

<b>General information about company</b>	
Scrip code	531859
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)	31-12-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	<b>Particular</b>	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

<b>Table I - Summary Statement holding of specified securities</b>											
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	14	3050650			3050650	56.6	3050650		3050650	56.6
(B)	Public	1273	2339650			2339650	43.4	2339650		2339650	43.4
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1287	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

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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.	1166	352136			352136	6.53	352136		352136	6.53
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	25	1868831			1868831	34.67	1868831		1868831	34.67
(e)	Any Other (specify)	82	118683			118683	2.2	118683		118683	2.2
Sub-Total (B) (3)		1273	2339650			2339650	43.4	2339650		2339650	43.4
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1273	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)		1287	5390300			5390300	100	5390300		5390300	100
Total (A+B+C)		1287	5390300			5390300	100	5390300		5390300	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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))				6.53					225836
(a(ii))				34.67					1766531
(e)				2.2					115883
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

<b>Individuals/Hindu undivided Family</b>							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	EBRAHIM NURUDDIN MITHIBORWALA	KARIM BADRUDDIN KARIMI	KULSUM S MITHIBORWALA	NEMA ASGAR KARIMI	SAKINA E MITHIBORWALA	SALEH N MITHIBORWALA	VALI N MITHIBORWALA
PAN (II)	AABPM7756N	AABPK8412B	AABPM7760J	AABPK8410D	ABKPM0787F	AABPM7757P	AABPM7758C
No. of fully paid up equity shares held (IV)	128200	261900	61450	138900	211200	454600	459300
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	261900	61450	138900	211200	454600	459300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.38	4.86	1.14	2.58	3.92	8.43	8.52
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg: X	128200	261900	61450	138900	211200	454600	459300
Class eg: y							
Total	128200	261900	61450	138900	211200	454600	459300
Total as a % of Total Voting rights	2.38	4.86	1.14	2.58	3.92	8.43	8.52
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	4.86	1.14	2.58	3.92	8.43	8.52

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)	128200	261900	61450	138900	211200	454600	459300
Reason for not providing PAN							
Reason for not providing PAN							

<b>Individuals/Hindu undivided Family</b>		
Serial No.	8	
Name of the Shareholders (I)	HUSSAINA VALI MITHIBORWALA	<a href="#">Click here to go back</a>
PAN (II)	AGGPM5157Q	Total
No. of fully paid up equity shares held (IV)	128500	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)	128500	1844050
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.38	34.21
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	128500	1844050
Class eg:y		
Total	128500	1844050
Total as a % of Total Voting rights	2.38	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)	2.38	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)	128500	1844050
Reason for not providing PAN		
Reason for not providing PAN		

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

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)	118000	550000	34900	237200	44700	221800
Reason for not providing PAN						

<b>Any Other (specify)</b>	
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	

<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	GURUPUR VENKATESH PAI	HAMEEDA NUROODDIN MITHIBORWALA	HUSENA B KARIMI	NAFISA KARIM MITHIBORWALA	RUKAIYA FIROZ KARIMI
PAN (II)	AGQPK0561Q	BJYPK3747A	ADTPP9749F	AFOPM2047L	AGQPK0563N	AFPPM2720M	AAUPK1218Q
No. of fully paid up equity shares held (IV)	102800	207900	62488	67900	68500	88700	189000
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	62488	67900	68500	88700	189000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.91	3.86	1.16	1.26	1.27	1.65	3.51
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg: X	102800	207900	62488	67900	68500	88700	189000
Class eg:y							
Total	102800	207900	62488	67900	68500	88700	189000
Total as a % of Total Voting rights	1.91	3.86	1.16	1.26	1.27	1.65	3.51
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	1.16	1.26	1.27	1.65	3.51

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	62488	67900	68500	88700	189000
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	12	
Name of the Shareholders (I)	SURIA VINOD AGARWAL	VINOD RADHEYSHYAM AGARWAL	VIPLOVE V AGARWAAL	WAZEERA ASGARALI GODLIWALA	ZENAB AKBAR MITHIBORWALA	<a href="#">Click here to go back</a>
PAN (II)	ADJPA3870G	ADJPA3869K	ARQPA2172E	AEYPG2303N	ACGPM5138B	Total
No. of fully paid up equity shares held (IV)	142948	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)	142948	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)	2.65	2.94	2.01	3.47	1.44	27.12
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	142948	158400	108400	187200	77650	1461886
Class eg:y						
Total	142948	158400	108400	187200	77650	1461886
Total as a % of Total Voting rights	2.65	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)	2.65	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	142948	158400	108400	187200	77650	1461886

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

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Clearing Members	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)	64	6	11	1	82
No. of fully paid up equity shares held (IV)	116159	602	1372	550	118683
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	116159	602	1372	550	118683
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.15	0.01	0.03	0.01	2.2
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	116159	602	1372	550	118683
Class eg:y					
Total	116159	602	1372	550	118683
Total as a % of Total Voting rights	2.15	0.01	0.03	0.01	2.2
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)	2.15	0.01	0.03	0.01	2.2
Number of Locked in shares (XII)					
No. (a)					

As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	113359	602	1372	550	115883
Reason for not providing PAN					
Reason for not providing PAN					

