

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)	07-12-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	07-12-2017
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	5308206			5308206	33.56	5308206		5308206	33.56
(B)	Public	9056	10507002			10507002	66.44	10507002		10507002	66.44
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9061	15815208			15815208	100	15815208		15815208	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		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)			
								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	3523898			3523898	22.28	3523898		3523898	22.28
(d)	Any Other (specify)	2	1784308			1784308	11.28	1784308		1784308	11.28
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.	8450	5107108			5107108	32.29	5107108		5107108	32.29
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	49	2716241			2716241	17.17	2716241		2716241	17.17
(e)	Any Other (specify)	555	2433653			2433653	15.39	2433653		2433653	15.39
Sub-Total (B)(3)		9054	10257002			10257002	64.86	10257002		10257002	64.86
Total Public Shareholding											

(B)=(B)(1)+ (B)(2)+(B) (3)		9056	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)		9061	15815208			15815208	100	15815208		15815208	100
Total (A+B+C)		9061	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	21.83	2416314	68.57			3523898
(d)		0	0	6.26	0	0			1784308
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	17.91	0	0			5105814
(a(ii))		600000	600000	11.63	0	0			2716241
(e)		7200000	7200000	33.78	0	0			1433653
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				
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)	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)	15.28	6.42	0.59	22.28
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	15.28	6.42	0.59	22.28
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)	2700000	0	0	2700000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	2700000	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	21.83
Number of Locked in shares (XII)				

No. (a)	2416314	0	0	2416314
As a % of total Shares held (b)	100	0	0	68.57
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)	5.4	5.88	11.28
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	5.4	5.88	11.28
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	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)						
Serial 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)	195	1	28	62	270	555
No. of fully paid up equity shares held (IV)	1748899	1000000	32069	253737	398948	2433653
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1748899	1000000	32069	253737	398948	2433653
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.06	6.32	0.2	1.6	2.52	15.38
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1748899	1000000	32069	253737	398948	2433653
Class eg:y						
Total	1748899	1000000	32069	253737	398948	2433653
Total as a % of Total Voting rights	11.06	6.32	0.2	1.6	2.52	15.38
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)	23.67	3.51	0.11	8.61	1.4	33.79
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)	748899	0	32069	253737	398948	1433653
Reason for not providing PAN						
Reason for not providing PAN						