

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	O P CHAINS LIMITED		
2. Scrip Code/Name of Scrip/Class of Security	539116		
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	December 31, 2015		
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?	Yes		
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 columns 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.			



Category (I)	Category of shareholder (II)	No.s of Shareholders (III)	No.s of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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 (calculate as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming conversion of convertible securities as a % 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)
								Class Equity	Class Others	Total			No. (a)	As a % of total shares held (b)	No. (c)	As a % of total shares held (d)	
(A)	PROMOTER & PROMOTER GROUP	7	2655100	0	0	2655100	38.7606	0	2655100	38.7606	0	2655100	100.0000	0	0	2655100	
(B)	Public shareholding	50	4194900	0	0	4194900	61.2394	0	4194900	61.2394	0	2344900	55.8998	NA	NA	4194900	
(C)	Non Promoter-Non Public	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	NA	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	NA	NA	0	
(C2)	Shares held by Employee/Trust	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	NA	NA	0	
	TOTAL	57	6850000	0	0	6850000	100.0000	0	6850000	100.0000	0	5000000	155.8998	NA	NA	6850000	



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (i)	PAN (ii)	No.s of Share holders (iii)	No.s of fully paid up equity Shares held (iv)	No.s of Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (v) + (vi)	Shareholding % calculated as per SCRR, 1957 (viii) As a % of (A+B+C2)	Number of Voting securities held in each class of securities (ix)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including)	Shareholding as a % assuming full conversion on convertible securities	Number of Locked in shares (x)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)		
								Class Equity	Class Others	Total				No. (a)	As a % of total shares held (b)	No. (c)	As a % of total shares held (d)			
																			No. of Voting Rights	
																			Total	
1. INDIAN																				
(a) Individuals/Hindu undivided Family																				
ASHOK KUMAR GOYAL	AARPG3146D	1	870000	0	0	870000	12.7007	870000	0	870000	12.7007	0	870000	100.0000	0	0.0000	870000			
HEERA DEVI	AAZPD2911Q	1	1000	0	0	1000	0.0146	1000	0	1000	0.0146	0	1000	100.0000	0	0.0000	1000			
KAILASH CHAND	AAATPC2786D	1	1000	0	0	1000	0.0146	1000	0	1000	0.0146	0	1000	100.0000	0	0.0000	1000			
KJUSUMI AGARWA	AAAYPA0763F	1	4000	0	0	4000	0.0584	4000	0	4000	0.0584	0	4000	100.0000	0	0.0000	4000			
MOON GOYAL	ACXPQ5181D	1	1000	0	0	1000	0.0146	1000	0	1000	0.0146	0	1000	100.0000	0	0.0000	1000			
OM PRAKASH AGARWA	AAKPAB886Q	1	908100	0	0	908100	13.2569	908100	0	908100	13.2569	0	908100	100.0000	0	0.0000	908100			
SATISH KUMAR GOYAL	AAAPG6375H	1	870000	0	0	870000	12.7007	870000	0	870000	12.7007	0	870000	100.0000	0	0.0000	870000			
CAT - TOTAL		7	2655100	0	0	2655100	38.7606	2655100	0	2655100	38.7606	0	2655100	100.0000	0	0.0000	2655100			
(b) Central Government/ State Government(s)																				
CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0			
(c) Financial Institutions/ Banks																				
CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0			
(d) Any Others (BODIES CORPORATE)																				
CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0			
(d) Any Others (DIRECTORS RELATIVES)																				
CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0			
(d) Any Others (GROUP COMPANIES)																				
CAT - TOTAL		7	2655100	0	0	2655100	38.7606	2655100	0	2655100	38.7606	0	2655100	100.0000	0	0.0000	2655100			

71. FOREIGN												
Individuals (Non-Resident Individuals/ Foreign Individuals)												
(a)												
	CAT -	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions											
	CAT -	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor											
	CAT -	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (specify)											
	CAT -	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Others (BODIES CORPORATE)											
	CAT -	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Others (QUALIFIED FOREIGN INVESTOR)											
	CAT -	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0	0	0	0	0
	GRAND -	7	2655100	0	0	2655100	38.7806	2655100	0	2655100	38.7604	0
	TOTAL											2655100



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholder (i)	PAN (ii)	No.s of Share holders (iii)	No.s of fully paid up equity Share held (iv)	No.s of Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)=(vi)+(v)	Shareholding % 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) $(X) = (Y) + (Y \times X)$ As a % of (A+B+C2)	Shareholding, as a % assuming conversion of convertible securities as a % of diluted share capital (xi) $(XI) = (Y) + (Y \times X)$ 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 Equity	Class Others	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
1. INSTITUTIONS																	
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(b) Venture Capital		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(c) Alternate Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(e) Foreign Portfolio		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(f) Financial		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(g) Insurance		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(i) Any Other (specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(i) Any Others (FI'S)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(i) Any Others (FOREIGN FINANCIAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(i) Any Others (QUALIFIED FOREIGN INVESTOR)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
**12) Central Government/ State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
SUB TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0

14 B 2. Non-institutions																			
(a.1)	Individuals - I.																		
	Individual shareholders	34	370000	0	0	370000	5.4015	370000	5.4015	0	370000	5.4015	0	5.4015	0	0.0000	NA	NA	370000
(a.2)	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	820000	0	0	820000	11.9708	820000	11.9708	0	820000	11.9708	0	11.9708	0	0.0000	NA	NA	820000
	(CAPITAL GREATER THAN Rs. 2 Lakh)	1	30000	0	0	30000	0.4380	30000	0.4380	0	30000	0.4380	0	0.4380	0	0.0000	NA	NA	30000
	AMIT AGRAWAL	1	190000	0	0	190000	2.7737	190000	2.7737	0	190000	2.7737	0	2.7737	0	0.0000	NA	NA	190000
	JANIL KUMAR GOEL	1	150000	0	0	150000	2.1898	150000	2.1898	0	150000	2.1898	0	2.1898	0	0.0000	NA	NA	150000
	HEMENDRA AGARWAL	1	70000	0	0	70000	1.0219	70000	1.0219	0	70000	1.0219	0	1.0219	0	0.0000	NA	NA	70000
	SEEMA AGARWAL	1	130000	0	0	130000	1.8978	130000	1.8978	0	130000	1.8978	0	1.8978	0	0.0000	NA	NA	130000
	GIRRAJ KISHOR AGARWAL	1	250000	0	0	250000	3.6496	250000	3.6496	0	250000	3.6496	0	3.6496	0	0.0000	NA	NA	250000
	SUB TOTAL	40	1190000	0	0	1190000	17.3723	1190000	17.3723	0	1190000	17.3723	0	17.3723	0	0.0000	NA	NA	1190000



Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	PAN (ii)	No.s of Share holders (iii)	No.s of fully paid up equity Share held (iv)	No.s of Party paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculate as per SCRR, 19 57 (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (X) = (M)+(N)+(O)+(P)+(Q) As a % of (A+B+C2)	Number of Locked in shares (xi)		Number of Shares pledged or otherwise encumbered (xii)		Number of equity shares held in dematerialized form (XIV)	
								Total as a % of (A+B+C)	Class Equity	Class Others		Total	No. (a)	As a % of total shares held (b)	No. (ii)		As a % of total shares held (c)
EMPLOYEE BENEFIT TRUST																	
Total Non Promoter-Non Public		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	

