

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)	30-06-2018
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	No	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	8008206			8008206	29.35	8008206		8008206	29.35
(B)	Public	8118	19273139			19273139	70.65	19273139		19273139	70.65
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										

(C2)	Shares held by Employee Trusts										
	Total	8123	27281345			27281345	100	27281345		27281345	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				28.08	5116314	63.89			7708206
(B)	Public		1233863	1233863	71.92	8916137	46.26			16105916
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									

(C2)	Shares held by Employee Trusts									
	Total		1233863	1233863	100	14032451	51.44			23814122

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	6223898			6223898	22.81	6223898		6223898	22.81
(d)	Any Other (specify)	2	1784308			1784308	6.54	1784308		1784308	6.54
Sub-Total (A)(1)		5	8008206			8008206	29.35	8008206		8008206	29.35
(2)	Foreign										

Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	8008206			8008206	29.35	8008206		8008206	29.35
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	1	2350000			2350000	8.61	2350000		2350000	8.61
(f)	Financial Institutions/ Banks	1	100000			100000	0.37	100000		100000	0.37
Sub-Total (B)(1)		2	2450000			2450000	8.98	2450000		2450000	8.98
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7620	4799054			4799054	17.59	4799054		4799054	17.59
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	52	3695510			3695510	13.55	3695510		3695510	13.55

(e)	Any Other (specify)	444	8328575			8328575	30.53	8328575		8328575	30.53
Sub-Total (B)(3)		8116	16823139			16823139	61.67	16823139		16823139	61.67
Total Public Shareholding (B)=(B)(1) +(B)(2)+(B)(3)		8118	19273139			19273139	70.65	19273139		19273139	70.65
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B +C2)		8123	27281345			27281345	100	27281345		27281345	100
Total (A+B +C)		8123	27281345			27281345	100	27281345		27281345	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)				21.83	5116314	82.2			5923898	

(d)				6.26	0	0			1784308
Sub-Total (A)(1)				28.08	5116314	63.89			7708206
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				28.08	5116314	63.89			7708206
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)		0	0	8.24	2350000	100			150000
(f)		0	0	0.35	0	0			100000
Sub-Total (B)(1)		0	0	8.59	2350000	95.92			250000
(3)	Non-institutions								
(a(i))		0	0	16.83	0	0			4797968
(a(ii))		0	0	12.96	600000	16.24			3695510
(e)		1233863	1233863	33.53	5966137	71.63			7362438
Sub-Total (B)(3)		1233863	1233863	63.32	6566137	39.03			15855916
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1233863	1233863	71.92	8916137	46.26			16105916

C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B +C2)		1233863	1233863	100	14032451	51.44				23814122
Total (A+B +C)		1233863	1233863	100	14032451	51.44				23814122
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage									Textual Information (1)	

Text Block

Textual Information()	We are in process of Demat the 300000 shares of Promoters
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Individuals/Hindu undivided Family				
Searial 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)	5116314	1014999	92585	6223898
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				

Total nos. shares held (VII) = (IV) + (V) + (VI)	5116314	1014999	92585	6223898
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.75	3.72	0.34	22.81
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	5116314	1014999	92585	6223898
Class eg:y				
Total	5116314	1014999	92585	6223898
Total as a % of Total Voting rights	18.75	3.72	0.34	22.81
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)	17.94	3.56	0.32	21.83
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Number of Locked in shares (XII)

No. (a)	5116314	0	0	5116314
As a % of total Shares held (b)	100	0	0	82.2

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)	4816314	1014999	92585	5923898

Reason for not providing PAN

Reason for not providing PAN				
Shareholder type				

Any Other (specify)

Searial No.	1	2	
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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)	3.13	3.41	6.54
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	3.13	3.41	6.54

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)	3	3.26	6.26
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
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Reason for not providing PAN

Reason for not providing PAN

Shareholder type

Foreign Portfolio Investors

Searial No.	1	
Name of the Shareholders (I)	Capston Capital Partners	Click here to go back
PAN (II)	AAGCC4291E	Total
No. of fully paid up equity shares held (IV)	2350000	2350000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV) + (V) + (VI)	2350000	2350000

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.61	8.61
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2350000	2350000
Class eg:y		
Total	2350000	2350000
Total as a % of Total Voting rights	8.61	8.61
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	8.24	8.24
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Number of Locked in shares (XII)

No. (a)	2200000	2200000
As a % of total Shares held (b)	93.62	93.62
Number of equity shares held in dematerialized form (XIV)	150000	150000

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	
Name of the Shareholders (I)	Narender Kumar Rastogi	Click here to go back
PAN (II)	AAEPR9619Q	Total
No. of fully paid up equity shares held (IV)	600000	600000

No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV) + (V) + (VI)	600000	600000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.2	2.2
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	600000	600000
Class eg:y		
Total	600000	600000
Total as a % of Total Voting rights	2.2	2.2
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	0	0

No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	2.1	2.1

Number of Locked in shares (XII)

No. (a)	600000	600000
As a % of total Shares held (b)	100	100
Number of equity shares held in dematerialized form (XIV)	600000	600000

Reason for not providing PAN

Reason for not providing PAN

Any Other (specify)

Serial No.	1	2	3	4

Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	
Category / More than 1 percentage	More than 1 percentage of shareholding	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 Private Limited	Yogya Wines Private Limited	Bindesh Kurani	Click here to go back
PAN (II)	AAECA3878M	AAECE6801E	AAACY2918E	AQCPK5060G	Total
No. of the Shareholders (I)	1	1	1	1	0
No. of fully paid up equity shares held (IV)	1000000	2500000	2500000	966137	0
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV) +(V)+ (VI)	1000000	2500000	2500000	966137	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.67	9.16	9.16	3.54	0
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1000000	2500000	2500000	966137	0

Class eg:y					
Total	1000000	2500000	2500000	966137	0
Total as a % of Total Voting rights	3.67	9.16	9.16	3.54	0
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	1233863	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	1233863	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)	3.51	8.77	8.77	7.72	0
Number of Locked in shares (XII)					
No. (a)	0	2500000	2500000	966137	0
As a % of total Shares held (b)	0	100	100	100	0

Number of equity shares held in dematerialized form (XIV)	1000000	2500000	2500000	0	0
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Reason for not providing PAN

Reason for not providing PAN