

Introductory sub-table (I)(a)

Name of the Company: Orchid Securities Limited			
Scrip Code, Name of the scrip, class of security: Equity / CSE:025148			
Quarter ended: 30/06/2015			
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	106300	100	3.54
	0	0	0
Total	106300	100	3.54
Outstanding convertible securities:- No. of outstanding 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	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	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
	3000100/- Equity shares of Rs. 10/- each		

Statement Showing Shareholding Pattern

			Table (I)(a)					
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) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter							
1	Indian							
(a)	Individuals/ Hindu Undivided Family							
		14	820900	763800	27.36	27.36	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	8	563800	285100	18.79	18.79	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
	Sub Total(A)(1)	22	1384700	1048900	46.16	46.16	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	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	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	22	1384700	1048900	46.16	46.16	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
(i)	Any Other (specify)				0.00	0.00		
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	12	335600	190700	11.19	11.19	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1082	552522	80081	18.42	18.42	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	11	727278	681878	24.24	24.24	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00

[illegible]

Sr.No	Notes
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(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 securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number 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	SIMPLE BACHHAWAT	147500	4.92	0	0.00	0.00	0	0.00	0	0.00	4.92
2	BABOOLAL BIRMECHA	140300	4.68	0	0.00	0.00	0	0.00	0	0.00	4.68
3	CHAMPA BIRMECHA	125400	4.18	0	0.00	0.00	0	0.00	0	0.00	4.18
4	ADARSH BIRMECHA	96700	3.22	0	0.00	0.00	0	0.00	0	0.00	3.22
5	PRIYANKA BIRMECHA	86800	2.89	0	0.00	0.00	0	0.00	0	0.00	2.89
6	RAJENDRA KUMAR NAHATA	36600	1.22	0	0.00	0.00	0	0.00	0	0.00	1.22
7	NIRMAL KUMAR LUNIA	23600	0.79	0	0.00	0.00	0	0.00	0	0.00	0.79
8	SUNITA NAHATA	18500	0.62	0	0.00	0.00	0	0.00	0	0.00	0.62
9	SANGEETA NAHATA	600	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
10	MANAK CHAND NAHATA	600	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
11	UMED KUMAR NAHATA	600	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
12	UMED KUMAR NAHATA	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
13	BABOO LAL BIRMECHA	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
14	DIMPLE GUPTA	143500	4.78	0	0.00	0.00	0	0.00	0	0.00	4.78
15	BIRMECHA INVESTMENTS PRIVATE LIMITED	145500	4.85	0	0.00	0.00	0	0.00	0	0.00	4.85
16	SIMPLEX ESTATES P LTD	139600	4.65	0	0.00	0.00	0	0.00	0	0.00	4.65
17	SOLMEX BUSINESS PVT.LTD	90000	3.00	0	0.00	0.00	0	0.00	0	0.00	3.00
18	PRITEX FISCAL SERVICES PVT LTD	67500	2.25	0	0.00	0.00	0	0.00	0	0.00	2.25
19	GOLDSTAR BUSINESS PVT LTD	50000	1.67	0	0.00	0.00	0	0.00	0	0.00	1.67
20	TOBULAR IMPEX PVT LTD	40000	1.33	0	0.00	0.00	0	0.00	0	0.00	1.33
21	MIGNASTY COMMERCE PVT LTD	30000	1.00	0	0.00	0.00	0	0.00	0	0.00	1.00
22	BIRMECHA SECURITIES PVT LTD	1200	0.04	0	0.00	0.00	0	0.00	0	0.00	0.04
TOTAL		1384700	46.16	0	0.00	0.00	0	0	0	0	46.16

(*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(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	KIRAN BAID	179978	6.00	0	0	0	0	6.00
2	DINESH KUMAR JAIN	125000	4.17	0	0	0	0	4.17
3	YUGRAJ JAIN	123700	4.12	0	0	0	0	4.12
4	MADHU JAIN	120000	4.00	0	0	0	0	4.00
5	SONAM LEFIN PRIVATE LIMITED	102500	3.42	0	0	0	0	3.42
6	TOSHITH SECURITIES PRIVATE LIMITED	85000	2.83	0	0	0	0	2.83
7	VIRENDRA KUMAR JAIN	70000	2.33	0	0	0	0	2.33
8	ANGULAR FINANCE PVT LTD	40000	1.33	0	0	0	0	1.33
TOTAL		846178	28.20	0	0	0	0	28.20

(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	KIRAN BAID	179978	6.00	0	0	0	0	6.00
TOTAL		179978	6.00	0	0	0	0	6.00

(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	Not Applicable		
2			
3			
4			
TOTAL			

(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	Not Applicable			
2				
3				
4				
5				
TOTAL				

(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	Not Applicable			
2				
3				
4				
TOTAL				