(I)(a) Statement showing Shareholding Pattern

Name of the Company : ORIENTA	AL VENEER PRODUCTS	S LTD.				
Name of the scrip: ORVENPR						
Scrip Code : 531859		Class of Security: Equity Shares				
Quarter ended : 31st December 2	013					
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 :	31st December 2013			

0.44		Nimelia		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)	-	-	-	0.00%	0.00%	-	-
	Bodies Corporate	2	668,000	668,000	12.39%		-	-
	Financial Institutions/ Banks	- 1	- 221 000	-	0.00%		-	-
(e)	Any Other - Directors	1	221,800	221,800	4.11%		-	-
	Directors' Relatives Sub-Total (A)(1)	3 15	316,800 2,867,750	316,800 2,866,250	5.88% 53.20%	5.88% 53.20%	-	-
	Foreign	15	2,867,750	2,800,250	0.00%		-	_
	Individuals (Non-Resident Individuals/	_		_	0.00%			_
. ,	Foreign Individuals)	-	-	-	0.00%	0.00%	_	_
	Bodies Corporate	_		_	0.00%	0.00%	-	<u> </u>
	Institutions	-			0.00%	0.00%	-	
	Qualified Foreign Investor	_			0.00%		_	_
(e)	Any Other (specify)	_	_	_	0.00%	0.00%	_	_
	Sub-Total (A)(2)	_	_	_	0.00%		-	-
	*Total Shareholding of Promoter and	15	2,867,750	2,866,250	53.20%			
	Promoter Group $(A) = (A)(1) + (A)(2)$		2,007,700	2,000,200	55.2576	33.2070	-	_
	Public shareholding				0.00%	0.00%	N.A.	N.A.
	Institutions				0.00%		N.A.	N.A.
	Mutual Funds/ UTI	-	-	-	0.00%			
	Financial Institutions/ Banks	-	-	-	0.00%	0.00%		
	Central Government/ State Government(s)	-	=	-	0.00%			
	Venture Capital Funds	-	-	-	0.00%			
	Insurance Companies	-	-	-	0.00%	0.00%		
	Foreign Institutional Investors	-	-	-	0.00%			
	Foreign Venture Capital Investors	-	-	-	0.00%	0.00%		
(h)	Qualified Foreign Investors	-	-	-	0.00%			
(i)	Any Other (specify)	-	-	-	0.00%			
	Sub-Total (B)(1)	-	-	-	0.00%	0.00%		
	Non-institutions				0.00%	0.00%		
(a)	Bodies Corporate	14	245,898	8,198	4.56%	4.56%	N.A.	N.A.
(b)	Individuals -				0.00%	0.00%		
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	162	148,502	30,002	2.75%	2.75%		
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	41	2,128,150	1,780,350	39.48%	39.48%		
(c)	Qualified Foreign Investors	-	-	-	0.00%			
(d)	Any Other - HUF	-	-	-	0.00%	0.00%		
	Any Other - NRI	-	-	-	0.00%			
	Any Other - Foreign Corporate Bodies	-	-	-	0.00%			
	Any Other - Clearing Members	-	-	-	0.00%			
	Sub-Total (B)(2)	217	2,522,550	1,818,550	46.80%			
	Total Public Shareholding $(B) = (B)(1) + (B)(2)$	217	2,522,550	1,818,550	46.80%		N.A.	N.A.
	TOTAL (A)+(B)	232	5,390,300	4,684,800	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)	232	5,390,300	4,684,800	100.00%			
Notes : N	ot Any	232	3,370,300	4,004,000	100.00%	100.00%		<u> </u>

Name of	f the Company:	ORIENTAL VENEER PRODUCTS LTD.									
Scrip Co	de : 531859							Quarter	Ended :	31st D	December 2013
(l)(b)	Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"										
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	Vision Infpro (India) Pvt Ltd	550,000	10.20%	-	-	-	-	-	-	-	10.20%
2	Vali N Mithiborwala	418,700	7.77%	-	-	=	-	-	-	-	7.77%
3	Saleh N Mithiborwala	361,600	6.71%	-	-	-	-	-	-	-	6.71%
4	Shaheen A Mithiborwala	237,200	4.40%	-	-	-	-	-	-	-	4.40%
5	Karim N Mithiborwala	221,800	4.11%	-	-	-	-	-	-	-	4.11%
6	Sakina E Mithiborwala	209,700	3.89%	-	-	-	-	-	=	-	3.89%
7	Karim B Karimi	207,500	3.85%	-	-	-	-	-	-	-	3.85%
8	Nema A Karimi	138,900	2.58%	-	-	-	-	-	-	-	2.58%
9	Saifee S Mithiborwala	133,600	2.48%	-	-	-	-	-	=	-	2.48%
10	Ebrahim N Mithiborwala	128,200	2.38%	-	-	-	-	-	=	-	2.38%
11	Industrail Laminates (I) Pvt Ltd	118,000	2.19%	-	-	-	-	-	-	-	2.19%
12	Kulsum S Mithiborwala	61,450	1.14%	-	-	=	-	-	-	-	1.14%
13	Wazeera S Mithiborwala	44,700	0.83%	-	-	-	-	-	-	-	0.83%
14	Abbas N Mithiborwala	34,900	0.65%	-	-	=	-	-	-	-	0.65%
15	Sakina Nazmuddin Mithiborwala	1,500	0.03%	-	-	-	-	-	-	-	0.03%
	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 t	he company			
S	r. No.	Name(s) of the shareholder(s) and the	Total Shares Held Details of V			Details of Wa	nrrants	Details o	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 :	31st December 2013			

(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		0.00%				

(II)(a) <u>Statement showing details of Depository Receipts (DRs)</u>

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	Number of shares	Shares underlying outstanding DRs as a percentage of
		(ADRs, GDRs, SDRs,	underlying outstanding	total number of shares {i.e., Grand Total
		etc.)	DRs	(A) + (B) + (C) indicated in Statement at para $(I)(a)$
				above}
1				
2			7	
	TOTAL			