

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	31-12-2016
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?		
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3	Whether the Listed Entity has any shares against which depository receipts are issued?		
4	Whether the Listed Entity has any shares in locked-in?		
5	Whether any shares held by promoters are pledge or otherwise encumbered?		

* 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.

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No. of Partly paid up equity Share held (V)	No. of shares un deposited (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+C)	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 % of diluted share capital) (XI)	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		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									Total
(A)	Promoter & Promoter Group	6	2655100	0	0	2655100	38.7606	2655100	0	2655100	38.7606	0	38.7606	1477150	55.6344	0	0.0000	2655100
(B)	Public	54	4194900	0	0	4194900	61.2394	4194900	0	4194900	61.2394	0	61.2394	0	0.0000	NA	NA	4194900
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	60	6850000	0	0	6850000		6850000	0	6850000	100.0000	0	100.0000	1477150	21.5642			6850000

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

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 Share held (V)	No. 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)			No. of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted	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					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)	
								Class Equity	Classes	Total									
1 Indian																			
(a) Individuals/Hindu undivided Family																			
OM PRAKASH AGARWAL	AAKPA8385Q	1	908100	0	0	908100	13.2569	908100	0	908100	13.2569	0	13.2569	492450	54.2286	0	0.0000	908100	
SATISH KUMAR GOYAL	AAPPG6375H	1	870000	0	0	870000	12.7007	870000	0	870000	12.7007	0	12.7007	492350	56.5920	0	0.0000	870000	
ASHOK KUMAR GOYAL	AARPG3149D	1	870000	0	0	870000	12.7007	870000	0	870000	12.7007	0	12.7007	492350	56.5920	0	0.0000	870000	
KUSUM AGARWAL	AAYP0762F	1	4000	0	0	4000	0.0584	4000	0	4000	0.0584	0	0.0584	0	0.0000	0	0.0000	4000	
HEERA DEVI	AAZPD2911Q	1	2000	0	0	2000	0.0292	2000	0	2000	0.0292	0	0.0292	0	0.0000	0	0.0000	2000	
MOON GOYAL	ACXPG5181D	1	1000	0	0	1000	0.0146	1000	0	1000	0.0146	0	0.0146	0	0.0000	0	0.0000	1000	
Total		6	2655100	0	0	2655100	38.7606	2655100	0	2655100	38.7606	0	38.7606	1477150	55.6344	0	0.0000	2655100	
(b) Central Government/State Government(s)																			
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c) Financial Institutions/Banks																			
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Sub-Total (A)(1)		6	2655100	0	0	2655100	38.7606	2655100	0	2655100	38.7606	0	38.7606	1477150	55.6344	0	0.0000	2655100	
2 Foreign																			
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																			
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(b) Government																			
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c) Institutions																			
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d) Foreign Portfolio Investor																			
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		6	2655100	0	0	2655100	38.7606	2655100	0	2655100	38.7606	0	38.7606	1477150	55.6344	0	0.0000	2655100	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No. of Shareholders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s 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)			No. of Shares Underlying Outstanding	Total Shareholding, as a % assuming full conversion of convertible securities(as a percentage)	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		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares (a)		
								Class Equity x	Class Others									Total
1 Institutions																		
(a) Mutual Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institution/Banks			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g) Insurance Companies			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(1)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Central / State government(s)																		
(a) Central Government/ State Government(s)/President of India			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3 Non-institutions																		
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		37	400000	0	0	400000	5.8394	400000	0	400000	5.8394	0	5.8394	0	0.0000	NA	NA	400000
(a) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	900000	0	0	900000	13.1387	900000	0	900000	13.1387	0	13.1387	0	0.0000	NA	NA	900000
AMIT AGRAWAL	AGWPA5408Q	1	190000	0	0	190000	2.7737	190000	0	190000	2.7737	0	2.7737	0	0.0000	NA	NA	190000
ANIL KUMAR GOEL	ABKPG6582E	1	150000	0	0	150000	2.1898	150000	0	150000	2.1898	0	2.1898	0	0.0000	NA	NA	150000
HEMENDRA AGARWAL	ABXPA67	1	70000	0	0	70000	1.0219	70000	0	70000	1.0219	0	1.0219	0	0.0000	NA	NA	70000
SAVITHA S	ALJPS269	1	100000	0	0	100000	1.4599	100000	0	100000	1.4599	0	1.4599	0	0.0000	NA	NA	100000
SEEMA AGARWAL	AHSPA84	1	110000	0	0	110000	1.6058	110000	0	110000	1.6058	0	1.6058	0	0.0000	NA	NA	110000
GIRRAJ KISHOR AGARWAL	AAAHG7052E	1	250000	0	0	250000	3.6496	250000	0	250000	3.6496	0	3.6496	0	0.0000	NA	NA	250000
(b) NBFCs registered with RBI			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other(BODIES CORPORATE)		9	2884900	0	0	2884900	42.1153	2884900	0	2884900	42.1153	0	42.1153	0	0.0000	NA	NA	2884900
HEM SECURITIES LIMITED	AABCH80	1	460000	0	0	460000	6.7153	460000	0	460000	6.7153	0	6.7153	0	0.0000	NA	NA	460000
RAJARAM SOFTWARE SOLUTIONS PRIVATE LIMITED	AADCR1875J	1	2344900	0	0	2344900	34.2321	2344900	0	2344900	34.2321	0	34.2321	0	0.0000	NA	NA	2344900
(e) Any Other(CLEARING MEMBER)		1	10000	0	0	10000	0.1460	10000	0	10000	0.1460	0	0.1460	0	0.0000	NA	NA	10000
SUB TOTAL (B)(3)			54	4194900	0	4194900	61.2394	4194900	0	4194900	61.2394	0	61.2394	0	0.0000	NA	NA	4194900
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			54	4194900	0	4194900	61.2394	4194900	0	4194900	61.2394	0	61.2394	0	0.0000	NA	NA	4194900

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

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

Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X)	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					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class Equi	Class Othe	Total								
1 Custodian/DR Holder			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
Total Non Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		

Note
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to disclose bame of all holders holding more than 1% of total number of shares.
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available