(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 : 31st December 20	014				
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 :
 31st December 2014

					·				
Cate-gory		Number of Total num shareholders share:	Total number of	Number of shares		eholding as a total number of	Shares Pledged or otherwise encumbered		
code	Category of shareholder		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								
(a)	Individuals/ Hindu Undivided Family	9	1,715,550	1,714,050	31.83%	31.83%		ļ	
	Central Government/ State Government(s)	-	-	-	0.00%	0.00%	-		
	Bodies Corporate	2	668,000	668,000	12.39%	12.39%	-	· ·	
	Financial Institutions/ Banks	- 1	-	-	0.00%	0.00%	-		
(e)	Any Other - Directors Directors' Relatives	1	221,800	221,800	4.11% 5.88%	4.11% 5.88%	-		
	Sub-Total (A)(1)	3 15	316,800 2,922,150	316,800 2,920,650	5.88% 54.21%	5.88% 54.21%	-		
	Foreign	15	2,922,150	2,920,030	0.00%	0.00%			
- <u>-</u> (a)	Individuals (Non-Resident Individuals/	-			0.00%		-		
.,	Foreign Individuals)	-	-	-	0.00%	0.00%	-		
	Bodies Corporate	-	-	-	0.00%	0.00%	-		
	Institutions	-	-	-	0.00%	0.00%	-	. ·	
	Qualified Foreign Investor	-	_	-	0.00%	0.00%	-	<u> </u>	
(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%			
	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	
	Mutual Funds/ UTI	-	-	-	0.00%	0.00%			
	Financial Institutions/ Banks	-	-	-	0.00%	0.00%			
	Central Government/ State Government(s)	-	-	-	0.00%	0.00%			
	Venture Capital Funds	-	-	-	0.00%	0.00%			
	Insurance Companies	-	-	-	0.00%	0.00%			
	Foreign Institutional Investors	-	-	-	0.00%	0.00%			
	Foreign Venture Capital Investors	-	-	-	0.00%	0.00%			
	Qualified Foreign Investors	-	-	-	0.00%	0.00%			
	Any Other (specify)	-	-	-	0.00%	0.00%			
	Sub-Total (B)(1)	-	-	-	0.00%	0.00%			
	Non-institutions Bodies Corporate	21	249,669	11,969	0.00%	0.00%	N.A.	N.A	
	Individuals -	21	249,009	11,909	4.03%	4.03%	п.д.	N.A.	
	Individual shareholders holding nominal share	188	144,681	27,381	2.68%				
	capital up to Rs. 1 lakh.	100	144,001	27,301	2.0070	2.0070			
ii.	Individual shareholders holding nominal share	40	2,073,750	1,725,950	38.47%	38.47%		<u> </u>	
	capital in excess of Rs. 1 lakh.		-,	.,0,,00		/0			
(C)	Qualified Foreign Investors	-	-	-	0.00%			1	
	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	50	50	0.00%	0.00%			
	Sub-Total (B)(2)	250	2,468,150	1,765,350	45.79%	45.79%			
	Total Public Shareholding (B) =	250	2,468,150	1,765,350	45.79%	45.79%			
	(B)(1)+(B)(2)						N.A.	N.A.	
	TOTAL (A)+(B)	265	5,390,300	4,686,000	100.00%	100.00%		<u> </u>	
	Shares held by Custodians and against	-	-	-	0.00%	0.00%			
	which Depository Receipts have been								
	issued						N.A.	N.A	
(1)	Promoter and Promoter Group	-	-	-	0.00%	0.00%	-	-	
	Public	_	-	-	0.00%	0.00%	N.A.	N.A.	
	Pudiic								
(2)	TOTAL (C)	-	-	-	0.00%	0.00%			

Name of	e of the Company: ORIENTAL VENEER PRODUCTS LTD.										
Scrip Coo	de : 531859	•		Quarter Ended : 31st December 2							ecember 2014
(l)(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	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	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	Karim B Karimi	261,900	4.86%	-	-	-	-	-	-	-	4.86%
5	Shaheen A Mithiborwala	237,200	4.40%	-	-	-	-	-	-	-	4.40%
6	Karim N Mithiborwala	221,800	4.11%	-	-	-	-	-	-	-	4.11%
7	Sakina E Mithiborwala	209,700	3.89%	-	-	-	-	-	-	-	3.89%
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%
	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	2,922,150	54.21%	-	-	-	-	-	-	-	54.21%

(I)(c)(i)														
Sr. No.	Name of the shareholder	Total Shares		1	tails 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 (includ						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 :	31st December 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							

(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			