

 Regd. Office: 2 Mooonlight Complex, 4th Floor, Opp. Gurukul, Drive In Road, Ahmedabad, Gujarat-380052. Tel: 30025866
E-Mail: <u>orient.tradelink@gmail.com</u>, Website: <u>www.orienttradlink.in</u>

Date: January 15th, 2015

To, Department of Corporate Services Bombay Stock Exchange, Phiroje Jeejeebhoy Towers Dalal Street Mumbai-400001

Sub: Clause 35 of Listing Agreement

Dear Concern,

With reference to clause 35 of listing agreement, please find enclosed herewith the shareholding pattern for the quarter ended on December 31st, 2014.

This is for your kind information and record please.

Thanking You,

For Orient Tradelink Limited

Authorized Signatory

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833 Corporate Office: 252-B, Prince Plaza 4th floor, Main Road, Sant Nagar. East of Kailash, New Delhi-110065.Tel: 011-46563468/67

	Introductory sub-	table (I)(a)	
Name of the Company: Orient T			
Scrip Code, Name of the scrip, o		y Shares	
Quarter ended: 31st December,	2014		
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. c shares of the company
Held by promoter/promoter group	0	0	
Held by public	0	0	
Total	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 Held by public	0	0	
Total	0	0	
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. o shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	
Held by public	0	0	(
Total	0	0	
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	10,965,000		

For Orient Tradelink Limited

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Aushim P Khetarpal Managing Director

		State	nent Show	ing Shareho	olding Patter	n			
				e (I)(a)					
Categ ory code	Category of Shareholder	Number of Shareholde rs	Total	number shares held percentage of total r		f total number	0		
					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								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	1	15,06,800	15,06,800	13.74	13.74	0	0.00	
(b)	Central Government/ State								
	Government(s)	0	0	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	0	0	0	0.00	0.00	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)					0.00	0.00		0.00	
(e-ii)					0.00	0.00		0.00	
	Sub Total(A)(1)	1	15,06,800	15,06,800	13.74	13.74	0	0.00	
2	Foreign								
а	Individuals (Non-Residents Individuals/				0.00	0.00	<u>^</u>		
1	Foreign Individuals)	0		0	0.00	0.00	0	0.00	
b	Bodies Corporate	0		0	0.00	0.00	0	0.00	
C 1	Institutions	0		0	0.00	0.00	0	0.00	
d	Qualified Foreign Investor	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					0.00	0.00		0.00
e-ii								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter	1	15,06,800	15,06,800	13.74	13.74	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 ⁷ 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
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(i-ii)					0.00	0.00		
(i-ii)								
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	11	8,77,064	8,77,064	8.00	8.00	0	0.00
(b)	Individuals							
	Individuals -i. Individual							
	shareholders holding nominal							
Ι	share capital up to Rs 1 lakh	470	2,33,244	135144	2.13	2.13	0	0.00
Π	ii. Individual shareholders holding							
	nominal share capital in excess							
	of Rs. 1 lakh.	67	8,342,892	8,342,892	76.08	76.08	0	0.00
(c)	Qualified Foreign Investor						0	0.00
(d)	Any Other (specify)	1	5000	5000	0.05	0.05	0	0.00

(d-i)		0	0	0	0.00	0.00	0	0.00
		0	0	0	0.00	0.00	0	0.00
(d-ii)		0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(2)	549	94,58,200	94,58,200	86.26	86.26	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	549	94,58,200	94,58,200	86.26	86.26	0	0.00
	TOTAL (A)+(B)	550	1,09,65,000	1,09,65,000	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							0.00
2	Public							
	Sub-Total (C)	0	0	0			0	
	GRAND TOTAL (A)+(B)+(C)	550	1,09,65,000	1,09,65,000	100	100.00	0	0.00

Sr.	Name of the	e 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	
No.	shareholder	Number of shares held	As a % of grand total (A) +(B) +(C)	No.	As a percenta ge	As a % of grand total (A)+(B)+(C) of sub- clause (I)(a)	held	total	Number of converti ble securitie s held	As a % total number of converti ble securitie s of the same class	
(1)	(11)	(111)	(IV)	(V)	(VI)=(V)/(I II)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Aushim P Khetarpal	15,06,800	13.74	0	0.00		0	0	0	0	0
гот	l AL	15.06.800	13.74	0	0.00		0	0	0	0	0

(I)(c)(i)	Statement showing holding of s	securities (inc	luding shares, warra	nts, conve	rtible securi	ties) of per	sons belongi	ng to the
	category "Public" and holding	more than 1%	% of the total number	r of shares	<u>.</u>			
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	rcentage of total imber of shares e., Grand Total (A)+(B)+(C) indicated in Number As a %		Details of warrants Details of convertible securities Number As a % Number % w.r.t		
			Statement at para (I)(a) above}	of	As a % total number of warrants of the same class	of convertibl e	total	convertible securities) as a % of diluted share capital
1	Subhash Agarwal	530000	4.83	0	0	0	0	530000
2	Swarup Narain Agarwal	500000	4.56	0	0	0	0	500000
3	Rajeev Bagga	500000	1.37	0	0	0	0	500000
4	Ved Prakash Narula	465000	4.24	0	0	0	0	465000
5	Narendra Nath Jain	446451	4.07	0	ů	-	0	446451
6	Priya Chabbra	400000	3.65	0	0	0	0	400000
7	GKK Capital Markets Pvt. Ltd	350000	3.19	0	0	-	-	350000
8	Dilipkumar Chabbra	265000	2.42	0	-			265000
9	Dinesh Bokedia	250000	2.28	0	0	0	0	250000
10	Jusal Trading Pvt.Ltd	220000	2.01	0	0	0	0	220000
11	Nitesh Agarwal	200000	1.82	0	0	0	0	200000
12	Rohit Bajaj	200000	1.82	0	÷		0	200000
13	Arun Kumar	200000	1.82	0	0	0	0	200000

14	Gurshabad Singh Chawla	170000	1.55	0	0	0	0	170000
15	Aditya Gupta	162500	1.48	0	0	0	0	162500
16	Shyam Talwar	155000	1.41	0	0	0	0	155000
17	Rahul Jindal	150000	1.37	0	0	0	0	150000
18	Manoj Kumar Nirola	150000	1.37	0	0	0	0	150000
19	Naman Nirola	150000	1.37	0	0	0	0	150000
20	APS Financial Services Pvt. Ltd	125000	1.14	0	0	0	0	125000
21	Ramprakash Khurana	117500	1.07	0	0	0	0	117500
22	Tania V.Pol	115000	1.05	0	0	0	0	115000
TOTAI	1	5821451	49.89	0	0	0	0	3926451

Statement at para of number of convertible total of (I)(a) warrants warrants the held convertible % above} Image: Convertible the held convertible %	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)	Details	of warrants		convertible ırities	Total shares (including underlying shares assuming full conversion of	
class				indicated in Statement at para (I)(a)	of	number of warrants of the	convertible securities	total number of convertible securities of the same	warrants and convertible securities) as a % of diluted share capital	

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		
2			
3			
4			
5			
6			
7			
8			
9			
OTAL	•	0	0.00

(II)(a) <u>Statement showing details of Depository Receipts (DRs)</u>

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	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			
2				
3				
4				
5				
6				
7				
8				
9				
TOTAL		0	0	0.00

(II)(b) <u>Statement showing holding of Depository Receipts (DRs), where underlying shares held</u> 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			
2				
3				
4				
5				
TOTAL			0	0