



# ORCHID SECURITIES LIMITED

36A, BENTINCK STREET, KOLKATA - 700 069 ☎ : 4004-8757 ☐ FAX : 033-4004-8757  
EMAIL : orchidsecurities\_ltd@yahoo.co.in ☐ Website : www.orchidsecuritiesltd.com  
CIN : L18209WB1994PLC062173

Date: 20.05.2020

To,  
The Listing Department  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700001.

**Ref: Orchid Securities Limited**

**Sub: Compliance with Regulation 31(1)(b) of the SEBI (LODR) Regulation, 2015 – Revised Shareholding Pattern for the quarter ended March 31, 2020.**

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the Revised Shareholding Pattern of the company for the quarter ending March 31, 2020.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

For Orchid Securities Limited

Grishma Shewale  
Company Secretary



Encl: as above

Annexure - I

**Format of holding of specified securities**

1. Name of Listed Entity: ORCHID SECURITIES LTD. (CIN:L18209WB1994PLC062173)
2. Scrip Code - Name of Scrip :- Class of Security Equity
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: 31/03/2020
  - b. If under 31(1)(c) then indicate date of allotment/existing/issuance

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 column 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:-



Table I - Summary Statement holding of specified securities as on 31/03/2020

Table I - Summary Statement holding of specified securities as on 31/03/2020																				
Categor y (I)	Category of shareholder (II)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	No of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+ (V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV)			
								Class eg:x	Class eg:y	Total			Total as a % of (A+B+C)	As a % of total shares held (b)	As a % of total shares held (b)					
(A)	Promoter & group	4	1157400		0	0	1157400	38.58	1157400	0	1157400	38.58	38.5800	No. (a)	0	0.0000	No. (a)	0	0.0000	1157400
(B)	Public	940	1842700		0	0	1842700	61.42	1842700	0	1842700	61.42	61.4200		0	0.0000	NA			1308759
(C)	Non Promoter - Non Public																NA			
(C1)	Shares underlying DRs							NA									NA			
(C2)	Shares held by Employee Trusts																NA			
	Total	944	3000100		0	0	3000100	100.0000	3000100	0	3000100	100.0000	100.0000		0					2466159



*Boeller A*



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2020

ORCHID SECURITIES LTD.																			
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2020																			
(1) Category & Name of the Shareholders (I)	(II) PAN	Nos. of shares held (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Voting rights (X)	No of shares convertible Underlying securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares, pledged or otherwise (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
								Class x	Class y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)			
																		No of Voting Rights	
(a) Individuals/Hindu undivided Family		4	1157400	0	0	1157400	38.58	1157400	0	1157400	38.58	0	38.58	0	0.0000	0	0.0000	1157400	
YATIN SANJAY GUPTA	AHPG2333B	1	430600	0	0	430600	14.35	430600	0	430600	14.35	0	14.35	0	0.0000	0	0.0000	430600	
SOJAN V AVIRACHAN	BMYP52447E	1	362800	0	0	362800	12.09	362800	0	362800	12.09	0	12.09	0	0.0000	0	0.0000	362800	
VEKATARAMAN R	AHSFR8820L	1	277200	0	0	277200	9.24	277200	0	277200	9.24	0	9.24	0	0.0000	0	0.0000	277200	
PRIVANKA BIRMECHA	AEOPB3970N	1	86800	0	0	86800	2.89	86800	0	86800	2.89	0	2.89	0	0.0000	0	0.0000	86800	
*BABOO LAL BIRMECHA	ADXPB4202B	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
*SIMPLE BACHHAWAT	ADBPB7792C	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
*DIMPLE GUPTA	ADXPB5294K	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
*CHAMPA BIRMECHA	ADZPB4834E	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
*ADARSH BIRMECHA	AOPB8347F	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
*RAJENDRA KUMAR NAHATA	ABEPFN7571Q	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
*NIRMAL KUMAR LUNIA	AAVPL9273A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
*SUNITA R NAHATA	AGYFN8846P	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
*JUNED KUMAR NAHATA	ABFFN8756J	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
*SANGEETA NAHATA	ABOPN1446A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Central Government/State Government(s)																			
(b)																			
(c) Financial Institutions/Banks																			
(d) Any Other (Specify) Bodies Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
*SIMPLEX ESTATES P LTD	AAHCS3791E	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
*TOBULAR IMPEX PVT LTD	AABCT7979B	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub Total		4	1157400	0	0	1157400	38.5800	1157400	0	1157400	38.5800	0	38.5800	0	0.0000	0	0.0000	1157400	
(2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																			
(a)																			
(b) Government																			
(c) Institutions																			
(d) Foreign Portfolio Investor																			
(e) Any Other (Specify)																			
Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total Shareholding of Promoter and Promoter Group (A)=(1)+(A)(2)		4	1157400	0	0	1157400	38.5800	1157400	0	1157400	38.5800	0	38.5800	0	0.0000	0	0.0000	1157400	
Note: Existing promoter's *Baboolal Birmecha and *others has sold the shares pursuant to Share Purchase Agreement dated 06th September, 2019 and Open offer was closed on 24th April, 2020																			

Note: Existing promoter's "Bahoolal Birmecha and "others has sold the shares pursuant to Share Purchase Agreement dated 06th September, 2019 and Open offer was closed on 24th April, 2020

ORCHID SECURITIES LTD.

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2020

ORCHID SECURITIES LTD.																			
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2020																			
Category & Name of the Shareholders (i)	PAN (ii)	Nos. of sharehold ers (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	Sharehold ing % calculated as per SCRR, 1957). As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No of shares Underlying outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of securities (as a percentage of diluted share capital) (xi)=(vii)+(x) As a % of A+B+C2)	Number of Locked in shares (xii)		Number of shares pledged or otherwise encumbered (xiii)	Number of of total equity shares held in dematerial ized form (xiv)			
								Class x	Class y	Total			Total as a % of Total Voting rights	No. (a)			As a % of total shares held (b)	No. shares applica ble (a)	No. shares held in dematerial ized form (b)
(c) Employee Trusts																			
(d) Overseas Depositories (holding DRs) (balancing figure)																			
(e) Any Other (specify)																			
Bodies Corporate		12	476600	0	0	476600	15.8861	476600	0	476600	15.8861	0	0.0000	NA		341700			
TOSHITH SECURITIES PVT LTD	AAACT9906D	1	135000	0	0	135000	4.4999	135000	0	135000	4.4999	0	0.0000	NA		135000			
SONAM LEFIN PRIVATE LIMITED	AAECSE6123K	1	102500	0	0	102500	3.4166	102500	0	102500	3.4166	0	0.0000	NA		102500			
ADARSH LAND DEVELOPERS PRIVATE LIMITED	AACCA1647A	2	83000	0	0	83000	2.7666	83000	0	83000	2.7666	0	0.0000	NA		40000			
MAYFAIR PLAZA PVT LTD	AABCM7441D	1	61000	0	0	61000	2.0333	61000	0	61000	2.0333	0	0.0000	NA		61000			
Sub Total		940	1842700	0	0	1842700	61.4200	1842700	0	1842700	61.4200	0	0.0000	NA		1308759			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		940	1842700	0	0	1842700	61.4200	1842700	0	1842700	61.4200	0	0.0000	NA		1308759			





Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2020

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Category & Name of the Shareholders (i)	PAN (ii)	Nos. of sharehold ers (iii)	No. of fully paid up equity shares held (iv)	Partly paid- underlying up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos shares held (v)+(vi) (v)+(vi)	Sharehold ing % calculated as per SCRR, 1957) As a % of (A+B+C2 ) (viii)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked In shares (XII)		Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerial ized form (XIV)			
								Class x	Class y	Total		Total as a % of Total Voting rights (X)	No. (a)			As a % of total shares held (b)		
																	No of Voting Rights securities (IX)	
(1)	Institutions	PAN (ii)																
(a)	Mutual Funds / UTI																	
(b)	Venture Capital Funds																	
(c)	Alternate Investment Funds																	
(d)	Foreign Venture Capital Investors																	
(e)	Foreign Portfolio Investors																	
(f)	Financial Institutions / Banks																	
(g)	Insurance Companies																	
(h)	Provident Funds / Pension Funds																	
(i)	Any Other (specify)																	
	Sub Total		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		
(2)	Central Government / State Government(s) / President of India																	
(3)	Non-Institutions																	
(a)	Individuals-																	
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		919	499522	0	0	499522	16.6502	499522	0	499522	16.6502	0	0.0000	0	0.0000	NA	
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		9	866578	0	0	866578	28.8800	866578	0	866578	28.8800	0	0.0000	0	0.0000	NA	
	YUGRAJ JAIN	ACLPJ3675K	1	147800	0	0	147800	4.9265	147800	0	147800	4.9265	0	0.0000	0	0.0000	NA	
	CHANDRA SEKHAR BAID	ADAPB9880C	1	145500	0	0	145500	4.8498	145500	0	145500	4.8498	0	0.0000	0	0.0000	NA	
	DINESH KUMAR JAIN	ACHPJ3611R	1	125000	0	0	125000	4.1665	125000	0	125000	4.1665	0	0.0000	0	0.0000	NA	
	MADHU JAIN	ADAPJ8629D	1	120000	0	0	120000	3.9999	120000	0	120000	3.9999	0	0.0000	0	0.0000	NA	
	BIMALA NAHATA	ABRPN8758L	1	86228	0	0	86228	2.8742	86228	0	86228	2.8742	0	0.0000	0	0.0000	NA	
	PUSPA DEVI BAID	AEDPB4484L	1	81250	0	0	81250	2.7082	81250	0	81250	2.7082	0	0.0000	0	0.0000	NA	
	Virendra Kumar Jain	AGRPJ6887B	1	70000	0	0	70000	2.3333	70000	0	70000	2.3333	0	0.0000	0	0.0000	NA	
	HANUMAN MAL BAID	ACWPP82782N	1	55500	0	0	55500	1.8499	55500	0	55500	1.8499	0	0.0000	0	0.0000	NA	
	BABY BAID	AOJPB3992H	1	35300	0	0	35300	1.1766	35300	0	35300	1.1766	0	0.0000	0	0.0000	NA	
(b)	NBFCs registered with RBI																	

ORCHID SECURITIES LTD.

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2020

ORCHID SECURITIES LTD.																		
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2020																		
(1) Category & Name of the Shareholders (I)	(2) PAN (II)	(3) No of sharehold ers (III)	(4) No. of fully paid up equity shares held (IV)	(5) Partly paid-up equity shares held (V)	(6) Nos. of shares underlying Depository Receipts (VI)	(7) Total nos share s held (VII)=(IV) + (V)+(VI)	(8) Sharehol ding % calculate d as per SCRR, 1957) As a % of (A+B+C2 ) (VIII)	(9) Number of Voting Rights held in each class of securities (IX)			(10) No of shares convertible Underlying securities (including Warrants) (X)	(11) Total Shareholding as a % assuming full conversion of securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	(12) Number of Locked in shares (XII)		(13) Number of shares pledged or otherwise encumbered (XIII)		(14) Number of equity shares held in dematerializ ed form (XIV)	
								Class x	Class y	Total			Total as a % of Total Voting rights (X)	No. (a)	As a % of total shares held (b)	No. s (Not held in cabl applic dematerializ e) (a)		As a % of total share s (Not held in dematerializ ed form) (b)
(1) Custodian / DR Holder																		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
Total Non Promoter - Non Public Shareholding (C)=(C(1)+(C(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

