

<b>General information about company</b>	
Scrip code	532817
NSE Symbol	ORIENTALT
MSEI Symbol	NOT LISTED
ISIN	INE998H01012
Name of the company	ORIENTAL TRIMEX 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)	30-09-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

<b>Declaration</b>					
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?	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	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?	Yes			

<b>Table I - Summary Statement holding of specified securities</b>											
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	5	8008206			8008206	28.08	8008206		8008206	28.08
(B)	Public	7752	20507002			20507002	71.92	20507002		20507002	71.92
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	7757	28515208			28515208	100	28515208		28515208	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				28.08	2700000	33.72			8008206
(B)	Public				71.92					20507002
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	2700000	9.47			28515208

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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	3	6223898			6223898	21.83	6223898		6223898	21.83
(d)	Any Other (specify)	2	1784308			1784308	6.26	1784308		1784308	6.26
Sub-Total (A)(1)		5	8008206			8008206	28.08	8008206		8008206	28.08
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	8008206			8008206	28.08	8008206		8008206	28.08
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	1	2350000			2350000	8.24	2350000		2350000	8.24
(f)	Financial Institutions/ Banks	1	100000			100000	0.35	100000		100000	0.35
Sub-Total (B)(1)		2	2450000			2450000	8.59	2450000		2450000	8.59
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7306	4462766			4462766	15.65	4462766		4462766	15.65
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	49	5727701			5727701	20.09	5727701		5727701	20.09
(e)	Any Other (specify)	395	7866535			7866535	27.59	7866535		7866535	27.59
Sub-Total (B)(3)		7750	18057002			18057002	63.32	18057002		18057002	63.32
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		7752	20507002			20507002	71.92	20507002		20507002	71.92
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		7757	28515208			28515208	100	28515208		28515208	100
Total (A+B+C)		7757	28515208			28515208	100	28515208		28515208	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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)				21.83	2700000	43.38			6223898
(d)				6.26	0	0			1784308
Sub-Total (A) (1)				28.08	2700000	33.72			8008206
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				28.08	2700000	33.72			8008206
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				8.24					2350000
(f)				0.35					100000
Sub-Total (B) (1)				8.59					2450000
(3)	Non-institutions								
(a(i))				15.65					4462766
(a(ii))				20.09					5727701
(e)				27.59					7866535
Sub-Total (B) (3)				63.32					18057002
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				71.92					20507002
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	2700000	9.47			28515208
Total (A+B+C)				100	2700000	9.47			28515208

<b>Individuals/Hindu undivided Family</b>				
Serial No.	1	2	3	
Name of the Shareholders (I)	Rajesh Kumar Punia	Savita Punia	Sunil Kumar Punia	<a href="#">Click here to go back</a>
PAN (II)	AVNPP5342G	AALPP0729L	AHIPK0790J	Total
No. of fully paid up equity shares held (IV)	5116314	1014999	92585	6223898
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5116314	1014999	92585	6223898
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.94	3.56	0.32	21.83
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg:X	5116314	1014999	92585	6223898
Class eg:y				
Total	5116314	1014999	92585	6223898
Total as a % of Total Voting rights	17.94	3.56	0.32	21.83
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)	17.94	3.56	0.32	21.83
<b>Number of Locked in shares (XII)</b>				
No. (a)	2700000	0	0	2700000
As a % of total Shares held (b)	52.77	0	0	43.38
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	5116314	1014999	92585	6223898
Reason for not providing PAN				

Reason for not providing PAN				
Shareholder type				



<b>Any Other (specify)</b>			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	Oriental Buildmat Exports Pvt Ltd	ORIENTAL TILES LIMITED	
PAN (II)	AAACO3099C	AAACO3089N	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	854391	929917	1784308
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	854391	929917	1784308
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3	3.26	6.26
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	854391	929917	1784308
Class eg:y			
Total	854391	929917	1784308
Total as a % of Total Voting rights	3	3.26	6.26
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)	3	3.26	6.26
<b>Number of Locked in shares (XII)</b>			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>			
No. (a)			
As a % of total Shares held (b)			
Number of equity	854391	929917	1784308

shares held in dematerialized form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type			

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)		Asset Reconstruction Company (India) Limited	Dhanaasha Marketing Private Limited	Elite Stonetech Pvt Limited	Yogya Vines Private Limited		
PAN (II)		AAECA3878M	AAECD7394K	AAECE6801E	AAACY2918E		
No. of the Shareholders (I)	76	1	1	1	1	13	56
No. of fully paid up equity shares held (IV)	7400262	1000000	573389	2500000	2500000	17630	161650
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7400262	1000000	573389	2500000	2500000	17630	161650
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	25.95	3.51	2.01	8.77	8.77	0.06	0.57
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	7400262	1000000	573389	2500000	2500000	17630	161650
Class eg:y							
Total	7400262	1000000	573389	2500000	2500000	17630	161650
Total as a % of Total Voting rights	25.95	3.51	2.01	8.77	8.77	0.06	0.57
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)	25.95	3.51	2.01	8.77	8.77	0.06	0.57
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	7400262	1000000	573389	2500000	2500000	17630	161650
Reason for not providing PAN							
Reason for not providing PAN							

<b>Any Other (specify)</b>		
Serial No.	8	
Category	HUF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		<a href="#">Click here to go back</a>
PAN (II)		Total
No. of the Shareholders (I)	250	395
No. of fully paid up equity shares held (IV)	286993	7866535
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	286993	7866535
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.01	27.59
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	286993	7866535
Class eg:y		
Total	286993	7866535
Total as a % of Total Voting rights	1.01	27.59
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)	1.01	27.59
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	286993	7866535

Reason for not providing PAN		
Reason for not providing PAN		

significant beneficial owners														
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	
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