

(I)(a) **Statement showing Shareholding Pattern**

Name of the Company : ORIENTAL VENER PRODUCTS LTD.			
Name of the scrip : ORVENPR			
Scrip Code : 531859		Class of Security : Equity Shares	
Quarter ended : 31st December 2011			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter/promoters group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/ promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	5,390,300		

(I)(a) **Statement showing Shareholding Pattern**

Name of the Company:		ORIENTAL VENEER PRODUCTS LTD.						
Scrip Code : 531859		Quarter Ended :			31st December 2011			
Cate-gory code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of		Shares Pledged or otherwise encumbered	
					As a percentage of (A + B)	As a percentage of (A + B + C)	Number of Shares	As a Percentage
(A)	*Shareholding of Promoter and Promoter Group						(VIII)	(IX) = (VIII) / (VI) * 100
-1	Indian							
(a)	Individuals/ Hindu Undivided Family	9	1,661,150	1,659,650	30.82%	30.82%		
(b)	Central Government/ State Government(s)	-	-	-	0.00%	0.00%	-	-
(c)	Bodies Corporate	2	668,000	668,000	12.39%	12.39%	-	-
(d)	Financial Institutions/ Banks	-	-	-	0.00%	0.00%	-	-
(e)	Any Other - Directors	1	221,800	221,800	4.11%	4.11%	-	-
	Directors' Relatives	3	316,800	316,800	5.88%	5.88%	-	-
	Sub-Total (A)(1)	15	2,867,750	2,866,250	53.20%	53.20%	-	-
-2	Foreign				0.00%	0.00%	-	-
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	0.00%	0.00%	-	-
(b)	Bodies Corporate	-	-	-	0.00%	0.00%	-	-
(c)	Institutions	-	-	-	0.00%	0.00%	-	-
(d)	Qualified Foreign Investor	-	-	-	0.00%	0.00%	-	-
(e)	Any Other (specify)	-	-	-	0.00%	0.00%	-	-
	Sub-Total (A)(2)	-	-	-	0.00%	0.00%	-	-
	*Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	15	2,867,750	2,866,250	53.20%	53.20%	-	-
(B)	Public shareholding				0.00%	0.00%	N.A.	N.A.
-1	Institutions				0.00%	0.00%	N.A.	N.A.
(a)	Mutual Funds/ UTI	-	-	-	0.00%	0.00%		
(b)	Financial Institutions/ Banks	-	-	-	0.00%	0.00%		
(c)	Central Government/ State Government(s)	-	-	-	0.00%	0.00%		
(d)	Venture Capital Funds	-	-	-	0.00%	0.00%		
(e)	Insurance Companies	-	-	-	0.00%	0.00%		
(f)	Foreign Institutional Investors	-	-	-	0.00%	0.00%		
(g)	Foreign Venture Capital Investors	-	-	-	0.00%	0.00%		
(h)	Qualified Foreign Investors	-	-	-	0.00%	0.00%		
(i)	Any Other (specify)	-	-	-	0.00%	0.00%		
	Sub-Total (B)(1)	-	-	-	0.00%	0.00%		
-2	Non-institutions				0.00%	0.00%		
(a)	Bodies Corporate	13	245,814	8,114	4.56%	4.56%	N.A.	N.A.
(b)	Individuals -				0.00%	0.00%		
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	160	148,586	20,686	2.76%	2.76%		
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	41	2,128,150	1,780,350	39.48%	39.48%		
(c)	Qualified Foreign Investors	-	-	-	0.00%			
(d)	Any Other - HUF	-	-	-	0.00%	0.00%		
	Any Other - NRI	-	-	-	0.00%	0.00%		
	Any Other - Foreign Corporate Bodies	-	-	-	0.00%	0.00%		
	Any Other - Clearing Members	-	-	-	0.00%	0.00%		
	Sub-Total (B)(2)	214	2,522,550	1,809,150	46.80%	46.80%		
	Total Public Shareholding (B) = (B)(1) + (B)(2)	214	2,522,550	1,809,150	46.80%	46.80%	N.A.	N.A.
	TOTAL (A) + (B)	229	5,390,300	4,675,400	100.00%	100.00%		
(C)	Shares held by Custodians and against which Depository Receipts have been issued				0.00%	0.00%	N.A.	N.A.
(1)	Promoter and Promoter Group	-	-	-	0.00%	0.00%	-	-
(2)	Public	-	-	-	0.00%	0.00%	N.A.	N.A.
	TOTAL (C)	-	-	-	0.00%	0.00%		
	GRAND TOTAL (A) + (B) + (C)	229	5,390,300	4,675,400	100.00%	100.00%		

Notes : Not Any

(I) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares								
Sr. No.	Name of the shareholder	Total Shares Held		Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares	As a % of Grand Total (A) + (B) + (C)	Number of Warrants held	As a % of Total No. of Warrants of the same Class	Number of Convertible Securities held	As a % of Total No. of Warrants of the same Class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
1	Emerging Share Vyapar Private Limited	220,700	4.09%	-	-	-	-	4.09%
2	Wazeera Asgarali Godliwala	162,200	3.01%	-	-	-	-	3.01%
3	Firoz Fakhruddin Karimi	113,400	2.10%	-	-	-	-	2.10%
4	Husaina Vali Mithiborwala	103,500	1.92%	-	-	-	-	1.92%
5	Vinod Agarwal	100,500	1.86%	-	-	-	-	1.86%
6	Suria Agarwal	98,100	1.82%	-	-	-	-	1.82%
7	G V Pai	97,200	1.80%	-	-	-	-	1.80%
8	Firoz Fakhruddin Karimi	94,500	1.75%	-	-	-	-	1.75%
9	Rukaiya Firoz Karimi	94,500	1.75%	-	-	-	-	1.75%
10	Rukaiya Firoz Karimi	94,500	1.75%	-	-	-	-	1.75%
11	Farida Karim Karimi	82,800	1.54%	-	-	-	-	1.54%
12	Nafisa Karim Mithiborwala	78,700	1.46%	-	-	-	-	1.46%
13	Bhatia Nikhil Dahyalal	63,000	1.17%	-	-	-	-	1.17%
14	Somak Mitra	62,800	1.17%	-	-	-	-	1.17%
15	S P Shreedhara Panickar	62,000	1.15%	-	-	-	-	1.15%
16	Khalid A R Dabilkar	60,300	1.12%	-	-	-	-	1.12%
17	Vikash Agarwal	54,400	1.01%	-	-	-	-	1.01%
TOTAL		1,643,100	30.48%	-	-	-	-	30.48%

(I) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company								
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Total Shares Held		Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares	As a % of Grand Total (A) + (B) + (C)	Number of Warrants held	As a % of Total No. of Warrants of the same Class	Number of Convertible Securities held	As a % of Total No. of Warrants of the same Class	
	N.A.	-	-	-	-	-	-	-

Name of the Company:	ORIENTAL VENEER PRODUCTS LTD.	
Scrip Code: 531859	Quarter ended :	31st December 2011

(I)(d) Statement showing details of locked-in shares				
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of	Promoter / Promoter Group / Public
1	N.A.		0.00%	N.A.
2	TOTAL		0.00%	

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above}
1				
	TOTAL			

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above}
1				
2				
	TOTAL			