

General information about company	
Scrip code	531512
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE681D01039
Name of the company	ORIENT TRADELINK LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	Yes	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	4	1813780			1813780	14.79	1813780		1813780	14.79
(B)	Public	3975	10451220			10451220	85.21	10451220		10451220	85.21
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3979	12265000			12265000	100	12265000		12265000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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 dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				14.79	101322	5.59	246000	13.56	1813780			
(B)	Public				85.21	1342921	12.85			10353120	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	1444243	11.78	246000	2.01	12166900	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	1813780			1813780	14.79	1813780		1813780	14.79
Sub-Total (A)(1)		4	1813780			1813780	14.79	1813780		1813780	14.79
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	1813780			1813780	14.79	1813780		1813780	14.79
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	3809	721620			721620	5.88	721620		721620	5.88
(h)	Resident Individuals holding nominal	80	8111219			8111219	66.13	8111219		8111219	66.13

	share capital in excess of Rs. 2 lakhs										
(i)	Non Resident Indians (NRIs)	10	22081			22081	0.18	22081		22081	0.18
(l)	Bodies Corporate	21	296704			296704	2.42	296704		296704	2.42
(m)	Any Other (specify)	55	1299596			1299596	10.6	1299596		1299596	10.6
Sub-Total (B)(4)		3975	10451220			10451220	85.21	10451220		10451220	85.21
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		3975	10451220			10451220	85.21	10451220		10451220	85.21
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3979	12265000			12265000	100	12265000		12265000	100
Total (A+B+C)		3979	12265000			12265000	100	12265000		12265000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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 dematerialized form (XIV)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				14.79	101322	5.59	246000	13.56	1813780			
Sub-Total (A)(1)				14.79	101322	5.59	246000	13.56	1813780			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				14.79	101322	5.59	246000	13.56	1813780			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											

(g)				5.88	0	0			674532	0	0	0
(h)				66.13	1342921	16.56			8060207	0	0	0
(i)				0.18	0	0			22081	0	0	0
(l)				2.42	0	0			296704	0	0	0
(m)				10.6	0	0			1299596	0	0	0
Sub-Total (B)(4)				85.21	1342921	12.85			10353120	0	0	0
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B) (3)+(B)(4)				85.21	1342921	12.85			10353120	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	1444243	11.78			12166900			
Total (A+B+C)				100	1444243	11.78	246000	2.01	12166900			

Individuals/Hindu undivided Family					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	AUSHIM KHETARPAL	AARTI KHETARPAL	RAADHIKA KHETARPAL	ASHA KHETARPAL	Click here to go back
PAN (II)	AARPK6516A	CQNP4437N	BTRPK4105P	AAIPK8837D	Total
No. of fully paid up equity shares held (IV)	1489816	86964	35000	202000	1813780
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1489816	86964	35000	202000	1813780
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.15	0.71	0.29	1.65	14.79
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	1489816	86964	35000	202000	1813780
Class eg:y					
Total	1489816	86964	35000	202000	1813780
Total as a % of Total Voting rights	12.15	0.71	0.29	1.65	14.79
No. Of Shares Underlying					

Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	12.15	0.71	0.29	1.65	14.79
Number of Locked in shares (XII)					
No. (a)	454	0	0	100868	101322
As a % of total Shares held (b)	0.03	0	0	49.93	5.59
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)	176000	30000	35000	5000	246000
As a % of total Shares held (b)	11.81	34.5	100	2.48	13.56
Number of equity shares held in dematerialized form (XIV)	1489816	86964	35000	202000	1813780
Reason for not providing PAN					

Reason for not providing PAN					
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	DAVINDER SINGH BEDI	TEJPAL SINGH	RAVINDER KAUR BEDI	CHATTAR SINGH	LAXMAN KUMAR NASARPURI	MAHESH KUMAR VERMA	PRASHANT SONI
PAN (II)	AEPPB0328H	CKYPS2438G	AEYPB0096F	APBPS3403H	ACDPN2678J	ACKPV9751B	AQKPS4793G
No. of fully paid up equity shares held (IV)	853231	637329	552547	400000	313060	300544	259581
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	853231	637329	552547	400000	313060	300544	259581
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.96	5.2	4.51	3.26	2.55	2.45	2.12
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	853231	637329	552547	400000	313060	300544	259581
Class eg:y							
Total	853231	637329	552547	400000	313060	300544	259581
Total as a % of Total Voting rights	6.96	5.2	4.51	3.26	2.55	2.45	2.12
No. Of Shares Underlying							

Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	6.96	5.2	4.51	3.26	2.55	2.45	2.12
Number of Locked in shares (XII)							
No. (a)	0	0	0	400000	0	300544	0
As a % of total Shares held (b)	0	0	0	100	0	100	0
Number of equity shares held in dematerialized form (XIV)	853231	637329	552547	400000	313060	300544	259581
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0

Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	GAURAV JAIN	TANIA BEDI	JASVINDER SINGH	BHUPINDER SINGH	PARDEEP KUMAR JINDAL	RAHUL JINDAL	RAMA LUTHRA
PAN (II)	AEYPJ4410R	CEYPB7278H	BMUPS3786A	DVZPS9871Q	ACGPJ1262P	AJVPJ9215A	AAAPL1347H
No. of fully paid up equity shares held (IV)	214780	200308	200000	170780	162880	150000	142377
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	214780	200308	200000	170780	162880	150000	142377
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.75	1.63	1.63	1.39	1.33	1.22	1.16
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	214780	200308	200000	170780	162880	150000	142377
Class eg:y							
Total	214780	200308	200000	170780	162880	150000	142377
Total as a % of Total Voting rights	1.75	1.63	1.63	1.39	1.33	1.22	1.16
No. Of Shares Underlying							

Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	1.75	1.63	1.63	1.39	1.33	1.22	1.16
Number of Locked in shares (XII)							
No. (a)	0	0	200000	0	0	0	142377
As a % of total Shares held (b)	0	0	100	0	0	0	100
Number of equity shares held in dematerialized form (XIV)	214780	200308	200000	170780	162880	150000	142377
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0

Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Searial No.	15	
Name of the Shareholders (I)	ANITA JINDAL	Click here to go back
PAN (II)	AASPJ0703H	Total
No. of fully paid up equity shares held (IV)	125000	4682417
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	125000	4682417
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	38.18
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	125000	4682417
Class eg:y		
Total	125000	4682417
Total as a % of Total Voting rights	1.02	38.18
No. Of Shares Underlying		

Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	1.02	38.18
Number of Locked in shares (XII)		
No. (a)	0	1042921
As a % of total Shares held (b)	0	22.27
Number of equity shares held in dematerialized form (XIV)	125000	4682417
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)

Searial No.	1	2	3	4	5	6
Category	HUF	Trusts	Firm	Clearing Members	Clearing Members	Clearing Members
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)					DAWNAYDAY AV SECURITIES PRIVATE LIMITED	ANGEL BROKING LTD.
PAN (II)					AACCD2614A	AAACM6094R
No. of the Shareholders (I)	42	1	1	9	1	1
No. of fully paid up equity shares held (IV)	239407	10066	20000	129589	535356	365178
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	239407	10066	20000	129589	535356	365178
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.95	0.08	0.16	1.06	4.36	2.98
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	239407	10066	20000	129589	535356	365178

Class eg:y						
Total	239407	10066	20000	129589	535356	365178
Total as a % of Total Voting rights	1.95	0.08	0.16	1.06	4.36	2.98
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
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)	1.95	0.08	0.16	1.06	4.36	2.98
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	239407	10066	20000	129589	535356	365178

Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Any Other (specify)

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	53
No. of fully paid up equity shares held (IV)	399062
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	399062
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.25
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	399062
Class eg:y	

Total	399062
Total as a % of Total Voting rights	3.25
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
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)	3.25
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	399062

Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

