| General information about company | | | | | | | | |
|--------------------------------------------------------------------------------------------|-----------------------|--|--|--|--|--|--|--|
| Scrip code | 530365 | | | | | | | |
| Name of the company | Orient Bell Limited | | | | | | | |
| 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) | 31-12-2017 | | | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | | | |

| Sr. No. | Particular | 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? | No | | | | |
| 3 | /hether the Listed Entity has issued any Warrants ? | | | | | |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | | | | |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | | | | |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | | | | |
| 7 | Whether company has equity shares with differential voting rights? | No | | | | |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|--------------|-------------------------------------------------------------|-----------------------|-------------------|-----------------------------|--------------------------|----------------------|-------------------------------------|---------------------------------------------------------------|---------------|-----------|-----------------|--|
| | Category | | No. of fully paid | No. Of Partly paid-up | No. Of shares | Total nos. | Shareholding as a % of total no. of | Number of Voting Rights held in each class of securities (IX) | | | | |
| Category (I) | of shareholder | shareholders (III) | up equity | equity | underlying Depository | held (VII) | shares (calculated as per SCRR, | No of Voti | ng (XIV | /) Rights | Total as a | |
| ., | (II) | (III) | held (IV) | shares held (V) | Receipts (VI) | = (IV)+ (V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) | |
| (A) | Promoter & Promoter Group | 9 | 8177555 | | | 8177555 | 57.46 | 8177555 | | 8177555 | 57.69 | |
| (B) | Public | 15318 | 6053521 | | | 6053521 | 42.54 | 5997650 | | 5997650 | 42.31 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | |
| | Total | 15327 | 14231076 | | | 14231076 | 100 | 14175205 | | 14175205 | 100 | |

| | | Tabl | e I - Summ | ary Statement | t holding of specified | secu | rities | | | |
|--------------|-----------------------------------------|---------------------------------------------------------------------------------------------------------------------|------------|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------|----------------------------------------|------------|------------------------------------------------------------------------|------------------------------|---------------------------------|
| Category (I) | Category of Suran (II) | No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) | Shares | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (| Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in |
| | | | | as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | |
| (A) | Promoter & Promoter Group | | | | 57.46 | | | | | 8177555 |
| (B) | Public | | | | 42.54 | | | | | 5718676 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 13896231 |

| | | | N. C | No. Of | No. Of | Total nos. | Shareholding as a % of | Number of class of sec | | Rights held (IX) | l in each |
|-----------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------------|---------------------------------|------------------------------------|---------------------------|----------------------------------------------------|---------------------------|---------------|---------------------|---------------------------------|
| Sr. | Category & Name of the | Nos. Of shareholders | No. of fully paid up equity | Partly paid- up | shares underlying Depository | shares held (VII) = | total no. of shares (calculated as | No of Voti | ng (XIV |) Rights | Total as a % |
| | Shareholders (I) | (III) | shares held (IV) | equity shares held (V) | Receipts (VI) | (IV)+ (V)+ (VI) | per SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | of Total Voting rights |
| A | Table II - Statemen | t showing shar | eholding pa | ttern of t | the Promoter | and Promote | er Group | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 5 | 5172422 | | | 5172422 | 36.35 | 5172422 | | 5172422 | 36.49 |
| (d) | Any Other (specify) | 4 | 3005133 | | | 3005133 | 21.12 | 3005133 | | 3005133 | 21.2 |
| Sub-Total (A)(1) | | 9 | 8177555 | | | 8177555 | 57.46 | 8177555 | | 8177555 | 57.69 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 9 | 8177555 | | | 8177555 | 57.46 | 8177555 | | 8177555 | 57.69 |
| В | Table III - Stateme | nt showing sha | reholding p | attern of | the Public sh | areholder | | | 1 | l | 1 |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 9 | 12542 | | | 12542 | 0.09 | 12542 | | 12542 | 0.09 |
| (e) | Foreign Portfolio Investors | 2 | 478 | | | 478 | 0 | 478 | | 478 | 0 |
| (f) | Financial Institutions/ Banks | 10 | 16078 | | | 16078 | 0.11 | 16078 | | 16078 | 0.11 |
| (g) | Insurance Companies | 2 | 2811 | | | 2811 | 0.02 | 2811 | | 2811 | 0.02 |
| Sub-Total (B)(1) | | 23 | 31909 | | | 31909 | 0.22 | 31909 | | 31909 | 0.23 |
| (2) | Central Government/ State Government(s)/ President of India | 1 | 32969 | | | 32969 | 0.23 | 0 | | 0 | 0 |
| Sub-Total (B)(2) | | 1 | 32969 | | | 32969 | 0.23 | 0 | | 0 | 0 |
| (3) | Non-institutions | l | I | | 1 | l | L | I | 1 | I | I |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 14643 | 3766955 | | | 3766955 | 26.47 | 3766955 | | 3766955 | 26.57 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 27 | 1041734 | | | 1041734 | 7.32 | 1041734 | | 1041734 | 7.35 |
| (b) | NBFCs registered with RBI | 1 | 1125 | | | 1125 | 0.01 | 1125 | | 1125 | 0.01 |
| | 1 | l |] | 1 | 1 | 1 | |] | 1 |] | 1 |

| | (specify) | | | | | | | | | |
|------------------------------------------------------------------|--------------------|----------------|--------------|-----------|--------------|--------------|------------------|----------|----------|-------|
| Sub-Total (B)(3) | | 15294 | 5988643 | | | 5988643 | 42.08 | 5965741 | 5965741 | 42.09 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3) | | 15318 | 6053521 | | | 6053521 | 42.54 | 5997650 | 5997650 | 42.31 |
| С | Table IV - Stateme | nt showing sha | reholding pa | attern of | the Non Pron | noter- Non l | Public sharehold | ler | | |
| Total (A+B+C2) | | 15327 | 14231076 | | | 14231076 | 100 | 14175205 | 14175205 | 100 |
| Total (A+B+C) | | 15327 | 14231076 | | | 14231076 | 100 | 14175205 | 14175205 | 100 |

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a % assuming full conversion of convertible securities (as a | Locl | nber of ked in es (XII) | Shar pled othe | ged or rwise imbered | Number of equity shares held in |
|----------------------------------------------------------------------|-----------------------------------------------------------------------------------|---------------------------------|------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|------------|---------------------------------|----------------------|---------------------------------|---------------------------------|
| Si. | | Outstanding Warrants (Xi) | | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| A | Table II - Stat | ement showing | shareholding patte | ern of the Promoter and Promot | ter Gr | oup | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 36.35 | | | | | 5172422 |
| (d) | | | | 21.12 | | | | | 3005133 |
| Sub-Total (A) (1) | | | | 57.46 | | | | | 8177555 |
| (2) | Foreign | • | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 57.46 | | | | | 8177555 |
| В | Table III - Sta | tement showin | g shareholding patt | ern of the Public shareholder | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 0.09 | | | | | 6576 |
| (e) | | | | 0 | | | | | 0 |
| (f) | | | | 0.11 | | | | | 12556 |
| (g) | | | | 0.02 | | | | | 2811 |
| Sub-Total (B) (1) | | | | 0.22 | | | | | 21943 |
| (2) | | | | 0.23 | | | | | 32969 |
| Sub-Total (B) (2) | | | | 0.23 | | | | | 32969 |
| (3) | Non-institutio | ons | | | | | | | |
| (a(i)) | | | | 26.47 | | | | | 3446339 |
| (a(ii)) | | | | 7.32 | | | | | 1041734 |
| (b) | | | | 0.01 | | | | | 1125 |
| (e) | | | | 8.28 | | | | | 1174566 |
| Sub-Total (B) (3) | | | | 42.08 | | | | | 5663764 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 42.54 | | | | | 5718676 |
| С | Table IV - Sta | atement showin | g shareholding patt | ern of the Non Promoter- Non | Publi | c shareh | older | | |
| Total (A+B+C2) | | | | 100 | | | | | 13896231 |
| Total (A+B+C | | | | 100 | | | | | 13896231 |
| Disclosure of n | otes on shareho | olding pattern | | | | • | | • | Textual Information(1 |

| | Text Block |
|-----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information() | Note: Please note that 32,969 Shares mentioned under category B (2) have been transferred to Investor Education and Protection Fund Authority Ministry of Corporate Affairs. |

| | | Individuals | s/Hindu undiv | ided Family | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|---------------------|---------------------|-------------|-------------------------------|--------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | |
| Name of the Shareholders (I) | Mahendra K. Daga (HUF) | Madhur Daga | Mahendra K. Daga | Sarla Daga | Roma Monisha Sakraney Daga | Click here to go back |
| PAN (II) | AAAHM2212E | AAFPD0855K | ADQPD9198R | ACUPD8181H | AGTPD5627P | Total |
| No. of fully paid up equity shares held (IV) | 364214 | 1273264 | 2898716 | 536228 | 100000 | 5172422 |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 364214 | 1273264 | 2898716 | 536228 | 100000 | 5172422 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.56 | 8.95 | 20.37 | 3.77 | 0.7 | 36.35 |
| Number of Voting | Rights held in each clas | s of securities (IX |) | | | |
| Class eg:X | 364214 | 1273264 | 2898716 | 536228 | 100000 | 5172422 |
| Class eg:y | | | | | | |
| Total | 364214 | 1273264 | 2898716 | 536228 | 100000 | 5172422 |
| Total as a % of Total Voting rights | 2.57 | 8.98 | 20.45 | 3.78 | 0.71 | 36.49 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 2.56 | 8.95 | 20.37 | 3.77 | 0.7 | 36.35 |
| Number of Locked | in shares (XII) | | • | • | • | l |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of Shares | pledged or otherwise en | cumbered (XIII) | | | | |

| As a % of total Shares held (b) | | | | | | | | | | |
|--------------------------------------------------------------------|------------------------------|---------|---------|--------|--------|---------|--|--|--|--|
| Number of equity shares held in dematerialized form (XIV) | 364214 | 1273264 | 2898716 | 536228 | 100000 | 5172422 | | | | |
| Reason for not pro | Reason for not providing PAN | | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | | |

| | | Any Oth | er (specify) | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|------------------------------------------------|---------------------------------------|------------------------------------------|-----------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Alfa Mercantile Ltd | Good Team Investment and Trading Co Pvt Ltd | Morning Glory Leasing and Finance Ltd | Freesia Investment and Trading Co Ltd | |
| PAN (II) | AAACA0098F | AACCG1550E | AAACM0210D | AAACF0269R | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 4 |
| No. of fully paid up equity shares held (IV) | 2370 | 2378914 | 87370 | 536479 | 3005133 |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2370 | 2378914 | 87370 | 536479 | 3005133 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.02 | 16.72 | 0.61 | 3.77 | 21.12 |
| Number of Voting | Rights held in each | ch class of securities (IX) | | | |
| Class eg: X | 2370 | 2378914 | 87370 | 536479 | 3005133 |
| Class eg:y | | | | | |
| Total | 2370 | 2378914 | 87370 | 536479 | 3005133 |
| Total as a % of Total Voting rights | 0.02 | 16.78 | 0.62 | 3.78 | 21.2 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.02 | 16.72 | 0.61 | 3.77 | 21.12 |
| Number of Locked | in shares (XII) | 1 | | 1 | 1 |
| No. (a) | | | | | |
| | <u> </u> | | | † | † |

| As a % of total Shares held (b) | | | | | | | | | |
|--------------------------------------------------------------------|------|---------|-------|--------|---------|--|--|--|--|
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | | | |
| No. (a) | | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 2370 | 2378914 | 87370 | 536479 | 3005133 | | | | |
| Reason for not providing PAN | | | | | | | | | |

| Any Other (specify) | | | | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|--------------------------------------------|----------------|----------------------------------------|---------------------|----------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Bodies Corporate | Unclaimed or Suspense or Escrow Account | NRI – Repat | NRI – Repat | NRI – Non- Repat | Trusts |
| Category / More than 1 percentage | Category | Category | Category | More than 1 percentage of shareholding | Category | Category |
| Name of the Shareholders (I) | | | | Malti NileshKumar Maisheri | | |
| PAN (II) | | | | APAPM6571P | | |
| No. of the Shareholders (I) | 435 | 1 | 119 | 1 | 64 | 4 |
| No. of fully paid up equity shares held (IV) | 620568 | 22902 | 442138 | 250000 | 92196 | 1025 |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 620568 | 22902 | 442138 | 250000 | 92196 | 1025 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.36 | 0.16 | 3.11 | 1.76 | 0.65 | 0.01 |
| Number of Voting | Rights held in | each class of securities (IX) | | | | |
| Class eg: X | 620568 | 0 | 442138 | 250000 | 92196 | 1025 |
| Class eg:y | | | | | | |
| Total | 620568 | 0 | 442138 | 250000 | 92196 | 1025 |
| Total as a % of Total Voting rights | 4.38 | 0 | 3.12 | 1.76 | 0.65 | 0.01 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 4.36 | 0.16 | 3.11 | 1.76 | 0.65 | 0.01 |
| of (A+B+C2) Number of Locked | in shares (XI | I) | | | | |

| No. (a) | | | | | | |
|--------------------------------------------------------------------|--------|-------|--------|--------|-------|------|
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 616362 | 22902 | 442081 | 250000 | 92196 | 1025 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

| Any Other (specify) | | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|--|--|--|
| Searial No. | | | | |
| Category | | | | |
| Category / More than 1 percentage | | | | |
| Name of the Shareholders (I) | Click here to go back | | | |
| PAN (II) | Total | | | |
| No. of the Shareholders (I) | 623 | | | |
| No. of fully paid up equity shares held (IV) | 1178829 | | | |
| No. Of Partly paid- up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1178829 | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 8.29 | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | |
| Class eg: X | 1155927 | | | |
| Class eg:y | | | | |
| Total | 1155927 | | | |
| Total as a % of Total Voting rights | 8.16 | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 8.29 | | | |
| Number of Locked | in shares (XII) | | | |
| No. (a) | | | | |

| As a % of total Shares held (b) | | | |
|--------------------------------------------------------------------|---------|--|--|
| Number of equity shares held in dematerialized form (XIV) | 1174566 | | |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

| Details of Shares which remain unclaimed for Public | | | | | | |
|-----------------------------------------------------|-----|----------------------------------------------------------------|-----------------------------------|------------------------------------------------------------------------------|--|--|
| Searial No. | | Outstanding shares held in demat or unclaimed suspense account | voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for public shareholders | | |
| 1 | 106 | 22902 | 22902 | | | |