

General information about company

Scrip code	532817
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)	30-06-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

Table I - Summary Statement holding of specified securities

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	5308206			5308206	35.83	5308206		5308206	35.83
(B)	Public	8637	9507002			9507002	64.17	9507002		9507002	64.17
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	8642	14815208			14815208	100	14815208		14815208	100

Table I - Summary Statement holding of specified securities

						Number of	Number of
						Shares	

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)	Locked in shares (XII)		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				35.83					5308206
(B)	Public				64.17					9505708
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					14813914

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

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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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	3523898			3523898	23.79	3523898		3523898	23.79
(d)	Any Other (specify)	2	1784308			1784308	12.04	1784308		1784308	12.04
Sub-Total (A)(1)		5	5308206			5308206	35.83	5308206		5308206	35.83
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	5308206			5308206	35.83	5308206		5308206	35.83
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	1	150000			150000	1.01	150000		150000	1.01
(f)	Financial Institutions/Banks	1	100000			100000	0.67	100000		100000	0.67

Sub-Total (B)(1)		2	250000			250000	1.69	250000		250000	1.69
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	8105	4869222			4869222	32.87	4869222		4869222	32.87
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	46	2859010			2859010	19.3	2859010		2859010	19.3
(e)	Any Other (specify)	484	1528770			1528770	10.32	1528770		1528770	10.32
Sub-Total (B)(3)		8635	9257002			9257002	62.48	9257002		9257002	62.48
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		8637	9507002			9507002	64.17	9507002		9507002	64.17
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		8642	14815208			14815208	100	14815208		14815208	100
Total (A+B+C)		8642	14815208			14815208	100	14815208		14815208	100

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

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)				23.79						3523898
(d)				12.04						1784308
Sub-Total (A)(1)				35.83						5308206
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				35.83						5308206
B	Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions									
(e)				1.01						150000
(f)				0.67						100000
Sub-Total (B)(1)				1.69						250000
(3)	Non-institutions									

(a(i))				32.87					4867928
(a(ii))				19.3					2859010
(e)				10.32					1528770
Sub-Total (B)(3)				62.48					9255708
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				64.17					9505708
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					14813914
Total (A+B+C)				100					14813914

Individuals/Hindu undivided Family				
Searial No.	1	2	3	
Name of the Shareholders (I)	Rajesh Kumar Punia	Savita Punia	Sunil Kumar	Click here to go back
PAN (II)	AVNPP5342G	AALPP0729L	AHIPK0790J	Total
No. of fully paid up equity shares held (IV)	2416314	1014999	92585	3523898
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2416314	1014999	92585	3523898
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.31	6.85	0.62	23.79
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	2416314	1014999	92585	3523898
Class eg:y				
Total	2416314	1014999	92585	3523898
Total as a % of Total Voting rights	16.31	6.85	0.62	23.79
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)	16.31	6.85	0.62	23.79
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	2416314	1014999	92585	3523898
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)			
Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
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)	5.77	6.28	12.04

Number of Voting Rights held in each class of securities (IX)			
Class eg: X	854391	929917	1784308
Class eg:y			
Total	854391	929917	1784308
Total as a % of Total Voting rights	5.77	6.28	12.04
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)	5.77	6.28	12.04
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	854391	929917	1784308
Reason for not providing PAN			

Foreign Portfolio Investors		
Searial No.	1	
Name of the Shareholders (I)	Capston Capital Partners	Click here to go back
PAN (II)	AAGCC4291E	Total
No. of fully paid up equity shares held (IV)	150000	150000

No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	150000	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.01	1.01
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	150000	150000
Class eg:y		
Total	150000	150000
Total as a % of Total Voting rights	1.01	1.01
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	1.01
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	150000	150000
Reason for not providing PAN		
Reason for not providing PAN		

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.

Searial No.	1	
Name of the Shareholders (I)	other	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	4869222	4869222
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4869222	4869222
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	32.87	32.87
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4869222	4869222
Class eg:y		
Total	4869222	4869222
Total as a % of Total Voting rights	32.87	32.87
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)	32.87	32.87
Number of Locked in shares (XII)		

No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	4867928	4867928
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	

Text Block	
Textual Information(1)	It is not possible to add all public PAN No

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	Other	Bhavesh Shah	Lalit Jalan	Dheeraj Kumar Lohia	Click here to go back
PAN (II)	ZZZZZ9999Z	ACZPS3722J	ACXPJ5133G	AHCPK2417L	Total
No. of fully paid up equity shares held (IV)	1644244	199412	401745	260608	2506009
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1644244	199412	401745	260608	2506009
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.1	1.35	2.71	1.76	16.92
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1644244	199412	401745	260608	2506009
Class eg:y					
Total	1644244	199412	401745	260608	2506009
Total as a % of Total Voting rights	11.1	1.35	2.71	1.76	16.92
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)	11.1	1.35	2.71	1.76	16.92
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1644244	199412	401745	260608	2506009
Reason for not providing PAN					
Reason for not providing PAN	Textual Information(1)				

Text Block	
Textual Information(1)	It is not possible to add all public shareholders PAN No

Any Other (specify)						
Searial No.	1	2	3	4	5	
Category	Bodies Corporate	Clearing Members	NRI – Repat	NRI – Non- Repat	HUF	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	168	13	31	16	256	484
No. of fully paid up equity shares held (IV)	878866	7995	79484	154749	407676	1528770
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						

Total nos. shares held (VII) = (IV)+(V)+ (VI)	878866	7995	79484	154749	407676	1528770
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.93	0.05	0.54	1.04	2.75	10.31
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	878866	7995	79484	154749	407676	1528770
Class eg:y						
Total	878866	7995	79484	154749	407676	1528770
Total as a % of Total Voting rights	5.93	0.05	0.54	1.04	2.75	10.31
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)	5.93	0.05	0.54	1.04	2.75	10.31
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	878866	7995	79484	154749	407676	1528770
Reason for not providing PAN						
Reason for not providing PAN						