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

Name of the Company : ORIENTA	L VENEER PRODUCTS	S LTD.	
Name of the scrip : ORVENPR			
Scrip Code : 531859		Class of	Security: Equity Shares
Quarter ended : 30th June 2011			
Partly paid-up shares:-	No. of partly paid-up	As a % of total no. of	As a % of total no. of shares of the
	shares	partly paid-up shares	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	As a % of total No. of	As a % of total no. of shares of the
	securities	outstanding convertible	company, assuming full conversion of the
		securities	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	As a % of total no. of shares of the
		warrants	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

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

Name of the Company:	ORIENTAL VENEER PRODUCTS LTD.				
Scrip Code : 531859	Quarter Ended :	30th June 2011			

0.45		Niverby 6		Number of shares		eholding as a total number of	Shares Pledged or otherwise encumbered	
Cate-gory code	Category of shareholder	Number of shareholders	Total number of shares	held in dematerialized form	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
	Indian							
	Individuals/ Hindu Undivided Family	9	1,661,150	1,659,650	30.82%			
(b)	Central Government/ State Government(s)	-	<u> </u>	-	0.00%		-	-
	Bodies Corporate	2	668,000	668,000	12.39%		-	-
	Financial Institutions/ Banks	- 1	- 221 000	-	0.00%		-	-
(e)	Any Other - Directors  Directors' Relatives	1 3	221,800	221,800 316,800	4.11% 5.88%		-	-
	Sub-Total (A)(1)	15	316,800 <b>2,867,750</b>	<b>2,866,250</b>	5.88% <b>53.20%</b>		-	_
	Foreign	15	2,007,730	2,000,250	0.00%		-	_
	Individuals (Non-Resident Individuals/	_		_	0.00%			
` '	Foreign Individuals)	-	-	_	0.0070	0.0076	_	_
	Bodies Corporate	-	_	-	0.00%	0.00%	-	-
	Institutions	-	-	-	0.00%		-	-
	Qualified Foreign Investor	-	-	-	0.00%		-	-
(e)	Any Other (specify)	-	-	-	0.00%		-	-
	Sub-Total (A)(2)	-	-	-	0.00%		-	-
	*Total Shareholding of Promoter and	15	2,867,750	2,866,250	53.20%			
	Promoter Group $(A) = (A)(1) + (A)(2)$		, ,	, , , , , , ,			-	-
	Public shareholding				0.00%	0.00%	N.A.	N.A.
	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%		
(p)	Foreign Venture Capital Investors	-	-	-	0.00%			
(h)	Qualified Foreign Investors	-	-	-	0.00%			
(i)	Any Other (specify)	-	-	-	0.00%			
	Sub-Total (B)(1)	-	-	-	0.00%			
	Non-institutions				0.00%			
	Bodies Corporate	13	245,834	8,134	4.56%		N.A.	N.A.
	Individuals -				0.00%			
	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	157	148,566	20,666	2.76%			
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	41	2,128,150	1,780,350	39.48%			
(c)	Qualified Foreign Investors	-	-		0.00%			
(d)	Any Other - HUF	-	-	-	0.00%			
	Any Other - NRI	-	-	-	0.00%			
	Any Other - Foreign Corporate Bodies	-	-	-	0.00%			
	Any Other - Clearing Members	-		-	0.00%			
	Sub-Total (B)(2)	211	2,522,550	1,809,150	46.80%			
	Total Public Shareholding $(B) = (B)(1) + (B)(2)$	211	2,522,550	1,809,150	46.80%		N.A.	N.A.
	TOTAL (A)+(B)	226	5,390,300	4,675,400	100.00%			
	Shares held by Custodians and against which Depository Receipts have been	-	-	-	0.00%	0.00%		
	issued						N.A.	N.A.
(1)	Promoter and Promoter Group	-	-	-	0.00%	0.00%		
	Public	-	-		0.00%		N.A.	N.A.
	TOTAL (C)	-	-	-	0.00%			
	GRAND TOTAL (A)+(B)+(C)	226	5,390,300	4,675,400	100.00%			
Notes : N	ot Any	220	5,370,300	4,073,400	100.00%	100.00%		<u> </u>

Name of	f the Company:	ORIENTAL VENEER PRODUCTS LTD.									
Scrip Co	de : 531859		Quarter Ended : 30th June 20						h June 2011		
(l)(b)	(b) <u>Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"</u>										
Sr. No.	Name of the shareholder	Details of Sha	res held		Encumbered S	Shares	Details o	f Warrants		Convertible ırities	Total shares (including underlying shares
		Number of shares	As a % of Grand Total (A) + (B) + ( C)	Number	As a Percentage	As a % of Grand Total (A) + (B) + (C) of Sub- Clause (I)(a)	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 Convertible Securities of the same	assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(1)	(II)	(III)	(IV)	(V)	(VI)=(V)/ (III)*100	(VII)	(VIII)	(XI)	(X)	(XI)	(XII)
1	Abbas N Mithiborwala	34,900	0.65%	-	-	-	-	-	-	-	0.65%
2	Ebrahim N Mithiborwala	128,200	2.38%	-	-	=	-	-	-	-	2.38%
3	Industrail Laminates (I) Pvt Ltd	118,000	2.19%	-	-	-	-	-	-	-	2.19%
4	Karim B Karimi	207,500	3.85%	-	-	-	-	-	-	-	3.85%
5	Karim N Mithiborwala	221,800	4.11%	-	-	-	-	-	-	-	4.11%
6	Kulsum S Mithiborwala	61,450	1.14%	-	-	-	-	-	-	-	1.14%
7	Nema A Karimi	138,900	2.58%	-	-	-	-	-	-	-	2.58%
8	Saifee S Mithiborwala	133,600	2.48%	-	-	-	-	-	-	-	2.48%
9	Sakina E Mithiborwala	209,700	3.89%	-	-	-	-	-	-	-	3.89%
10	Sakina Nazmuddin Mithiborwala	1,500	0.03%	-	-	-	-	-	-	-	0.03%
11	Saleh N Mithiborwala	361,600	6.71%	-	-	=	-	-	-	-	6.71%
12	Shaheen A Mithiborwala	237,200	4.40%	-	-	-	-	-	-	-	4.40%
13	Vali N Mithiborwala	418,700	7.77%	-	-	-	-	-	-	-	7.77%
14	Vision Infpro (India) Pvt Ltd	550,000	10.20%	-	-	-	-	-	-	-	10.20%
15	Wazeera S Mithiborwala	44,700	0.83%	-	-	-	-	-	-	-	0.83%
	TOTAL	2,867,750	53.20%	-	-	-	-	-	-	-	53.20%

(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		D	Details of Warrants		Details of Convertible Securities		Total shares (including underlying
		Number of shares	As a % of Gra	nd Total	Number of	As a % of Total	Number of	As a % of Total No. of	shares assuming full conversion of
			(A) + (B) +	(C)	Warrants	No. of Warrants	Convertible	Warrants of the same Class	warrants and convertible securities) as
				` '	held	of the same	Securities		a % of diluted share capital
						Class	held		
(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%

(1)	)(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							
S	r. No.	Name(s) of the shareholder(s) and the	Total Shares Held			Details of Warrants		<b>Details of Convertible Securities</b>		Total shares (including underlying
		Persons Acting in Concert (PAC) with	Number of shares	As a % of G	Frand Total	Number of	As a % of Total	Number of	As a % of Total No. of	shares assuming full conversion of
		them		(A) + (B)	)+(C)	Warrants	No. of Warrants	Convertible	Warrants of the same Class	warrants and convertible securities) as
						held	of the same	Securities		a % of diluted share capital
							Class	held		
		NI A								
ı		N.A.	-		-		-	-	=	-

Name of the Company:	ORIENTAL VENEER PRODUCTS LTD.				
Scrip Code: 531859	Quarter ended :	30th June 2011			

(I)(d)	Statement showing details of locked-in shares						
Sr. No.	Name of the shareholder	Number of locked-in	Locked-in shares as a	Promoter / Promoter			
		shares	percentage of total number of	Group / Public			
1	N.A.	/ ] ]	0.00%	N.A.			
2	TOTAL		<del>-0.0</del> 0%				

(II)(a)

## Statement showing details of Depository Receipts (DRs)

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

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

Sr. No	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	underlying outstanding	(A) + (B) + (C) indicated in Statement at para (I)(a)
1				above}
2	TOTAL			