

| General information about company | |
|--|-----------------------|
| Scrip code | 539116 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE118Q01018 |
| Name of the company | O. P. CHAINS 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) | 31-12-2022 |
| 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? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

| 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 | 8 | 4655100 | | | 4655100 | 67.96 | 4655100 | | 4655100 | 67.96 |
| (B) | Public | 33 | 2194900 | | | 2194900 | 32.04 | 2194900 | | 2194900 | 32.04 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 41 | 6850000 | | | 6850000 | 100 | 6850000 | | 6850000 | 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 | | | | 67.96 | | | | | 4655100 | | | |
| (B) | Public | | | | 32.04 | | | | | 2194900 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 6850000 | 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 | 8 | 4655100 | | | 4655100 | 67.96 | 4655100 | | 4655100 | 67.96 |
| Sub-Total (A)(1) | | 8 | 4655100 | | | 4655100 | 67.96 | 4655100 | | 4655100 | 67.96 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 8 | 4655100 | | | 4655100 | 67.96 | 4655100 | | 4655100 | 67.96 |
| 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 | 22 | 195000 | | | 195000 | 2.85 | 195000 | | 195000 | 2.85 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 2 | 80000 | | | 80000 | 1.17 | 80000 | | 80000 | 1.17 |
| (l) | Bodies Corporate | 2 | 1864900 | | | 1864900 | 27.22 | 1864900 | | 1864900 | 27.22 |
| (m) | Any Other (specify) | 7 | 55000 | | | 55000 | 0.8 | 55000 | | 55000 | 0.8 |
| Sub-Total (B)(4) | | 33 | 2194900 | | | 2194900 | 32.04 | 2194900 | | 2194900 | 32.04 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 33 | 2194900 | | | 2194900 | 32.04 | 2194900 | | 2194900 | 32.04 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 41 | 6850000 | | | 6850000 | 100 | 6850000 | | 6850000 | 100 |
| Total (A+B+C) | | 41 | 6850000 | | | 6850000 | 100 | 6850000 | | 6850000 | 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) | | | | 67.96 | | | | | 4655100 | | | |
| Sub-Total (A) (1) | | | | 67.96 | | | | | 4655100 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 67.96 | | | | | 4655100 | | | |
| 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) | | | | 2.85 | | | | | 195000 | 0 | 0 | 0 |
| (h) | | | | 1.17 | | | | | 80000 | 0 | 0 | 0 |
| (l) | | | | 27.22 | | | | | 1864900 | 0 | 0 | 0 |
| (m) | | | | 0.8 | | | | | 55000 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 32.04 | | | | | 2194900 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 32.04 | | | | | 2194900 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C) | | | | 100 | | | | | 6850000 | | | |
| Total (A+B+C) | | | | 100 | | | | | 6850000 | | | |

| Individuals/Hindu undivided Family | | | | | | | |
|---|--------------------|-------------|-------------------|---------------|------------|---------------|--------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | SATISH KUMAR GOYAL | SEEMA GOYAL | ASHOK KUMAR GOYAL | KUSUM AGARWAL | MOON GOYAL | SHOBHIK GOYAL | SHIVAM GOYAL |
| PAN (II) | AAPPG6375H | AAPPG6376E | AARPG3149D | AAYPEA0762F | ACXPG5181D | AJIPG8286B | ANNPG1516D |
| No. of fully paid up equity shares held (IV) | 1180000 | 185000 | 1382000 | 972100 | 246000 | 100000 | 540000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1180000 | 185000 | 1382000 | 972100 | 246000 | 100000 | 540000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 17.23 | 2.7 | 20.18 | 14.19 | 3.59 | 1.46 | 7.88 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 1180000 | 185000 | 1382000 | 972100 | 246000 | 100000 | 540000 |
| Class eg:y | | | | | | | |
| Total | 1180000 | 185000 | 1382000 | 972100 | 246000 | 100000 | 540000 |
| Total as a % of Total Voting rights | 17.23 | 2.7 | 20.18 | 14.19 | 3.59 | 1.46 | 7.88 |
| 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) | 17.23 | 2.7 | 20.18 | 14.19 | 3.59 | 1.46 | 7.88 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1180000 | 185000 | 1382000 | 972100 | 246000 | 100000 | 540000 |
| Reason for not providing PAN | | | | | | | |

| | | | | | | | |
|------------------------------|----------|----------|----------|----------|----------|----------|----------|
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

| Individuals/Hindu undivided Family | | |
|---|-------------|---------------------------------------|
| Searial No. | 8 | |
| Name of the Shareholders (I) | MOHIT GOYAL | Click here to go back |
| PAN (II) | ANNPG1817D | Total |
| No. of fully paid up equity shares held (IV) | 50000 | 4655100 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 50000 | 4655100 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.73 | 67.96 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg:X | 50000 | 4655100 |
| Class eg:y | | |
| Total | 50000 | 4655100 |
| Total as a % of Total Voting rights | 0.73 | 67.96 |
| 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) | 0.73 | 67.96 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 50000 | 4655100 |
| Reason for not providing PAN | | |

| | | |
|------------------------------|----------|--|
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| Bodies Corporate | | |
|---|---------------------------------|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | RAJA RAM SOFTWARE SOLUTIONS LLP | Click here to go back |
| PAN (II) | ABAFR6044G | Total |
| No. of fully paid up equity shares held (IV) | 1859900 | 1859900 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1859900 | 1859900 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 27.15 | 27.15 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 1859900 | 1859900 |
| Class eg:y | | |
| Total | 1859900 | 1859900 |
| Total as a % of Total Voting rights | 27.15 | 27.15 |
| 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) | 27.15 | 27.15 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 1859900 | 1859900 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |

| | | |
|--------------------|---|---|
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

