

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)	31-12-2017
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 ?	Yes
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?	Yes
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	33.56	5308206		5308206	33.56
(B)	Public	8383	10507002			10507002	66.44	10507002		10507002	66.44
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	8388	15815208			15815208	100	15815208		15815208	100

Table I - Summary Statement holding of specified securities										
						Shareholding , as a	Number of	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)	% 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		2700000	2700000	28.08	2416314	45.52			5308206
(B)	Public		10000000	10000000	71.92	150000	1.43			9505708
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total		12700000	12700000	100	2566314	16.23			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	5	5308206			5308206	33.56	5308206		5308206	33.56
	Sub-Total (A)(1)	5	5308206			5308206	33.56	5308206		5308206	33.56
(2)	Foreign										
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	5	5308206			5308206	33.56	5308206		5308206	33.56
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	1	150000			150000	0.95	150000		150000	0.95
(f)	Financial Institutions/ Banks	1	100000			100000	0.63	100000		100000	0.63
	Sub-Total (B)(1)	2	250000			250000	1.58	250000		250000	1.58
(3)	Non-institutions										

(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7837	5020751			5020751	31.75	5020751		5020751	31.75
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	49	2819035			2819035	17.82	2819035		2819035	17.82
(e)	Any Other (specify)	495	2417216			2417216	15.28	2417216		2417216	15.28
Sub-Total (B)(3)		8381	10257002			10257002	64.86	10257002		10257002	64.86
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		8383	10507002			10507002	66.44	10507002		10507002	66.44
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		8388	15815208			15815208	100	15815208		15815208	100
Total (A+B+C)		8388	15815208			15815208	100	15815208		15815208	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)		2700000	2700000	28.08	2416314	45.52			5308206	
Sub-Total (A)(1)		2700000	2700000	28.08	2416314	45.52			5308206	
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2700000	2700000	28.08	2416314	45.52			5308206	
B	Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions									
(e)		2200000	2200000	8.24	150000	100			150000	
(f)		0	0	0.35	0	0			100000	
Sub-Total (B)(1)		2200000	2200000	8.59	150000	60			250000	
(3)	Non-institutions									
(a(i))		0	0	17.61	0	0			5019457	
(a(ii))		600000	600000	11.99	0	0			2819035	
(e)		7200000	7200000	33.73	0	0			1417216	

Sub-Total (B)(3)		7800000	7800000	63.32	0	0			9255708
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		10000000	10000000	71.92	150000	1.43			9505708
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)		12700000	12700000	100	2566314	16.23			14813914
Total (A+B+C)		12700000	12700000	100	2566314	16.23			14813914

Individuals/Hindu undivided Family						
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	Rajesh Kumar Punia	Savita Punia	Sunil Kumar	Oriental Buildmat Exports Pvt Ltd	Oriental Tiles Limited	Click here to go back
PAN (II)	AVNPP5342G	AALPP0729L	AHIPK0790J	AAACO3099C	AAACO3089N	Total
No. of fully paid up equity shares held (IV)	2416314	1014999	92585	854391	929917	5308206
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	854391	929917	5308206
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.28	6.42	0.59	5.4	5.88	33.56
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	2416314	1014999	92585	854391	929917	5308206
Class eg:y						
Total	2416314	1014999	92585	854391	929917	5308206
Total as a % of Total Voting rights	15.28	6.42	0.59	5.4	5.88	33.56
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	2700000	0	0	0	0	2700000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	2700000	0	0	0	0	2700000
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	3	3.26	28.08
Number of Locked in shares (XII)						
No. (a)	2416314	0	0	0	0	2416314
As a % of total Shares held (b)	100	0	0	0	0	45.52
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	854391	929917	5308206
Reason for not providing PAN						
Reason for not providing PAN						

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

Searial No.	1	2	3	
Name of the Shareholders (I)	Bhavesh D Shah	Dheeraj Kumar Lohia	Lalit Jalan	Click here to go back
PAN (II)	ACZPS3722J	AHCPK2417L	ACXPJ5133G	Total
No. of fully paid up equity shares held (IV)	199412	267570	175000	641982
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	199412	267570	175000	641982
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.26	1.69	1.11	4.06
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	199412	267570	175000	641982
Class eg:y				
Total	199412	267570	175000	641982
Total as a % of Total Voting rights	1.26	1.69	1.11	4.06

No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	0.7	0.94	0.61	2.25
Number of Locked in shares (XII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	199412	267570	175000	641982
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)						
Searial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Clearing Members	NRI	HUF	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	
Name of the Shareholders (I)		Asset Reconstruction Company (i) Ltd				Click here to go back
PAN (II)		AAECA3878M				Total
No. of the Shareholders (I)	144	1	23	58	270	495
No. of fully paid up equity shares held (IV)	1739122	1000000	26765	252836	398493	2417216
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository						

Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1739122	1000000	26765	252836	398493	2417216
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11	6.32	0.17	1.6	2.52	15.29
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1739122	1000000	26765	252836	398493	2417216
Class eg:y						
Total	1739122	1000000	26765	252836	398493	2417216
Total as a % of Total Voting rights	11	6.32	0.17	1.6	2.52	15.29
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	5000000	0	0	2200000	0	7200000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	5000000	0	0	2200000	0	7200000
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)	23.63	3.51	0.09	8.6	1.4	33.72
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	739122	0	26765	252836	398493	1417216
Reason for not providing PAN						
Reason for not providing PAN						