



Oriental Veneer Products Ltd.

CIN of the Company: L02005MH1991PLC060686

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

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06 October, 2015

DM-Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai – 400 001

Ref : Scrip Code 531859

Sub: Submission of Shareholding Pattern for the quarter ended on 30th September 2015

Respected Sir or Madam,

With reference to the above captioned matter, we are enclosing along with this letter, Shareholding Pattern in as per Clause 35 of Listing Agreement for the Quarter ended on 30th September 2015.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **ORIENTAL VENEER PRODUCTS LTD.**

Karim N. Mithiborwala

KARIM N. MITHIBORWALA

DIN : 00171326

MANAGING DIRECTOR

Enclosed : Shareholding Pattern

(I)(a) **Statement showing Shareholding Pattern**

Name of the Company : ORIENTAL VENEER PRODUCTS LTD.			
Name of the scrip : ORVENPR			
Scrip Code : 531859		Class of Security : Equity Shares	
Quarter ended : 30th September 2015			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter/promoters group	Nil	Nil	Nil
Held by public	3,800	100.00	0.07
Total	3,800	100.00	0.07
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the 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 warrants	As a % of total no. of shares of the 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		



Karun. M. Muthubowalli

(I) (a) **Statement showing Shareholding Pattern**

Name of the Company:		ORIENTAL VENEER PRODUCTS LTD.						
Scrip Code : 531859		Quarter Ended :				30th September 2015		
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of		Shares Pledged or otherwise encumbered	
					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
-1	Indian							
(a)	Individuals/ Hindu Undivided Family	8	1,715,550	1,715,550	31.83%	31.83%		
(b)	Central Government/ State Government(s)	-	-	-	0.00%	0.00%	-	-
(c)	Bodies Corporate	2	668,000	668,000	12.39%	12.39%	-	-
(d)	Financial Institutions/ Banks	-	-	-	0.00%	0.00%	-	-
(e)	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)	14	2,922,150	2,922,150	54.21%	54.21%	-	-
-2	Foreign				0.00%	0.00%	-	-
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	0.00%	0.00%	-	-
(b)	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 Promoter Group (A) = (A)(1) + (A)(2)	14	2,922,150	2,922,150	54.21%	54.21%	-	-
(B)	Public shareholding				0.00%	0.00%	N.A.	N.A.
-1	Institutions				0.00%	0.00%	N.A.	N.A.
(a)	Mutual Funds/ UTI	-	-	-	0.00%	0.00%		
(b)	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%		
(f)	Foreign Institutional Investors	-	-	-	0.00%	0.00%		
(g)	Foreign Venture Capital Investors	-	-	-	0.00%	0.00%		
(h)	Qualified Foreign Investors	-	-	-	0.00%	0.00%		
(i)	Any Other (specify)	-	-	-	0.00%	0.00%		
	Sub-Total (B)(1)	-	-	-	0.00%	0.00%		
-2	Non-institutions				0.00%	0.00%		
(a)	Bodies Corporate	35	26,054	9,054	0.48%	0.48%	N.A.	N.A.
(b)	Individuals -				0.00%	0.00%		
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	527	162,214	65,214	3.01%	3.01%		
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	33	2,279,292	2,146,592	42.29%	42.29%		
(c)	Qualified Foreign Investors	-	-	-	0.00%			
(d)	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	3	590	590	0.01%	0.01%		
	Sub-Total (B)(2)	598	2,468,150	2,221,450	45.79%	45.79%		
	Total Public Shareholding (B) = (B)(1) + (B)(2)	598	2,468,150	2,221,450	45.79%	45.79%	N.A.	N.A.
	TOTAL (A) + (B)	612	5,390,300	5,143,600	100.00%	100.00%		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	0.00%	0.00%	N.A.	N.A.
(1)	Promoter and Promoter Group	-	-	-	0.00%	0.00%	-	-
(2)	Public	-	-	-	0.00%	0.00%	N.A.	N.A.
	TOTAL (C)	-	-	-	0.00%	0.00%		
	GRAND TOTAL (A) + (B) + (C)	612	5,390,300	5,143,600	100.00%	100.00%		

Notes : Not Any



Karun, W. Mittal

Name of the Company:		ORIENTAL VENEER PRODUCTS LTD.									
Scrip Code : 531859		Quarter Ended :		30th September 2015							
(I) (b)		Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"									
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered Shares		Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		Number of shares	As a % of Grand Total (A) + (B) + (C)	Number	As a Percentage (VI) = (V) / (III) * 100	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 Class
(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	211,200	3.92%	-	-	-	-	-	-	-	3.92%
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%
11	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%
TOTAL		2,922,150	54.21%	-	-	-	-	-	-	-	54.21%



Karim, N. Mithiborwala

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 of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares	As a % of Grand Total (A) + (B) + (C)	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 Warrants of the same Class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
1	Wazeera Asgarali Godliwala	187,200	3.47%	-	-	-	-	3.47%
2	Vinod Agarwal	158,400	2.94%	-	-	-	-	2.94%
3	Suria Agarwal	142,798	2.65%	-	-	-	-	2.65%
4	Husaina Vali Mithiborwala	128,500	2.38%	-	-	-	-	2.38%
5	Firoz Fakhruddin Karimi	113,400	2.10%	-	-	-	-	2.10%
6	Viplove V Agarwal	108,400	2.01%	-	-	-	-	2.01%
7	Farida Karim Karimi	102,800	1.91%	-	-	-	-	1.91%
8	G V Pai	97,200	1.80%	-	-	-	-	1.80%
9	Firoz Fakhruddin Karimi	94,500	1.75%	-	-	-	-	1.75%
10	Rukaiya Firoz Karimi	94,500	1.75%	-	-	-	-	1.75%
11	Rukaiya Firoz Karimi	94,500	1.75%	-	-	-	-	1.75%
12	Nafisa Karim Mithiborwala	88,700	1.65%	-	-	-	-	1.65%
13	Zenab Akbar Mithiborwala	77,650	1.44%	-	-	-	-	1.44%
14	Husena B Karimi	68,500	1.27%	-	-	-	-	1.27%
15	Hameeda Nurooddin Mithiborwala	67,900	1.26%	-	-	-	-	1.26%
16	Bhatia Nikhil Dahyalal	63,000	1.17%	-	-	-	-	1.17%
17	Somak Mitra	62,790	1.16%	-	-	-	-	1.16%
18	Khalid A R Dablikar	60,300	1.12%	-	-	-	-	1.12%
TOTAL		1,811,038	33.60%	-	-	-	-	33.60%

(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. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Total Shares Held		Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares	As a % of Grand Total (A) + (B) + (C)	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 Warrants of the same Class	
	N A							



Hasan W. Mithiborwala

Name of the Company:	ORIENTAL VENEER PRODUCTS LTD.	
Scrip Code: 531859	Quarter ended :	30th September 2015

(I)(d) Statement showing details of locked-in shares				
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of	Promoter / Promoter Group / Public
1	N.A.		0.00%	N.A.
2	TOTAL		0.00%	

(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) Statement showing Holding of Depository Receipts (DRs), 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 (ADRs, GDRs, SDRs, etc.)	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				
2				
	TOTAL			



Asim V. Mithibrowalla