

Format of holding of specified securities

1. Name of Listed Entity:

ORIENT REFRACTORIES LIMITED

2. Scrip Code/Name of Scrip/Class of Security

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending

31-December-2018

b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	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 or Warrants?		No
3.	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4.	Whether the Listed Entity has any shares in locked-in?		No
5.	Whether any shares held by promoters are pledge or otherwise encumbered?		No

** If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.*

5. The tabular format for disclosure of holding of specified securities is as follows:-

Orient Refractories Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class:E quity	Classe:g:y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+ (VI)	(VIII)	(IX)				(X)	(XI)= (VII)+(X)	(XII)	(XIII)	(XIV)		
(A)	Promoter & Promoter Group	1	79,877,771	-	-	79,877,771	66.49					66.49	-	-	-	-	79,877,771	
(B)	Public	16,665	40,261,429	-	-	40,261,429	33.51					33.51	-	-	424,357	0.35	38,738,733	
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	16,666	120,139,200	-	-	120,139,200	100.00					100.00	-	-	424,357	424,357.00	118,616,504	

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

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)
1	Indian																		
(a)	Individual/Hindu Undivided Family		-	-	-		-	-					-	-	-	-	-	-	-
(b)	Central Government/State Government(s)		-	-	-		-	-					-	-	-	-	-	-	-
(c)	Financial Institutions/Banks		-	-	-		-	-					-	-	-	-	-	-	-
(d)	Any Other (Specify)		-	-	-		-	-					-	-	-	-	-	-	-
	Sub Total (A)[1]		-	-	-		-	-					-	-	-	-	-	-	-
2	Foreign																		
(a)	Individual/Non Resident Individual/Foreign Individual		-	-	-		-	-					-	-	-	-	-	-	-
(b)	Government		-	-	-		-	-					-	-	-	-	-	-	-
(c)	Institutions		-	-	-		-	-					-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor		-	-	-		-	-					-	-	-	-	-	-	-
(e)	Any Other (Specify)		1.00	79,877,771	-		79,877,771	66.49					66.49	-	-	-	-	-	79,877,771
	DUTCH US HOLDING BV	AAECD4446Q		79,877,771	-		79,877,771	66.49					-	66.49	-	-	-	-	79,877,771
	Sub Total (A)[2]		1.00	79,877,771	-		79,877,771	66.49					-	66.49	-	-	-	-	79,877,771
	Total Shareholding of Promoter and Promoter Group (A)= (A)[1]+(A)[2]		1.00	79,877,771	-		79,877,771	66.49					-	66.49	-	-	-	-	79,877,771

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerializ ed form	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
									(I)	(II)	(III)				(IV)	(V)	(VI)		(VII)
1	Institutions																		
	(a) Mutual Fund		6	11,823,892	-		11,823,892	9.84				-	9.84	-	-	-	-	11,823,892	
	L&T MUTUAL FUND TRUSTEE LIMITED -L&T EMERGING OPPORTUNITIES FUND - SERIES II	AAATC4460E		5,897,500	-		5,897,500	4.91				-	4.91	-	-	-	-	5,897,500	
	HDFC TRUSTEE CO LTD A/C HDFC RETIREMENT SAVINGS FUND-HYBRID-DEBT PLAN	AAATH1809A		3,004,386	-		3,004,386	2.50				-	2.50	-	-	-	-	3,004,386	
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE BALANCED ADVANTAGE FUND	AAATB0102C		2,049,946	-		2,049,946	1.71				-	1.71	-	-	-	-	2,049,946	
	(b) Venture Capital Funds			-	-		-	-				-	-	-	-	-	-	-	
	(c) Alternate Investment Funds		2	576,284	-		576,284	0.48				-	0.48	-	-	-	-	576,284	
	(d) Foreign Venture Capital Investor			-	-		-	-				-	-	-	-	-	-	-	
	(e) Foreign Portfolio Investors		17	5,557,484	-		5,557,484	4.63				-	4.63	-	-	-	-	5,557,484	
	PINEBRIDGE INVESTMENTS GF MAURITIUS LIMITED	AAHCA7302F		3,301,512	-		3,301,512	2.75				-	2.75	-	-	-	-	3,301,512	
	(f) Financial Institutions/Banks		5	41,478	-		41,478	0.03				-	0.03	-	-	-	-	36,478	
	(g) Insurance Companies			-	-		-	-				-	-	-	-	-	-	-	
	(h) Provident Fund/Pensions Funds			-	-		-	-				-	-	-	-	-	-	-	
	(i) Any Other Specify			-	-		-	-				-	-	-	-	-	-	-	
	Sub Total (B)(1)		30	17,999,138	-		17,999,138	14.98				-	14.98	-	-	-	-	17,994,138	
2	Central Government/State Government/President of India			-	-		-	-				-	-	-	-	-	-	-	
	Sub Total (B)(2)			-	-		-	-				-	-	-	-	-	-	-	
3	Non-Institutions																		
	(a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		15,451	15,310,635	-		15,310,635	12.74				-	12.74	-	-	163,984	0.14	13,809,753	
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		1	221,949	-		221,949	0.18				-	0.18	-	-	-	-	221,949	
	(b) NBFCs Registered with RBI		3	32,000	-		32,000	0.03				-	0.03	-	-	1,000	-	32,000	
	(c) Employee Trusts			-	-		-	-				-	-	-	-	-	-	-	
	(d) Overseas Depositories (Holding DRs) (Balancing Figure)			-	-		-	-				-	-	-	-	-	-	-	
	(e) Any other (Specify)			-	-		-	-				-	-	-	-	-	-	-	
	(e1) Bodies Corporate		298	2,756,676	-		5,678,116	2.30				-	4.73	-	-	179,872	0.15	2,740,436	
	(e2) Non Resident Indians		445	413,168	-		413,168	0.34				-	0.34	-	-	-	-	412,594	
	(e3) Resident Indian Huf		392	435,758	-		435,758	0.36				-	0.36	-	-	-	-	435,758	
	(e4) Trusts		1	2,957	-		2,957	-				-	-	-	-	-	-	2,957	
	(e5) Clearing Members/House		43	167,708	-		167,708	0.14				-	0.14	-	-	79,501	0.07	167,708	
	(e6) ORIENT REFRACTORIES LIMITED - UNCLAIMED SUSPENSE ACCOUNTS	AABCO3850A	1	2,921,440	-		2,921,440	2.43				-	2.43	-	-	-	-	2,921,440	
	Sub Total (B)(3)		16,635	22,262,291	-		22,262,291	18.53				-	18.53	-	-	424,357	0.35	20,744,595	
	Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)		16,665	40,261,429	-		40,261,429	33.51				-	33.51	-	-	424,357	0.35	38,738,733	

Orient Refractories Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)
									No of Voting Rights		Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total share s held (Not applicable)	
									Class X	Class Y								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
1	Custodian/DR																	
(a)	Name of DR Holder (if Available)		-	-	-		-	-				-	-	-	-	-	-	-
2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)																	
(a)	Name of DR Holder (if Available)		-	-	-		-	-				-	-	-	-	-	-	-
	Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)		-	-	-		-	-				-	-	-	-	-	-	-