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General information about company	
Scrip code	531859
NSE Symbol	
MSEI Symbol	
ISIN	INE457G01029
Name of the company	Oriental Veneer Products Ltd.
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

(A) Promoter & Promoter Group

(C) Non Promoter- Non Public

Shares underlying DRs (C2) Shares held by Employee Trusts

(B) Public

(C1)

Table I - Summary Statement holding of specified securities

31185500

22717500

53903000

1534

1549

31185500

22717500

53903000

57.85

42.15

31,185,500.00

22717500.00

53903000.00

Note: Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet Number of Shares pledged or Number of Voting Rightsheld in each class ofsecurities(IX) Number of Locked in shares Shareholding , as a % otherwise encumbered Shareholding as a No. Of shares No. Of Shares Underlying assuming full conversion Number of equity No of Voting (XIV) Rights % of total no. of (XIII) No. Of Partly paid-No. Of Shares Underlying No. of Shares Nos. Of No. of fully paid up equity Total nos. shares Outstanding convertible of convertible securities (shares held in Categor underlying Category of shareholder shares (calculated Outstanding convertible Underlying shareholders shares held securities and No. Of as a percentage of diluted dematerialized Depository (VII) = (IV)+(V)+ (VI) as per SCRR, 1957) Total as a % of securities Outstanding Class As a % of total As a % of total (IV) Warrants form Receipts share capital) Class No. (A+B+C) (V) Warrants (Xi) Total Shares held Shares held eg: (XIV) (VI) (Xi) (a) (XI)=(VII)+(X)(a) eg:y As a % of (A+B+C2) As a % of (A+B+C2)

31185500.00

22717500.00

53903000.00

57.85

42.15

100.00

57.85

42.15

31185500

20423500

51609000

Home Validate Number of Voting Rights held in each class of securities(IX) Number of Shares pledged or otherwise Number of Locked in shares encumbered No of Voting (XIV)Rights Shareholding , as a % No. Of Shares Shareholding as a % No. Of Shares assuming full conversion of total no. of shares No. of Shares Number of equity Category & Name No. Of Partly paid-No. Of shares Total as Underlying of convertible securities Nos. Of No. of fully paid up Total nos. shares of the underlying shares held in up equity shares (calculated as per Outstanding Underlying Outstanding a % of shareholders equity shares held Shareholders **Depository Receipts** convertible securities SCRR, 1957) Outstanding dematerialized form Total As a % of total As a % of total Class diluted share capital) (VII) = (IV)+(V)+(VI)Class (V) Warrants (Xi) and No. Of Warrants Total Voting securities Shares held Shares held (XI)=(VII)+(X)As a % of (A+B+C2) rights As a % of (A+B+C2) Table II - Statement showing shareholding pattern of the Promoter and Promoter Group (1) Indian (a) Individuals/Hindu undivided Family 19119500 19119500 35.47 19119500.00 19119500 35.47 35.47 19119500 Central Government/ State Government(s) (c) Financial Institutions/ Banks Any Other (specify) 12066000 12066000 12066000.00 12066000 12066000 57.85 57.85 Sub-Total (A)(1) 31185500 31185500 57.85 31185500.00 31185500 31185500 (2) Foreign Individuals (NonResident Individuals/ Foreign Individuals (b) Government (c) <u>Institutions</u> Foreign Portfolio Investor (e) Any Other (specify) Sub-Total (A)(2) Total Shareholding of Promoter and Promoter Group 31185500 31185500 31185500.00 31185500 57.85 57.85 31185500 (A)=(A)(1)+(A)(2)<u>Details of Shares which remain unclaimed for Promoter & Promoter Group</u> Table III - Statement showing shareholding pattern

Note: Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual. of the Public shareholder (1) Institutions Mutual Funds Venture Capital Funds Alternate Investment Funds (d) Foreign Venture Capital Investors Foreign Portfolio Investors Financial Institutions/ Banks Insurance Companies Provident Funds/ Pension Funds (i) Any Other (specify) Sub-Total (B)(1) Central Government/ State Government(s)/ President of India Sub-Total (B)(2) (3) Non-institutions <u>Individuals -</u> i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. 3555564 3555564 3555564 3555564 2796564 1425 6.60 <u>Individuals -</u> ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. 16762764 16762764 31.10 16762764 16762764 31.10 31.10 16762764 NBFCs registered with RBI 1000 1000 0.00 1000 1000 0.00 0.00 1000 **Employee Trusts** Overseas Depositories (holding DRs) (balancing figure) Any Other (specify) 2398172 2398172 2398172 4.45 2398172 4.45 4.45 863172 1534 22717500.00 42.15 42.15 Sub-Total (B)(3) 22717500 22717500 42.15 22717500 20423500 Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) 1534 42.15 42.15 22717500 22717500 42.15 22717500.00 22717500 20423500 Details of the shareholders acting as persons in Concert for Public <u>Details of Shares which remain unclaimed for Public</u> C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder Custodian/DR Holder - Name of DR Holders (If <u>Available</u>) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) Total NonPromoter- Non Public Shareholding (C)=(C)(1)+(C)(2)53903000 100.00 53903000.00 53903000 100.00 51609000 Total (A+B+C2) 1549 53903000 100.00 53903000.00 100.00 100.00 51609000 Total (A+B+C) 1549 53903000 53903000 100.00 53903000 Disclosure of notes on shareholding pattern **Add Notes** Disclosure of notes in case of promoter holiding in dematerialsed form is less than 100 percentage **Add Notes** Disclosure of notes in case of public share holding is less than 25 percentage Add Notes

Add Notes

Disclosure of notes on shareholding pattern for company remarks explanatory

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				Total nos. shares		Number of Votir	ng Rights held in each securities	class of	No. Of Shares	Shareholding , as a %			
C	Name	DAN				No of Voting	(XIV) Rights	Total as	Underlying Outstanding	assuming full conversion of	Number of equity shares held in	Daniel Grand	
Searial No.	of the Shareholders (I)	PAN (II)	up equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:X	Total	a % of Total Voting rights	convertible securities and No. Of Warrants (Xi) (a)	convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
A1(a)	Individuals/Hindu undivided Family												
	Add Delete												
1	EBRAHIM NURUDDIN MITHIBORWALA		1282000	1282000	2.38	1282000.00	1282000.00	2.38		2.38	1282000		Promoter Group
2	HAMEEDA NUROODDIN MITHIBORWALA		679000	679000	1.26	679000.00	679000.00	1.26		1.26	679000		Promoter Group
3	HUSSAINA VALI MITHIBORWALA		1285000	1285000	2.38	1285000.00	1285000.00	2.38		2.38	1285000		Promoter Group
4	KARIM BADRUDDIN KARIMI		2619000	2619000	4.86	2619000.00	2619000.00	4.86		4.86	2619000		Promoter Group
5	KULSUM S MITHIBORWALA		614500	614500	1.14	614500.00	614500.00	1.14		1.14	614500		Promoter Group
6	NEMA ASGAR KARIMI		1389000	1389000	2.58	1389000.00	1389000.00	2.58		2.58	1389000		Promoter Group
7	SAKINA E MITHIBORWALA		2112000	2112000	3.92	2112000.00	2112000.00	3.92		3.92	2112000		Promoter Group
8	SALEH N MITHIBORWALA		4546000	4546000	8.43	4546000.00	4546000.00	8.43		8.43	4546000	-	Promoter
9	VALI N MITHIBORWALA		4593000	4593000	8.52	4593000.00	4593000.00	8.52		8.52	4593000		Promoter
	Click here to go back	<u>Total</u>	19119500	19119500	35.47	19119500.00	19119500.00	35.47		35.47	19119500		

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							Charabaldina	Number of Voting Rights held in each class of securities			No Of Charge	a % assuming ful			
		Name of the	PAN		No. of fully paid	Total nos. shares	Shareholding as a % of total no. of	Rights		Total as	No. Of Shares Underlying	conversion of convertible	Number of equity shares held in	Reason for not	
Searial No.	Category	Shareholders (I)	(II)	Shareholders (I)	up equity shares held (IV)	(VII) = (IV)+(V)+	shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	Outstanding convertible securities and No. Of Warrants (Xi) (a)	securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	dematerialized form (XIV)	providing PAN	Shareholder type
A1(d)	Any Other (specify)														
	Add Delete														
1	Bodies Corporate	INDUSTRIAL LAMINATES (INDIA) PRIVATE LIMI		1	1180000	1180000	2.19	1180000.00	1180000.00	2.19		2.19	1180000		
2	Bodies Corporate	VISION INFPRO (INDIA) PRIVATE LIMITED		1	5500000	5500000	10.20	5500000.00	5500000.00	10.20		10.20	5500000		
3	Director or Director's Relatives	ABBAS N MITHIBORWALA		1	349000	349000	0.65	349000.00	349000.00	0.65		0.65	349000		
4	Director or Director's Relatives	SHAHEEN A MITHIBORWALA		1	2372000	2372000	4.40	2372000.00	2372000.00	4.40		4.40	2372000		
5	Director or Director's Relatives	WAZEERA S MITHIBORWALA		1	447000	447000	0.83	447000.00	447000.00	0.83		0.83	447000		
6	Director or Director's Relatives	KARIM N MITHIBORWALA		1	2218000	2218000	4.11	2218000.00	2218000.00	4.11		4.11	. 2218000		
	Click here to go back		<u>Total</u>	6	12066000	12066000	22.38	12066000.00	12066000.00	22.38		22.38	12066000		

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					Shareholding as	Number of Vot	ing Rights held in each securities	class of	Shareholding , as a %			
	Name of the	PAN	No. of fully paid up equity shares	Total nos. shares held	a % of total no. of shares (calculated as		oting (XIV) lights	Total as	assuming full conversion of convertible securities	Number of equity shares held in	Reason for not	
Searial No.	Shareholders (I)	(II)	held (IV)		per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	dematerialized form (XIV)	providing PAN	
B3(a(iI))	B3(a(iI)) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.											
	Add Delete Disclosure of shareholder holding more than 1% of total number of shares											
1	FARIDA KARIM KARIMI		1028000	1028000	1.91	1028000.00	1028000.00	1.91	1.91	1028000		
2	FIROZ FAKHRUDDIN KARIMI		2079000	2079000	3.86	2079000.00	2079000.00	3.86	3.86	2079000		
3	HUSENA B KARIMI		685000	685000	1.27	685000.00	685000.00	1.27	1.27	685000		
4	NAFISA KARIM MITHIBORWALA		887000	887000	1.65	887000.00	887000.00	1.65	1.65	887000		
5	RUKAIYA FIROZ KARIMI		1890000	1890000	3.51	1890000.00	1890000.00	3.51	3.51	1890000		
6	SURIA VINOD AGARWAL		2054360	2054360	3.81	2054360.00	2054360.00	3.81	3.81	2054360		
7	VINOD RADHEYSHYAM AGARWAL		1583980	1583980	2.94	1583980.00	1583980.00	2.94	2.94	1583980		
8	VIPLOVE V AGARWAAL		1084000	1084000	2.01	1084000.00	1084000.00	2.01	2.01	1084000		
9	WAZEERA ASGARALI GODLIWALA		1872000	1872000	3.47	1872000.00	1872000.00	3.47	3.47	1872000		
10	ZENAB AKBAR MITHIBORWALA		776500	776500	1.44	776500.00	776500.00	1.44	1.44	776500		
	Click here to go back	<u>Total</u>	13939840	13939840	25.86	13939840.00	13939840.00	25.86	25.86	13939840		

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							Total nos. shares	% of total no. of shares (calculated as per SCRR,	of (IX)		ass of securities	Shareholding , as a %	Number of equity	
Searial	Category	Category / More than 1 percentage	Name of the	PAN	No. of the	up equity shares			No of Voting (XIV) d Rights		Total as a % of	conversion of convertible securities	shares held in	Reason for not providing
No.	Category	editegory / Wore than I percentage	Shareholders (I)	(11)	Shareholders (I)	held (IV)			Class eg: X	Total	Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	form (XIV)	PAN
B3(e)	Any Other (specify)	<u> </u>												
	Add Delete													
1	Non-Resident Indian (NRI)	Category			13	15350	15350	0.03	15350	15350	0.03	0.03	15350	
2	Bodies Corporate	Category			66	2359977	2359977	4.38	2359977	2359977	4.38	4.38	824977	
3	Trusts	Category			1	2574	2574	0.00	2574	2574	0.00	0.00	2574	
4	Clearing Members	Category			9	20271	20271	0.04	20271	20271	0.04	0.04	20271	
			Click here to go back	<u>Tota</u>	89	2398172	2398172	2 4.45	2398172.00	2398172.00	4.45	4.45	863172	