



Oriental Veneer Products Ltd.

CIN of the Company: L02005MH1991PLC060686

Corporate Office: 16, Mascarenhas Road, Mazgaon, Mumbai - 400 010.

Tel : +91 22 6138 9400 . Fax: 6138 9401 . Email: compliance.ovpl@gmail.com . Website: www.ovpl.co.in

To,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai -400 001

Script Code: - 531859

Dear: - Sir / Madam,

Subject= Share holding pattern for the Quarter ended 31st December, 2015

With reference to the subject matter, enclosed herewith please find the shareholding pattern of the Company, for the quarter ended 31st December, 2015.

Kindly, take the same in your records.

For Oriental Veneer Products Limited

Karim N. Mithiborwala

Karim Nooruddin Mithiborwala
(Managing Director)

DIN:- 00171326

Add:- 31/33, Nishanpada Road,
Dongri, Mumbai, 400009,
Maharashtra, India

Date:- 20/01/2016

Place:- Mumbai



Enclosure:- Shareholding pattern as on 31st December, 2015

HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : ORIENTAL VENEER PRODUCTS LIMITED

2. 531859/OVL/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 31/12/2015

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository reseipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

Karun. N. Mittiborwala



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Deposit ory Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Sharehold ing as a % of total no.of shares (Calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstan ding converti ble Securiti es (includi ng warrant s) (X)	Total Sharehold ing as a % assuming full Conversio n of convertibl e securities(as a % of diluted share capital) (XI) =(VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed Form (XIV)
								No of voting Rights			Total as a % of (A+B+ C)			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
								Class Equity	Class Y									
(A)	Promoter and Promoter Group	14	2922150	0	0	2922150	54.21	2922150	0	2922150	54.21	0	54.21	0	0.00	0	0.00	2922150
(B)	Public	650	2464350	3800	0	2468150	45.79	2466250	0	2466250	45.75	0	45.79	0	0.00	N/A	N/A	2230850
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	N/A	N/A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	N/A	N/A	0
	Total	664	5386500	3800	0	5390300	100.00	2466250	0	2466250	45.75		100.00	0	0.00	0	0.00	5153000

Karim N. Mittalwala



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

	Category & Name of the Shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a %	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed Form (XIV)	
									No of voting Rights					No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)		
									Class X (Equity)	Class Y	Total								
1	Indian																		
(a)	Individuals/HUFs																		
	EBRAHIM N MITHIBORWALA	AABPM7756N	1	128200	0	0	128200	2.38	128200	0	128200	2.38	0	2.38	0	0.00	0	0.00	128200
	KARIM BADRUDDIN KARIMI	AABPK8412B	1	261900	0	0	261900	4.86	261900	0	261900	4.86	0	4.86	0	0.00	0	0.00	261900
	KULSUM S MITHIBORWALA	AABPM7760J	1	61450	0	0	61450	1.14	61450	0	61450	1.14	0	1.14	0	0.00	0	0.00	61450
	NEMA ASGAR KARIMI	AABPK8410D	1	138900	0	0	138900	2.58	138900	0	138900	2.58	0	2.58	0	0.00	0	0.00	138900
	SAIFEE SALEH MITHIBORWALA	AABPM7755R	1	133600	0	0	133600	2.48	133600	0	133600	2.48	0	2.48	0	0.00	0	0.00	133600
	SAKINA E MITHIBORWALA	ABKPM0787F	1	211200	0	0	211200	3.92	211200	0	211200	3.92	0	3.92	0	0.00	0	0.00	211200
	SALEH N MITHIBORWALA	AABPM7757P	1	361600	0	0	361600	6.71	361600	0	361600	6.71	0	6.71	0	0.00	0	0.00	361600
	VALI N MITHIBORWALA	AABPM7758C	1	418700	0	0	418700	7.77	418700	0	418700	7.77	0	7.77	0	0.00	0	0.00	418700
	ABBAS N MITHIBORWALA	ACEPM1377N	1	34900	0	0	34900	0.65	34900	0	34900	0.65	0	0.65	0	0.00	0	0.00	34900
	SHAHEEN A MITHIBORWALA	AFOPM2046M	1	237200	0	0	237200	4.40	237200	0	237200	4.40	0	4.40	0	0.00	0	0.00	237200
	WAZEERA S MITHIBORWALA	ACGPM5141G	1	44700	0	0	44700	0.83	44700	0	44700	0.83	0	0.83	0	0.00	0	0.00	44700
	KARIM N MITHIBORWALA	AFOPM2044K	1	221800	0	0	221800	4.11	221800	0	221800	4.11	0	4.11	0	0.00	0	0.00	221800
(b)	Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
d(1)	Bodies Corporate																		
	INDUSTRIAL LAMINATES (INDIA) PRIVATE LIM	AAACI8004M	1	118000	0	0	118000	2.19	118000	0	118000	2.19	0	2.19	0	0.00	0	0.00	118000
	VISION INFPRO (INDIA) PRIVATE LIMITED	AABCV2261N	1	550000	0	0	550000	10.20	550000	0	550000	10.20	0	10.20	0	0.00	0	0.00	550000
	Sub Total (A)(1)		14	2922150	0	0	2922150	54.21	2922150	0	2922150	54.21	0	54.21	0	0.00	0	0.00	2922150
2	Foreign																		
(a)	Individuals(NRI/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other(specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		14	2922150	0	0	2922150	54.21	2922150	0	0	54.21	0	54.21	0	0.00	0	0.00	2922150

Karim N. Mithiborwala



Table III - Statement showing Shareholding Pattern of the Public Shareholder

	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholdin g % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a %	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed Form (XIV)
									No of voting Rights					Total as a % of Total voting rights	No.(a)	As a % of Total shares held (b)	No.(a)	
									Class Equity	Class Y	Total							
1	Institutions																	
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(c)	Alternate Investments Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(f)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(i)	Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
	Sub Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
2	Central Government/State Government(s)/ President of India																	
(a)	Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
3	Non-Institutions																	
(a)	Individual		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(ai)	Ind-Hold nominal shr capital upto Rs.2L		584	212236	3800	0	216036	4.01	214136	0	214136	3.9726	0	4.01	0	0.00	0	0.00
(aii)	Ind-Hold nominal shr capital in excess of Rs.2L		11	375384	0	0	375384	6.96	375384	0	375384	6.96	0	6.96	0	0.00	0	0.00
	FARIDA KARIM KARIMI	AGQPK0561Q	1	102800	0	0	102800	1.91	102800	0	102800	1.91	0	1.91	0	0.00	0	0.00
	FIROZ FAKHRUDDIN KARIMI	BJYPK3747A	2	207900	0	0	207900	3.86	207900	0	207900	3.86	0	3.86	0	0.00	0	0.00
	G V PAI	ADTPP9749F	1	130900	0	0	130900	2.43	130900	0	130900	2.43	0	2.43	0	0.00	0	0.00
	HAMEEDA NURODDIN MITHIBORWALA	AFOPM2047L	1	67900	0	0	67900	1.26	67900	0	67900	1.26	0	1.26	0	0.00	0	0.00
	HUSAINA VALI MITHIBORWALA	AGGPM5157Q	1	128500	0	0	128500	2.38	128500	0	128500	2.38	0	2.38	0	0.00	0	0.00
	HUSENA B KARIMI	AGQPK0563N	1	68500	0	0	68500	1.27	68500	0	68500	1.27	0	1.27	0	0.00	0	0.00
	KHALID ABDUL RAHIMAN DABILKAR	AAHPD5248G	1	60300	0	0	60300	1.12	60300	0	60300	1.12	0	1.12	0	0.00	0	0.00
	NAFISA KARIM MITHIBORWALA	AFPPM2720M	1	88700	0	0	88700	1.65	88700	0	88700	1.65	0	1.65	0	0.00	0	0.00
	NIKHIL DAHYALAL BHATIA	AAAPB7793H	1	63000	0	0	63000	1.17	63000	0	63000	1.17	0	1.17	0	0.00	0	0.00
	RUKAIYA FIROZ KARIMI	AAUPK1218Q	2	189000	0	0	189000	3.51	189000	0	189000	3.51	0	3.51	0	0.00	0	0.00
	SOMAK MITRA	AITPM7125K	1	62790	0	0	62790	1.16	62790	0	62790	1.16	0	1.16	0	0.00	0	0.00
	SURIA VINOD AGARWAL	ADJPA3870G	2	142948	0	0	142948	2.65	142948	0	142948	2.65	0	2.65	0	0.00	0	0.00
	VINOD RADHEYSHYAM AGARWAL	ADJPA3869K	1	158400	0	0	158400	2.94	158400	0	158400	2.94	0	2.94	0	0.00	0	0.00
	VIPLOVE V AGARWAAL	ARQPA2172E	1	108400	0	0	108400	2.01	108400	0	108400	2.01	0	2.01	0	0.00	0	0.00
	WAZEERA ASGARALI GODLIWALA	AEYPG2303N	1	187200	0	0	187200	3.47	187200	0	187200	3.47	0	3.47	0	0.00	0	0.00
	ZENAB AKBAR MITHIBORWALA	ACGPM5138B	1	77650	0	0	77650	1.44	77650	0	77650	1.44	0	1.44	0	0.00	0	0.00
(b)	NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(c)	Employees Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
e(1)	Bodies Corporate		31	26367	0	0	26367	0.49	26367	0	26367	0.49	0	0.49	0	0.00	0	0.00
e(2)	Clearing member		5	5475	0	0	5475	0.10	5475	0	5475	0.10	0	0.10	0	0.00	0	0.00
	Sub Total (B)(3)		650	2464350	3800	0	2468150	45.79	2466250	0	2466250	45.75	0	45.79	0	0.00	0	0.00
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		650	2464350	3800	0	2468150	45.79	2466250	0	2466250	45.75	0	45.79	0	0.00	0	0.00

Karim M. Mithiborwala



Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as a %	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)
									Class X	Class Y	Total			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
1	Custodian/ DR Holder																	
(a)	GDRs/ADRs/ADSs		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
2	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0

Kareem N. Mittal

