(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 2014			
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

(I)(a) Statement showing Shareholding Pattern

Name of the Company:	ORIENTAL VENEER PRODUCTS LTD.					
Scrip Code : 531859	Quarter Ended :	30th June 2014				

Cate-gory Cate-gory of shareholder code Cate-gory of shareholder Ca									
Category of shareholder Number of shareholder Shareh				1		Total share	eholding as a	Shares Pledged or	
Cate-legory of shareholder Shares					Number of shares		-		-
Content	Cate-gory	Catamany of about older	Number of	Total number of			total liulibei oi	Otherwise (licumbered
(A) "Shareholding of Promoter and Promoter Group (A+B+C) (A+B+	code	Category of snareholder	shareholders	shares			As a percentage	Number of	As a
Care Companies					dematerialized form			Shares	Percentage
Group						(A+B)	o. (*** * * *)	0.1.4.00	. o.comage
Group	(A)	*Shareholding of Promoter and Promoter						(VIII)	(IX) = (VIII)
1 Indian		Group							
(a) Individuals Hindu Undvided Family 9 1,661,150 1,659,650 30,82% 30,82% (b) Central Comment State Comment (c)		'							.(13)
(b) Central Government (State Government (s)	-1	Indian							
Geolds Corporate	(a)	Individuals/ Hindu Undivided Family	9	1,661,150	1,659,650	30.82%	30.82%		
(d) Financial Institutions Banks	(b)	Central Government/ State Government(s)	-	-	-	0.00%	0.00%	-	-
Columbia	(c)	Bodies Corporate	2	668,000	668,000	12.39%	12.39%	•	-
Sub-Total (A)(1) 15 2,867,750 2,866,250 5,82% 5,22% 5,20	(d)	Financial Institutions/ Banks	-	-	-	0.00%	0.00%	1	-
Sub-Total (A)(1) 15 2,867,750 2,866,250 53,20% 53,20% 53,20% 53,20% 50,00%	(e)	Any Other - Directors	1	221,800	221,800	4.11%	4.11%	-	-
2-2 Foreign		Directors' Relatives	3	316,800	316,800	5.88%	5.88%	ı	-
(a) Individuals (Non-Resident Individuals/ Extrainal Individual Investors		Sub-Total (A)(1)	15	2,867,750	2,866,250	53.20%	53.20%	-	-
Foreign Individuals	-2	Foreign				0.00%	0.00%	-	-
(b) Bodies Capparate	(a)	Individuals (Non-Resident Individuals/	-	-	-	0.00%	0.00%		
(b) Bodies Capparate		Foreign Individuals)						-	-
(d) Qualified Foreign Investor	(b)		-	-	-	0.00%	0.00%	•	-
(e) Any Other (specify)	(c)	Institutions	-	-	-	0.00%	0.00%	-	-
Sub-Total (A)(2)	(d)	Qualified Foreign Investor	-	-	-	0.00%	0.00%	•	-
*Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	(e)		-	-	-	0.00%	0.00%	-	-
Promote Group (A) = (A)(1)+(A)(2)		Sub-Total (A)(2)	-	-	-	0.00%	0.00%	•	-
Promote Group (A) = (A)(1)+(A)(2)			15	2,867,750	2,866,250	53.20%	53.20%		
(B) Public shareholding		•						-	-
Institutions	(B)					0.00%	0.00%	N.A.	N.A.
(b) Financial Institutions/ Banks (c) Central Government/ State Government(s) (d) Venture Capital Funds (e) Insurance Companies (f) Venture Capital Funds (g) Foreign Institutional Investors (g) Foreign Institutional Investors (g) Foreign Venture Capital Venture Capita	-1					0.00%	0.00%	N.A.	N.A.
(c) Central Government/ State Government(s)	(a)	Mutual Funds/ UTI	-	-	-	0.00%	0.00%		
(d) Venture Capital Funds	(b)	Financial Institutions/ Banks	-	-	-	0.00%	0.00%		
(d) Venture Capital Funds	(c)	Central Government/ State Government(s)	-	-	-	0.00%	0.00%		
(e) Insurance Companies			-	-	-	0.00%			
(f) Foreign Institutional Investors			-	-	-				
(q) Foreign Venture Capital Investors			-	-	-				
(h) Qualified Foreign Investors (i) Any Other (specify) 0.00% 0.00% Sub-Total (B)(1) 0.00% 0.00% Sub-Total (B)(1) 0.00% 0.00% (a) Bodies Corporate 15 245,878 8,178 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. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. (c) Qualified Foreign Investors 0.00% 0.00% (d) Any Other - HUF 0.00% 0.00% Any Other - Foreign Corporate Bodies 0.00% 0.00% Any Other - Foreign Corporate Bodies 0.00% 0.00% Any Other - Foreign Members 1 1 1 0.00% 0.00% Any Other - Foreign Members 1 1 1 0.00% 0.00% Sub-Total (B)(2) 221 2,522,550 1,819,550 46.80% 46.80% (B)(1)+(B)(2) 1074 (A)+(B) 236 5,390,300 4,685,800 100.00% 100.00% (C) Shares held by Custodians and against which Depository Receipts have been issued N.A. N.A. N.A. N.A. N.A. TOTAL (C) - 0.00% 0.00% N.A. N.A. N.A. TOTAL (C) 0.00% 0.00% N.A. N.A. N.A. TOTAL (C) 0.00% 0.00% N.A. N.A. N.A. TOTAL (C) 0.00% 0.00% N.A. N.A. N.A.			-	-	-				
(i) Any Other (specify) 0.00% 0.00%	(h)		-	-	-				
Sub-Total (B)(1)			-	-	-				
Column			-	-	-				
(a) Bodies Corporate 15 245,878 8,178 4.56% 4.56% N.A. N.A. (b) Individuals - 0.00% 0.00% 0.00% 0.00% i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. 1 lakh. 2.76% 2.76% 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% 0.00% (d) Any Other - HUF - - - 0.00% 0.00% Any Other - Foreign Corporate Bodies - - - 0.00% 0.00% Any Other - Foreign Corporate Bodies - - - 0.00% 0.00% Any Other - Foreign Corporate Bodies - - - 0.00% 0.00% Sub-Total (B)(2) 221 2,522,550 1,819,550 46.80% 46.80% Total Public Shareholding (B)= (B)(1)+(B)(2) 236 5,390,300 4,685,800 <td>-2</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	-2								
(b) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital up to Rs. 1 lakh. iii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. (c) Qualified Foreign Investors (d) Any Other - HUF			15	245,878	8,178			N.A.	N.A.
i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. 164 148,521 31,021 2.76% 2.76% 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% 0.00% (d) Any Other - HUF - - - 0.00% 0.00% Any Other - Foreign Corporate Bodies - - - 0.00% 0.00% Any Other - Foreign Corporate Bodies - - - 0.00% 0.00% Any Other - Clearing Members 1 1 1 0.00% 0.00% Sub-Total (B)(2) 221 2,522,550 1,819,550 46.80% 46.80% Total Public Shareholding (B)= (B)(1)+(B)(2) 236 5,390,300 4,685,800 100.00% N.A. N.A. (C) Shares held by Custodians and against which Depository Receipts have been issued - - - 0.00% 0.00% - - <		· · · · · · · · · · · · · · · · · · ·			,				
Capital up to Rs. 1 lakh. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. C. Qualified Foreign Investors - - 0.00% C. Qualified Foreign Investors - - 0.00% C. Qualified Foreign Investors - - 0.00% C. Qualified Foreign Investors - - 0.00% C. Qualified Foreign Investors - - 0.00% C. Qualified Foreign Investors - - 0.00% C. Qualified Foreign Investors - - 0.00% C. Qualified Foreign Investors - - 0.00% C. Qualified Foreign Investors - - 0.00% C. Qualified Foreign Investors - - 0.00% C. Qualified Foreign Investors - - 0.00% C. Qualified Foreign Investors - - 0.00% C. Qualified Foreign Investors - - 0.00% C. Qualified Foreign Investors - - 0.00% C. Qualified Foreign Investors - - - 0.00% C. Qualified Foreign Investors - - - 0.00% Qualified Foreign Investors Qualified Foreign Investors - - - 0.00% Qualified Foreign Investors Qualified Foreign Investors - - - - - - - - -			164	148,521	31,021				
iii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. 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% 0.00% Any Other - Foreign Corporate Bodies - - 0.00% 0.00% Any Other - Clearing Members 1 1 1 0.00% 0.00% Sub-Total (B)(2) 221 2,522,550 1,819,550 46.80% 46.80% Total Public Shareholding (B) = 221 2,522,550 1,819,550 46.80% 46.80% (B)(1)+(B)(2) 1,819,550 46.80% 46.80% 46.80% (C) Shares held by Custodians and against which Depository Receipts have been issued N.A. N.A. (1) Promoter and Promoter Group - - 0.00% 0.00% N.A. N.A. (2) Public - - 0.00% 0.00% 0.00% N.A. N.A. TOTAL (C) - - 0.00% 0.00% N.A. N.A. TOTAL (C) - - 0.00% 0.00% N.A. N.A. TOTAL (C) - - 0.00% 0.00% 0.00% N.A. N.A. TOTAL (C) - - 0.00% 0.00% 0.00% N.A. N.A. TOTAL (C) - - 0.00% 0.00% 0.00% N.A. N.A. TOTAL (C) - - 0.00% 0.00% 0.00% N.A. N.A. TOTAL (C) - - 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% N.A. TOTAL (C) - - 0.00% 0				,					
Capital in excess of Rs. 1 lakh. City Qualified Foreign Investors City	ii.	Individual shareholders holding nominal share	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% 0.00% Any Other - Foreign Corporate Bodies - - 0.00% 0.00% Any Other - Clearing Members 1 1 0.00% 0.00% Sub-Total (B)(2) 221 2,522,550 1,819,550 46.80% 46.80% Total Public Shareholding (B) = (B)(2) 221 2,522,550 1,819,550 46.80% 46.80% (B)(1) + (B)(2) N.A. N.A. N.A. N.A. TOTAL (A) + (B) 236 5,390,300 4,685,800 100.00% 100.00% (C) Shares held by Custodians and against which Depository Receipts have been issued - - - 0.00% 0.00% - - (1) Promoter and Promoter Group - - - 0.00% 0.00% N.A. N.A. (2) Public -				,	, , , , , , , ,				
(d) Any Other - HUF - - 0.00% 0.00% Any Other - NRI - - 0.00% 0.00% Any Other - Foreign Corporate Bodies - - 0.00% 0.00% Any Other - Clearing Members 1 1 0.00% 0.00% Sub-Total (B)(2) 221 2,522,550 1,819,550 46.80% 46.80% Total Public Shareholding (B) = (B)(1) + (B)(2) 221 2,522,550 1,819,550 46.80% 46.80% TOTAL (A) + (B) 236 5,390,300 4,685,800 100.00% 100.00% (C) Shares held by Custodians and against which Depository Receipts have been issued - - 0.00% 0.00% (1) Promoter and Promoter Group - - - 0.00% 0.00% N.A. (2) Public - - - 0.00% 0.00% N.A. N.A. TOTAL (C) - - - 0.00% 0.00% N.A. N.A.	(c)				-	0.00%			
Any Other - NRI			-	-	-		0.00%		
Any Other - Foreign Corporate Bodies		Any Other - NRI	-	-	-				
Any Other - Clearing Members 1			-		-				
Sub-Total (B)(2) 221 2,522,550 1,819,550 46.80% 46.80% Total Public Shareholding (B) = 221 2,522,550 1,819,550 46.80% 46.80% (B)(1)+(B)(2) N.A. N.A. TOTAL (A)+(B) 236 5,390,300 4,685,800 100.00% 100.00% (C) Shares held by Custodians and against which Depository Receipts have been issued N.A. N.A. (1) Promoter and Promoter Group - - 0.00% 0.00% - - (2) Public - - 0.00% 0.00% N.A. N.A. TOTAL (C) - - 0.00% 0.00% 0.00% N.A. N.A. TOTAL (C) - - 0.00% 0.00% 0.00% 0.00%			1	1	1				
Total Public Shareholding (B) = 221 2,522,550 1,819,550 46.80% 46.80% N.A. N.A. N.A.			221	2,522,550	1,819,550				
(B)(1)+(B)(2) N.A. N.A. N.A. N.A. TOTAL (A)+(B) 236 5,390,300 4,685,800 100.00% 100.00% (C) Shares held by Custodians and against which Depository Receipts have been issued - - 0.00% 0.00% (1) Promoter and Promoter Group - - - 0.00% 0.00% - - (2) Public - - - 0.00% 0.00% N.A. N.A. TOTAL (C) - - - 0.00% 0.00% - -									
TOTAL (A)+(B) 236 5,390,300 4,685,800 100.00% 100.00%		•			,			N.A.	N.A.
(C) Shares held by Custodians and against which Depository Receipts have been issued - - - 0.00% 0.00% N.A. N.A. N.A. (1) Promoter and Promoter Group - - - 0.00% - - - (2) Public - - - 0.00% N.A. N.A. TOTAL (C) - - - 0.00% 0.00%			236	5,390.300	4,685.800	100.00%	100.00%		
which Depository Receipts have been issued N.A. N.A.<	(C)		-	-					
issued N.A. N.A. N.A. N.A. (1) Promoter and Promoter Group - - - 0.00% - - (2) Public - - - 0.00% N.A. N.A. TOTAL (C) - - - 0.00% 0.00%	`´								
(1) Promoter and Promoter Group - - - 0.00% 0.00% - - (2) Public - - - 0.00% N.A. N.A. TOTAL (C) - - - 0.00% 0.00%								NΙΛ	NI A
(2) Public 0.00% 0.00% N.A. N.A. TOTAL (C) 0.00% 0.00%	(1)	*****				0.0004	0.000/	IV.A.	IV.A.
TOTAL (C) 0.00% 0.00%			-	-	-			- N Λ	- Nι Λ
	(2)		-	-	-			IV.A.	IV.A.
GRAND TOTAL (A)+(B)+(C) 236 5,390,300 4,685,800 100.00% 100.00%			-	-	-				
	<u></u>	GRAND TOTAL (A)+(B)+(C)	236	5,390,300	4,685,800	100.00%	100.00%		

Notes : Not Any

Name of	the Company:				ORII	NTAL VENE	ER PRODU	ICTS LTD.			
Scrip Co	de : 531859		Quarter Ended : 30th June 2014						n June 2014		
(l)(b)		Statement showing	g Shareholding	of persons	belonging to	the category "P	romoter and	Promoter Grou	_		
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 t	he company			
S	r. No.	Name(s) of the shareholder(s) and the	Total Shares	Total Shares Held Details of Warrants				Details of Convertible Securities		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 2014		

(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)

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	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			