

**General information about company**

Scrip code	531859
NSE Symbol	
MSEI Symbol	
ISIN	INE457G01011
Name of the company	Oriental Veneer Products 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)	31-03-2018
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?	No	No	No	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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	14	3050650			3050650	56.6	3050650		3050650	56.6
(B)	Public	1354	2339650			2339650	43.4	2339650		2339650	43.4
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1368	5390300			5390300	100	5390300		5390300	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				56.6					3050650
(B)	Public				43.4					2108250
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					5158900

**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	8	1844050			1844050	34.21	1844050		1844050	34.21
(d)	Any Other (specify)	6	1206600			1206600	22.38	1206600		1206600	22.38
Sub-Total (A) (1)		14	3050650			3050650	56.6	3050650		3050650	56.6
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		14	3050650			3050650	56.6	3050650		3050650	56.6
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
( 3 )	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1252	362122			362122	6.72	362122		362122	6.72
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	24	1873834			1873834	34.76	1873834		1873834	34.76
(e)	Any Other (specify)	78	103694			103694	1.92	103694		103694	1.92
Sub-Total (B) (3)		1354	2339650			2339650	43.4	2339650		2339650	43.4
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1354	2339650			2339650	43.4	2339650		2339650	43.4
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		1368	5390300			5390300	100	5390300		5390300	100
Total (A+B+C )		1368	5390300			5390300	100	5390300		5390300	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)				34.21					1844050
(d)				22.38					1206600
Sub-Total (A) (1)				56.6					3050650
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				56.6					3050650
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				6.72					235822
(a(ii))				34.76					1771534
(e)				1.92					100894
Sub-Total (B) (3)				43.4					2108250
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				43.4					2108250
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					5158900
Total (A+B+C )				100					5158900

**Individuals/Hindu undivided Family**

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	EBRAHIM NURUDDIN MITHIBORWALA	HUSSAINA VALI MITHIBORWALA	KARIM BADRUDDIN KARIMI	KULSUM S MITHIBORWALA	NEMA ASGAR KARIMI	SAKINA E MITHIBORWALA	SALEH N MITHIBORWALA
PAN (II)	AABPM7756N	AGGPM5157Q	AABPK8412B	AABPM7760J	AABPK8410D	ABKPM0787F	AABPM7757P
No. of fully paid up equity shares held (IV)	128200	128500	261900	61450	138900	211200	454600
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	128200	128500	261900	61450	138900	211200	454600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.38	2.38	4.86	1.14	2.58	3.92	8.43
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg:X	128200	128500	261900	61450	138900	211200	454600
Class eg:y							
Total	128200	128500	261900	61450	138900	211200	454600
Total as a % of Total Voting rights	2.38	2.38	4.86	1.14	2.58	3.92	8.43
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)	2.38	2.38	4.86	1.14	2.58	3.92	8.43





**Individuals/Hindu undivided Family**

Serial No.	8	
Name of the Shareholders (I)	VALI N MITHIBORWALA	<a href="#">Click here to go back</a>
PAN (II)	AABPM7758C	Total
No. of fully paid up equity shares held (IV)	459300	1844050
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	459300	1844050
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.52	34.21
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	459300	1844050
Class eg:y		
Total	459300	1844050
Total as a % of Total Voting rights	8.52	34.21
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)	8.52	34.21
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)	459300	1844050
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives
Name of the Shareholders (I)	INDUSTRIAL LAMINATES (INDIA) PRIVATE LIMITED	VISION INFPRO (INDIA) PRIVATE LIMITED	ABBAS N MITHIBORWALA	SHAHEEN A MITHIBORWALA	WAZEERA S MITHIBORWALA	KARIM N MITHIBORWALA
PAN (II)	AAACI8004M	AABCV2261N	ACEPM1377N	AFOPM2046M	ACGPM5141G	AFOPM2044K
No. of the Shareholders (I)	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	118000	550000	34900	237200	44700	221800
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	118000	550000	34900	237200	44700	221800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.19	10.2	0.65	4.4	0.83	4.11
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	118000	550000	34900	237200	44700	221800
Class eg:y						
Total	118000	550000	34900	237200	44700	221800
Total as a % of Total Voting rights	2.19	10.2	0.65	4.4	0.83	4.11
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)	2.19	10.2	0.65	4.4	0.83	4.11



**Any Other (specify)**

Serial No.	
Category	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	6
No. of fully paid up equity shares held (IV)	1206600
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1206600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	22.38
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1206600
Class eg:y	
Total	1206600
Total as a % of Total Voting rights	22.38
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)	22.38
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)	1206600
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	FARIDA KARIM KARIMI	FIROZ FAKHRUDDIN KARIMI	HAMEEDA NURODDIN MITHIBORWALA	HUSENA B KARIMI	NAFISA KARIM MITHIBORWALA	RUKAIYA FIROZ KARIMI	SURIA VINOD AGARWAL
PAN (II)	AGQPK0561Q	BJYPK3747A	AFOPM2047L	AGQPK0563N	AFPPM2720M	AAUPK1218Q	ADJPA3870G
No. of fully paid up equity shares held (IV)	102800	207900	67900	68500	88700	189000	205436
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	102800	207900	67900	68500	88700	189000	205436
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.91	3.86	1.26	1.27	1.65	3.51	3.81
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	102800	207900	67900	68500	88700	189000	205436
Class eg:y							
Total	102800	207900	67900	68500	88700	189000	205436
Total as a % of Total Voting rights	1.91	3.86	1.26	1.27	1.65	3.51	3.81
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)+(X) As a % of (A+B+C2)	1.91	3.86	1.26	1.27	1.65	3.51	3.81

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	102800	207900	67900	68500	88700	189000	205436
Reason for not providing PAN							
Reason for not providing PAN							



<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>					
Serial No.	8	9	10	11	
Name of the Shareholders (I)	VINOD RADHEYSHYAM AGARWAL	VIPLOVE V AGARWAAL	WAZEERA ASGARALI GODLIWALA	ZENAB AKBAR MITHIBORWALA	<a href="#">Click here to go back</a>
PAN (II)	ADJPA3869K	ARQPA2172E	AEYPG2303N	ACGPM5138B	Total
No. of fully paid up equity shares held (IV)	158400	108400	187200	77650	1461886
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	158400	108400	187200	77650	1461886
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.94	2.01	3.47	1.44	27.12
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	158400	108400	187200	77650	1461886
Class eg:y					
Total	158400	108400	187200	77650	1461886
Total as a % of Total Voting rights	2.94	2.01	3.47	1.44	27.12
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)	2.94	2.01	3.47	1.44	27.12
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	158400	108400	187200	77650	1461886

dematerialized form (XIV)					
Reason for not providing PAN					
Reason for not providing PAN					

<b>Any Other (specify)</b>					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	Trusts	
Category / More than 1 percentage	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)	60	4	13	1	78
No. of fully paid up equity shares held (IV)	101599	1201	529	365	103694
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	101599	1201	529	365	103694
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.88	0.02	0.01	0.01	1.92
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	101599	1201	529	365	103694
Class eg:y					
Total	101599	1201	529	365	103694
Total as a % of Total Voting rights	1.88	0.02	0.01	0.01	1.92
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)	1.88	0.02	0.01	0.01	1.92
<b>Number of Locked in shares (XII)</b>					
No. (a)					

As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	98799	1201	529	365	100894
Reason for not providing PAN					
Reason for not providing PAN					

