	Pooja Sumit Agarwal	Champalal Gopiram Agarwal	Click here to go back
PAN (II)	AHHPS0468A	AAPPA7695A	Total
No. of fully paid up equity shares held (IV)	189829	168517	358346
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	189829	168517	358346
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.8	3.37	7.17
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	189829	168517	358346
Class eg:y			
Total	189829	168517	358346
Total as a % of Total Voting rights	3.8	3.37	7.17
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)	3.8	3.37	7.17
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)	189829	168517	358346
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Bharat Bhurabhai Odedra	Dharmesh Maldevbhai Godhania	Hemang Omprakash Mehta	Jyotika Sanjay Kumar	Kirti Kantilal Mehta	M Rama Prasad Reddy	Mansoorali Pyarali Hamid
PAN (II)	AAHPO4899C	ZZZZZ9999Z	BHKPM5724R	ZZZZZ9999Z	AKSPM3939N	ALXPM8013D	AAAPH1155P
No. of fully paid up equity shares held (IV)	50050	100000	71000	0	59228	68454	58874
No. Of Partly paid-up equity shares held (V)	0	0	0	94100	0	0	0
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50050	100000	71000	94100	59228	68454	58874
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1	2	1.42	1.88	1.18	1.37	1.18
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	50050	100000	71000	0	59228	68454	58874
Class eg:y							
Total	50050	100000	71000	0	59228	68454	58874
Total as a % of Total Voting rights	1	2	1.42	0	1.18	1.37	1.18
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	2	1.42	1.88	1.18	1.37	1.18

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	50050	0	71000	0	59228	68454	58874
Reason for not providing PAN							
Reason for not providing PAN		Textual Information(1)		Textual Information(2)			

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	8	9	
Name of the Shareholders (I)	Rakesh Jayantilal Shah	Sham Dattatrya Keluskar	Click here to go back
PAN (II)	ACWPPJ6235C	AJWPK4379F	Total
No. of fully paid up equity shares held (IV)	86099	52817	546522
No. Of Partly paid-up equity shares held (V)	0	0	94100
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	86099	52817	640622
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.72	1.06	12.81
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	86099	52817	546522
Class eg:y			
Total	86099	52817	546522
Total as a % of Total Voting rights	1.72	1.06	10.93
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)	1.72	1.06	12.81
Number of Locked in shares (XII)			

No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	86099	52817	446522
Reason for not providing PAN			
Reason for not providing PAN			

Text Block

Textual Information(1)	Shareholder holds shares in physical form therefore RTA doesnot have PAN.
Textual Information(2)	Shareholder holds shares in physical form therefore RTA doesnot have PAN.

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	HUF	HUF	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	Clearing Members	Bodies Corporate
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)		Premchand Madanchand			Tomley Jose		
PAN (II)		AAHHP5834L			AHMPJ6788R		
No. of the Shareholders (I)	73	1	4	4	1	4	31
No. of fully paid up equity shares held (IV)	426018	291003	3400	70244	55031	1709	376286
No. Of Partly paid-up equity shares held (V)	0	0	0	0	0	0	0
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	426018	291003	3400	70244	55031	1709	376286
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.52	5.82	0.07	1.4	1.1	0.03	7.53
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	426018	291003	3400	70244	55031	1709	376286
Class eg:y							
Total	426018	291003	3400	70244	55031	1709	376286
Total as a % of Total Voting rights	8.52	5.82	0.07	1.4	1.1	0.03	7.53
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)	8.52	5.82	0.07	1.4	1.1	0.03	7.53
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	426018	291003	3400	70244	55031	1709	376286
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)				
Serial No.	8	9	10	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	Dadima Capital (P) Ltd	S J Infratech Private Limited	Sharda Commodities Pvt Ltd.	Click here to go back
PAN (II)	AABCD2140E	AAMCS7606P	AAGCS3840K	Total
No. of the Shareholders (I)	1	1	1	116
No. of fully paid up equity shares held (IV)	109162	95335	51878	877657
No. Of Partly paid-up equity shares held (V)	0	0	0	0
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	109162	95335	51878	877657
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.18	1.91	1.04	17.55
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	109162	95335	51878	877657
Class eg:y				
Total	109162	95335	51878	877657
Total as a % of Total Voting rights	2.18	1.91	1.04	17.55
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)	2.18	1.91	1.04	17.55
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	109162	95335	51878	877657
Reason for not providing PAN				
Reason for not providing PAN				

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence