

Introductory sub-table (I)(a)
Name of the Company: ORIENT REFRACTORIES LIMITED
Scrip Code: 534076(BSE), Name of the scrip ORIENTREF(BSE & NSE), class of security: EQUITY SHARES
Quarter ended: 31 December 2014

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	#DIV/0!	#VALUE!
Held by public	0	#DIV/0!	#VALUE!
Total	0	#DIV/0!	#VALUE!

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	#DIV/0!	#VALUE!
Held by public	0	#DIV/0!	#VALUE!
Total	0	#DIV/0!	#VALUE!

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	#DIV/0!	#VALUE!
Held by public	0	#DIV/0!	#VALUE!
Total	0	#DIV/0!	#VALUE!

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities
RS. 12,01,39,200/- (120,139,200 NOS. OF EQUITY SHARES OF Rs. 1.00 EACH)

Statement Showing Shareholding Pattern									
Category Code	Category of Shareholder	Number of Shareholders	Table (I)(a)			Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage	
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter Group²								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	#DIV/0!	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	#DIV/0!	
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	#DIV/0!	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	#DIV/0!	
	Sub Total(A)(1)	0	0	0	0.00	0.00	0	#DIV/0!	
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	#DIV/0!	
b	Bodies Corporate	1	83637771	83637771	69.62	69.62	0	0.00	
c	Institutions	0	0	0	0.00	0.00	0	#DIV/0!	
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	#DIV/0!	
	Sub Total(A)(2)	1	83637771	83637771	69.62	69.62	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1	83637771	83637771	69.62	69.62	0	0.00	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	13	3344258	3344258	2.78	2.78			
(b)	Financial Institutions / Banks	7	57185	52185	0.05	0.05			
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00			
(d)	Venture Capital Funds	0	0	0	0.00	0.00			
(e)	Insurance Companies	0	0	0	0.00	0.00			
(f)	Foreign Institutional Investors	6	769249	769249	0.64	0.64			
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00			
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00			
(i)	Any Other (specify)	0	0	0	0.00	0.00			
	Sub-Total (B)(1)	26	4170692	4165692	3.47	3.47			
B 2	Non-institutions								
(a)	Bodies Corporate	347	6011986	5985746	5.00	5.00			
(b)	Individuals								
	Individuals -								
	I Individual shareholders holding nominal share capital up to Rs 1 lakh	10905	15269705	12718224	12.71	12.71			
	II Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	15	7918084	7918084	6.59	6.59			
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00			
(d)	Any Other (specify)				0.00	0.00			
(d-i)	NRI(Repat & Non-Rept.)	166	2301704	2300630	1.92	1.92			
(d-ii)	Hindu Undivided Family	262	551757	551757	0.46	0.46			
(d-iii)	Public Trust	2	233000	233000	0.19	0.19			
(d-iv)	Clearing Members/House	37	44501	44501	0.04	0.04			
	Sub-Total (B)(2)	11734	32330737	29751942	26.91	26.91			
(B)	Total Public Shareholding (B)=	11760	36501429	33917634	30.38	30.38			
	TOTAL (A)+(B)	11761	120139200	117555405	100.00	100.00			
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group	0	0	0		0.00			
2	Public	0	0	0		0.00			
	Sub-Total (C)	0	0	0		0			
	GRAND TOTAL (A)+(B)+(C)	11761	120139200	117555405		100.00	0	0.00	

Sr. No.	Notes
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(I)(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
		Number of shares held	As a % of grand total (A) +(B) +(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(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)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	DUTCH US HOLDING BV	83637771	69.62	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0
TOTAL		83637771	69.62	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0

(*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(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	SHRI GOPAL RAJGARHIA	3894947	3.24	0	#DIV/0!	0	#DIV/0!	0
2	ORIENT REFRACTORIES LIMITED - UNCLAIMED SUSPENSE ACCOUNTS	3035660	2.53	0	#DIV/0!	0	#DIV/0!	0
3	MALABAR INDIA FUND LIMITED	1967268	1.64	0	#DIV/0!	0	#DIV/0!	0
TOTAL		8897875	7.41	0	#DIV/0!	0	#DIV/0!	0

(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			0.00		#DIV/0!		#DIV/0!	
2			0.00		#DIV/0!		#DIV/0!	
3			0.00		#DIV/0!		#DIV/0!	
4			0.00		#DIV/0!		#DIV/0!	
5			0.00		#DIV/0!		#DIV/0!	
6			0.00		#DIV/0!		#DIV/0!	
7			0.00		#DIV/0!		#DIV/0!	
8			0.00		#DIV/0!		#DIV/0!	
9			0.00		#DIV/0!		#DIV/0!	
10			0.00		#DIV/0!		#DIV/0!	
TOTAL		0	0.00	0	#DIV/0!	0	#DIV/0!	0

(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 shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1			0.00
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
TOTAL		0	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				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				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 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				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
	TOTAL		0	0.00