

orosil

smiths

india limited

CIN: L74899DL1994PLC059341

Regd. Office: Flat No. 620 Hemkunt Chamber, 89 Nehru Place, New Delhi 110019, India

Corp. Office: A-89 Sector-2, Noida (U.P.) 201301, India

Phone: +91-120-4125476 Email: info@orosil.com Website: www.orosil.com

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Ref. OSIL/107/2017-2018

Date: October 7, 2017

To,

The Manager-Operations & Listing
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Wing,
Rotunda Building, PJ Towers
Dalal Street, Fort Mumbai- 400001

SECURITY CODE: 531626

ISIN NO.: INE628B01026

Subject: Shareholding Pattern for the Quarter ended on 30th September, 2017 as per Regulation 31 Of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015

Dear Sir,

Please find enclosed the Shareholding Pattern of the Company for quarter ended on September 30, 2017 pursuant to Regulation 31 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015.

Kindly take note of the same in your records.

Thanking You,

Yours faithfully,

For OROSIL SMITHS INDIA LIMITED

B.K. Narula

B.K. Narula
Managing Director

DIN:00003629

Apartment No.-501, Tower 22
Common Wealth Games Village
New Delhi-110009

[Encl. as Above]

General information about company	
Scrip code	531626
Name of the company	Orosil Smiths India 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)	30-09-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



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



Table 1 - 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	8	30978695			30978695	74.98	30978695		30978695	74.98
(B)	Public	888	10337305			10337305	25.02	10337305		10337305	25.02
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	896	41316000			41316000	100	41316000		41316000	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				74.98					30978695
(B)	Public				25.02					9482075
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					40460770



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)			
								No of Voting (XIV) Rights			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	23803770			23803770	57.61	23803770		23803770	57.61
(d)	Any Other (specify)	3	7174925			7174925	17.37	7174925		7174925	17.37
Sub-Total (A)(1)		8	30978695			30978695	74.98	30978695		30978695	74.98
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		8	30978695			30978695	74.98	30978695		30978695	74.98
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	814	3220180			3220180	7.79	3220180		3220180	7.79
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	1863420			1863420	4.51	1863420		1863420	4.51
(e)	Any Other (specify)	72	5253705			5253705	12.72	5253705		5253705	12.72
Sub-Total (B)(3)		888	10337305			10337305	25.02	10337305		10337305	25.02
Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)		888	10337305			10337305	25.02	10337305		10337305	25.02
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		896	41316000			41316000	100	41316000		41316000	100
Total (A+B-C)		896	41316000			41316000	100	41316000		41316000	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 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	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				57.61					23803770
(d)				17.37					7174925
Sub-Total (A) (1)				74.98					30978695
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				74.98					30978695
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				7.79					2476950
(a(ii))				4.51					1863420
(e)				12.72					5141705
Sub-Total (B) (3)				25.02					9482075
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				25.02					9482075
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					40460770
Total (A+B+C)				100					40460770



Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	B.K. Narula	Rita Narula	B.K. Narula HUF	Sidhi Narula	Ridhi Suri	Click here to go back
PAN (II)	AABPN9040L	AABPN9041M	AAAHB4455L	AAEPN0229N	ACKPN7385D	Total
No. of fully paid up equity shares held (IV)	7040000	6256735	4818465	2977070	2711500	23803770
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+(VI)	7040000	6256735	4818465	2977070	2711500	23803770
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.04	15.14	11.66	7.21	6.56	57.61
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	7040000	6256735	4818465	2977070	2711500	23803770
Class eg: y						
Total	7040000	6256735	4818465	2977070	2711500	23803770
Total as a % of Total Voting rights	17.04	15.14	11.66	7.21	6.56	57.61
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) (a) As a % of (A+B+C2)	17.04	15.14	11.66	7.21	6.56	57.61
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)	7040000	6256735	4818465	2977070	2711500	23803770
Reason for not providing PAN						
Reason for not providing PAN						



Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SUKARMA FINANCE LIMITED	XTREMS RETAILS PRIVATE LIMITED	SRIDHI INFRA PRIVATE LIMITED	
PAN (II)	AAACS3512L	AAACB3156B	AANCS7337J	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	5392175	1215000	567750	7174925
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5392175	1215000	567750	7174925
Shareholding as a % of total no. of shares (calculated as per SCR, 1957) (VIII) As a % of (A+B+C2)	13.05	2.94	1.37	17.37
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	5392175	1215000	567750	7174925
Class eg:y				
Total	5392175	1215000	567750	7174925
Total as a % of Total Voting rights	13.05	2.94	1.37	17.37
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)	13.05	2.94	1.37	17.37
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	5392175	1215000	567750	7174925



dematerialized form (XIV)				
Reason for not providing PAN				



Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	Ruchi Gupta	Click here to go back
PAN (II)	AIDPG3391B	Total
No. of fully paid up equity shares held (IV)	1625000	1625000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1625000	1625000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.93	3.93
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1625000	1625000
Class eg:y		
Total	1625000	1625000
Total as a % of Total Voting rights	3.93	3.93
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)	3.93	3.93
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1625000	1625000
Reason for not providing PAN		
Reason for not providing PAN		



Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	HUF	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	RELIGARE FINVEST LIMITED	DELFINA SECURITIES PRIVATE LIMITED	NISHU FINLEASE PRIVATE LIMITED	PRADEEP KUMAR JAIN	ARUN GUPTA	Click here to go back
PAN (II)	AAFCS6801H	AABCD8760G	AAACN3613M	AAAHP1964L	AAAHA4026N	Total
No. of the Shareholders (I)	1	1	1	1	1	0
No. of fully paid up equity shares held (IV)	915000	680410	440000	658335	500000	0
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	915000	680410	440000	658335	500000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.21	1.65	1.06	1.59	1.21	0
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	915000	680410	440000	658335	500000	0
Class eg: y						
Total	915000	680410	440000	658335	500000	0
Total as a % of Total Voting rights	2.21	1.65	1.06	1.59	1.21	0
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)	2.21	1.65	1.06	1.59	1.21	0
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	915000	680410	440000	658335	500000	0
Reason for not providing PAN						



Reason for not providing PAN							
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