## (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 September 2	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) <u>Statement showing Shareholding Pattern</u>

 Name of the Company:
 ORIENTAL VENEER PRODUCTS LTD.

 Scrip Code : 531859
 Quarter Ended :
 30th September 2014

		•		1					
Cate-gory	Category of shareholder	Number of	Total number of	Number of shares		eholding as a total number of	Shares Pledged or otherwise encumbered		
code		shareholders 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)=(VII /(VI)*100	
-1	Indian								
(a)	Individuals/ Hindu Undivided Family	9	1,715,550	1,714,050	31.83%	31.83%			
(b)	Central Government/ State Government(s)	-	-	-	0.00%	0.00%	-		
(c)	Bodies Corporate	2	668,000	668,000	12.39%	12.39%	-		
(d)	Financial Institutions/ Banks	-	-	-	0.00%	0.00%	-		
(e)	Any Other - Directors	1	221,800	221,800	4.11%	4.11%	-		
	Directors' Relatives	3	316,800	316,800	5.88%	5.88%	-		
	Sub-Total (A)(1)	15	2,922,150	2,920,650	54.21%	<u>54.21%</u>	-	<u> </u>	
	Foreign Individuals (Non-Resident Individuals/				0.00%	0.00%	-		
(a)	Foreian Individuals)	-	-	-	0.00%	0.00%	-		
(b)	Bodies Corporate	-	-	-	0.00%	0.00%	-	<b> </b>	
(0)	Institutions	-	-	-	0.00%	0.00%	-	<b> </b>	
(d)	Qualified Foreign Investor	-	-	-	0.00%	0.00%	-		
(e)	Any Other (specify)	-	-	-	0.00%	0.00%	-		
	Sub-Total (A)(2)	-	-	-	0.00%	0.00%	-		
	*Total Shareholding of Promoter and	15	2,922,150	2,920,650	54.21%	54.21%			
(D)	Promoter Group $(A) = (A)(1) + (A)(2)$				0.00%	0.00%	N.A.	N.A	
<u>(B)</u>	Public shareholding						N.A.	N.A	
- <u>1</u>	Institutions Mutual Funds/ UTI				0.00%	0.00%	N.A.	IN.F	
<u>(a)</u> (b)	Financial Institutions/ Banks	-	-	-	0.00%	0.00%			
(0)	Central Government/ State Government(s)	-	-	-	0.00%	0.00%			
	Venture Capital Funds	-	-	-	0.00%	0.00%			
(d) (e)	Insurance Companies	-		-	0.00%	0.00%			
(f)	Foreign Institutional Investors	-	-	-	0.00%	0.00%			
(q)	Foreign Venture Capital Investors	-	-	-	0.00%	0.00%		1	
(h)	Qualified Foreign Investors	-	-		0.00%	0.00%		ł	
(i)	Any Other (specify)	-	_	-	0.00%	0.00%		ł	
	Sub-Total (B)(1)	-	_	-	0.00%	0.00%		ł	
-2	Non-institutions				0.00%	0.00%		1	
	Bodies Corporate	19	248,854	11,154	4.62%		N.A.	N.A	
(b)	Individuals -				0.00%	0.00%			
İ.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	171	145,496	27,996	2.70%				
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	40	2,073,750	1,725,950	38.47%	38.47%			
(C)	Qualified Foreign Investors	-	-	-	0.00%			t	
(d)	Any Other - HUF	-	-	-	0.00%	0.00%		1	
	Any Other - NRI	-	-	-	0.00%	0.00%			
	Any Other - Foreign Corporate Bodies	-		-	0.00%	0.00%			
	Any Other - Clearing Members	1	50	50	0.00%	0.00%			
	Sub-Total (B)(2)	231	2,468,150	1,765,150	45.79%	45.79%			
_	Total Public Shareholding (B) = (B)(1) + (B)(2)	231	2,468,150	1,765,150	45.79%	45.79%	N.A.	N.A	
	TOTAL $(A) + (B)$	246	5,390,300	4,685,800	100.00%	100.00%			
(C)	Shares held by Custodians and against which Depository Receipts have been	-	-	-	0.00%				
	issued						N/ A		
(4)					0.000	0.000	N.A.	N.A	
(1)	Promoter and Promoter Group	-	-	-	0.00%	0.00%	- N A	NI 4	
(2)	Public	-	-	-	0.00%	0.00%	N.A.	N.A	
	TOTAL (C)	-	-	-	0.00%	0.00%		<u> </u>	
	GRAND TOTAL $(A) + (B) + (C)$	246	5,390,300	4,685,800	100.00%	100.00%			

Name of	lame of the Company: ORIENTAL VENEER PRODUCTS LTD.										
Scrip Coo	de : 531859			Quarter Ended : 30th Se							eptember 2014
(I)(b)											
Sr. No.	Name of the shareholder	Details of Sha	res held		Encumbered S	Shares	Details o	of Warrants	Details of Convertible Securities		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 Class	assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(I)	(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	261,900	4.86%	-	-	-	-	-	-	-	4.86%
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	2,922,150	54.21%	-	-	-	-	-	-	-	54.21%

(I)(c)(i)														
Sr. No.	Name of the shareholder				Details of Warrants		of Convertible Securities	Total shares (including underlying						
		Number of shares	As a % of Grand 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%						
	TOTAL	1,588,700	29.47%	-	-	-	-	29.47%						

(I) (	(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			
Sr.	No.	Name(s) of the shareholder(s) and the	Name(s) of the shareholder(s) and the Total Shares Held Details of Warrants Details of Convertible Securities Total shares (including underly						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		
		N.A.	-		-		-	-	-	-

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

(l)(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							

(II)(a)

## Statement showing details of Depository Receipts (DRs)

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

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

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				
	TOTAL			