

OSEL DEVICES LIMITEDAS ON 21/09/2024		
GENERAL INFORMATON ABOUT COMPANY		
SR.NO.		
1	Scrip Code	
2	Nse Symbol	OSELDEVICE
3	MSEI Symbol	
4	ISIN	INE0RMF01018
5	Name of the Company	OSEL DEVICES LIMITED
6	Whether Company is SME	YES
7	Class of Securties	EQUITY SHARES
8	Type of Report	
9	Quarterly	
10	Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	21/09/2024
11	Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	NA
12	Shareholding pattern filed under	Regulation 31 (1) (a)
13	Whether the listed entity is Public Sector Undertaking (PSU)	

OSEL DEVICES LIMITEDAS ON 21/09/2024					
DECLARATION					
SR.NO.	Particular	Yes/No	Promoter and Promoter Group	Public Shareholder	Non Promoter Non Public
1	Whether the Listed Entity has issued and partly paid up shares?	NO	NO	NO	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?	YES	YES	YES	NO
6	Whether any shares held by promoters are pledge or otherwise encumbered?	NO	NO	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	NO	NO	NO

Table I- Summary Statement holding of Specieified Securities

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Category (I)	Category of Shareholder (II)	Nos. of Share holders(III)	No of Fully Paid up Equity Shares held (IV)	No of Partly Paid up equity shares held (V)	No of Shares under depository receipts (VI)	Total nos. shares held (VII)=[(IV)+(V)+(VI)]	Share holding 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 (X)	No of Shares Underlying outstanding convertible securities (XI)	No of Shares Underlying outstanding convertible securities (XII)=[(X)+(XI)]	Share holding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XIII)=[(VII)+(XII)]	Number of Locked in Shares (XIV)	Number of shares pledged or otherwise encumbered (XV)	Number of equity shares held in dematerialized (XVI)		
								No of Voting (XIV) RIGHTS												
								class eg: x	class eg: y	Total	Total as a % of (A+B+C)									
(A)	Promoter & Promoter Group	2	11537890	0	NIL	11537890	71.53	11537890	NIL	11537890	71.53			0	0	11537890	100.00	0	0	11537890
(B)	Public	2520	4591310	0	NIL	4591310	28.47	4591310	NIL	4591310	28.47			0	0	1432910	31.21	N.A.	N.A.	4591310
(C)	Non Promoter Non Public																			
(C1)	Shares Underlying DRs	0	0	0	NIL	0	-	0	NIL	0	-			0	0	0	31.21	N.A.	N.A.	0
(C2)	Shares Held by Employee Trusts	0	0	0	NIL	0	-	0	NIL	0	-			NIL	0	0	31.21	N.A.	N.A.	0
	TOTAL	2522	16129200	0	NIL	16129200	100.00	16129200	NIL	16129200	100.00			0	0	12970800	80.42	0	0	16129200

Table II Statement showing shareholding pattern of the Promotor And Promoter Group

Statement showing shareholding pattern of the Promoter and Promoter Group																			
Category (I)	Category & Name of the Shareholders(II)	Nos. of Share holders(III)	No of Fully Paid up Equity Shares held (IV)	No of Partly Paid up equity shares held (V)	No of Shares under depository receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Share holding 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 (IX)				No of Shares Underlying convertible securities (X)	No of Shares Underlying Warrants (XI)	No of Shares Underlying convertible securities and no of warrants(XI)(a)	Share holding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X)+(XI)+(XII)	Number of Locked in Shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form(XIV)	
								No of Voting (XIV) RIGHTS											
								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)
	-1 Indian																		
(a)	Individuals (huf)	2	11537890	0	NIL	11537890	71.53	11537890	NIL	11537890	71.53			0	71.53	11537890	100.00	0	0
	RAJENDRA RAVI SHANKAR MISHRA		11537828	0	NIL	11537828	71.53	11537828	NIL	11537828	71.53			0	71.53	11537828	100.00	0	0
	JYOTSNA JAWAHAR		62	0	NIL	62	-	62	NIL	62	-			0	-	62	100.00	0	0
(b)	Central Gov/state Gov	0	0	0	NIL	0	-	0	NIL	0	-	NIL	0	0	NIL	0	NIL	0	
(c)	Financial Inst. Banks	0	0	0	NIL	0	-	0	NIL	0	-	NIL	0	0	NIL	0	NIL	0	
(d)	Any Other (specify)Bodies Corporate	0	0	0	NIL	0	-	0	NIL	0	-	NIL	0	0	NIL	0	NIL	0	
Sub-Total(A)(1)		2	11537890	0	NIL	11537890	71.53	11537890	NIL	11537890	71.53			0	71.53	11537890	100.00	0	0
	-2 Foreign																		
	Individuals Nri/Foreign																		
(a)	Individuals	0	0	0	NIL	0	-	0	NIL	0	-	NIL	0	0	NIL	0	NIL	0	
(b)	Government	0	0	0	NIL	0	-	0	NIL	0	-	NIL	0	0	NIL	0	NIL	0	
(c)	Institutions	0	0	0	NIL	0	-	0	NIL	0	-	NIL	0	0	NIL	0	NIL	0	
(d)	Foreign PortfolioInvestor	0	0	0	NIL	0	-	0	NIL	0	-	NIL	0	0	NIL	0	NIL	0	
(e)	Any Other (specify)Bodies Corporate	0	0	0	NIL	0	-	0	NIL	0	-	NIL	0	0	NIL	0	NIL	0	
Sub-Total(A)(2)		0	0	0	NIL	0	-	0	NIL	0	-			0	-	0	NIL	0	0
Total Share Holding ofPROMOT OR AND	PROMOTER GROUP(A)=(A)(1)+(A)(2)	2	11537890	0	NIL	11537890	71.53	11537890	NIL	11537890	71.53			0	71.53	11537890	100.00	0	0

Table III Statement showing shareholding pattern of the Public Shareholder

Category (I)	Category & Name of the Shareholders(II)	Nos. of Share holders(III)	No of Fully Paid up Equity Shares held (IV)	No of Partly Paid up equity shares held (V)	No of Shares under line depository receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Share holding 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 (IX)			No of Shares Underlying outstanding convertible securities (X)	No of Shares Underlying outstanding convertible securities and warrants (XI) (a)	Share holding as a % assuming full conversion of convertible securities (as a % of diluted 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)		Sub-categorization of shares		
								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)		Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
	-1 Institutions																					
(a)	Mutual Funds	0	0	0	NIL	0	-	0	NIL	0	-	NIL	0	0	NIL	0	NIL	0				
(b)	Venture Capital Funds	1	250400	0	NIL	250400	1.55	250400	NIL	250400	1.55		0	1.55	240000	95.85	N.A.	N.A.	250400			
	NEXT ORBIT VENTURES FUND		250400	0	NIL	250400	1.55	250400	NIL	250400	1.55		0	1.55	240000	95.85	N.A.	N.A.	250400			
(c)	Alternate Investment Funds	19	812000	0	NIL	812000	5.03	812000	NIL	812000	5.03		0	5.03	588000	72.42	N.A.	N.A.	812000			
	INVICTA CONTINUUM FUND I		468800	0	NIL	468800	2.91	468800	NIL	468800	2.91		0	2.91	468800	100.00	N.A.	N.A.	468800			
(d)	Banks	0	0	0	NIL	0	-	0	NIL	0	-	NIL	0	0	NIL	0	NIL	0				
(e)	Insurance Companies	1	10400	0	NIL	10400	0.06	10400	NIL	10400	0.06		0	0.06	0	-	N.A.	N.A.	10400			
(f)	Providend/Pentio ns Funds	0	0	0	NIL	0	-	0	NIL	0	-	NIL	0	0	NIL	0	NIL	0				
(g)	Assest ReconstructionCo mpanies	0	0	0	NIL	0	-	0	NIL	0	-	NIL	0	0	NIL	0	NIL	0				
(h)	Sovereign Wealth Funds	0	0	0	NIL	0	-	0	NIL	0	-	NIL	0	0	NIL	0	NIL	0				
(i)	NBFC REGISTERED WITH RBI	4	117600	0	NIL	117600	0.73	117600	NIL	117600	0.73		0	0.73	0	-	N.A.	N.A.	117600			
(j)	Other Financial Institutions	1	38400	0	NIL	38400	0.24	38400	NIL	38400	0.24		0	0.24	0	-	N.A.	N.A.	38400			
(k)	Any Other (specify)	0	0	0	NIL	0	-	0	NIL	0	-	NIL	0	0	NIL	0	NIL	0				
	Sub-Total(B)(1)	26	1228800	0	NIL	1228800	7.62	1228800	NIL	1228800	7.62		0	7.62	828000	67.38	N.A.	N.A.	1228800			
	-2 Institutions (Foreign)																					
(a)	Foreign Direct Investment	0	0	0	NIL	0	-	0	NIL	0	-	NIL	0	0	NIL	0	NIL	0				
(b)	Foreign Venture CapitalInvestors	0	0	0	NIL	0	-	0	NIL	0	-	NIL	0	0	NIL	0	NIL	0				
(c)	Sovereign Wealth Funds	0	0	0	NIL	0	-	0	NIL	0	-	NIL	0	0	NIL	0	NIL	0				
(d)	Foreign Portfolio Investors (cat-1)	26	732800	0	NIL	732800	4.54	732800	NIL	732800	4.54		0	4.54	429600	58.62	N.A.	N.A.	732800			
	ACINTYO INVESTMENT FUND PCC- CELL 1		340800	0	NIL	340800	2.11	340800	NIL	340800	2.11		0	2.11	340800	100.00	N.A.	N.A.	340800			
(e)	Foreign PortfolioliInvestors (cat-2)	0	0	0	NIL	0	-	0	NIL	0	-	NIL	0	0	NIL	0	NIL	0				
(f)	Overseas DepositoriesHoldi ng DRs (Balancing figure)	0	0	0	NIL	0	-	0	NIL	0	-	NIL	0	0	NIL	0	NIL	0				
(g)	Any Others(Specify)	0	0	0	NIL	0	-	0	NIL	0	-	NIL	0	0	NIL	0	NIL	0				
	Sub-Total(B)(2)	26	732800	0	NIL	732800	4.54	732800	NIL	732800	4.54		0	4.54	429600	58.62	N.A.	N.A.	732800			
	-3 State Governmen t(s)																					
(a)	Central Government/Presi dent of India	0	0	0	NIL	0	-	0	NIL	0	-	NIL	0	0	NIL	0	NIL	0				
(b)	State Government/Gove rner	0	0	0	NIL	0	-	0	NIL	0	-	NIL	0	0	NIL	0	NIL	0				
(c)	Shareholding by companiesor Bodies Corporate whereCentral / State Government isPromoter	0	0	0	NIL	0	-	0	NIL	0	-	NIL	0	0	NIL	0	NIL	0				
	Sub-Total(B)(3)	0	0	0	NIL	0	-	0	NIL	0	-		0	-	0	NIL	N.A.	N.A.	0			
	-4 Non-Institutions																					
(a)	Associate Companies /Subsidiaries	0	0	0	NIL	0	-	0	NIL	0	-	NIL	0	0	NIL	0	NIL	0				

[illegible]

Table IV Statement showing shareholding pattern of the Non Promoter-no Public Shareholder

Table IV Statement showing shareholding pattern of the Non Promoter-no Public Shareholder																									
Category (I)	Category & Name of the Shareholders(II)	Nos. of Share holders(III)	No of Fully Paid up Equity Shares held (IV)	No of Partly Paid up equity shares held (V)	No of Shares under line deposits receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Share holding 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 (IX)				No of Shares Underlying outstanding convertible securities (X)	No of Shares Underlying outstanding Warrants (XI)	No of Shares Underlying convertible securities and no of warrants(XI)(a)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(V II)+(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)		Sub-categorization of shares			
								No of Voting (XIV) RIGHTS													Shareholding				
								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)		Sub-Cate gory (i)	Sub-Cate gory (ii)	Sub-Cate gory (iii)	
		CUSTODIAN /DR -1 HOLDER																							
(A)	Name Of Dr Holder(if available)	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0	NIL	0	NIL	0	N.A.	N.A.	0			
Sub-Total(C)(1)		0	0	0	NIL	0	0	0	NIL	0	0		0	0	0	0	0	NIL	N.A.	N.A.	0				
		EMPLOYEE BENEFIT -2 TRUST																							
(A)	(under Sebi(share BasedEmployee Benefit)Regulation s 2014)	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0	NIL	0	NIL	0	N.A.	N.A.	0			
Sub-Total(C)(2)		0	0	0	NIL	0	0	0	NIL	0	0		0	0	0	0	0	NIL	N.A.	N.A.	0				
Total Share Holding ofNON PROMOTER-NOPUBLIC	SHAREHOLDER(C)=(C)(1)+(C)(2)+(C)(3)	0	0	0	NIL	0	0	0	NIL	0	0		0	0	0	0	0	NIL	N.A.	N.A.	0				

Table V - Statement showing details of significant beneficial owners (SBOs)

Sr.No.	Details of the SBO (i)			Details of the Registered owner			Details of holding/		Date of creation/ acquisition of significant beneficial interest (IV)
	Name	Pan/Passpor t No. in case of a a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by Virtue of:		
							Shares	%	
							Voting Rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
	NIL								

OSEL DEVICES LIMITEDAS ON 21/09/2024
ANNEXURE - B

Particular	Approved limites(%)	Limits utilized(%)
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

Notes :- 1) Approved Limits (%) means the limit approved by Board of Directors