



# ORCHID SECURITIES LIMITED

**Registered Office:** : 36 A, Bentinck Street, Kolkata - 700 069. Ph. : 4004-8757 Fax : 033-4004-8757

**Corporate Office Address:** C-222, GIDC, Makarpura Industrial Estate, Vadodara - 390010.

**Mobile No:** +91 7574895589, **Email :** orchidsecurities\_ltd@yahoo.co.in **Website :** www.orchidsecuritiesltd.com

**CIN :** L18209WB1994PLC062173

Date: 18.07.2020

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 – Shareholding Pattern for the quarter ended June 30, 2020.**

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the Shareholding Pattern of the company for the quarter ending June 30, 2020.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

For Orchid Securities Limited

**Grishma Shewale**  
Company Secretary and Compliance Officer



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 (Scrip: 025148)
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: 30/06/2020
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment

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 30/06/2020

(A) Category of shareholder (i)	(B) Nos. of shares held (ii)	(C) No. of fully paid up equity shares held (iv)	(D) No. of Partly paid-up equity shares held (v)	(E) No. of shares underlying Depository Receipts (vi)	(F) Total nos. shares held (vi)=(iv)+(v)+(vi) (vii)	(G) Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2) (ix)	Number of Voting Rights held in each class of securities (X)			(H) No of shares underlying outstanding convertible securities (including Warrants) (x)	(I) 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) (xii)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		(J) Number of equity shares held in dematerialized form (xiv)
							Class eg: x	Class eg: y	Total			As a % of total shares held (b)	As a % of total shares held (b)	As a % of total shares held (b)	As a % of total shares held (b)	
(A1) Promoter & group	4	1867950	0	0	1867950	62.26	1867950	0	1867950	62.62	62.2800	0	0.0000	0	0.0000	1867950
(B) Public	931	1132150	0	0	1132150	37.74	1132150	0	1132150	37.74	37.7400	0	0.0000	NA		598209
(C) Non Promoter - Non Public														NA		
(C1) Shares underlying DRS						NA								NA		
(C2) Shares held by Employee Trusts														NA		
Total	935	3000100	0	0	3000100	100.0000	3000100	0	3000100	100.3600	100.0000	0				2466159

ORCHID SECURITIES LTD.  
S. Venkatesh. C.S.A.



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2020

ORCHID SECURITIES LTD.																														
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2020																														
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)											
																				Number of Voting Rights held in each class of securities (IX)				Total as a % of Voting rights (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)
																				No of Voting Rights										
(a)	Individuals/Hindu undivided Family	PAN	(ii)	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)	Class x	Class y	Total	Total as a % of Voting rights (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)											
(a)	YATIN SANJAY GUPTA	AIHFG2333B		1	716850	0	0	716850	23.89	716850	0	716850	23.89	0	23.89	0	0.0000	0	0.0000	716850										
	SOJAN V AVIRACHAN	BMVPS2447E		1	606600	0	0	606600	20.22	606600	0	606600	20.22	0	20.22	0	0.0000	0	0.0000	606600										
	VENKATARAMANA R	AHSFR8820L		1	457700	0	0	457700	15.26	457700	0	457700	15.26	0	15.26	0	0.0000	0	0.0000	457700										
	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	0.0000	0	0.0000	0										
	*SIMPLE BACHHAWAT	ADBPB7792C		0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0										
	*DIMPLE GUPTA	ADXPB5294K		0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0										
	*CHAMPA BIRMECHA	ADZPB4934E		0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0										
	*ADARSH BIRMECHA	AIOPB6347F		0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0										
	*RAJENDRA KUMAR NAHATA	ABERN7571Q		0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0										
	*NIRMAL KUMAR LUNIA	AAVPL9273A		0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0										
	*SUNITA R NAHATA	AGYFN8846P		0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0										
	*JUNED KUMAR NAHATA	ABFFN9756I		0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0										
	*SANGEETA NAHATA	ABQPN1446A		0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0										
(b)	Central Government/State Government(s)																													
(c)	Financial Institutions/Banks																													
(d)	Any Other (specify)																													
	Bodies Corporate			0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0										
	*SIMPLEX ESTATES P LTD	AAHCS3791E		0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0										
	*TOBLAR IMPEX PVT LTD	AAABCT979B		0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0										
	Sub Total			4	1867950	0	0	1867950	62.2600	1867950	0	1867950	62.2600	0	62.2600	0	0.0000	0	0.0000	1867950										
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																													
(a)	Government																													
(b)	Institutions																													
(c)	Foreign Portfolio Investor																													
(d)	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			4	1867950	0	0	1867950	62.2600	1867950	0	1867950	62.2600	0	62.2600	0	0.0000	0	0.0000	1867950										
	Note: Existing promoter's "Baboo Lal 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																													



Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2020

(1) Category & Name of the Shareholders (I)	(2) PAN (II)	(3) Nos. of equity shares held (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. shares held (VII)=(IV)+(V)+(VI)	(8) Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			(10) No of shares Underlying convertible securities (including Warrants) (XI)	(11) Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		(13) No. of shares pledged or otherwise encumbered (XIII)	(14) As a % of total equity shares held in dematerialized form (XIV)	
								Class x	Class y	Total			Total as a % of Total Voting rights (X)	No. (a)			As a % of total shares held (b)
(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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(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		918	497522	0	0	497522	16.5800	497522	0	497522	16.5800	0	16.5800	0	0.0000	NA	98481
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		3	354028	0	0	354028	11.8000	354028	0	354028	11.8000	0	11.8000	0	0.0000	NA	354028
YUGRAJ JAIN	ACL PJ3675K	1	147800	0	0	147800	4.9300	147800	0	147800	4.9265	0	4.9265	0	0.0000	NA	147800
MADHU JAIN	ADAP J8629D	1	120000	0	0	120000	3.9999	120000	0	120000	3.9999	0	3.9999	0	0.0000	NA	120000
BIMALA NAHATA	ABRP N8758L	1	86228	0	0	86228	2.8742	86228	0	86228	2.8742	0	2.8742	0	0.0000	NA	86228
(b) NBFCs registered with RBI																	
(c) Employee Trusts																	
(d) Overseas Depositories (holding DRs) (balancing figure)																	

*Handwritten signature and stamp of Orchid Securities Ltd.*

ORCHID SECURITIES LTD.

Table II - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2020

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Table II) - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2020																			
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 convertible Underlying securities (as outstanding convertible securities share capital) (X)=(VII)+(X) As a % of A+B+C2)	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 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. (Not applic able) (a)	As a % of total shares held (b)
(e) Any Other (specify)																			
Bodies Corporate		10	280600	0		0	280600	9.3500	280600	0	280600	9.3500	0	0.0000	NA		145700		
SONAM LEFIN PRIVATE LIMITED	AAEC56123K	1	102500	0	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	0	83000	2.7666	83000	0	83000	2.7666	0	0.0000	NA		40000		
Sub Total		931	1132150	0	0	0	1132150	37.7400	1132150	0	1132150	37.7400	0	0.0000	NA		598209		
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		931	1132150	0	0	0	1132150	37.7400	1132150	0	1132150	37.7400	0	0.0000	NA		598209		



Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2020

ORCHID SECURITIES LTD.																		
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2020																		
										Number of Voting Rights held in each class of securities (X)								
										No of Voting Rights	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)	Number of Locked in shares (XII)						
(1)	Category & Name of the Shareholders (I)	PAN (II)	No 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. share held (VII)=(IV) + (V)+(VI)	Shareholding % calculate d as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Class x	Class y	Total	Total as a % of Total Voting rights (X)	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)	No. (a)	As a % of total shares held (b)	No. of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	
	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

*A.S. S. S.*

