

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)	31-03-2017
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	8772	9507002			9507002	64.17	9507002		9507002	64.17
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	8777	14815208			14815208	100	14815208		14815208	100

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)			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	

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					9505612
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					14813818

**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										
(f)	Financial Institutions/ Banks	2	320000			320000	2.16	320000		320000	2.16
Sub-Total (B)(1)		2	320000			320000	2.16	320000		320000	2.16
( 3 )	Non-institutions										

(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	8227	4994751			4994751	33.71	4994751		4994751	33.71
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	39	2506009			2506009	16.92	2506009		2506009	16.92
(e)	Any Other (specify)	504	1686242			1686242	11.38	1686242		1686242	11.38
Sub-Total (B)(3)		8770	9187002			9187002	62.01	9187002		9187002	62.01
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		8772	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 )		8777	14815208			14815208	100	14815208		14815208	100
Total (A+B+C )		8777	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									
(f)				2.16						320000
Sub-Total (B)(1)				2.16						320000
( 3 )	Non-institutions									
(a(i))				33.71						4993361
(a(ii))				16.92						2506009
(e)				11.38						1686242

Sub-Total (B)(3)				62.01					9185612
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				64.17					9505612
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					14813818
Total (A+B+C )				100					14813818

<b>Individuals/Hindu undivided Family</b>				
Searial No.	1	2	3	
Name of the Shareholders (I)	Rajesh Kumar Punia	Savita Punia	Sunil Kumar	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>				
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	<a href="#">Click here to go back</a>
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			

Financial Institutions/ Banks		
Searial No.	1	
Name of the Shareholders (I)	The Jammu And Kashmir Bank Ltd	<a href="#">Click here to go back</a>
PAN (II)	AAACT6167G	Total
No. of fully paid up equity shares held (IV)	220000	220000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying		

Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	220000	220000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.48	1.48
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	220000	220000
Class eg:y		
Total	220000	220000
Total as a % of Total Voting rights	1.48	1.48
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)	1.48	1.48
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	220000	220000
Reason for not providing PAN		
Reason for not providing PAN		

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

Serial No.	1	
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Name of the Shareholders (I)	other	<a href="#">Click here to go back</a>
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	4994751	4994751
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4994751	4994751
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	33.71	33.71
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4994751	4994751
Class eg:y		
Total	4994751	4994751
Total as a % of Total Voting rights	33.71	33.71
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)	33.71	33.71
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in		



dematerialized form (XIV)	4993361	4993361
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	

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

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>					
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)				

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

<b>Any Other (specify)</b>						
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)						<a href="#">Click here to go back</a>
PAN (II)						Total
No. of the Shareholders (I)	166	40	29	14	255	504
No. of fully paid up equity shares held (IV)	907897	70755	127462	152124	428004	1686242
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	907897	70755	127462	152124	428004	1686242
Shareholding as a % of total no. of						

shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.13	0.48	0.86	1.03	2.89	11.39
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	907897	70755	127462	152124	428004	1686242
Class eg:y						
Total	907897	70755	127462	152124	428004	1686242
Total as a % of Total Voting rights	6.13	0.48	0.86	1.03	2.89	11.39
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)	6.13	0.48	0.86	1.03	2.89	11.39
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	907897	70755	127462	152124	428004	1686242
Reason for not providing PAN						
Reason for not providing PAN						