

<b>General information about company</b>	
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)	30-09-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

<b>Declaration</b>					
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

<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	15	3118550			3118550	57.85	3118550		3118550	57.85
(B)	Public	1298	2271750			2271750	42.15	2271750		2271750	42.15
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1313	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				57.85					3118550
(B)	Public				42.15					2040850
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					5159400

<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	9	1911950			1911950	35.47	1911950		1911950	35.47
(d)	Any Other (specify)	6	1206600			1206600	22.38	1206600		1206600	22.38
Sub-Total (A) (1)		15	3118550			3118550	57.85	3118550		3118550	57.85
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		15	3118550			3118550	57.85	3118550		3118550	57.85
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.	1185	319210			319210	5.92	319210		319210	5.92
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	20	1703296			1703296	31.6	1703296		1703296	31.6
(e)	Any Other (specify)	93	249244			249244	4.62	249244		249244	4.62
Sub-Total (B) (3)		1298	2271750			2271750	42.15	2271750		2271750	42.15
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1298	2271750			2271750	42.15	2271750		2271750	42.15
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1313	5390300			5390300	100	5390300		5390300	100
Total (A+B+C)		1313	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)				35.47					1911950
(d)				22.38					1206600
Sub-Total (A) (1)				57.85					3118550
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				57.85					3118550
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				5.92					241810
(a(ii))				31.6					1703296
(e)				4.62					95744
Sub-Total (B) (3)				42.15					2040850
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				42.15					2040850
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					5159400
Total (A+B+C )				100					5159400

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	EBRAHIM NURUDDIN MITHIBORWALA	HAMEEDA NURODDIN MITHIBORWALA	HUSSAINA VALI MITHIBORWALA	KARIM BADRUDDIN KARIMI	KULSUM S MITHIBORWALA	NEMA ASGAR KARIMI	SAKINA E MITHIBORWALA
PAN (II)	AABPM7756N	AFOPM2047L	AGGPM5157Q	AABPK8412B	AABPM7760J	AABPK8410D	ABKPM0787F
No. of fully paid up equity shares held (IV)	128200	67900	128500	261900	61450	138900	211200
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	67900	128500	261900	61450	138900	211200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.38	1.26	2.38	4.86	1.14	2.58	3.92
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	128200	67900	128500	261900	61450	138900	211200
Class eg:y							
Total	128200	67900	128500	261900	61450	138900	211200
Total as a % of Total Voting rights	2.38	1.26	2.38	4.86	1.14	2.58	3.92
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)+(Xi)(a) As a % of (A+B+C2)	2.38	1.26	2.38	4.86	1.14	2.58	3.92

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	67900	128500	261900	61450	138900	211200
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							



<b>Individuals/Hindu undivided Family</b>			
Serial No.	8	9	
Name of the Shareholders (I)	SALEH N MITHIBORWALA	VALI N MITHIBORWALA	<a href="#">Click here to go back</a>
PAN (II)	AABPM7757P	AABPM7758C	Total
No. of fully paid up equity shares held (IV)	454600	459300	1911950
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	454600	459300	1911950
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.43	8.52	35.47
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg:X	454600	459300	1911950
Class eg:y			
Total	454600	459300	1911950
Total as a % of Total Voting rights	8.43	8.52	35.47
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)	8.43	8.52	35.47
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total Shares held (b)			
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>			
No. (a)			

As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	454600	459300	1911950
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type			

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						
Reason for not providing PAN						
Shareholder type						

<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	
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	HUSENA B KARIMI	NAFISA KARIM MITHIBORWALA	RUKAIYA FIROZ KARIMI	SURIA VINOD AGARWAL	VINOD RADHEYSHYAM AGARWAL
PAN (II)	AGQPK0561Q	BJYPK3747A	AGQPK0563N	AFPPM2720M	AAUPK1218Q	ADJPA3870G	ADJPA3869K
No. of fully paid up equity shares held (IV)	102800	207900	68500	88700	189000	205436	158400
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	68500	88700	189000	205436	158400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.91	3.86	1.27	1.65	3.51	3.81	2.94
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	102800	207900	68500	88700	189000	205436	158400
Class eg:y							
Total	102800	207900	68500	88700	189000	205436	158400
Total as a % of Total Voting rights	1.91	3.86	1.27	1.65	3.51	3.81	2.94
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	1.27	1.65	3.51	3.81	2.94

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	68500	88700	189000	205436	158400
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	
Name of the Shareholders (I)	VIPLOVE V AGARWAAL	WAZEERA ASGARALI GODLIWALA	ZENAB AKBAR MITHIBORWALA	<a href="#">Click here to go back</a>
PAN (II)	ARQPA2172E	AEYPG2303N	ACGPM5138B	Total
No. of fully paid up equity shares held (IV)	108400	187200	77650	1393986
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	108400	187200	77650	1393986
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.01	3.47	1.44	25.86
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	108400	187200	77650	1393986
Class eg:y				
Total	108400	187200	77650	1393986
Total as a % of Total Voting rights	2.01	3.47	1.44	25.86
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)	2.01	3.47	1.44	25.86
<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)	108400	187200	77650	1393986

Reason for not providing PAN				
Reason for not providing PAN				

<b>Any Other (specify)</b>				
Serial No.	1	2	3	
Category	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				<a href="#">Click here to go back</a>
PAN (II)				Total
No. of the Shareholders (I)	72	7	14	93
No. of fully paid up equity shares held (IV)	247384	180	1680	249244
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	247384	180	1680	249244
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.59	0	0.03	4.62
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	247384	180	1680	249244
Class eg:y				
Total	247384	180	1680	249244
Total as a % of Total Voting rights	4.59	0	0.03	4.62
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)	4.59	0	0.03	4.62
<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)	93884	180	1680	95744
Reason for not providing PAN				
Reason for not providing PAN				

