

General information about company

Scrip code	532817
NSE Symbol	ORIENTALTL
MSEI Symbol	NOT LISTED
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)	31-12-2018
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 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	28.08	8008206		8008206	28.08
(B)	Public	7884	20507002			20507002	71.92	20507002		20507002	71.92
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										

(C2)	Shares held by Employee Trusts										
	Total	7889	28515208			28515208	100	28515208		28515208	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	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

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	6223898			6223898	21.83	6223898		6223898	21.83
(d)	Any Other (specify)	2	1784308			1784308	6.26	1784308		1784308	6.26
Sub-Total (A)(1)		5	8008206			8008206	28.08	8008206		8008206	28.08
(2)	Foreign										

Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	8008206			8008206	28.08	8008206		8008206	28.08
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	1	2350000			2350000	8.24	2350000		2350000	8.24
(f)	Financial Institutions/ Banks	1	100000			100000	0.35	100000		100000	0.35
Sub-Total (B)(1)		2	2450000			2450000	8.59	2450000		2450000	8.59
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7402	4717654			4717654	16.54	4717654		4717654	16.54
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	49	5781731			5781731	20.28	5781731		5781731	20.28

(e)	Any Other (specify)	431	7557617			7557617	26.5	7557617		7557617	26.5
Sub-Total (B)(3)		7882	18057002			18057002	63.32	18057002		18057002	63.32
Total Public Shareholding (B)=(B)(1) +(B)(2)+(B)(3)		7884	20507002			20507002	71.92	20507002		20507002	71.92
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B +C2)		7889	28515208			28515208	100	28515208		28515208	100
Total (A+B +C)		7889	28515208			28515208	100	28515208		28515208	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	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))				16.54	0	0			4716568
(a(ii))				20.28	2800000	48.43			5781731
(e)				26.5	5000000	66.16			7557617
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

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)	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
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
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type				
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	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			

Foreign Portfolio Investors

Serial 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)	8.24	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.

Searial No.	1	2	3	
Name of the Shareholders (I)	Bindesh Kurani	Dheeraj Kumar Lohia	Narender Kumar Rastogi	Click here to go back
PAN (II)	ALHPK0623M	AHCPK2417L	AAEPR9619Q	Total
No. of fully paid up equity shares held (IV)	2200000	287945	600000	3087945
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV) + (V) + (VI)	2200000	287945	600000	3087945
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.72	1.01	2.1	10.83
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	2200000	287945	600000	3087945

Class eg:y				
Total	2200000	287945	600000	3087945
Total as a % of Total Voting rights	7.72	1.01	2.1	10.83
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) +(X) As a % of (A +B+C2)	7.72	1.01	2.1	10.83
Number of Locked in shares (XII)				
No. (a)	2200000	0	600000	2800000
As a % of total Shares held (b)	100	0	100	90.68

Number of equity shares held in dematerialized form (XIV)	2200000	287945	600000	3087945
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Reason for not providing PAN

Reason for not providing PAN

Any Other (specify)

Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	HUF
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	Category	Category	Category
Name of the Shareholders (I)	Asset Reconstruction Company (india) Ltd.(Trust Holdings)	Elite Stonetech Private Limited	Shivmani Vinimay Private Limited	Yogya Wines Private Limited			
PAN (II)	AAECA3878M	AAECE6801E	AASCS7406D	AAACY2918E			
No. of the Shareholders (I)	1	1	1	1	12	52	258
No. of fully paid up equity shares held (IV)	1000000	2500000	535944	2500000	8581	153230	356286
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	535944	2500000	8581	153230	356286
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.51	8.77	1.88	8.77	0.03	0.54	1.25
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1000000	2500000	535944	2500000	8581	153230	356286
Class eg:y							
Total	1000000	2500000	535944	2500000	8581	153230	356286
Total as a % of Total Voting rights	3.51	8.77	1.88	8.77	0.03	0.54	1.25
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)	3.51	8.77	1.88	8.77	0.03	0.54	1.25
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Number of Locked in shares (XII)

No. (a)	0	2500000	0	2500000	0	0	0
As a % of total Shares held (b)	0	100	0	100	0	0	0
Number of equity shares held in dematerialized form (XIV)	1000000	2500000	535944	2500000	8581	153230	356286

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)	322
No. of fully paid up equity shares held (IV)	518097
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV) + (V) + (VI)	518097
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.82
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	518097
Class eg:y	
Total	518097
Total as a % of Total Voting rights	1.82
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)	1.82
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)	518097
Reason for not providing PAN	
Reason for not providing PAN	