

**CIN No.L17290GJ2005PLC046345**



**PRADIP OVERSEAS LTD.**

Corporate Office : A/601, Narnarayan Complex, Swastik Cross Roads,  
Navrangpura, Ahmedabad - 380 009. Gujarat, INDIA.  
Phone : 0091-79-26560630, 26431594 Fax : 0091-79-26420408  
Website : www.pradipoverseas.com

**10<sup>th</sup> January, 2015**

The Manager, The Listing Department, Bombay Stock Exchange Limited Dalal Street , Fort Mumbai 400 001	The Manager, The Listing Department, National Stock Exchange of India, Exchange Plaza, Bandra Kurla Complex, Bandra ( East ) Mumbai 400 051
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Dear Sir,

Submission of Copy of Shareholding Pattern of the Company for quarter ended 31<sup>st</sup> December, 2014

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Ref.: BSE: Code 533178; NSE: Symbol -PRADIP -Series -EQ  
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We refer to Clause 35 of the Listing Agreement and enclose herewith Share holding pattern of Company for quarter ended 31<sup>st</sup> December, 2014. Please find the same in order.

Thanking you,

Yours Faithfully,  
For, PRADIP OVERSEAS LIMITED

  
**COMPANY SECRETARY**

CIN No.L17290GJ2005PLC046345



## PRADIP OVERSEAS LTD.

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### Introductory sub-table (I)(a)

Name of the Company: PRADIP OVERSEAS LIMITED			
BSE Code: 533178		NSE Symbol : PRADIP	Series : EQ
Quarter ended: 31st December,2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	N.A	N.A	N.A
Held by public	N.A	N.A	N.A
<b>Total</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	N.A	N.A	N.A
Held by public	N.A	N.A	N.A
<b>Total</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>
Warrants:-	No. of Warrants	As a % of total no. of Warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	N.A	N.A	N.A
Held by public	N.A	N.A	N.A
<b>Total</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>48440183</b>		

For, Pradip Overseas Ltd

*[Signature]*  
Company Secretary

**PRADIP OVERSEAS LIMITED**

STATEMENT SHOWING SHAREHOLDING PATTERN AS PER CLAUSE 35 OF LISTING AGREEMENT FOR THE QUARTER ENDED 31st December, 2014

**TABLE (I)(a)**

BSE: Code 533178

NSE Symbol : PRADIP

Series : EQ

Category Code	Category of shareholder	No. of shareholders	Total no. of shares	No. of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	Number of Shares	As a % of total number of shares
<b>(A)</b>	<b>SHAREHOLDING OF PROMOTER &amp; PROMOTER GROUP (2)</b>							
<b>1</b>	<b>INDIAN</b>							
(a)	INDIVIDUAL / HUF	8	25792519	25792519	53.25	53.25	25666319	99.51
(b)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0	0	0	-
(c)	BODIES CORPORATE	0	0	0	0	0	0	-
(d)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0	0	0	-
(e)	ANY OTHER (specify)	0	0	0	0	0	0	-
	<b>SUB TOTAL (A)(1) :</b>	<b>8</b>	<b>25792519</b>	<b>25792519</b>	<b>53.25</b>	<b>53.25</b>	<b>25666319</b>	<b>99.51</b>
<b>2</b>	<b>FOREIGN</b>							
(a)	INDIVIDUAL (Non resident Individuals / Foreign Individuals)	0	0	0	0	0	0	-
(b)	BODIES CORPORATE	0	0	0	0	0	0	-
(c)	INSTITUTIONS	0	0	0	0	0	0	-
(d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0	0	0	-
(e)	ANY OTHER (specify)	0	0	0	0	0	0	-
	<b>SUB TOTAL (A)(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>
	<b>TOTAL HOLDING OF PROMOTERS</b>							
	<b>(A)=(A)(1)+(A)(2):</b>	<b>8</b>	<b>25792519</b>	<b>25792519</b>	<b>53.25</b>	<b>53.25</b>	<b>25666319</b>	<b>99.51</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
<b>1</b>	<b>INSTITUTIONS</b>							
(a)	MUTUAL FUNDS / UTI	0	0	0	0.00	0.00		
(b)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.00	0.00		
(c)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.00	0.00		
(d)	VENTURE CAPITAL FUNDS	0	0	0	0.00	0.00		
(e)	INSURANCE COMPANIES	0	0	0	0.00	0.00		
(f)	FOREIGN INSTITUTIONAL INVESTOR	0	0	0	0.00	0.00		
(g)	FOREIGN VENTURE CAPITAL	0	0	0	0	0		
(h)	QUALIFIED FOREIGN INVESTOR	0	0	0	0	0		
(i)	ANY OTHER (specify)	0	0	0	0	0		
	<b>SUB TOTAL (B)(1) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
<b>2</b>	<b>NON-INSTITUTIONS</b>							
(a)	BODIES CORPORATE	242	5778413	5778413	11.93	11.93		
(b)	i INDIVIDUAL (CAPITAL <= Rs. 1 LAKH)	14496	7097842	7097836	14.65	14.65		
	ii INDIVIDUAL (CAPITAL > Rs. 1 LAKH)	215	8659021	8659021	17.88	17.88		
(c)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00		
(d)	(c)ANY OTHERS							
	i CLEARING MEMBER	91	625353	625353	1.29	1.29		
	iv NON RESIDENT INDIANS (REPAT)	62	482805	482805	1.00	1.00		
	v NON RESIDENT INDIANS (NON REPAT)	14	4116	4116	0.00	0.00		
	TRUSTS	1	114	114	0.00	0.00		
	<b>SUB TOTAL (B)(2) :</b>	<b>15121</b>	<b>22647664</b>	<b>22647658</b>	<b>46.75</b>	<b>46.75</b>		
	<b>TOTAL HOLDING FOR PUBLIC</b>							
	<b>(B)=(B)(1)+(B)(2):</b>	<b>15121</b>	<b>22647664</b>	<b>22647658</b>	<b>46.75</b>	<b>46.75</b>		



**PRADIP OVERSEAS LIMITED**

STATEMENT SHOWING SHAREHOLDING PATTERN AS PER CLAUSE 35 OF LISTING AGREEMENT FOR THE QUARTER ENDED 31st December, 2014

**TABLE (1)(a)**

BSE: Code 533178

NSE Symbol : PRADIP

Series : EQ

Category Code	Category of shareholder	No. of shareholders	Total no. of shares	No. of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	Number of Shares	As a% of total number of shares
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
	SUB TOTAL (C) :	0	0	0	0	0		
	GRAND TOTAL (A)+(B)+(C) :	15129	48440183	48440177	100.00	100.00	25666319	52.99



**PRADIP OVERSEAS LIMITED**

BSE Code: 533178

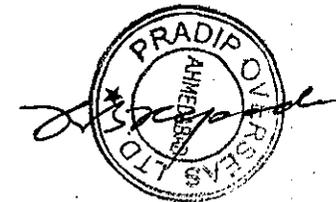
NSE Symbol : PRADIP

Series : EQ

**(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the "Promoter and Promoter Group"**

Sr. No.	Name of the Shareholders	PAN CARD NO.	Total Shares held		Encumbered shares(*)			Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted Share Capital
			Number	As a % of grand total (A)+(B)+(C)	Number	As a %	As a % of grand total (A+B+C) of Sub-clause (I)(a)	Numbers of Warrants held	As a % total numbers of warrants of the same class	Numbers of Convertible Securities held	As a % total numbers of Convertible Securities of the same class	
1	Pradipkumar Jayantilal Karia	AEMPK2509J	9013003	18.61%	9013003	100.00%	18.61%					
2	Chetankumar Jayantilal Karia	AEMPK2511C	9012976	18.61%	9012976	100.00%	18.61%					
3	Vishal R Karia	AGNPK2015J	4286340	8.85%	4286340	100.00%	8.85%					
4	Priteshkumar J Karia	AHPPK5926P	750000	1.55%	750000	100.00%	1.55%					
5	Bakul Jayantilal Karia	AGLPK9913F	1266200	2.61%	1140000	90.03%	2.35%					
6	Rameshkumar Jayantilal Karia	AEMPK2507G	390000	0.81%	390000	100.00%	0.81%					
7	Amitaben Pradipkumar Karia	AHEPK9862F	537000	1.11%	537000	100.00%	1.11%					
8	Roopaben Chetankumar Karia	AHEPK9861G	537000	1.11%	537000	100.00%	1.11%					
<b>TOTAL</b>			<b>25792519</b>	<b>53.25%</b>	<b>25666319</b>	<b>99.51%</b>	<b>52.99%</b>					

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulation, 2011.



## PRADIP OVERSEAS LIMITED

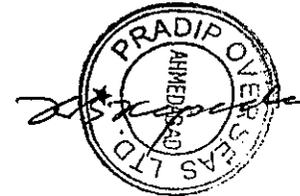
BSE Code: 533178

NSE Symbol : PRADIP

Series : EQ

**(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the Shareholders	pan Card No.	Number of Shares held	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)	Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted Share Capital
					Numbers of Warrants held	As a % total numbers of warrants of the same class	Numbers of Convertible Securities held	% w.r.t total numbers of Convertible Securities of the same class	
1	PRADIP PETROFILS PRIVATE LIMITED	2573861	5.31	AAECP1841R					
2	GAURANG K KATARIA	748244	1.54	ACVPK0498B					
3	VIJAY GAJANAND SALHEKAR	545700	1.13						
4	SMC GLOBAL SECURITIES LIMITED	529498	1.09	AAACS0581R					
	<b>TOTAL</b>	<b>4397303</b>	<b>9.08</b>						



## PRADIP OVERSEAS LIMITED

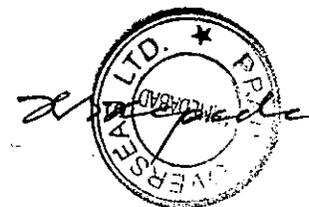
BSE Code: 533178

NSE Symbol : PRADIP

Series : EQ

**(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company**

Sr. No.	Name of the Shareholders and the Persons Acting in Concert( PAC) with them	pan Card No.	Number of Shares held	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)	Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted Share Capital
					Numbers of Warrants held	As a % total numbers of warrants of the same class	Numbers of Convertible Securities held	% w.r.t total numbers of Convertible Securities of the same class	
1	PRADIP PETROFILS PRIVATE LIMITED	AAECP1841R	2573861	5.31					
<b>TOTAL</b>			<b>2573861</b>	<b>5.31</b>					



## PRADIP OVERSEAS LIMITED

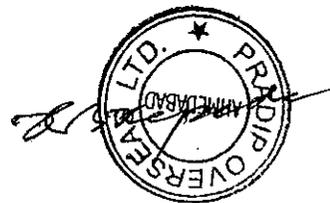
BSE Code: 533178

NSE Symbol : PRADIP

Series : EQ

### (I) (d) Statement showing details of locked - in shares

Sr. No.	Name of the Shareholders	Number of locked-in Shares	Locked - in Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)
(A)	Promoters		
	<b>Total Share Holding (A)</b>	<b>0</b>	<b>0.0000</b>
(B)	Promoter Group		
			0.0000
	<b>Total Share Holding (B)</b>	<b>0</b>	<b>0.0000</b>
(C)	Public Holding		
			0.0000
	<b>Total Share Holding (C)</b>	<b>0</b>	<b>0.0000</b>
	<b>Total Share Holding of (A)+(B)+(C)</b>	<b>0</b>	<b>0.0000</b>





## PRADIP OVERSEAS LIMITED

BSE Code: 533178

NSE Symbol : PRADIP

Series : EQ

**(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				
2		N A		
3				
<b>TOTAL</b>				

