## (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 March 2015	j					
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 :	31st March 2015			

						eholding as a	Shares Pledged or	
Cate-gory		Number of	Total number of	Number of shares	percentage of	total number of	otherwise e	encumbered
code	Category of shareholder			held in	As a	As a percentage	Number of	As a
code		shareholders	shares	dematerialized form	percentage of (A+B)	of (A+B+C)	Shares	Percentage
(A)	*Shareholding of Promoter and Promoter						(VIII)	(IX)=(VIII)
	Group						, ,	/(VI)*100
-1	Indian							
	Indian Indianals/ Hindu Undivided Family	9	1,715,550	1,714,050	31.83%	31.83%		<del></del>
	Central Government/ State Government(s)	-	1,713,330	1,714,030	0.00%	0.00%	-	_
	Bodies Corporate	2	668,000	668,000	12.39%	12.39%	-	-
	Financial Institutions/ Banks	-	-	-	0.00%	0.00%	-	-
	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%	54.21%	-	-
-2	Foreign				0.00%	0.00%	-	-
(a)	Individuals (Non-Resident Individuals/	-	-	-	0.00%	0.00%		
` '	Foreign Individuals)						-	
	Bodies Corporate	-	-	-	0.00%	0.00%	-	-
(c)	Institutions	-	-	-	0.00%	0.00%	-	-
(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%	ļ	
	Promoter Group $(A) = (A)(1) + (A)(2)$						-	-
(B)	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%		
(c)	Central Government/ State Government(s)	-	-	-	0.00%	0.00%		
(d)	Venture Capital Funds	-	-	-	0.00%	0.00%		
(e)	Insurance Companies	-	=	=	0.00%	0.00%		
	Foreign Institutional Investors	-	-	-	0.00%	0.00%		
(p)	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				0.00%	0.00%		
(a)	Bodies Corporate	19	25,244	8,244	0.47%	0.47%	N.A.	N.A.
	Individuals -				0.00%	0.00%		
i.	Individual shareholders holding nominal share	167	160,293	28,293	2.97%	2.97%	!	
	capital up to Rs. 1 lakh.							
ii.	Individual shareholders holding nominal share	68	2,279,750	1,725,950	42.29%	42.29%		
	capital in excess of Rs. 1 lakh.							
	Qualified Foreign Investors	-	-	-	0.00%			<del>                                     </del>
	Any Other - HUF	-	-	-	0.00%	0.00%		<u> </u>
	Any Other - NRI	-	-	-	0.00%	0.00%		<u> </u>
	Any Other - Foreign Corporate Bodies	-	-	-	0.00%	0.00%		<b></b>
	Any Other - Clearing Members	1	2,863	2,863	0.05%	0.05%		<b></b>
	Sub-Total (B)(2)	255	2,468,150	1,765,350	45.79%	45.79%		<u> </u>
	Total Public Shareholding (B) =	255	2,468,150	1,765,350	45.79%	45.79%		
	(B)(1)+(B)(2)						N.A.	N.A.
	TOTAL (A)+(B)	270	5,390,300	4,686,000	100.00%	100.00%		
	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 Public	_	-	-	0.00%	0.00%	N.A.	N.A.
	TOTAL (C)	-	-	-	0.00%	0.00%	1	

Notes : Not Any

Name of	f the Company:	ORIENTAL VENEER PRODUCTS LTD.									
Scrip Co	de : 531859							Quarter Ended : 31st March 2015			March 2015
(l)(b)	(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	of 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	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)	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	Details of Warrants		Details o	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	Wazeera Asgarali Godliwala	162,200	3.01%	-	-	-	-	3.01%
2	Firoz Fakhruddin Karimi	113,400	2.10%	-	-	-	1	2.10%
3	Viplove V Agarwaal	108,400	2.01%	-	-	-	-	2.01%
4	Husaina Vali Mithiborwala	103,500	1.92%	-	-	-	1	1.92%
5	Vinod Agarwal	100,500	1.86%	-	-	-	-	1.86%
6	Suria Agarwal	98,100	1.82%	-	-	-	1	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	Khalid A R Dabilkar	60,300	1.12%	-	-	-	•	1.12%
16	Vinod Agarwal	57,900	1.07%	-	-	-	•	1.07%
	TOTAL	1,472,300	27.31%	-	-	-	-	27.31%

(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 the company								
Sr. I	No.	Name(s) of the shareholder(s) and the	Total Shares Held Deta			Details of Wa	f Warrants Details of Convertible Securities		Total shares (including underlying	
		Persons Acting in Concert (PAC) with	Number of shares	As a % of C	<b>Grand Total</b>	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 March 2015			

(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		<del>-0.0</del> 0%				

(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			<b>7</b>	
	TOTAL			