

## Format of holding of specified securities

1. Name of Listed Entity: **ORIENT REFRATORIES LIMITED**
2. Scrip Code/Name of Scrip/Class of Security
 

BSE:	<b>534076/Equity</b>
NSE:	<b>ORIENTREF/Equity</b>
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-March-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	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:Equity	Class:Debt								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	1	83637771	0		83637771	69.62				0	69.62	0	0	0	0	83637771
(B)	Public	15389	36501429	0		36501429	30.38				0	30.38	0	0	N.A		34633631
(C)	Non Promoter- Non Public																
(C1)	Shares underlying DRs	0	0	0		0	NA				0	NA	0	0	N.A		0
(C2)	Shares held by Employee Trusts	0	0			0	0				0	0	0	0	N.A		0
	<b>Total</b>	<b>15390</b>	<b>120139200</b>	<b>0</b>		<b>120139200</b>	<b>100</b>				<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>118271402</b>

# Orient Refractories Limited

**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		0	0	0		0	0				0	0.00	0	0.00	0	0.00		0
(b) Central Government/State Government(s)		0	0	0		0	0				0	0.00	0	0.00	0	0.00		0
(c) Financial Institutions/Banks		0	0	0		0	0				0	0.00	0	0.00	0	0.00		0
(d) Any Other (Specity)		0	0	0		0	0					0.00	0	0.00	0	0.00		0
Sub Total (A)(1)		0	0	0		0	0				0	0.00	0	0.00	0	0.00		0
2. Foreign																		
(a) Individual/Non Resident Individual/Foreing Individual		0	0	0		0	0				0	0.00	0	0.00	0	0.00		0
(b) Government		0	0	0		0	0				0	0.00	0	0.00	0	0.00		0
(c) Institutions		0	0	0		0	0				0	0.00	0	0.00	0	0.00		0
(d) Foreign Portfolio Investor		0	0	0		0	0				0	0.00	0	0.00	0	0.00		0
(e) Any Other (Specity)		1	83637771	0		83637771	69.62					69.62	0	0.00	0	0.00		83637771
DUTCH US HOLDING BV	AAECD4446Q		83637771	0		83637771	69.62					69.62	0	0.00	0	0.00		83637771
Sub Total (A)(2)		1	83637771	0		83637771	69.62				0	69.62	0	0.00	0	0.00		83637771
<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>1</b>	<b>83637771</b>	<b>0</b>		<b>83637771</b>	<b>69.62</b>				<b>0</b>	<b>69.62</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>		<b>83637771</b>

# Orient Refractories Limited

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the Shareholders	PAN	Nos. 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)	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	
								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)=(IV)+(V)+(VI)
1. Institutions																		
(a) Mutual Fund		7	6183437	0		6183437	5.15				0	5.15	0	0.00	N.A		6183437	
ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE BALANCED ADVANTAGE FUND	AAAT80102C		2255716	0		2255716	1.88				0	1.88	0	0.00	N.A		2255716	
SBI SMALL AND MIDCAP FUND	AABTS6407Q		1700000	0		1700000	1.42				0	1.42	0	0.00	N.A		1700000	
L AND T MUTUAL FUND TRUSTEE LTD-L AND T INFRASTRUCTURE FUND	AAATC4460E		1290784	0		1290784	1.07				0	1.07	0	0.00	N.A		1290784	
(b) Venture Capital Funds		0	0	0		0	0				0	0	0	0.00	N.A		0	
(c) Alternate Investment Funds		1	36048	0		36048	0.03				0	0.03	0	0.00	N.A		36048	
(d) Foreign Venture Capital Investor		0	0	0		0	0				0	0	0	0.00	N.A		0	
(e) Foreign Portfolio Investors		16	6164567	0		6164567	5.13				0	5.13	0	0.00	N.A		6164567	
PINEBRIDGE INVESTMENTS GF MAURITIUS LIMITED	AAHCA7302F		3301512	0		3301512	2.75				0	2.75	0	0.00	N.A		3301512	
(f) Financial Institutions/Banks		6	70405	0		70405	0.06				0	0.06	0	0.00	N.A		65405	
(g) Insurance Companies		0	0	0		0	0				0	0	0	0.00	N.A		0	
(h) Provident Fund/Pensions Funds		0	0	0		0	0				0	0	0	0.00	N.A		0	
(i) Any Other Specify		0	0	0		0	0				0	0	0	0.00	N.A		0	
Sub Total (B)(1)		30	12454457	0		12454457	10.37				0	10.37	0	0	0.00	N.A	12449457	
2. Central Government/State Government/President of India		0	0	0		0	0				0	0	0	0.00	N.A		0	
Sub Total (B)(2)		0	0	0		0	0				0	0	0	0.00	N.A		0	
3. Non-Institutions																		
(a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		14041	16508296	0		16508296	13.74				0	13.74	0	0.00	N.A		14672812	
2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		1	217275	0		217275	0.18				0	0.18	0	0.00	N.A		217275	
(b) NBFCs Registered with RBI		6	90648	0		90648	0.08				0	0.08	0	0.00	N.A		90648	
(c) Employee Trusts		0	0	0		0	0				0	0	0	0.00	N.A		0	
(d) Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0		0	0				0	0	0	0.00	N.A		0	
(e) Any other (Specify)		1211	7230753	0		7230753	6.02				0	6.02	0	0.00	N.A		7203439	
(e1) Bodies Corporate		293	2892585	0		2892585	2.4				0	2.41	0	0.00	N.A		2866345	
(e2) Non Resident Indians		497	666980	0		666980	0.56				0	0.53	0	0.00	N.A		632979	
(e3) Resident Indian Huf		396	470367	0		470367	0.39				0	0.4	0	0.00	N.A		476821	
(e4) Trusts		2	19703	0		19703	0.02				0	0.02	0	0.00	N.A		20613	
(e5) Clearing Members/House		22	190578	0		190578	0.16				0	0.41	0	0.00	N.A		488969	
(e6) ORIENT REFRACTORIES LIMITED - UNCLAIMED SUSPENSE ACCOUNTS	AABCO3850A	1	2990540	0		2990540	2.49				0	2.49	0	0.00	N.A		2990540	
Sub Total (B)(3)		15259	24046972	0		24046972	20.02				0	20.26	0	0	N.A		22457002	
Total Public Shareholding (B)= (B)(1)+(B)(2)+B (3)		15289	36501429	0	0	36501429	30.39	0	0	0	0	30.63	0	0	N.A.		34906459	

# 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 % 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)	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 shares held (Not applicable)
								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. Custodian/DR																		
(a) Name of DR Holder (if Available)		0	0	0		0	0				0	0	0	0.00	N.A		0	
2. Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)																		
(a) Name of DR Holder (if Available)		0	0	0		0	0				0	0	0	0.00	N.A		0	
Total Non Promoter Non Public Shareholding (C)= (C)1+(C)2		0	0	0		0	0				0	0	0	0.00	N.A		0	