

Statement Showing Shareholding Pattern

Name of the Company: ORIENT CERAMICS AND INDUSTRIES LIMITED

Scrip Code, Name of the scrip, class of security: ORIENTCERA(NSE) – 530365(BSE) - EQUITY

Quarter ended: 31.03.2011

| 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) ¹ | 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)= (VIII)/(IV)* 100 | |
| (A) | Shareholding of Promoter and Promoter Group ² | | | | | | | | |
| 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 | 3202958 | 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 | | 0.00 | |
| (e-ii) | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | Sub Total(A)(1) | 10 | 7870274 | 7850609 | 74.74 | 74.74 | 0 | 0.00 | |

| | | | | | | | | |
|------|---|----------|----------|----------|-------------|-------------|----------|-------------|
| 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 |
| | | | | | | | | |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | | | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 10 | 7870274 | 7850609 | 74.74 | 74.74 | 0 | 0.00 |
| | | | | | | | | |
| (B) | Public shareholding | | | | | | | |
| 1 | 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 |

| | | | | | | | | |
|-----|--|-------------|-----------------|-----------------|---|---------------|----------|-------------|
| (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 |
| | GRAND TOTAL (A)+(B)+(C) | 3949 | 10530000 | 10043782 | | 100.00 | 0 | 0.00 |

Sub-table (I)(a)

| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
|--------------------------------------|-------------------------------|---|--|
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total - D | 0 | 0 | 0 |
| Outstanding convertible securities:- | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total - E | 0 | 0 | 0 |
| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total - F | 0 | 0 | 0 |

| | | | |
|---|----------|-----|-----|
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F) | 10530000 | 100 | 100 |
|---|----------|-----|-----|

(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) of sub-clause (I)(a) |
| (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 |
| TOTAL | | 78,70,274 | 74.74 | 0 | 0.00 | |

(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) above} |
|--------------|---------------------------|------------------|--|
| 1 | Shri Vijay Shankar Sharma | 254000 | 2.41 |
| TOTAL | | 254000 | 2.41 |

(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) indicated in Statement at para (I)(a) above} |
|--------------|-------------------------|----------------------------|--|
| 1 | Nil | 0 | 0.00 |
| 2 | Nil | 0 | 0.00 |
| TOTAL | | 0 | 0.00 |

(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 |
| TOTAL | | 0 | 0 | 0.00 |

(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 | 0.00 |
| 2 | Nil | Nil | 0 | 0.00 |
| TOTAL | | | 0 | 0.00 |