



## 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

19<sup>th</sup> October, 2019.

Corporate Relationship Department, <b>BSE LIMITED</b> 1ST Floor, New Trading Plaza, Rotunda Building, P.J. Towers, Dalal Street, Fort Mumbai - 400 001.	The Asst. Vice President, Listing Department, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, Bandra Kurla Complex, Bandra ( East ) Mumbai - 400 051.
<b>Scrip Code: 533178</b>	<b>Scrip Symbol: PRADIP</b>

Dear Sir/Madam,

**Re : Regulation 31 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub. : Submission of Shareholding Pattern of the Company for the Quarter ended 30<sup>th</sup> September, 2019.**

We refer to the Regulation 31 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and enclose herewith Shareholding Pattern of the Company for the Quarter ended on 30<sup>th</sup> September, 2019.

Please find the same in order.

Thanking you,

Yours Faithfully,

For, PRADIP OVERSEAS LIMITED



(Nigam Sathavara)

Company Secretary & Compliance Officer

Membership No.:- A38915

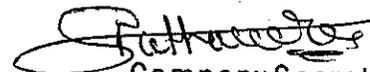
**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1.	Name of Listed Entity: Pradip Overseas Limited
2.	Scrip Code/Name of Scrip/Class of Security: 533178
3.	Share Holding Pattern Filed under: Reg. 31(1)(b)
	a. If under 31(1)(b) then indicate the report for Quarter ending : 30th September, 2019
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	
6	Whether company has equity shares with differential voting rights?		No
7	Whether listed enetity has any significant beneficial owner?		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.

For, Pradip Overseas Limited

  
Company Secretary

**Pradip Overseas Limited**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. 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 nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	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 dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of total no. of shares	(IX)	(X)	(XI) =	(XII)	(XIII)	(XIV)	(XV)				
(A)	Promoter & Promoter Group	8	25792519	0	0	25792519	53.25	25792519	0	25792519	53.25	0	53.25	0	0.00	25666319	99.51	25792519
(B)	Public	13769	22647664	0	0	22647664	46.75	22647664	0	22647664	46.75	0	46.75	0	0.00	NA	NA	22647224
(C)	Non Promoter - Non Public					0				0					0.00	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total	13777	48440183	0	0	48440183	100.00	48440183	0	48440183	100.00	0	100.00	0	0.00	25666319	52.99	48439743

For, Pradip Overseas Limited

  
 Company Secretary

**Pradip Overseas Limited**

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

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 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)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
								Class eg: X	Class eg: Y	Total			Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	
																			No. of Voting Rights
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (A+B+C)	(IX)	(X)	(XI) =	(XII)	(XIII)	(XIV)						
<b>1</b>	<b>Indian</b>																		
(a)	<b>Individuals / Hindu Undivided Family</b>		8	25792519	0	0	25792519	53.25	25792519	0	25792519	53.25	0	53.25	0	0.00	25666319	99.51	25792519
	Pradeepkumar Jayantilal Karia	AEMPK2509J	1	9013003	0	0	9013003	18.61	9013003	0	9013003	18.61	0	18.61	0	0.00	9013003	100.00	9013003
	Chetankumar Jayantilal Karia	AEMPK2511C	1	9012976	0	0	9012976	18.61	9012976	0	9012976	18.61	0	18.61	0	0.00	9012976	100.00	9012976
	Vishal R Karia	AGNPK2015J	1	4286340	0	0	4286340	8.85	4286340	0	4286340	8.85	0	8.85	0	0.00	4286340	100.00	4286340
	Bakul Jayantilal Karia	AGLPK9913F	1	1266200	0	0	1266200	2.61	1266200	0	1266200	2.61	0	2.61	0	0.00	1140000	90.03	1266200
	Priteshkumar J Karia	AHPPK5926P	1	750000	0	0	750000	1.55	750000	0	750000	1.55	0	1.55	0	0.00	750000	100.00	750000
	Amitaben Pradeepkumar Karia	AHEPK9862F	1	537000	0	0	537000	1.11	537000	0	537000	1.11	0	1.11	0	0.00	537000	100.00	537000
	Roopaben Chetankumar Karia	AHEPK9861G	1	537000	0	0	537000	1.11	537000	0	537000	1.11	0	1.11	0	0.00	537000	100.00	537000
	Rameshkumar Jayantilal Karia	AEMPK2507G	1	390000	0	0	390000	0.81	390000	0	390000	0.81	0	0.81	0	0.00	390000	100.00	390000
(b)	<b>Central Government / State Government(s)</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	<b>Financial Institutions / Banks</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	<b>Any Other (Specify)</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub Total (A)(1)</b>		8	25792519	0	0	25792519	53.25	25792519	0	25792519	53.25	0	53.25	0	0.00	25666319	99.51	25792519
<b>2</b>	<b>Foreign</b>																		
(a)	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	<b>Government</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	<b>Institutions</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	<b>Foreign Portfolio Investor</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	<b>Any Other (Specify)</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub Total (A)(2)</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		8	25792519	0	0	25792519	53.25	25792519	0	25792519	53.25	0	53.25	0	0.00	25666319	99.51	25792519

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

**For, Pradip Overseas Limited**

*[Signature]*  
**Company Secretary**

**Pradip Overseas Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 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)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
								Class eg: X	Class eg: y	Total									
<b>1</b>																			
(a) Mutual Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	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	NA	0	
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(e) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(f) Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(i) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
Sub Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
<b>2</b>																			
Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
<b>3</b>																			
(a) Individuals			0	0												NA	NA		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		12789	8752115	0	0	8752115	18.07	8752115	0	8752115	18.07	0	18.07	0	0.00	NA	NA	8752025	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		131	8721356	0	0	8721356	18.00	8721356	0	8721356	18.00	0	18.00	0	0.00	NA	NA	8721006	
Gaurang K Katariya	ACVFK0498B		854985	0	0	854985	1.77	854985	0	854985	1.77	0	1.77	0	0.00	NA	NA	854985	
Shiryanish Kumar Jain	ABEPJ6411H		573550	0	0	573550	1.18	573550	0	573550	1.18	0	1.18	0	0.00	NA	NA	573550	
Vijay Gajananand Salhekar	AFUPS7046F		545700	0	0	545700	1.13	545700	0	545700	1.13	0	1.13	0	0.00	NA	NA	545700	
(b) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
Trust Employee		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(d) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(e) Any Other (Specify)		849	5174193	0	0	5174193	10.68	5174193	0	5174193	10.68	0	10.68	0	0.00	NA	NA	5174193	
IEPF		1	12701	0	0	12701	0.03	12701	0	12701	0.03	0	0.03	0	0.00	NA	NA	12701	
Hindu Undivided Family		679	593032	0	0	593032	1.22	593032	0	593032	1.22	0	1.22	0	0.00	NA	NA	593032	
Non Resident Indians (Non Repat)		24	17436	0	0	17436	0.04	17436	0	17436	0.04	0	0.04	0	0.00	NA	NA	17436	
Non Resident Indians (Repat)		42	168017	0	0	168017	0.35	168017	0	168017	0.35	0	0.35	0	0.00	NA	NA	168017	
Clearing Member		11	28983	0	0	28983	0.06	28983	0	28983	0.06	0	0.06	0	0.00	NA	NA	28983	
Bodies Corporate		92	4354024	0	0	4354024	8.99	4354024	0	4354024	8.99	0	8.99	0	0.00	NA	NA	4354024	
Pradip Petrofils Private Limited	AAECP1841R	1	3070303	0	0	3070303	6.34	3070303	0	3070303	6.34	0	6.34	0	0.00	NA	NA	3070303	
Sub Total (B)(3)		13769	22647664	0	0	22647664	46.75	22647664	0	22647664	46.75	0	46.75	0	0.00	NA	NA	22647224	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		13769	22647664	0	0	22647664	46.75	22647664	0	22647664	46.75	0	46.75	0	0.00	NA	NA	22647224	

For, Pradip Overseas Limited

*Sudhakar*

Company Secretary

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

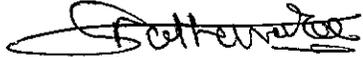
No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

For, Pradip Overseas Limited

  
Company Secretary

**Pradip Overseas Limited**

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

Sl. No.	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 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 dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI) =	(XII)		(XIII)		(XIV)
1	Custodian/DR 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	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>

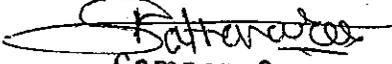
**Note :**

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

For, Pradip Overseas Limited

  
 Company Secretary