

## ORIENT BELL LIMITED

Regd. off.: 8, Industrial Area, Sikandrabad- 203205, Dist Bulandshahr, (U.P.)  
Corporate off: Iris House 16, Business Centre, Nangal Raya, New Delhi - 110046.

<b>(I) (a) Statement Showing Shareholding pattern</b>			
Name of the Company: <b>ORIENT BELL LIMITED</b>			
Scrip Code, Name of the scrip, class of security: <b>ORIENTBELL/530365</b>			
Quarter Ended : <b>31.12.2013</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</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</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</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</b>	<b>13573451</b>		

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	5	4827759	4827759	35.57	35.57	0.00	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(c)	Bodies Corporate	5	3256428	3256428	23.99	23.99	0.00	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0.00	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0.00	0.00
i	Trust	1	2079100	2079100	15.32	15.32	0.00	0.00
	<b>Sub Total(A)(1)</b>	<b>11</b>	<b>10163287</b>	<b>10163287</b>	<b>74.88</b>	<b>74.88</b>	<b>0.00</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0.00	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00
c	Institutions	0	0	0	0.00	0.00	0.00	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0.00	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>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>11</b>	<b>10163287</b>	<b>10163287</b>	<b>74.88</b>	<b>74.88</b>	<b>0.00</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding:</b>							
<b>1</b>	<b>Institutions:</b>							
(a)	Mutual Funds/ UTI	8	5982	16	0.04	0.04	0.00	0.00
(b)	Financial Institutions/ Banks	13	5009	200	0.04	0.04	0.00	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0.00	0.00
(e)	Insurance Companies	3	2902	2902	0.02	0.02	0.00	0.00
(f)	Foreign Institutional Investors	2	478	0	0.00	0.00	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
	<b>Sub-Total (B)(1)</b>	<b>26</b>	<b>14371</b>	<b>3118</b>	<b>0.10</b>	<b>0.10</b>	<b>0.00</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-institution:</b>							
(a)	Bodies Corporate	381	362465	352885	2.67	2.67	0.00	0.00
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	13982	2168868	1789408	15.98	15.98	0.00	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	27	816372	750222	6.01	6.01	0.00	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00
(d)	Any Other (specify)							
i	Trust & Foundation	2	145	145	0.00	0.00	0.00	0.00
ii	NRI	94	47943	47886	0.35	0.35	0.00	0.00
	<b>Sub-Total (B)(2)</b>	<b>14486</b>	<b>3395793</b>	<b>2940546</b>	<b>25.02</b>	<b>25.02</b>	<b>0.00</b>	<b>0.00</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>14512</b>	<b>3410164</b>	<b>2943664</b>	<b>25.12</b>	<b>25.12</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>14523</b>	<b>13573451</b>	<b>13106951</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0.00	0.00
2	Public	0	0	0	0.00	0.00	0.00	0.00
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>14523</b>	<b>13573451</b>	<b>13106951</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>

**(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”**

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Mahendra K. Daga	2878079	21.20	0	0.00	0.00	NIL	NIL	NIL	NIL	NIL
2	Good Team Investment & Trading Co. Pvt. Ltd.	2362914	17.41	0	0.00	0.00	NIL	NIL	NIL	NIL	NIL
3	Orient Bell Holding Trust	2079100	15.32	0	0.00	0.00	NIL	NIL	NIL	NIL	NIL
4	Madhur Daga	1023264	7.54	0	0.00	0.00	NIL	NIL	NIL	NIL	NIL
5	Freesia Investment and Trading Co. Ltd.	536479	3.95	0	0.00	0.00	NIL	NIL	NIL	NIL	NIL
6	Sarla Daga	482702	3.56	0	0.00	0.00	NIL	NIL	NIL	NIL	NIL
7	Mahendra K. Daga (HUF)	343714	2.53	0	0.00	0.00	NIL	NIL	NIL	NIL	NIL
8	Morning Glory Leasing & Finance Ltd.	209819	1.55	0	0.00	0.00	NIL	NIL	NIL	NIL	NIL
9	Alfa Mercantile Ltd.	127551	0.94	0	0.00	0.00	NIL	NIL	NIL	NIL	NIL
10	Roma Monisha Sakraney Daga	100000	0.74	0	0.00	0.00	NIL	NIL	NIL	NIL	NIL
11	Iris Designs Pvt. Ltd.	19665	0.14	0	0.00	0.00	NIL	NIL	NIL	NIL	NIL
<b>TOTAL</b>		<b>10163287</b>	<b>74.88</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total Number of convertible securities of the same class	
1	Mr. Vijay Shankar Sharma	254000	1.87	Nil	Nil	Nil	Nil	Nil
<b>TOTAL</b>		<b>254000</b>	<b>1.87</b>	Nil	Nil	Nil	Nil	Nil

**(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of Diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Nil	0	0	Nil	Nil	Nil	Nil	Nil
<b>TOTAL</b>		<b>0</b>	<b>0</b>	Nil	Nil	Nil	Nil	Nil

**(I)(d) Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Number of locked-in	Locked-in shares as a percentage of total
1	Nil	0	0
<b>Total</b>		<b>0</b>	<b>0</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}
1	Nil	0	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 nu**

Sr. No.	Name of the DR Holder	Type of outstanding DR	Number of shares	Shares underlying
1	Nil	0	0.00	0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0.00</b>

(III) Statement showing the voting pattern of shareholders, if more than one class of shares

(a) /securities is issued by the issuer.

Class X:

NOT APPLICABLE

Class Y:

Class Z: )

Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z	(III + IV + V)	As a percentage of (A+B)	As a percentage of (A+B+C)
		(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	<b>Promoter and Promoter Group</b>						
1	<b>Indian</b>						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	<b>Sub-Total (A)(1)</b>						
2	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A)(2)</b>						
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>						
(B)	<b>Public shareholding</b>						
1	<b>Institutions</b>						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/ Banks						
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	<b>Sub-Total (B)(1)</b>						
2	<b>Non-institutions</b>						
(a)	Bodies Corporate						
(b)	Individuals -						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	<b>Sub-Total (B)(2)</b>						
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>						
	<b>TOTAL (A)+(B)</b>						
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
	<b>GRAND TOTAL (A)+(B)+(C)</b>						

Not Applicable