

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	Yes
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2024
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?	No	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	5	364547			364547	2.97	364547		364547	2.97
(B)	Public	5918	11900453			11900453	97.03	11900453		11900453	97.03
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5923	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				2.97	0	0	306000	83.94	364547			
(B)	Public				97.03	100000	0.84			11802353	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	100000	0.82	306000	2.49	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	5	364547			364547	2.97	364547		364547	2.97
Sub-Total (A)(1)		5	364547			364547	2.97	364547		364547	2.97
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	364547			364547	2.97	364547		364547	2.97
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	5736	2667065			2667065	21.75	2667065		2667065	21.75
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	63	6684239			6684239	54.5	6684239		6684239	54.5
(i)	Non Resident Indians (NRIs)	15	48533			48533	0.4	48533		48533	0.4
(l)	Bodies Corporate	30	1083421			1083421	8.83	1083421		1083421	8.83
(m)	Any Other (specify)	74	1417195			1417195	11.55	1417195		1417195	11.55
Sub-Total (B)(4)		5918	11900453			11900453	97.03	11900453		11900453	97.03
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		5918	11900453			11900453	97.03	11900453		11900453	97.03
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		5923	12265000			12265000	100	12265000		12265000	100
Total (A+B+C)		5923	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)				2.97	0	0	306000	83.94	364547			
Sub-Total (A) (1)				2.97	0	0	306000	83.94	364547			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				2.97	0	0	306000	83.94	364547			
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)				21.75	0	0			2619977	0	0	0
(h)				54.5	100000	1.5			6633227	0	0	0
(i)				0.4	0	0			48533	0	0	0
(l)				8.83	0	0			1083421	0	0	0
(m)				11.55	0	0			1417195	0	0	0
Sub-Total (B) (4)				97.03	100000	0.84			11802353	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				97.03	100000	0.84			11802353	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	100000	0.82			12166900			
Total (A+B+C)				100	100000	0.82	306000	2.49	12166900			

Individuals/Hindu undivided Family						
Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	AUSHIM KHETARPAL	AARTI KHETARPAL	RAMA NATH PATHAK	RAADHIKA KHETARPAL	YASH PAL	ASHA KHETARPAL
PAN (II)	AARPK6516A	CQNPK4437N	AAHPP2053K	BTRPK4105P	AOGPP7236K	AAIPK8837D
No. of fully paid up equity shares held (IV)	176554	86964	61029	35000	5000	0
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	176554	86964	61029	35000	5000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.44	0.71	0.5	0.29	0.04	0
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	176554	86964	61029	35000	5000	0
Class eg:y						
Total	176554	86964	61029	35000	5000	0
Total as a % of Total Voting rights	1.44	0.71	0.5	0.29	0.04	0
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)	1.44	0.71	0.5	0.29	0.04	0
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 Shares pledged or otherwise encumbered (XIII)						
No. (a)	176000	30000	60000	35000	5000	0

As a % of total Shares held (b)	99.69	34.5	98.31	100	100	0
Number of equity shares held in dematerialized form (XIV)	176554	86964	61029	35000	5000	0
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family	
Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	364547
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	364547
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.97
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	364547
Class eg:y	
Total	364547
Total as a % of Total Voting rights	2.97
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)	2.97
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	306000

As a % of total Shares held (b)	83.94
Number of equity shares held in dematerialized form (XIV)	364547
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Bodies Corporate			
Searial No.	1	2	
Name of the Shareholders (I)	SARVAGAY TEXTILE LLP	DAMINI COMMOSALES LLP	Click here to go back
PAN (II)	ACQFS7056J	AALFD3778M	Total
No. of fully paid up equity shares held (IV)	393000	330185	723185
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	393000	330185	723185
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.2	2.69	5.9
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	393000	330185	723185
Class eg:y			
Total	393000	330185	723185
Total as a % of Total Voting rights	3.2	2.69	5.9
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)	3.2	2.69	5.9
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0

Number of equity shares held in dematerialized form (XIV)	393000	330185	723185
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

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	ANISA ALNASIR GILANI	PRASHANT SONI	TANIA BEDI	GAURAV JAIN
PAN (II)	AEPPB0328H	CKYPS2438G	AEYPB0096F	AKUPA8443P	AQKPS4793G	CEYPB7278H	AEYPJ4410R
No. of fully paid up equity shares held (IV)	853231	637329	552547	500000	259581	200308	198113
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	500000	259581	200308	198113
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	4.08	2.12	1.63	1.62
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	853231	637329	552547	500000	259581	200308	198113
Class eg:y							
Total	853231	637329	552547	500000	259581	200308	198113
Total as a % of Total Voting rights	6.96	5.2	4.51	4.08	2.12	1.63	1.62
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	4.08	2.12	1.63	1.62
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in	853231	637329	552547	500000	259581	200308	198113

dematerialized form (XIV)							
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	
Name of the Shareholders (I)	BHUPINDER SINGH	PARDEEP KUMAR JINDAL	RAHUL JINDAL	RAMA LUTHRA	ANITA JINDAL	Click here to go back
PAN (II)	DVZPS9871Q	ACGPJ1262P	AJVPJ9215A	AAAPL1347H	AASPJ0703H	Total
No. of fully paid up equity shares held (IV)	170780	162880	150000	142377	125000	3952146
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	170780	162880	150000	142377	125000	3952146
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.39	1.33	1.22	1.16	1.02	32.22
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	170780	162880	150000	142377	125000	3952146
Class eg:y						
Total	170780	162880	150000	142377	125000	3952146
Total as a % of Total Voting rights	1.39	1.33	1.22	1.16	1.02	32.22
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)	1.39	1.33	1.22	1.16	1.02	32.22
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)	170780	162880	150000	142377	125000	3952146
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Shareholding (No. of shares) under						
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)						
Serial No.	1	2	3	4	5	
Category	Clearing Members	Clearing Members	Clearing Members	Trusts	Firm	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category	
Name of the Shareholders (I)	DAWNAYDAY AV SECURITIES PRIVATE LIMITED	ANGEL BROKING LTD.				Click here to go back
PAN (II)	AACCD2614A	AAACM6094R				Total
No. of the Shareholders (I)	1	1	11	1	1	13
No. of fully paid up equity shares held (IV)	535356	365178	1030123	10066	20000	1060189
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	535356	365178	1030123	10066	20000	1060189
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.36	2.98	8.4	0.08	0.16	8.64
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	535356	365178	1030123	10066	20000	1060189
Class eg:y						
Total	535356	365178	1030123	10066	20000	1060189
Total as a % of Total Voting rights	4.36	2.98	8.4	0.08	0.16	8.64
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)	4.36	2.98	8.4	0.08	0.16	8.64
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)	535356	365178	1030123	10066	20000	1060189
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Shareholding (No. of shares) under						
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

