

General information about company	
Scrip code	532817
NSE Symbol	ORIENTALTL
MSEI Symbol	
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)	31-03-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

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 ?	Yes	Yes	Yes	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		
7	Whether company has equity shares with differential voting rights?	No	No	No	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	7708206			7708206	32.37	7708206		7708206	32.37
(B)	Public	8199	16107002			16107002	67.63	16107002		16107002	67.63
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	8204	23815208			23815208	100	23815208		23815208	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		300000	300000	28.08	2400000	31.14			5308206
(B)	Public		4400000	4400000	71.92	5600000	34.77			10505718
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total		4700000	4700000	100	8000000	33.59			15813924

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)			
								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	5923898			5923898	24.87	5923898		5923898	24.87
(d)	Any Other (specify)	2	1784308			1784308	7.49	1784308		1784308	7.49
Sub-Total (A)(1)		5	7708206			7708206	32.37	7708206		7708206	32.37
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	7708206			7708206	32.37	7708206		7708206	32.37
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	1	150000			150000	0.63	150000		150000	0.63
(f)	Financial Institutions/ Banks	1	100000			100000	0.42	100000		100000	0.42
Sub-Total (B)(1)		2	250000			250000	1.05	250000		250000	1.05
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7699	4883086			4883086	20.5	4883086		4883086	20.5
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	52	3606639			3606639	15.14	3606639		3606639	15.14
(e)	Any Other (specify)	446	7367277			7367277	30.94	7367277		7367277	30.94
Sub-Total (B)(3)		8197	15857002			15857002	66.58	15857002		15857002	66.58
Total Public Shareholding											

(B)=(B)(1)+ (B)(2)+(B) (3)		8199	16107002			16107002	67.63	16107002		16107002	67.63
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		8204	23815208			23815208	100	23815208		23815208	100
Total (A+B+C)		8204	23815208			23815208	100	23815208		23815208	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)		300000	300000	21.83	2400000	40.51			3523898
(d)		0	0	6.26	0	0			1784308
Sub-Total (A) (1)		300000	300000	28.08	2400000	31.14			5308206
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		300000	300000	28.08	2400000	31.14			5308206
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)		2200000	2200000	8.24	0	0			150000
(f)		0	0	0.35	0	0			100000
Sub-Total (B) (1)		2200000	2200000	8.59	0	0			250000
(3)	Non-institutions								
(a(i))		0	0	17.12	0	0			4881802
(a(ii))		0	0	12.65	600000	16.64			3006639
(e)		2200000	2200000	33.55	5000000	67.87			2367277
Sub-Total (B) (3)		2200000	2200000	63.32	5600000	35.32			10255718
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4400000	4400000	71.92	5600000	34.77			10505718
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)		4700000	4700000	100	8000000	33.59			15813924
Total (A+B+C)		4700000	4700000	100	8000000	33.59			15813924

Individuals/Hindu undivided Family				
Serial 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)	4816314	1014999	92585	5923898
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4816314	1014999	92585	5923898
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.22	4.26	0.39	24.87
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	4816314	1014999	92585	5923898
Class eg:y				
Total	4816314	1014999	92585	5923898
Total as a % of Total Voting rights	20.22	4.26	0.39	24.87
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)	300000	0	0	300000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	300000	0	0	300000
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
Number of Locked in shares (XII)				

No. (a)	2400000	0	0	2400000
As a % of total Shares held (b)	49.83	0	0	40.51
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				
Shareholder type	Promoter	Promoter	Promoter Group	

Any Other (specify)			
Serial 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)	3.59	3.9	7.49
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	3.59	3.9	7.49
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share	3	3.26	6.26

capital) (XI)= (VII)+(X) As a % of (A+B+C2)			
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
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			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	
Name of the Shareholders (I)	Dheeraj Kumar Lohia	Narender Kumar Rastogi	Click here to go back
PAN (II)	AHCPK2417L	AEEPR9619Q	Total
No. of fully paid up equity shares held (IV)	269411	600000	869411
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	269411	600000	869411
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.13	2.52	3.65
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	269411	600000	869411
Class eg:y			
Total	269411	600000	869411
Total as a % of Total Voting rights	1.13	2.52	3.65
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0
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)	0.94	2.1	3.05
Number of Locked in shares (XII)			

No. (a)	0	600000	600000
As a % of total Shares held (b)	0	100	69.01
Number of equity shares held in dematerialized form (XIV)	269411	0	269411
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Clearing Members	Non-Resident Indian (NRI)	HUF	Others	Others	Others
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)				Asset Reconstruction Company (india) Ltd.	Elite Stonetech Pvt Ltd	Yogya Wines Pvt Ltd
PAN (II)				AAECA3878M	AAECE6801E	AAACY2918E
No. of the Shareholders (I)	5	59	257	1	1	1
No. of fully paid up equity shares held (IV)	4275	187739	443707	1000000	2500000	2500000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4275	187739	443707	1000000	2500000	2500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.79	1.86	4.2	10.5	10.5
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	4275	187739	443707	1000000	2500000	2500000
Class eg:y						
Total	4275	187739	443707	1000000	2500000	2500000
Total as a % of Total Voting rights	0.02	0.79	1.86	4.2	10.5	10.5
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	0	2200000	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	2200000	0	0	0	0
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)	0.01	8.37	1.56	3.51	8.77	8.77
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	2500000	2500000
As a % of total Shares held (b)	0	0	0	0	100	100
Number of equity shares held in dematerialized form (XIV)	4275	187739	443707	1000000	0	0
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	321
No. of fully paid up equity shares held (IV)	635721
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	635721
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.67
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	635721
Class eg:y	
Total	635721
Total as a % of Total Voting rights	2.67
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	2200000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	2200000
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)	9.94
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	635721
Reason for not providing PAN	
Reason for not providing PAN	