



Annexure - A

Form no. MGT 9 Extract of Annual Return

as on financial year ended on March 31, 2020

(Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014)

I. REGISTRATION & OTHER DETAILS

i. CIN	L35100MH1991PLC060686
ii. Registration Date	March 8, 1991
iii. Name of the Company	Oriental Veneer Products Limited
iv. Category/Sub-category of the Company	Company Limited by shares/ Indian Non-Government Company
v. Address of the Registered office & contact details	Aghai (Via) Kalyan Railway Station, Thane, Maharashtra 421301, India Telephone: 022 61389400, E-mail: compliance.ovpl@gmail.com
vi. Whether listed company	Yes
vii. Name, Address & contact details of the Registrar & Transfer Agent, if any.	Adroit Corporate Services Private Limited 17-20, Jafferbhoy Industrial Estate, Makhwana Rd, Marol, Andheri East, Mumbai-400059, Maharashtra, India Telephone No: 022 42270400, Fax: 022 28503748 E-mail: pratapp@adroitcorporate.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the Company are given below:

Sl. no	Name & Description of main Products/ Services	NIC code of the Product/Service	% to total turnover of the Company
1.	Railway Seats	3100	76
2.	Compreg Board & Articles thereof	16299	09

III. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

Sl. No	Name & Address of the Company	CIN/GLN	Holding/Subsidiary/ Associate	% of Shares Held	Applicable Section
1	Oriental Foundry Private Limited Shop No.17, Rizvi Park Co-operative Housing Society E Wing, S. V. Road, Santacruz (W), Mumbai City - 400054, Maharashtra, India	U27310MH2014PTC256609	Subsidiary Company	100%	2(87)(ii)

Oriental Veneer Products Limited

IV. SHAREHOLDING PATTERN (Equity Share Capital Break up as % to Total Equity)

i. Category-wise Shareholding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year	
	Demat	Physical	total	% of total Shares	Demat	Physical	Total	% of Total Shares		
A. Promoters										
(1) Indian										
a) Individual/HUF	1,91,19,500	0	1,91,19,500	35.47	1,91,19,500	0	1,91,19,500	35.47	0.00	
b) Central Govt./ State Govt.	0	0	0	0.00	0	0	0	0.00	0.00	
c) Bodies Corporates	66,80,000	0	66,80,000	12.39	66,80,000	0	66,80,000	12.39	0.00	
d) Bank/FI	0	0	0	0.00	0	0	0	0.00	0.00	
e) Any other – (Director/ Directors Relatives)	53,86,000	0	53,86,000	9.99	53,86,000	0	53,86,000	9.99	0.00	
SUB TOTAL (A)(1)	3,11,85,500	0	3,11,85,500	57.85	3,11,85,500	0	3,11,85,500	57.85	0.00	
(2) Foreign										
a) NRI-Individuals	0	0	0	0.00	0	0	0	0.00	0.00	
b) Other Individuals	0	0	0	0.00	0	0	0	0.00	0.00	
c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00	
d) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00	
e) Any other	0	0	0	0.00	0	0	0	0.00	0.00	
Sub Total (A)(2)	0	0	0	0.00	0	0	0	0.00	0.00	
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	3,11,85,500	0	3,11,85,500	57.85	3,11,85,500	0	3,11,85,500	57.85	0.00	
B. Public Shareholding										
(1) Institutions										
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00	
b) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00	
c) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00	
d) State Govt.	0	0	0	0.00	0	0	0	0.00	0.00	
e) Venture Capital Fund	0	0	0	0.00	0	0	0	0.00	0.00	
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00	
g) FII/ FPIs	0	0	0	0.00	0	0	0	0.00	0.00	
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00	
i) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00	
SUB TOTAL (B)(1)	0	0	0	0.00	0	0	0	0.00	0.00	
(2) Non Institutions										
a) Bodies corporates										
i) Indian	7,83,974	15,35,000	23,18,974	4.30	15,10,449	15,35,000	30,45,449	5.65	1.35	
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00	
b) Individuals										
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	25,82,790	6,26,000	32,08,790	5.95	28,30,228	6,16,000	34,46,228	6.39	0.44	
ii) Individuals shareholders holding nominal share capital in excess of ₹ 1 lakh	1,70,09,994	1,43,000	1,71,52,994	31.82	1,60,52,341	1,43,000	1,61,95,341	30.05	(1.78)	



Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	total	% of total Shares	Demat	Physical	Total	% of Total Shares	
c) Others (specify)									
i) Non Resident Indians	22,320	0	22,320	0.04	6,966	0	6,966	0.01	(0.03)
iii) Foreign Companies	0	0	0	0.00	0	0	0	0.00	0.00
iv) Clearing Member	8,648	0	8,648	0.02	22,516	0	22,516	0.04	0.03
v) Trusts	5,774	0	5,774	0.01	1,000	0	1,000	0.00	(0.01)
vi) Foreign Nationals	0	0	0	0.00	0	0	0	0.00	0.00
vii) Foreign Banks	0	0	0	0.00	0	0	0	0.00	0.00
viii) Hindu Undivided Family	0	0	0	0.00	0	0	0	0.00	0.00
SUB TOTAL (B)(2)	2,04,13,500	23,04,000	2,27,17,500	42.15	2,04,23,500	22,94,000	2,27,17,500	42.15	0.00
Total Public Shareholding (B)=(B)(1)+(B)(2)	2,04,13,500	23,04,000	2,27,17,500	42.15	2,04,23,500	22,94,000	2,27,17,500	42.15	0.00
C. Shares held by custodian for GDRS & ADRS	0	0	0	0.00	0	0	0	0	0.00
Grand total (A+B+C+D)	5,15,99,000	23,04,000	5,39,03,000	100.00	5,16,89,000	23,04,000	5,39,03,000	100.00	0.00

ii. Shareholding of Promoters

Sl. no.	Name of Shareholder	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of shares	% of total shares of the company	% of shares pledged encumbered to total shares	No. of shares	% of total shares of the company	% of shares pledged encumbered to total shares	
1.	Ebrahim N. Mithiborwala	12,82,000	2.38	0.00	12,82,000	2.38	0.00	0.00
2.	Hameeda Nurooddin Mithiborwala	6,79,000	1.26	0.00	6,79,000	1.26	0.00	0.00
3.	Hussaina Vali Mithiborwala	12,85,000	2.38	0.00	12,85,000	2.38	0.00	0.00
4.	Karim Badruddin Karimi	26,19,000	4.86	0.00	26,19,000	4.86	0.00	0.00
5.	Kulsum S. Mithiborwala	6,14,500	1.14	0.00	6,14,500	1.14	0.00	0.00
6.	Nema Asgar Karimi	13,89,000	2.58	0.00	13,89,000	2.58	0.00	0.00
7.	Sakina E. Mithiborwala	21,12,000	3.92	0.00	21,12,000	3.92	0.00	0.00
8.	Saleh N. Mithiborwala	45,46,000	8.43	0.00	45,46,000	8.43	0.00	0.00
9.	Vali N. Mithiborwala	45,93,000	8.52	0.00	45,93,000	8.52	0.00	0.00
10.	Industrial Laminates (India) Private Limited	11,80,000	2.19	0.00	11,80,000	2.19	0.00	0.00
11.	Vision Infpro (India) Private Limited	55,00,000	10.20	0.00	55,00,000	10.20	0.00	0.00
12.	Abbas N. Mithiborwala	3,49,000	0.65	0.00	3,49,000	0.65	0.00	0.00
13.	Shaheen A. Mithiborwala	23,72,000	4.40	0.00	23,72,000	4.40	0.00	0.00
14.	Wazeera S. Mithiborwala	4,47,000	0.83	0.00	4,47,000	0.83	0.00	0.00
15.	Karim N. Mithiborwala	22,18,000	4.11	0.00	22,18,000	4.11	0.00	0.00
	Total	3,11,85,500	57.85	0.00	3,11,85,500	57.85	0.00	0.00

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iii. Change in Promoters Shareholding

There are no changes in the Promoter's shareholding during the financial year 2019-20.

iv. Shareholding Pattern of Top Ten Shareholders

Sl. no.	Name of Shareholder	Shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Firoz Fakhruddin Karimi				
	At the beginning of the year	20,79,000	3.86	20,79,000	3.86
	At the end of the year	20,79,000	3.86	20,79,000	3.86
2.	Suria Vinod Agarwal				
	At the beginning of the year	20,54,360	3.81	20,54,360	3.81
	At the end of the year	20,54,360	3.81	20,54,360	3.81
3.	Rukaiya Firoz Karimi				
	At the beginning of the year	18,90,000	3.51	18,90,000	3.51
	At the end of the year	18,90,000	3.51	18,90,000	3.51
4.	Wazeera Asgarali Godliwala				
	At the beginning of the year	18,72,000	3.47	18,72,000	3.47
	At the end of the year	18,72,000	3.47	18,72,000	3.47
5.	Vinod Radheyshyam Agarwal				
	At the beginning of the year	15,83,980	2.94	15,83,980	2.94
	At the end of the year	15,83,980	2.94	15,83,980	2.94
6.	Viplove V. Agarwal				
	At the beginning of the year	10,84,000	2.01	10,84,000	2.01
	At the end of the year	10,84,000	2.01	10,84,000	2.01
7.	Farida Karim Karimi				
	At the beginning of the year	10,28,000	1.91	10,28,000	1.91
	At the end of the year	10,28,000	1.91	10,28,000	1.91
8.	Intellect Stock Broking Limited				
	At the beginning of the year	56,100	0.10	56,100	0.10
	05.04.2019 - Purchase	5,000	0.01	61,100	0.11
	31.05.2019 - Purchase	2,000	0.00	63,100	0.12
	07.06.2019 - Sale	2,000	0.00	61,100	0.11
	14.06.2019 - Sale	1,869	0.00	59,231	0.11
	28.06.2019 - Purchase	98,788	0.18	1,58,019	0.29
	19.07.2019 - Purchase	75,755	0.14	2,33,774	0.43
	09.08.2019 - Purchase	600	0.00	2,34,374	0.43
	16.08.2019 - Purchase	2,00,000	0.37	4,34,374	0.81
	23.08.2019 - Purchase	2,00,000	0.37	6,34,374	1.18



Sl. no.	Name of Shareholder	Shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	06.09.2019 - Purchase	2,60,000	0.48	8,94,374	1.66
	20.09.2019 - Purchase	1,08,923	0.20	1,003,297	1.86
	27.09.2019 - Sale	52,000	0.10	9,51,297	1.76
	15.11.2019 - Purchase	1,550	0.00	9,52,847	1.77
	22.11.2019 - Sale	1,550	0.00	9,51,297	1.76
	29.11.2019 - Purchase	1,000	0.00	9,52,297	1.77
	06.12.2019 - Sale	1,000	0.00	9,51,297	1.76
	27.12.2019 - Sale	600	0.00	9,50,697	1.76
	10.01.2020 - Purchase	6,957	0.01	9,57,654	1.78
	At the end of the year	9,57,654	1.78	9,57,654	1.78
9.	Nafisa Karim Mithiborwala				
	At the beginning of the year	8,87,000	1.65	8,87,000	1.65
	At the end of the year	8,87,000	1.65	8,87,000	1.65
10.	Zenab Akbar Mithiborwala				
	At the beginning of the year	7,76,500	1.44	7,76,500	1.44
	At the end of the year	7,76,500	1.44	7,76,500	1.44
11.	Husena B. Karimi				
	At the beginning of the year	6,85,000	1.27	6,85,000	1.27
	At the end of the year	6,85,000	1.27	6,85,000	1.27

v. Shareholding of Directors & KMP

Sl. no.	Name of Shareholder	Shareholding at the beginning of the Year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Saleh N. Mithiborwala (Chairman, Whole-Time Director and CFO)				
	At the beginning of the year	45,46,000	8.43	45,46,000	8.43
	At the end of the year	45,46,000	8.43	45,46,000	8.43
2.	Karim N. Mithiborwala (Managing Director)				
	At the beginning of the year	22,18,000	4.11	22,18,000	4.11
	At the end of the year	22,18,000	4.11	22,18,000	4.11
3.	Vali N. Mithiborwala (Whole-Time Director)				
	At the beginning of the year	45,93,000	8.52	45,93,000	8.52
	At the end of the year	45,93,000	8.52	45,93,000	8.52

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V. INDEBTEDNESS - Indebtedness of the Company including interest outstanding/accrued but not due for payment

(₹ in Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	7.12	0	0	7.12
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	7.12	0	0	7.12
Change in Indebtedness during the financial year				
Additions	25.73	0	0	25.73
Reduction	(9.62)	0	0	(9.62)
Net Change	16.11	0	0	16.11
Indebtedness at the end of the financial year (March 31, 2020)				
i) Principal Amount	23.23	0	0	23.23
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	23.23	0	0	23.23

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to managing Director, Whole-time Director and/or manager

(₹ in Lakhs)

Sl. no.	Particulars of remuneration	Name of the MD/WTD/Manager			Total Amount
		Saleh N. Mithiborwala (Whole-time Director)	Karim N. Mithiborwala (Managing Director)	Vali N. Mithiborwala (Whole-Time Director)	
1	Gross Salary				
(a)	Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	-	-	-	-
(b)	Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	-	-	-
(c)	Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-	-
2	Stock option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission as % of profit	-	-	-	-
	others (specify)	-	-	-	-
5	Others, please specify	-	-	-	-
	Total (A)	-	-	-	-
	Ceiling as per the Act	No remuneration was paid during the financial year 2019-20.			

**B. Remuneration to other directors:**

(₹ in Lakhs)

Sl. no.	Particulars of remuneration	Name of the Directors			Total Amount
		Mustafa Pardawala	Deepa Raut	Suresh Mane	
1	Independent Directors				
(a)	Fee for attending Board/ Committee Meetings	-	-	-	-
(b)	Commission	-	-	-	-
(c)	Others, please specify	-	-	-	-
	Total (1)	-	-	-	-
2	Other Non-Executive Directors				
(a)	Fee for attending Board/ Committee meetings	-	-	-	-
(b)	Commission	-	-	-	-
(c)	Others, please specify.	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	Total Managerial Remuneration	-	-	-	-
	Overall ceiling as per the act.	No remuneration was paid during the financial year 2019-20.			

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

(₹ in Lakhs)

Sl. no.	Particulars of remuneration	Key managerial Personnel		Total Amount
		Saleh N. Mithiborwala, Chief Financial Officer	Sonam Gupta, Company Secretary	
1	Gross Salary			
(a)	Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	-	3.60	3.60
(b)	Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	-	-
(c)	Profits in lieu of salary u/s 17(3) of the Income Tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	as % of profit			
	others, specify	-	-	-
5	Others, please specify	-	-	-
	Total	-	3.60	3.60

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VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES - There were no penalties/punishment/compounding of offences for breach of any Section of the Companies Act against the Company or its Directors or other officers in default, if any, during the years.

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority (RD/ NCLT / Court)	Appeal made, if any (give details)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

On behalf of the Board of Directors

Saleh N. Mithiborwala
Chairman and Chief Financial Officer
DIN: 00171171

Date: August 10, 2020
Place: Mumbai