

**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: September 30,2014**

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!
<b>Total</b>	<b>0</b>	<b>#DIV/0!</b>	<b>#VALUE!</b>

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!
<b>Total</b>	<b>0</b>	<b>#DIV/0!</b>	<b>#VALUE!</b>

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!
<b>Total</b>	<b>0</b>	<b>#DIV/0!</b>	<b>#VALUE!</b>

**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) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<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	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!
	<b>Sub Total(A)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>#DIV/0!</b>
<b>2</b>	<b>Foreign</b>							
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!
	<b>Sub Total(A)(2)</b>	<b>1</b>	<b>83637771</b>	<b>83637771</b>	<b>69.62</b>	<b>69.62</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>1</b>	<b>83637771</b>	<b>83637771</b>	<b>69.62</b>	<b>69.62</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	13	3053075	3053075	2.54	2.54		
(b)	Financial Institutions / Banks	7	54135	49135	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	5	451599	451599	0.38	0.38		
(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		
	<b>Sub-Total (B)(1)</b>	<b>25</b>	<b>3558809</b>	<b>3553809</b>	<b>2.96</b>	<b>2.96</b>		
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	342	5964534	5938294	4.96	4.96		
(b)	Individuals							
	<b>Individuals -</b>							
	I Individual shareholders holding nominal share capital up to Rs 1 lakh	9971	10015692	7861027	8.34	8.34		
	II Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	236	13868010	13434530	11.54	11.54		
(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.)	162	2242132	2238558	1.87	1.87		
(d-ii)	Hindu Undivided Family	260	597248	597248	0.50	0.50		
(d-iii)	Public Trust	2	233000	233000	0.19	0.19		
(d-iv)	Clearing Members/House	41	22004	22004	0.02	0.02		
	<b>Sub-Total (B)(2)</b>	<b>11014</b>	<b>32942620</b>	<b>30324661</b>	<b>27.42</b>	<b>27.42</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)=</b>	<b>11039</b>	<b>36501429</b>	<b>33878470</b>	<b>30.38</b>	<b>30.38</b>		
	<b>TOTAL (A)+(B)</b>	<b>11040</b>	<b>120139200</b>	<b>117516241</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0		0.00		
2	Public	0	0	0		0.00		
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>		
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>11040</b>	<b>120139200</b>	<b>117516241</b>		<b>100.00</b>	<b>0</b>	<b>0.00</b>

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
<b>TOTAL</b>		<b>83637771</b>	<b>69.62</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>

(\*) 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	4894947	4.07	0	#DIV/0!	0	#DIV/0!	0
2	ORIENT REFRACTORIES LIMITED - UNCLAIMED SUSPENSE ACCOUNTS	3042160	2.53	0	#DIV/0!	0	#DIV/0!	0
3	MALABAR INDIA FUND LIMITED	1908672	1.59	0	#DIV/0!	0	#DIV/0!	0
<b>TOTAL</b>		<b>9845779</b>	<b>8.20</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</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			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!	
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>

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