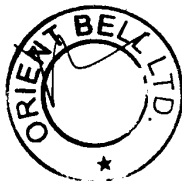


ORIENT BELL LIMITED

Regd. off.: 8, Industrial Area, Sikandrabad- 203205, Dist Bulandshahr. (U.P.)
Corporate off: Iris House 16, Business Centre, Nangal Raya, New Delhi - 110046.

(I) (a) Statement Showing Shareholding pattern			
Name of the Company: ORIENT BELL LIMITED			
Scrip Code, Name of the scrip, class of security: ORIENTBELL/530365			
Quarter Ended : 30.09.2015			
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/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
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	0	0	0
Held by public	0	0	0
Total	0	0	0
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	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	13815551		

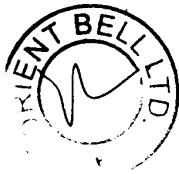


ORIENT BELL LIMITED

CORPORATE OFFICE: Iris House, 16 Business Centre,
Nangal Raya, New Delhi - 110046, India
Tel: +91 11 4711 9100, Fax: +91 11 2852 1273

REGD. OFFICE: 8 Industrial Area, Sikandrabad - 203205 (U.P.) India
Tel: +91 5717 142 203, 220, 421, +91 91910 1035, Tel. Fax: +91 5716 222 040
E-mail: customer-care@orientbell.com, Website: www.orientbell.com
CIN: U1410199PL97741C001546

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 (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	5	5143898	5143898	37.23	37.23	0.00	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(c)	Bodies Corporate	5	3024798	3024798	21.89	21.89	0.00	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0.00	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0.00	0.00
i	Trust	1	2079100	2079100	15.05	15.05	0.00	0.00
	Sub Total(A)(1)	11	10247796	10247796	74.18	74.18	0.00	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0.00	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00
c	Institutions	0	0	0	0.00	0.00	0.00	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	11	10247796	10247796	74.18	74.18	0.00	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	9	10641	4675	0.08	0.08	0.00	0.00
(b)	Financial Institutions / Banks	12	4897	200	0.04	0.04	0.00	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0.00	0.00
(e)	Insurance Companies	2	2811	2811	0.02	0.02	0.00	0.00
(f)	Foreign Institutional Investors	2	478	0	0.0035	0.0035	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub-Total (B)(1)	25	18827	7686	0.14	0.14	0.00	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	352	397776	388196	2.88	2.88	0.00	0.00
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	12499	2116294	1786164	15.32	15.32	0.00	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs 1 lakh.	38	923163	872763	6.68	6.68	0.00	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00
(d)	Any Other (specify)							
i	Trust & Foundation	2	145	145	0.00	0.00	0.00	0.00
ii	NRI	99	111550	111493	0.81	0.81	0.00	0.00
	Sub-Total (B)(2)	12990	3548928	3158761	25.69	25.69	0.00	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	13015	3567755	3166447	25.82	25.82	0.00	0.00
	TOTAL (A)+(B)	13026	13815551	13414243	100.00	100.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0.00	0.00
2	Public	0	0	0	0.00	0.00	0.00	0.00
	Sub-Total (C)	0	0	0	0.00	0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	13026	13815551	13414243	100.00	100.00	0.00	0.00



(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) 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 (XII)
		No. of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage of sub-clause (1)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
	(i)	(ii)	(iv)	(v)	(vi) = (v)/(iii)*100	(viii)	(ix)	(x)	(xi)	
1	Mahendra K. Daga	2890692	20.92	0	0.00	NIL	NIL	NIL	NIL	NIL
2	Good Team Investment & Trading Co. Pvt. Ltd.	2378914	17.22	0	0.00	NIL	NIL	NIL	NIL	NIL
3	Orient Bell Holding Trust	2079100	15.05	0	0.00	NIL	NIL	NIL	NIL	NIL
4	Madhur Daga	1273264	9.22	0	0.00	NIL	NIL	NIL	NIL	NIL
5	Freesia Investment and Trading Co. Ltd.	536479	3.88	0	0.00	NIL	NIL	NIL	NIL	NIL
6	Sarla Daga	536228	3.88	0	0.00	NIL	NIL	NIL	NIL	NIL
7	Mahendra K. Daga (HUF)	343714	2.49	0	0.00	NIL	NIL	NIL	NIL	NIL
8	Roma Monisha Sakraney Daga	100000	0.72	0	0.00	NIL	NIL	NIL	NIL	NIL
9	Morning Glory Leasing & Finance Ltd.	87370	0.63	0	0.00	NIL	NIL	NIL	NIL	NIL
10	Iris Designs Pvt. Ltd.	19665	0.14	0	0.00	NIL	NIL	NIL	NIL	NIL
11	Alfa Mercantile Ltd.	2370	0.02	0	0.00	NIL	NIL	NIL	NIL	NIL
TOTAL		10247796	74.18	0	0.00	NIL	NIL	NIL	NIL	NIL



(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	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	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 warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total Number of convertible securities of the same class	
1	Nil	0	0.00	Nil	Nil	Nil	Nil	Nil
TOTAL		0	0.00	Nil	Nil	Nil	Nil	Nil

(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	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	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 warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Nil	0	0	Nil	Nil	Nil	Nil	Nil
TOTAL		0	0	Nil	Nil	Nil	Nil	Nil

(I)(d) Statement showing details of locked-in shares

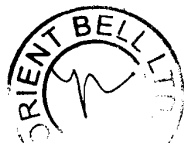
Sr. No.	Name of the shareholder	Number of locked-in	Locked-in shares as a percentage of total
1	Nil	0	0
Total		0	0

(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}
1	Nil	0	0	0.00
TOTAL		0	0	0.00

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total n

Sr. No.	Name of the DR Holder	Type of outstanding DR	Number of shares	Shares underlying
1	Nil		0	0.00
TOTAL		0	0.00	0.00



(III) Statement showing the voting pattern of shareholders, if more than one class of shares

(a) /securities is issued by the issuer.

Class X:

Class Y:

Class Z:)

NOT APPLICABLE

Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z	(III + IV + V)	As a percentage of (A+B)	As a percentage of (A+B+C)
		(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
1	Indian						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	Sub-Total (A)(1)						
2	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)						
(B)	Public shareholding						
1	Institutions						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/ Banks						
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B)(1)						
2	Non-institutions						
(a)	Bodies Corporate						
(b)	Individuals -						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1						
(c)	Any Other (specify)						
	Sub-Total (B)(2)						
	Total Public Shareholding (B) = (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						

Not Applicable

