

General information about company	
Scrip code	530365
NSE Symbol	ORIENTBELL
MSEI Symbol	
ISIN	INE607D01018
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)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (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 as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	10	8808051			8808051	61.66	8808051		8808051	61.66
(B)	Public	12508	5476025			5476025	38.34	5476025		5476025	38.34
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	12518	14284076			14284076	100	14284076		14284076	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				61.66					8808051
(B)	Public				38.34					5223242
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					14031293

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (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 as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	5	5721785			5721785	40.06	5721785		5721785	40.06
(d)	Any Other (specify)	5	3086266			3086266	21.61	3086266		3086266	21.61
Sub-Total (A)(1)		10	8808051			8808051	61.66	8808051		8808051	61.66
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	8808051			8808051	61.66	8808051		8808051	61.66
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	3	328			328	0	328		328	0
(f)	Financial Institutions/ Banks	8	3123			3123	0.02	3123		3123	0.02
(g)	Insurance Companies	2	2811			2811	0.02	2811		2811	0.02
Sub-Total (B)(1)		13	6262			6262	0.04	6262		6262	0.04
(2)	Central Government/ State Government(s)/ President of India	1	66749			66749	0.47	66749		66749	0.47
Sub-Total (B)(2)		1	66749			66749	0.47	66749		66749	0.47
(3)	Non-institutions										
(a(i))	Individuals - i.Individual	12133	3018594			3018594	21.13	3018594		3018594	21.13

	shareholders holding nominal share capital up to Rs. 2 lakhs.									
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	31	1173286			1173286	8.21	1173286	1173286	8.21
(b)	NBFCs registered with RBI	1	1125			1125	0.01	1125	1125	0.01
(e)	Any Other (specify)	329	1210009			1210009	8.47	1210009	1210009	8.47
Sub-Total (B)(3)		12494	5403014			5403014	37.83	5403014	5403014	37.83
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		12508	5476025			5476025	38.34	5476025	5476025	38.34
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		12518	14284076			14284076	100	14284076	14284076	100
Total (A+B+C)		12518	14284076			14284076	100	14284076	14284076	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and 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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				40.06					5721785
(d)				21.61					3086266
Sub-Total (A) (1)				61.66					8808051
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				61.66					8808051
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0					328
(f)				0.02					200
(g)				0.02					2811
Sub-Total (B) (1)				0.04					3339
(2)				0.47					66749
Sub-Total (B) (2)				0.47					66749
(3)	Non-institutions								
(a(i))				21.13					2804915
(a(ii))				8.21					1140208
(b)				0.01					1125
(e)				8.47					1206906
				37.83					5153154

Sub-Total (B) (3)									
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				38.34					5223242
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					14031293
Total (A+B+C)				100					14031293

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	MAHENDRA KUMAR DAGA(HUF)	MADHUR DAGA	MAHENDRA KUMAR 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)	449454	1297417	3152761	709224	112929	5721785
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	449454	1297417	3152761	709224	112929	5721785
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.15	9.08	22.07	4.97	0.79	40.06
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	449454	1297417	3152761	709224	112929	5721785
Class eg:y						
Total	449454	1297417	3152761	709224	112929	5721785
Total as a % of Total Voting rights	3.15	9.08	22.07	4.97	0.79	40.06
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)	3.15	9.08	22.07	4.97	0.79	40.06
Number of Locked in shares (XII)						
No. (a)						
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)	449454	1297417	3152761	709224	112929	5721785
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	ALFA MERCANTILE LIMITED	GOOD TEAM INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	MORNING GLORY LEASING AND FINANCE LIMITED	FRESIA INVESTMENT AND TRADING COMPANY LIMITED	IRIS DESIGNS PRIVATE LIMITED	
PAN (II)	AAACA0098F	AACCG1550E	AAACM0210D	AAACF0269R	AAACI0183M	Total
No. of the Shareholders (I)	1	1	1	1	1	5
No. of fully paid up equity shares held (IV)	34840	2388973	88820	554545	19088	3086266
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	34840	2388973	88820	554545	19088	3086266
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.24	16.72	0.62	3.88	0.13	21.61
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	34840	2388973	88820	554545	19088	3086266
Class eg:y						
Total	34840	2388973	88820	554545	19088	3086266
Total as a % of Total Voting rights	0.24	16.72	0.62	3.88	0.13	21.61
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)	0.24	16.72	0.62	3.88	0.13	21.61
Number of Locked in shares (XII)						
No. (a)						
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)	34840	2388973	88820	554545	19088	3086266
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	Trusts	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)		ITHOUGHTWEALTH ANALYTICS LLP		MALTI NILESHKUMAR MAISHERI		Click here to go back
PAN (II)		AAFFI8518J		APAPM6571P		Total
No. of the Shareholders (I)	160	1	168	1	1	329
No. of fully paid up equity shares held (IV)	759834	339591	270966	179147	62	1030862
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	759834	339591	270966	179147	62	1030862
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.32	2.38	1.9	1.25	0	7.22
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	759834	339591	270966	179147	62	1030862
Class eg:y						
Total	759834	339591	270966	179147	62	1030862
Total as a % of Total Voting rights	5.32	2.38	1.9	1.25	0	7.22
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)	5.32	2.38	1.9	1.25	0	7.22
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	756788	339591	270909	179147	62	1027759
Reason for not providing PAN						
Reason for not providing PAN						

Details of Shares which remain unclaimed for Public

Serial No.	Number of shareholders	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	0	

significant beneficial owners															
Sr. No.	Details of the SBO				Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest	
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:				
											Shares	Voting rights	Rights on distributable dividend or any other distribution		Exercise of control