

## 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)	30-09-2018
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 ?	No	No	No	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	Yes	Yes	Yes	No

	in locked-in?					
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	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)	Number of Voting Rights held class of securities (IX)		
							As a % of (A+B+C2)	Class eg: X	Class eg:y	Total
1)	Promoter & Promoter Group	5	8008206			8008206	28.08			8008206
2)	Public	7971	20507002			20507002	71.92			20507002
3)	Non Promoter-Non Public									
4)	Shares underlying DRs									
5)	Shares held by Employee Trusts									
	<b>Total</b>	<b>7976</b>	<b>28515208</b>			<b>28515208</b>	<b>100</b>			<b>28515208</b>

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible	No. of Shares Underlying Outstanding Warrants	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form (XIV)
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	securities (X)	(Xi)	securities and No. Of Warrants (Xi) (a)	convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	(XIII) No. (a)	As a % of total Shares held (b)
A)	Promoter & Promoter Group			28.08	7915621	98.84		8008206
B)	Public			71.92	10150000	49.5		20505916
C)	Non Promoter- Non Public							
C1)	Shares underlying DRs							
C2)	Shares held by Employee Trusts							
	Total			100	18065621	63.35		28514122

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

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 class of securities (IX)		
							Class eg: X	Class eg:y	Total
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Indian									
Individuals/ Hindu	3	6223898			6223898	21.83		6223898	6223898

	undivided Family						
	Any Other (specify)	2	1784308	1784308	6.26	1784308	1784308
Total		5	8008206	8008206	28.08	8008206	8008206
	Foreign						
Shareholding Promoter Promoter (A)(1)+ (2)		5	8008206	8008206	28.08	8008206	8008206

Table III - Statement showing shareholding pattern of the Public shareholder

	Institutions						
	Foreign Portfolio Investors	1	2350000	2350000	8.24	2350000	2350000
	Financial Institutions/ Banks	1	100000	100000	0.35	100000	100000
Total		2	2450000	2450000	8.59	2450000	2450000
	Non-institutions						
	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7483	4774466	4774466	16.74	4774466	4774466
	Individuals - ii. Individual shareholders holding nominal share capital in excess of	47	5670741	5670741	19.89	5670741	5670741

Rs. 2 lakhs.

Any Other (specify)	439	7611795	7611795	26.69	7611795	7611795
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Total (B)	7969	18057002	18057002	63.32	18057002	18057002
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Public holding (B)(1)+(B)(2)+(B)(3)	7971	20507002	20507002	71.92	20507002	20507002
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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

(B+C2)	7976	28515208	28515208	100	28515208	28515208
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(B+C)	7976	28515208	28515208	100	28515208	28515208
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**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	6131313	98.51				6223898
(d)				6.26	1784308	100				1784308

Sub-Total (A)(1)		28.08	7915621	98.84	8008206
(2)	Foreign				
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+ (A)(2)		28.08	7915621	98.84	8008206
B	Table III - Statement showing shareholding pattern of the Public shareholder				
(1)	Institutions				
(e)		8.24	2350000	100	2350000
(f)		0.35	0	0	100000
Sub-Total (B)(1)		8.59	2350000	95.92	2450000
( 3 )	Non-institutions				
(a(i))		16.74	0	0	4773380
(a(ii))		19.89	2800000	49.38	5670741
(e)		26.69	5000000	65.69	7611795
Sub-Total (B)(3)		63.32	7800000	43.2	18055916
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		71.92	10150000	49.5	20505916
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder				
Total ( A+B+C2 )		100	18065621	63.35	28514122
Total (A+B+C )		100	18065621	63.35	28514122

## Individuals/Hindu undivided Family

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)	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)	17.94	3.56	0.32	21.83

### 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	17.94	3.56	0.32	21.83
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	1014999	0	6131313
As a % of total Shares held (b)	100	100	0	98.51

**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)	5116314	1014999	92585	6223898
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**Reason for not providing PAN**

Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter Group	



### 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)	3	3.26	6.26

### 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	3.26	6.26
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)	854391	929917	1784308
As a % of total Shares held (b)	100	100	100
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

Reason for not providing PAN

Shareholder type Promoter Promoter

## Foreign Portfolio Investors

Serial No.	1	
Name of the Shareholders (I)	Capston Capital Partners	<a href="#">Click here to go back</a>
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)	8.24	8.24

## 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	8.24	8.24
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)

8.24

8.24

Number of Locked in shares (XII)

No. (a)

2350000

2350000

As a % of total Shares held  
(b)

100

100

Number of equity shares held  
in dematerialized form (XIV)

2350000

2350000

Reason for not providing PAN

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)

Narender Kumar Rastogi

Bindesh Kurani

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PAN (II)

AAEPR9619Q

ALHPK0623M

Total

No. of fully paid up  
equity shares held (IV)

600000

2200000

2800000

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	2200000	2800000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.1	7.72	9.82
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	600000	2200000	2800000
Class eg:y			
Total	600000	2200000	2800000
Total as a % of Total Voting rights	2.1	7.72	9.82
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)	2.1	7.72	9.82

**Number of Locked in shares (XII)**

No. (a)	600000	2200000	2800000
As a % of total Shares held (b)	100	100	100
Number of equity shares held in dematerialized form (XIV)	600000	2200000	2800000

**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	Shivmani Vinimay Private Limited	<a href="#">Click here to go back</a>
PAN (II)	AAECA3878M	AAECE6801E	AAACY2918E	AASCS7406D	Total
No. of the Shareholders (I)	1	1	1	1	0
No. of fully paid up equity shares held (IV)	1000000	2500000	2500000	387936	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	387936	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.51	8.77	8.77	1.36	0
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1000000	2500000	2500000	387936	0
Class eg:y					
Total	1000000	2500000	2500000	387936	0
Total as a % of Total Voting rights	3.51	8.77	8.77	1.36	0
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 ,	3.51	8.77	8.77	1.36	0

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)

No. (a)	0	2500000	2500000	0	0
As a % of total Shares held (b)	0	100	100	0	0
Number of equity shares held in dematerialized form (XIV)	1000000	2500000	2500000	387936	0

Reason for not providing PAN

Reason for not  
 providing PAN