

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	Capital Restructuring
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	07-03-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	07-03-2018
Shareholding pattern filed under	Regulation 31 (1) (c)

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	7708206			7708206	32.37	7708206		7708206	32.37
(B)	Public	8386	16107002			16107002	67.63	16107002		16107002	67.63
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	8391	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	4816314	62.48			5308206
(B)	Public		4400000	4400000	71.92	5750000	35.7			10505708
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total		4700000	4700000	100	10566314	44.37			15813914

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.	7837	5020751			5020751	21.08	5020751		5020751	21.08
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	50	3419035			3419035	14.36	3419035		3419035	14.36
(e)	Any Other (specify)	497	7417216			7417216	31.14	7417216		7417216	31.14
Sub-Total (B)(3)		8384	15857002			15857002	66.58	15857002		15857002	66.58
Total Public Shareholding											

(B)=(B)(1)+ (B)(2)+(B) (3)		8386	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)		8391	23815208			23815208	100	23815208		23815208	100
Total (A+B+C)		8391	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	4816314	81.3			3523898
(d)		0	0	6.26	0	0			1784308
Sub-Total (A) (1)		300000	300000	28.08	4816314	62.48			5308206
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		300000	300000	28.08	4816314	62.48			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))		0	0	11.99	600000	17.55			2819035
(e)		2200000	2200000	33.73	5000000	67.41			2417216
Sub-Total (B) (3)		2200000	2200000	63.32	5600000	35.32			10255708
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4400000	4400000	71.92	5750000	35.7			10505708
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)		4700000	4700000	100	10566314	44.37			15813914
Total (A+B+C)		4700000	4700000	100	10566314	44.37			15813914

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)	4816314	0	0	4816314
As a % of total Shares held (b)	100	0	0	81.3
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)			
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			

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)	267570	600000	867570
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	267570	600000	867570
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.12	2.52	3.64
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	267570	600000	867570
Class eg:y			
Total	267570	600000	867570
Total as a % of Total Voting rights	1.12	2.52	3.64
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	3.04
Number of Locked in shares (XII)			

No. (a)	0	600000	600000
As a % of total Shares held (b)	0	100	69.16
Number of equity shares held in dematerialized form (XIV)	267570	0	267570
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Clearing Members	NRI – Repat	NRI – Non-Repatriation	HUF	Other	Other	Other
Category / More than 1 percentage	Category	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)					Elite Stonetech Pvt Ltd	Yogya Wines Pvt Ltd	Asset Reconstruction Company (i) Ltd
PAN (II)					AAECE6801E	AAACY2918E	AAECA3878M
No. of the Shareholders (I)	23	37	21	270	1	1	1
No. of fully paid up equity shares held (IV)	26765	58334	194502	398493	2500000	2500000	1000000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	26765	58334	194502	398493	2500000	2500000	1000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.11	0.24	0.82	1.67	10.5	10.5	4.2
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	26765	58334	194502	398493	2500000	2500000	1000000
Class eg:y							
Total	26765	58334	194502	398493	2500000	2500000	1000000
Total as a % of Total Voting rights	0.11	0.24	0.82	1.67	10.5	10.5	4.2
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)	0	2200000	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	2200000	0	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)	0.09	7.92	0.68	1.4	8.77	8.77	3.51
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	2500000	2500000	0
As a % of total Shares held (b)	0	0	0	0	100	100	0
Number of equity shares held in dematerialized form (XIV)	26765	58334	194502	398493	0	0	1000000
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)	351
No. of fully paid up equity shares held (IV)	678094
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	678094
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.84
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	678094
Class eg:y	
Total	678094
Total as a % of Total Voting rights	2.84
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)	10.09
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)	678094
Reason for not providing PAN	
Reason for not providing PAN	