

**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.

<b>(I) (a) Statement Showing Shareholding pattern</b>			
Name of the Company: <b>ORIENT BELL LIMITED</b>			
Scrip Code, Name of the scrip, class of security: <b>ORIENTBELL/530365</b>			
Quarter Ended : <b>30.06.2015</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>13815551</b>		

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E-mail: [customer@orientbell.com](mailto:customer@orientbell.com), Website: [www.orientbell.com](http://www.orientbell.com)  
CIN: L14101UP1977PLC021546

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)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	5	5120142	5120142	37.06	37.06	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
(f)	Trust	1	2079100	2079100	15.05	15.05	0.00	0.00
	<b>Sub Total(A)(1)</b>	<b>11</b>	<b>10224040</b>	<b>10224040</b>	<b>74.00</b>	<b>74.00</b>	<b>0.00</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
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
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>11</b>	<b>10224040</b>	<b>10224040</b>	<b>74.00</b>	<b>74.00</b>	<b>0.00</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	8	5982	16	0.04	0.04	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
	<b>Sub-Total (B)(1)</b>	<b>24</b>	<b>14168</b>	<b>3027</b>	<b>0.10</b>	<b>0.10</b>	<b>0.00</b>	<b>0.00</b>
<b>B-2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	342	466764	457184	3.38	3.38	0.00	0.00
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	12635	2147978	1809366	15.55	15.55	0.00	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	39	856303	805903	6.20	6.20	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	96	106153	106096	0.77	0.77	0.00	0.00
	<b>Sub-Total (B)(2)</b>	<b>13114</b>	<b>3577343</b>	<b>3178694</b>	<b>25.89</b>	<b>25.89</b>	<b>0.00</b>	<b>0.00</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>13138</b>	<b>3591511</b>	<b>3181721</b>	<b>26.00</b>	<b>26.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>13149</b>	<b>13815551</b>	<b>13405761</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
<b>1</b>	<b>Promoter and Promoter Group</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>2</b>	<b>Public</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>13149</b>	<b>13815551</b>	<b>13405761</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>

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(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 (V)=(VI)/(III)*100	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)	(iii)	(iv)	(v)	(vi)	(vii)	(ix)	(x)	(xi)	
1	Mahendra K. Daga	2889192	20.91	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	513972	3.72	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
	<b>TOTAL</b>	<b>10224040</b>	<b>74.00</b>	<b>0</b>	<b>0.00</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

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(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
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

(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
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

(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
<b>Total</b>		<b>0</b>	<b>0</b>

(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
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

(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	0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0.00</b>

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(III) Statement showing the voting pattern of shareholders, if more than one class of shares / 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)	<b>Promoter and Promoter Group</b>						
1	<b>Indian</b>						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	<b>Sub-Total (A)(1)</b>						
2	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A)(2)</b>						
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b>						
(B)	<b>Public shareholding</b>						
1	<b>Institutions</b>						
(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)						
	<b>Sub-Total (B)(1)</b>						
2	<b>Non-institutions</b>						
(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)						
	<b>Sub-Total (B)(2)</b>						
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>						
	<b>TOTAL (A) + (B)</b>						
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
	<b>GRAND TOTAL (A) + (B) + (C)</b>						

Not Applicable

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