



ORCHID SECURITIES LIMITED

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EMAIL : orchidsecurities_ltd@yahoo.co.in ☐ Website : www.orchidsecurities.com

CIN : L18209WB1994PLC062173

Dated : 09.01.2019

To,
The Secretary,
THE CALCUTTA STOCK EXCHANGE
LTD.
7, Lyons Range,
Kolkata - 700 001

To,
The Secretary,
METROPOLITAN STOCK
EXCHANGE OF INDIA LIMITED.
Vibgyor Tower, 4th Floor,
Plot No. C 62, Opp. Trident Hotel
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098

Dear Sir,

Sub. : Distribution of Shareholding.
as on quarter ended 31st December, 2018.

In terms of the provisions of the Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Distribution of Shareholding as on quarter ended 31st December, 2018.

Thanking you,

Yours Faithfully
For ORCHID SECURITIES LIMITED

Director.

UMED NAHATA
DIN NO: 00233161

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: 31/12/2018
 - 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 columnus 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:-



ORCHID SECURITIES LTD.

Table I - Summary Statement holding of specified securities as on 31/12/2018

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 shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a 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)
								Class eg: x	Class eg: y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter group	13	1157400		0	1157400	38.5787	1157400	0	38.5787	0	38.5787	0	0.0000	0	0.0000	1157400
(B)	Public	944	1842700		0	1842700	61.4213	1842700	0	61.4213	0	61.4213	0	0.0000	NA	NA	1304259
(C)	Non Promoter - Non Public														NA	NA	
(C1)	Shares underlying DRs						NA								NA	NA	
(C2)	Shares held by Employee Trusts														NA	NA	
	Total	957	3000100	0	0	3000100	100.0000	3000100	0	100.0000	0	100.0000	0	0.0000			2461659



(1)	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)			Sharehold- ing 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 (XI)		Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in demateriali- zed 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)
(a)	Indian Individuals/Hindu undivided Family		11	977800	0	0	977800	32.5922	977800	0	977800	32.5922	0	0.0000	0	0.0000	977800	
	BABOOLAL BIRMECHA	ADXPB4202B	1	297900	0	0	297900	9.9297	297900	0	297900	9.9297	0	0.0000	0	0.0000	297900	
	SIMPLE BACHHAWAT	ADBPB7792C	1	147500	0	0	147500	4.9165	147500	0	147500	4.9165	0	0.0000	0	0.0000	147500	
	DIMPLE GUPTA	ADXPB5294K	1	143500	0	0	143500	4.7832	143500	0	143500	4.7832	0	0.0000	0	0.0000	143500	
	CHAMPA BIRMECHA	ADZPB4934E	1	125400	0	0	125400	4.1799	125400	0	125400	4.1799	0	0.0000	0	0.0000	125400	
	ADARSH BIRMECHA	AIOPB6347F	1	96700	0	0	96700	3.2232	96700	0	96700	3.2232	0	0.0000	0	0.0000	96700	
	PRIVANKA BIRMECHA	AEOPB3970N	1	86800	0	0	86800	2.8932	86800	0	86800	2.8932	0	0.0000	0	0.0000	86800	
	RAJENDRA KUMAR NAHATA	ABEPN7571Q	1	36600	0	0	36600	1.2200	36600	0	36600	1.2200	0	0.0000	0	0.0000	36600	
	NIRMAL KUMAR LUNIA	AAYPL9273A	1	23600	0	0	23600	0.7866	23600	0	23600	0.7866	0	0.0000	0	0.0000	23600	
	SUNITA R NAHATA	AGYPN8846P	1	18500	0	0	18500	0.6166	18500	0	18500	0.6166	0	0.0000	0	0.0000	18500	
	UMED KUMAR NAHATA	ABFPN9756J	1	700	0	0	700	0.0233	700	0	700	0.0233	0	0.0000	0	0.0000	700	
	SANGEETA NAHATA	ABQPN1446A	1	600	0	0	600	0.0200	600	0	600	0.0200	0	0.0000	0	0.0000	600	
(b)	Central Government/State Government(s)																	
(c)	Financial Institutions/Banks																	
(d)	Any Other (specify)																	
	Bodies Corporate		2	179600	0	0	179600	5.9865	179600	0	179600	5.9865	0	0.0000	0	0.0000	179600	
	SIMPLEX ESTATES P LTD	AAHCS3791E	1	139600	0	0	139600	4.6532	139600	0	139600	4.6532	0	0.0000	0	0.0000	139600	
	TOBULAR IMPEX PVT LTD	AABCT7979B	1	40000	0	0	40000	1.3333	40000	0	40000	1.3333	0	0.0000	0	0.0000	40000	
	Sub Total		13	1157400	0	0	1157400	38.5787	1157400	0	1157400	38.5787	0	0.0000	0	0.0000	1157400	
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																	
(a)	Government																	
(b)	Institutions																	
(c)	Foreign Portfolio Investor																	
(d)	Any Other (specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total																	
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		13	1157400	0	0	1157400	38.5787	1157400	0	1157400	38.5787	0	0.0000	0	0.0000	1157400	



Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2018

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (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)			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)		Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		No of shares Underlying outstanding securities (including Warrants) (X)		No. (a)	As a % of total shares held (b)			As a % of total shares held (b) applica ble (b) (a) (b) (XIV)
								Class x	Class y							
(1)																
(a)																
(b)																
(c)																
(d)																
(e)																
(f)																
(g)																
(h)																
(i)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	
Sub Total																
Central Government / State Government(s) / President of India																
(2)																
(3)																
(a)																
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		921	499521		0	0	16.6501	499521	0	499521	16.6501	0	0.0000	NA	95980	
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		9	904078		0	0	30.1349	904078	0	904078	30.1349	0	0.0000	NA	904078	
KIRAN BAID	AGYPB4212D															
YUGRAJ JAIN	ACLPJ3675K	1	179978		0	0	5.9991	179978	0	179978	5.9991	0	0.0000	NA	179978	
CHANDRA SEKHAR BAID	ADAPB9880C	1	147800		0	0	4.9265	147800	0	147800	4.9265	0	0.0000	NA	147800	
DINESH KUMAR JAIN	AACHD0322E	1	145500		0	0	4.8498	145500	0	145500	4.8498	0	0.0000	NA	145500	
MADHU JAIN	ADAPJ8629D	1	125000		0	0	4.1665	125000	0	125000	4.1665	0	0.0000	NA	125000	
Virendra Kumar Jain	AGRPJ6887B	1	120000		0	0	3.9999	120000	0	120000	3.9999	0	0.0000	NA	120000	
HANUMAN MAL BAID	ACWFB2782N	1	70000		0	0	2.3333	70000	0	70000	2.3333	0	0.0000	NA	70000	
BABY BAID	AQJPB3992H	1	55500		0	0	1.8499	55500	0	55500	1.8499	0	0.0000	NA	55500	
NBFCs registered with RBI																
(b)																
Employee Trusts																
(c)																
Overseas Depositories (holding nominal share capital in excess of Rs.2 lakhs)																

ORCHID SECURITIES LTD.														
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2018														
Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (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 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)		Number of shares pledged or otherwise encumbered (XIII)
								No of Voting Rights		No of shares underlying convertible securities (including Warrants) (X)		No. (a)	As a % of total shares held (b)	
								Class x	Class y					
(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	0.0000	0	0	0.0000	0	0.0000	NA	NA



ORCHID SECURITIES LTD.				
Shareholding Summary as on 31/12/2018				
	As per Folio/Client Id		As per PAN	
Form	No of Records	No of Shares	No of Records	No of Shares
PHYSICAL	766	538441	766	538441
NSDL	141	2093096	138	2093096
CDSL	58	368563	56	368563
TOTAL	965	3000100	960	3000100

