

Shareholding Pattern

FILATEX INDIA LIMITED

General Information

Scrip code	526227
NSE Symbol	FILATEX
MSEI Symbol	NOTLISTED
ISIN	INE816B01035
Whether company is SME	false
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2025
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	false

Declaration

Searial 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?	false	false	false	false
2	Whether the Listed Entity has issued any Convertible Securities ?	false	false	false	false
3	Whether the Listed Entity has issued any Warrants ?	false	false	false	false
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	true	false	true	false
5	Whether the Listed Entity has any shares against which depository receipts are issued?	false	false	false	false
6	Whether the Listed Entity has any shares in locked-in?	false	false	false	false
7	Whether any shares held by promoters are encumbered under 'Pledge'?	false	false		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	false	false		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	false	false		
10	Whether company has equity shares with differential voting rights?	false	false	false	false
11	Whether the listed entity has any significant beneficial owner?	false			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet																											
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 Shares Underlying Outstanding convertible securities(XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X)As a % of (A+B+C2)	Number of Locked in shares (XIII)	Number of Shares pledged (XIV)	Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)	Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)	Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)													Shareholding (No. of shares) under			
								Class eg:X	Class eg:Y	Total								No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	Sub-category (i)
(A)	Promoter & Promoter Group	16	287734472			287734472	64.83	287734472		287734472	64.83				287734472	64.45								287734472			
(B)	Public	110164	156121028			156121028	35.17	156121028		156121028	35.17			2564000	2564000	158685028	35.55							155494452	0	0	0
(C)	Non Promoter-Non Public																										
(C1)	Shares underlying DRs																										
(C2)	Shares held by Employee Trusts																										
	Total	110180	443855500			443855500	100.00	443855500		443855500	100.00			2564000	2564000	446419500	100.00							443228924	0	0	0

Shareholding Pattern

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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 Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	Shareholding , as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	Number of Locked in shares (XIII)	Number of Shares pledged (XIV)	Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)	Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized for (XVIII)	Sub-categorization of shares			Shareholder type
											No of Voting (XIV) Rights													Total as a % of Total Voting rights	Shareholding (No.of shares) under					
											Class eg:X	Class eg:Y	Total												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)	Individuals/Hindu undivided Family				10	180578662			180578662	40.68	180578662		180578662	40.68				180578662	40.45							180578662				
	MADHAV BHAGERIA				1	43077498			43077498	9.71	43077498		43077498	9.71				43077498	9.65							43077498				Promoter
	PURRSHOTTAM BHAGGERIA				1	42444280			42444280	9.56	42444280		42444280	9.56				42444280	9.51							42444280				Promoter
	MADHUSUDHAN BHAGERIA				1	37897738			37897738	8.54	37897738		37897738	8.54				37897738	8.49							37897738				Promoter
	ANU BHAGERIA				1	11356996			11356996	2.56	11356996		11356996	2.56				11356996	2.54							11356996				Promoter Group
	VRINDA BHAGERIA				1	10870536			10870536	2.45	10870536		10870536	2.45				10870536	2.44							10870536				Promoter Group
	GUNJAN BHAGERIA				1	9525300			9525300	2.15	9525300		9525300	2.15				9525300	2.13							9525300				Promoter Group
	SHEFALI BHAGERIA				1	8604612			8604612	1.94	8604612		8604612	1.94				8604612	1.93							8604612				Promoter Group
	VEDANSH BHAGERIA				1	7611666			7611666	1.71	7611666		7611666	1.71				7611666	1.71							7611666				Promoter Group
	YADURAJ BHAGERIA				1	5130482			5130482	1.16	5130482		5130482	1.16				5130482	1.15							5130482				Promoter Group
	STUTI BHAGERIA				1	4059554			4059554	0.91	4059554		4059554	0.91				4059554	0.91							4059554				Promoter Group
(b)	Central Government/ State Government(s)																													
(c)	Financial Institutions/ Banks																													
(d)	Any Other (specify)				6	107155810			107155810	24.14	107155810		107155810	24.14				107155810	24.00							107155810				
	AZIMUTH INVESTMENTS LIMITED	Bodies Corporate			1	36419612			36419612	8.21	36419612		36419612	8.21				36419612	8.16							36419612				Promoter Group
	JANUS INFRASTRUCTURE PROJECTS PVT LTD	Bodies Corporate			1	27489980			27489980	6.19	27489980		27489980	6.19				27489980	6.16							27489980				Promoter Group
	NOUVELLE SECURITIES PVT LTD	Bodies Corporate			1	24790854			24790854	5.59	24790854		24790854	5.59				24790854	5.55							24790854				Promoter Group
	FARGO ESTATES PVT LTD	Bodies Corporate			1	16004014			16004014	3.61	16004014		16004014	3.61				16004014	3.58							16004014				Promoter Group
	SMC YARNS PVT. LTD.	Bodies Corporate			1	1995624			1995624	0.45	1995624		1995624	0.45				1995624	0.45							1995624				Promoter Group
	FABIOLA FARMS & DAIRY PRODUCTS PRIVATE LIMITED	Bodies Corporate			1	455726			455726	0.10	455726		455726	0.10				455726	0.10							455726				Promoter Group
	Sub-Total (A)(1)				16	287734472			287734472	64.83	287734472		287734472	64.83				287734472	64.45							287734472				
(2)	Foreign																													
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																													
(b)	Government																													
(c)	Institutions																													
(d)	Foreign Portfolio Investor																													
(e)	Any Other (specify)																													

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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 (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 Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII)+X)	Shareholding , as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	Number of Locked in shares (XIII)	Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized for (XVIII)	Sub-categorization of shares			Shareholder type		
																													Shareholding (No.of shares) under					
											Class eg:X	Class eg:Y	Total								No(a)	As a % of total Shares held (b)		No.(a)	As a % of total Shares held (b)	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)
	Sub-Total (A)(2)																																	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				16	287734472			287734472	64.83	287734472		287734472					287734472	64.45									287734472						
B	Table III - Statement showing shareholding pattern of the Public shareholder																																	
(1)	Institutions (Domestic)																																	
(a)	Mutual Funds				1	305			305	0.00	305		305	0.00			0	0	305	0.00								305	0	0	0			
(b)	Venture Capital Funds																0	0																
(c)	Alternate Investment Funds																																	
(d)	Banks				2	1010			1010	0.00	1010		1010	0.00			0	0	1010	0.00								1010	0	0	0			
(e)	Insurance Companies				2	9155455			9155455	2.06	9155455		9155455	2.06			0	0	9155455	2.05								9155455	0	0	0			
	KOTAK MAHINDRA LIFE INSURANCE COMPANY LTD.				1	6891106			6891106	1.55	6891106		6891106	1.55			0	0	6891106	1.54								6891106	0	0	0			
(f)	Provident Funds/ Pension Funds																																	
(g)	Asset reconstruction companies																																	
(h)	Sovereign Wealth Funds																																	
(i)	NBFCs registered with RBI																																	
(j)	Other Financial Institutions																																	
(k)	Any Other (specify)																																	
	Sub-Total (B)(1)				5	9156770			9156770	2.06	9156770		9156770	2.06			0	0	9156770	2.05								9156770	0	0	0			
(2)	Institutions (Foreign)																																	
(a)	Foreign Direct Investment																																	
(b)	Foreign Venture Capital Investors																																	
(c)	Sovereign Wealth Funds																																	
(d)	Foreign Portfolio Investors Category I				34	22664873			22664873	5.11	22664873		22664873	5.11			0	0	22664873	5.08								22664873	0	0	0			
	ELM PARK FUND LIMITED				1	19085000			19085000	4.30	19085000		19085000	4.30			0	0	19085000	4.28								19085000	0	0	0			
(e)	Foreign Portfolio Investors Category II				1	50000			50000	0.01	50000		50000	0.01			0	0	50000	0.01								50000	0	0	0			
(f)	Overseas Depositories (holding DRs) (balancing figure)																																	
(g)	Any Other (specify)																																	
	Sub-Total (B)(2)				35	22714873			22714873	5.12	22714873		22714873	5.12			0	0	22714873	5.09								22714873	0	0	0			
(3)	Central Government / State Government(s)																																	
(a)	Central Government / President of India																																	
(b)	State Government / Governor																																	
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																																	
	Sub-Total (B)(3)																																	
(4)	Non-institutions																																	

[illegible]

Details of the shareholders acting as persons in Concert for Public

Searial No.	Name of Shareholder	Name of the PAC	Number of shares	Percentage of shareholding by PAC
1	ANURAG CHOUDHARY	ANURAG CHOUDHARY	4496740	1.01
2	RINKU CHOUDHARY	RINKU CHOUDHARY	1762330	0.40
3	SHYAM SUNDAR CHOUDHARY	SHYAM SUNDAR CHOUDHARY	1568493	0.35
4	AMIT KUMAR CHOUDHARY	AMIT KUMAR CHOUDHARY	1290541	0.29
5	ANURAG CHOUDHARY HUF	ANURAG CHOUDHARY HUF	2101833	0.47
6	AMIT KUMAR CHOUDHARY HUF	AMIT KUMAR CHOUDHARY HUF	908050	0.21
7	SHYAM SUNDAR CHOUDHARY HUF	SHYAM SUNDAR CHOUDHARY HUF	625706	0.14
8	SHEELA DEVI CHOUDHARY	SHEELA DEVI CHOUDHARY	232876	0.05
9	CHATURBHUJ PROPERTIES LLP	CHATURBHUJ PROPERTIES LLP	21845000	4.92

Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00	5.45
As on the end of previous 1st quarter	100.00	5.49
As on the end of previous 2nd quarter	100.00	5.58
As on the end of previous 3rd quarter	100.00	6.25
As on the end of previous 4th quarter	100.00	5.61