

| Introductory sub-table (I)(a)   |                                      |  |   |
|---|--------------------------------------|--|---|
| Name of the Company: <b>ORIENT CERAMICS AND INDUSTRIES LIMITED</b>  |                                      |  |   |
| Scrip Code, Name of the scrip, class of security: <b>530365 - EQUITY</b>  |                                      |  |   |
| Quarter ended: <b>31.12.2011</b>  |                                      |  |   |
| <b>Partly paid-up shares:-</b>  |                                      |  |   |
|   | <b>No. of partly paid-up shares</b>  | <b>As a % of total no. of partly paid-up shares</b>              | <b>As a % of total no. of shares of the company</b>   |
| Held by promoter/promoter group   | 0                                    | 0  | 0   |
| Held by public  | 0                                    | 0  | 0   |
| <b>Total - D</b>  | <b>0</b>                             | <b>0</b>   | <b>0</b>  |
| <b>Outstanding convertible securities:-</b>   |                                      |  |   |
|   | <b>No. of outstanding securities</b> | <b>As a % of total no. of outstanding convertible securities</b> | <b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b> |
| Held by promoter/promoter group   | 0                                    | 0  | 0   |
| Held by public  | 0                                    | 0  | 0   |
| <b>Total - E</b>  | <b>0</b>                             | <b>0</b>   | <b>0</b>  |
| <b>Warrants:-</b>   |                                      |  |   |
|   | <b>No. of warrants</b>               | <b>As a % of total no. of warrants</b>                           | <b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>                   |
| Held by promoter/promoter group   | 0                                    | 0  | 0   |
| Held by public  | 0                                    | 0  | 0   |
| <b>Total - F</b>  | <b>0</b>                             | <b>0</b>   | <b>0</b>  |
| <b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)</b> | <b>10530000</b>                      |  | <b>100</b>  |



**ORIENT CERAMICS AND INDUSTRIES LTD.**

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**Statement Showing Shareholding Pattern**

| 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)=           |
| (A)                                    | Shareholding of  |                        |                        |  |  |                            |  |                 |
| 1                                      | Indian   |                        |                        |  |  |                            |  |                 |
| (a)                                    | Individuals/ Hindu Undivided Family                                  | 5                      | 4647651                | 4647651                                      | 44.14  | 44.14                      | 0                                      | 0.00            |
| (b)                                    | Central Government/ State Government(s)                              | 0                      | 0                      |  | 0.00   | 0.00                       | 0                                      | 0.00            |
| (c)                                    | Bodies Corporate   | 5                      | 3222623                | 3222623                                      | 30.60  | 30.60                      | 0                                      | 0.00            |
| (d)                                    | Financial Institutions/ Banks  | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00            |
| (e)                                    | Any Others(Specify)  | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00            |
| (e-i)                                  |  | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00            |
| (e-ii)                                 |  | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00            |
|  |  |                        |                        |  |  |                            |  |                 |
|  | <b>Sub Total(A)(1)</b>   | <b>10</b>              | <b>7870274</b>         | <b>7870274</b>                               | <b>74.74</b>   | <b>74.74</b>               | <b>0</b>                               | <b>0.00</b>     |
|  |  |                        |                        |  |  |                            |  |                 |
| 2                                      | Foreign  |                        |                        |  |  |                            |  |                 |
| a                                      | Individuals (Non-Residents Individuals/ Foreign Individuals)         | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00            |
| b                                      | Bodies Corporate   | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00            |
| c                                      | Institutions   | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00            |
| d                                      | Any Others(Specify)  | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00            |
| d-i                                    |  | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00            |
| d-ii                                   |  | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00            |
|  |  |                        |                        |  |  |                            |  |                 |
|  | <b>Sub Total(A)(2)</b>   | <b>0</b>               | <b>0</b>               | <b>0</b>                                     | <b>0.00</b>  | <b>0.00</b>                | <b>0</b>                               | <b>0.00</b>     |
|  |  |                        |                        |  |  |                            |  |                 |
|  | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 10                     | 7870274                | 7870274                                      | 74.74  | 74.74                      | 0                                      | 0.00            |



|         |  |             |                 |                 |               |               |          |             |  |
|---------|--|-------------|-----------------|-----------------|---------------|---------------|----------|-------------|--|
| (B)     | Public shareholding  |             |                 |                 |               |               |          |             |  |
| I       | Institutions   |             |                 |                 |               |               |          |             |  |
| (a)     | Mutual Funds/ UTI  | 0           | 0               | 0               | 0.00          | 0.00          | 0        | 0.00        |  |
| (b)     | Financial Institutions / Banks   | 0           | 0               | 0               | 0.00          | 0.00          | 0        | 0.00        |  |
| (c)     | Central Government/ State Government(s)  | 0           | 0               | 0               | 0.00          | 0.00          | 0        | 0.00        |  |
| (d)     | Venture Capital Funds  | 0           | 0               | 0               | 0.00          | 0.00          | 0        | 0.00        |  |
| (e)     | Insurance Companies  | 0           | 0               | 0               | 0.00          | 0.00          | 0        | 0.00        |  |
| (f)     | Foreign Institutional Investors  | 0           | 0               | 0               | 0.00          | 0.00          | 0        | 0.00        |  |
| (g)     | Foreign Venture Capital Investors  | 0           | 0               | 0               | 0.00          | 0.00          | 0        | 0.00        |  |
| (h)     | Any Other (specify)  | 0           | 0               | 0               | 0.00          | 0.00          | 0        | 0.00        |  |
| (h-i)   |  | 0           | 0               | 0               | 0.00          | 0.00          | 0        | 0.00        |  |
| (h-ii)* |  | 0           | 0               | 0               | 0.00          | 0.00          | 0        | 0.00        |  |
|         | <b>Sub-Total (B)(1)</b>  | <b>0</b>    | <b>0</b>        | <b>0</b>        | <b>0.00</b>   | <b>0.00</b>   | <b>0</b> | <b>0.00</b> |  |
| B 2     | Non-institutions   |             |                 |                 |               |               |          |             |  |
| (a)     | Bodies Corporate   | 177         | 208800          | 201546          | 1.98          | 1.98          |          |             |  |
| (b)     | Individuals  |             |                 |                 | 0.00          | 0.00          |          |             |  |
| I       | Individuals -i. Individual shareholders holding nominal share capital up to Rs. 1 lakh | 3597        | 1620485         | 1620485         | 15.39         | 15.39         |          |             |  |
| II      | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.     | 21          | 806071          | 739921          | 7.66          | 7.66          |          |             |  |
| (c)     | Any Other (specify)  |             |                 |                 | 0.00          | 0.00          |          |             |  |
| (c-i)   | NRI  | 25          | 24370           | 24370           | 0.23          | 0.23          |          |             |  |
|         | <b>Sub-Total (B)(2)</b>  | <b>3820</b> | <b>2659726</b>  | <b>2586322</b>  | <b>25.26</b>  | <b>25.26</b>  |          |             |  |
| (B)     | Total Public Shareholding (B)= (B)(1)+(B)(2)   | 3820        | 2659726         | 2586322         | 25.259        | 25.26         |          |             |  |
|         | <b>TOTAL (A)+(B)</b>   | <b>3830</b> | <b>10530000</b> | <b>10456596</b> | <b>100.00</b> | <b>100.00</b> |          |             |  |
| (C)     | Shares held by Custodians and against which Depository Receipts have been issued       |             |                 |                 |               |               |          |             |  |
| 1       | Promoter and Promoter Group  | 0           | 0               | 0               | 0             | 0.00          | 0        | 0.00        |  |
| 2       | Public   | 0           | 0               | 0               | 0             | 0.00          | 0        | 0           |  |
|         | Sub-Total (C)  | 0           | 0               | 0               | 0             | 0             | 0        | 0           |  |
|         | <b>GRAND TOTAL (A)+(B)+(C)</b>   | <b>3830</b> | <b>10530000</b> | <b>10456596</b> | <b>100.00</b> | <b>100.00</b> | <b>0</b> | <b>0.00</b> |  |



**(I)(b) Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”**

| Sr. No.      | Name of the shareholder                          | Total shares held |                                   | Shares pledged or otherwise encumbered |                    |                                   |
|--------------|--|-------------------|-----------------------------------|--|--------------------|-----------------------------------|
|              |  | Number of shares  | As a % of grand total (A)+(B)+(C) | Number                                 | As a percentage    | As a % of grand total (A)+(B)+(C) |
| (I)          | (II)   | (III)             | (IV)                              | (V)                                    | (VI)=(V)/(III)*100 | (VII)                             |
| 1            | Sh. Mahendra K. Daga                             | 28,01,054         | 26.60                             | 0                                      | 0.00               | 0.00                              |
| 2            | M/s Good Team Investment & Trading Co. Pvt. Ltd. | 23,62,914         | 22.44                             | 0                                      | 0.00               | 0.00                              |
| 3            | Sh. Madhur Daga                                  | 9,45,993          | 8.98                              | 0                                      | 0.00               | 0.00                              |
| * 4          | Smt. Sarla Daga                                  | 4,62,794          | 4.40                              | 0                                      | 0.00               | 0.00                              |
| 5            | Smt. Roma Monisha Sakraney Daga                  | 1,00,000          | 0.95                              | 0                                      | 0.00               | 0.00                              |
| 6            | Sh. Mahendra K. Daga (HUF)                       | 3,37,810          | 3.21                              | 0                                      | 0.00               | 0.00                              |
| 7            | M/s Freesia Investment & Trading Co. Ltd.        | 5,10,586          | 4.85                              | 0                                      | 0.00               | 0.00                              |
| 8            | M/s Alfa Mercantile Ltd.                         | 1,27,549          | 1.21                              | 0                                      | 0.00               | 0.00                              |
| 9            | M/s Iris Designs Pvt. Ltd.                       | 19,665            | 0.19                              | 0                                      | 0.00               | 0.00                              |
| 10           | M/s Morning Glory Leasing & Finance Ltd.         | 2,01,909          | 1.92                              | 0                                      | 0.00               | 0.00                              |
| <b>TOTAL</b> |  | <b>78,70,274</b>  | <b>74.74</b>                      | <b>0</b>                               | <b>0.00</b>        |                                   |

**(I)(c) Statement showing Shareholding 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 | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a)} |
|--------------|---------------------------|------------------|--|
| 1            | Shri Vijay Shankar Sharma | 254000           | 2.41   |
| <b>TOTAL</b> |                           | <b>254000</b>    | <b>2.41</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)} |
|--------------|-------------------------|----------------------------|--|
| 1            | Nil                     | 0                          | 0.00   |
| 2            | Nil                     | 0                          | 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            | Nil   | 0                         | 0   | 0.00  |
| 2            | Nil   | 0                         |   | 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            | Nil                   | Nil   | 0   | 0   |
| 2            | Nil                   | Nil   | 0   | 0   |
| <b>TOTAL</b> |                       |   | <b>0</b>                                    | <b>0</b>  |

Yours faithfully,  
for Orient Ceramics And Industries Ltd.



Yogesh Mendiratta  
Company Secretary & Head- Legal