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

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

D. If under 51(1)(c) their indicate date of allottheirt/extiliguisimen

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 |

30-Jun-18

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

^{*} 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.

| | | | | | | Table I | - Summary Stater | nent holding | of specifie | d securit | ies | | | | | | | |
|----------|--------------------------------|-------------------------|--|--|---|------------------------|--|--|-------------|-----------|--------------------|---|--|---------|-------------------------------|---------|---------------------------------------|--|
| 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 | 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 | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of | | Number of Locked in shares | | r of Shares or otherwise mbered | Number of equity shares held in dematerialized form |
| | | | | | | | 7.5 d 7.0 d (7.1.5 1.02) | | | | Total as a % of | (including | diluted share capital) | No. (a) | As a % of total | No. (a) | As a % of total | |
| | | | | | | | | Class: Equity | Class:y | Total | % 01 (A+B+C) | Warrants) | As a % of (A+B+C2) | | Shares held (b) | | Shares held (b) | |
| (1) | (II) | (III) | (IV) | (V) | (VI) | (VII)=(IV)+(V)+(VI) | (VIII) | | (IX) | (IX) | | (x) | (XI)= (VII)+(X) | (XII) | | (XIII) | | (XIV) |
| (A) | Promoter & Promoter Group | 1 | 83637771 | 0 | | 83637771 | 69.62 | | | | | С | 69.62 | C | 0 | C | 0 | 83637771 |
| (B) | Public | 15231 | 36501429 | 0 | | 36501429 | 30.38 | | | | | С | 30.38 | C | 0 | 606786 | 0.51 | 34773507 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | | 0 | 0 | | | | | 0 | 0 | 0 | 0 | C | 0 | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | | | 0 | 0 | | | | | O | 0 | O | 0 | C | 0 | 0 |
| | Total | 15232 | 120139200 | 0 | | 120139200 | 100 | | | | | 0 | 100 | 0 | 0 | 606786 | 606786 | 118411278 |

| | | | | | Table II | l - Stateme | ent showing | shareholding pat | tern of the | Promot | er and P | romote | er Group | | | | | | | |
|---|-----|---|------------|---------------------------|----------------------------------|-------------------------------|---|---------------------------|---|--|------------------|--------|--|--|---|---------|---|---------|--|-----------------------------------|
| | | Category & Name of the Shareholders | | | No. of fully | Partly paid | Nos. of shares underlying Depository Receipts | Total nos. shares held | Shareholdi ng % | Number of Voting Rights held in each class of securities | | | No. of Shares Underlying | Shareholding , as a % assuming full conversion of convertible | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares | |
| | | | PAN | No. of shareholde r | paid up equity shares held | up equity shares I held | | | as per SCRR, 1957 As a % of (A+B+C2) | | Voting R | | Total as a % of Total Voting rights | Outstanding convertible securities (including Warrants) | securities (as a percentage of diluted share capital) as a % of A+B+C2 | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) | held in dematerialized form |
| | | (1) | (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 | | 0 | 0 | 0 | | C | 0 | | | | | 0 | 0.00 | 0 | 0.00 | C | 0.00 | 0 |
| | (b) | Central Government/State Government(s) | | 0 | 0 | 0 | | C | 0 | | | | | 0 | 0.00 | 0 | 0.00 | C | 0.00 | 0 |
| | (c) | Financial Institutions/Banks | | 0 | 0 | 0 | | C | 0 | | | | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | (d) | Any Other (Specity) | | 0 | 0 | 0 | | C | 0 | | | | | 0 | 0.00 | 0 | 0.00 | C | 0.00 | 0 |
| | | Sub Total (A)(1) | | 0 | 0 | 0 | | C | 0 | | | | | 0 | 0.00 | 0 | 0.00 | C | 0.00 | 0 |
| 2 | | Foreign | | | | | | | | | | | | | | | | | | |
| | | Individual/Non Resident Individual/Foreing Individual | | 0 | 0 | 0 | | C | 0 | | | | | 0 | 0.00 | 0 | 0.00 | C | 0.00 | 0 |
| | (b) | Government | | 0 | 0 | 0 | | C | 0 | | | | | 0 | 0.00 | 0 | 0.00 | C | 0.00 | 0 |
| | (c) | Institutions | | 0 | 0 | 0 | | 0 | 0 | | | | | 0 | 0.00 | 0 | 0.00 | | 0.00 | 0 |
| | (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | | C | 0 | | | | | 0 | 0.00 | 0 | 0.00 | C | 0.00 | 0 |
| | (e) | Any Other (Specity) | | 1 | 83637771 | 0 | | 83637771 | 69.62 | | , and the second | | | | 69.62 | 0 | 0.00 | (| 0.00 | 83637771 |
| | | DUTCH US HOLDING BV | AAECD4446Q | | 83637771 | 0 | | 83637771 | 69.62 | | | | | 0 | 69.62 | 0 | 0.00 | C | 0.00 | 83637771 |
| | | Sub Total (A)(2) | | 1 | 83637771 | 0 | | 83637771 | 69.62 | | | | | 0 | 69.62 | 0 | 0.00 | C | 0.00 | 83637771 |
| | | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 1 | 83637771 | 0 | | 83637771 | . 69.62 | | | | | 0 | 69.62 | 0 | 0.00 | C | 0.00 | 83637771 |

| | | | | | Table III - Sta | itement sho | wing shareholding p | attern of the Pu | ıblic share | eholder | | | | | | | | | |
|------|--|------------|----------------------------|---|--|--|---------------------------|---|-------------|-------------|-----|--|---|--|---------|---|--------------------------------|---|--|
| | | | | | No. of | | Sharehol ding % | Number of Voting Rights held in each class of securities | | | | No. of Shares Underlying | Total shareholding, as a % assuming full | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | | |
| | Category & Name of the Shareholders | PAN | Nos. of shareholde r | No. of fully paid up equity shares held | Partly paid- up equity shares held | Nos. of shares underlying Depositor y Receipts | Total nos. shares held | calculate d as per SCRR, 1957 As a % of (A+B+C2) | No c | Of Voting R | | Total as a % of Total Voting rights | Outstanding convertible securities (including Warrants) | conversion of convertible securities (as a percentage of diluted share capital) | No. (a) | As a % of total Shares held (b) | No. (Not applicable) (a) | As a % of total shares held (Not applic able) (b) | Number of equity shares held in dematerialized form |
| | (1) | (11) | (III) | (IV) | (V) | (VI) | (VII)=(IV)+(V)+(VI) | (VIII) | | (| IX) | | (X) | (XI)= (VII)+(X) | (: | KII) | | (XIII) | (XIV) |
| 1 | Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Fund | | 8 | 6505696 | 0 | | 6505696 | 5.42 | ! | | | | 0 | 5.42 | 0 | 0.00 | 0 | 0.00 | 6505696 |
| | ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE BALANCED ADVANTAGE FUND | AAATB0102C | | 2275716 | 0 | | 2275716 | 1.89 | | | | | 0 | 1.89 | 0 | 0.00 | 0 | 0.00 | 2275716 |
| | L AND T MUTUAL FUND TRUSTEE LTD-L AND T INFRASTRUCTURE FUND | AAATC4460E | | 1664442 | 0 | | 1664442 | 1.39 | , | | | | 0 | 1.39 | 0 | 0.00 | 0 | 0.00 | 1664442 |
| | SBI SMALL CAP FUND | AABTS6407Q | | 1500000 | 0 | | 1500000 | 1.25 | 5 | | | | 0 | 1.25 | 0 | 0.00 | 0 | 0.00 | 1500000 |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | | 0 | 0 |) | | | | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) | Alternate Investment Funds | | 1 | 370000 | 0 | | 370000 | 0.31 | L | | | | 0 | 0.31 | 0 | 0.00 | 0 | 0.00 | 370000 |
| (d) | Foreign Venture Capital Investor | | 0 | 0 | 0 | | 0 | 0 |) | | | | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 |
| (e) | Foreign Portfolio Investors | | 15 | 6170191 | 0 | | 6170191 | 5.14 | ı | | | | 0 | 5.14 | 0 | 0.00 | 0 | 0.00 | 6170191 |
| | PINEBRIDGE INVESTMENTS GF MAURITIUS LIMITED | AAHCA7302F | | 3301512 | 0 | | 3301512 | 2.75 | ; | | | | 0 | 2.75 | 0 | 0.00 | 0 | 0.00 | 3301512 |
| (f) | Financial Institutions/Banks | | 5 | 41308 | 0 | | 41308 | 0.03 | 3 | | | | 0 | 0.03 | 0 | 0.00 | 0 | 0.00 | 36308 |
| (g) | Insurance Companies | | 0 | 0 | 0 | | 0 | 0 |) | | | | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 |
| (h) | Providend Fund/Pensions Funds | | 0 | 0 | 0 | | 0 | 0 |) | | | | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 |
| (i) | Any Other Specify | | 0 | 0 | 0 | | 0 | 0 |) | | | | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Sub Total (B)(1) | | 29 | 13087195 | 0 | | 13087195 | 10.89 |) | | | | 0 | 10.89 | 0 | 0.00 | 0 | 0.00 | 13082195 |
| 2 | Central Government/State Government/President of India | | 0 | 0 | 0 | | 0 | 0 |) | | | | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Sub Total (B)(2) | | 0 | 0 | 0 | | 0 | 0 |) | | | | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 |
| 3 | Non-Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Individual Shareholders holding Nominal Share Capital Up to 2 Lacs | | 14049 | 16270662 | 0 | | 16270662 | 13.54 | ı | | | | 0 | 13.54 | 0 | 0.00 | 268597 | 0.22 | 14565054 |
| | Individual Shareholders holding Nominal Share Capital Above 2 Lacs | | 1 | 217275 | 0 | | 217275 | 0.18 | 3 | | | | 0 | 0.18 | 0 | 0.00 | 0 | 0.00 | |
| (b) | NBFCs Registered with RBI | | 6 | 38092 | 0 | | 38092 | 0.03 | 1 | | | | 0 | 0.03 | 0 | 0.00 | 648 | 0.00 | |
| (c) | Employee Trusts | | 0 | 0 | 0 | | 0 | 0 | _ | | | | 0 | 0 | 0 | 0.00 | 0 | 0.00 | |
| (d) | Overseas Depositories (Holding DRs) (Balancing Figure) | | 0 | 0 | 0 | | 0 | 0 |) | | | | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Any other (Specity) | | | | | | | | | | | | | | | | | | |
| (e1) | Bodies Corporate | | 281 | 2753706 | 0 | | 2753706 | 2.29 | • | | | | 0 | 2.29 | 0 | 0.00 | 258867 | 0.22 | |
| (e2) | Non Resident Indians | | 441 | | 0 | | 494045 | 0.41 | | | | | 0 | 0.41 | 0 | 0.00 | 0 | 0.00 | |
| (e3) | Resident Indian Huf | | 379 | | 0 | | 468701 | 0.39 | | | | | 0 | 0.39 | 0 | 0.00 | 0 | 0.00 | |
| | Trusts | | 1 | 3882 | 0 | | 3882 | 0 | | | | | 0 | 0 | 0 | 0.00 | 0 | 0.00 | |
| - | Clearing Members/House | | 43 | | 0 | | 203431 | 0.17 | | | | | 0 | 0.17 | 0 | 0.00 | 78674 | 0.07 | |
| - | ORIENT REFRACTORIES LIMITED - UNCLAIMED SUSPENSE ACCOUNTS | AABCO3850A | 1 | 2964440 | 0 | | 2964440 | 2.47 | 1 | | | | 0 | 2.47 | 0 | 0.00 | 0 | 0.00 | |
| (e7) | Others | | 0 | 0 | 0 | | 0 | 0 |) | | | | 0 | 0 | 0 | 0.00 | 0 | 0.00 | |
| | Sub Total (B)(3) | | 15202 | | 0 | | 23414234 | 19.49 | | | | | 0 | 19.49 | 0 | 0.00 | 606786 | 0.51 | |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3) | | 15231 | 36501429 | 0 | | 36501429 | 30.38 | 3 | | | | 0 | 30.38 | 0 | 0.00 | 606786 | 0.51 | 34773507 |

| | | | | | | Table IV - State | ment showing shareho | lding pattern of | the Non Pro | moter- N | lon Public | shareholder | | | | | | | |
|----|---|------|-------------|-----------------------|------------------------------|------------------|-----------------------|--------------------------------|---------------------|----------|----------------------|-------------------------------------|---------------------------------------|--|----------------------------|---------------------------------------|---|--|----------------------------|
| | Category & Name of the Shareholders | | | No. of fully | | | Total no. shares held | Sharehol ding % calculate d | Number of | | thts held in urities | each class of | No. of Shares Underlying | Total shareholding , as a % assuming full conversion of | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | equity shares |
| | | PAN | No. of | paid up | Partly paid-up equity shares | | | | No of Voting Rights | | | | Outstanding convertible | convertible | | | | | held in dematerializ ed |
| | | | shareholder | equity shares held | es held | | | | Class X | Class Y | Total | Total as a % of Total Voting rights | securities (including Warrants) | securities (as a percentage of diluted share capital) | No. | As a % of total Shar es held | No.(Not applicable) | As a % of total share s held (Not applicable) | l form |
| | (1) | (11) | (111) | (IV) | (V) | (VI) | (VII)=(IV)+(V)+(VI) | (VIII) | | | (IX) | | (X) | (XI)= (VII)+(X) | (| XII) | (: | KIII) | (XIV) |
| 1 | Custodian/DR | | | | | | | | | | | | | | | | | | |
| (a | Name of DR Holder (if Available) | | C | 0 | 0 | | C | 0 | | | | | 0 | 0 | 0 | 0.00 | С | 0.00 | 0 |
| 2 | Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014) | | | | | | | | | | | | | | | | | | |
| (a | Name of DR Holder (if Available) | | 0 | 0 | 0 | | C | 0 | | | | | 0 | 0 | 0 | 0.00 | C | 0.00 | 0 |
| | Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2) | | 0 | 0 | 0 | | C | 0 | | | | | 0 | 0 | 0 | 0.00 | C | 0.00 | 0 |