# CIN: U27205UP2001PLC026372 (I)(a) <u>Statement showing Shareholding Pattern</u>

Name of the Company: O. P. CHAINS LIMITED						
Scrip Code, Name of the scrip, class	of security: EQUITY SH	ARES				
Quarter ended: 30-06-2015						
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company			
Held by promoter/ promoters group	0.00	0.00	0.00			
Held by public	0.00	0.00	0.00			
Total	0.00	0.00	0.00			
Outstanding convertible	No. of outstanding	As a % of total No. of	As a % of total no. of shares of the			
securities:-	securities	outstanding convertible	company, assuming full conversion			
		securities	of the convertible securities			
Held by promoter/ promoter group	0.00	0.00	0.00			
Held by public	0.00	0.00	0.00			
Total	0.00	0.00	0.00			
Warrants:-	No. of warrants	As a % of total no. of	As a % of total no. of shares of the			
		warrants	company, assuming full conversion			
			of warrants			
Held by promoter/ promoter group	0.00	0.00	0.00			
Held by public	0.00	0.00	0.00			
Total	0.00	0.00	0.00			
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	6850000		100			

Category Code	Category of Shareholder	No. of Shareh- olders	Total no. of Shares	No. of Shares held in Dematerialized form	Total shareholding as a % of total		Shares pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	No. of Shares	As a %
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/HUF's	0	0	0	0	0	0	0
(b)	Central Government/State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0	0
(d)	Financial Institutions/Banks	0	0	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (A)(1)	0	0	0	0	0	0	

(2)	Foreign							
(a)	Individuals (Non-Resident	0	0	0	0	0	0	0
	Individuals/							
	Foreign Individuals)							
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0
	Total Shareholding of	0	0	0	0	0	0	0
	Promoter and Promoter							
	Group(A)=(A)(1)+(A)(2)							
<b>(B)</b>	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI	0	0	0	0	0	0	0
(b)	Financial Institutions/Banks	0	0	0	0	0	0	0
(c)	Central Government/State	0	0	0	0	0	0	0
	Government(s)							
(d)	Venture Capital Funds	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0
(f)	Foreign Institutional	0	0	0	0	0	0	0
	Investors							
(g)	Foreign Venture Capital	0	0	0	0	0	0	0
	Investors							
(h)	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (B)(1)	0	0	0	0	0	0	0
(2)	Non-Institutions							
(a)	Bodies Corporate	8	3104900	3104900	45.3270	45.3270	0	0
(b)	Individuals-	43	397000	397000	5.7956	5.7956	0	0
	i. Individual shareholders							
	holding nominal share							
	capital upto Rs. 1 lakh.							
	ii. Individual shareholders	10	3328100	3328100	48.5854	48.5854	0	0.00
	holding nominal share							
	capital in excess of Rs. 1							
	lakh.							
(c)	Others	0	0	0	0	0	0	0
(i)	Non Resident Indians	0	0	0	0	0	0	0
(ii)	Clearing Members	2	20000	20000	0.2920	0.2920	0	0
(iii)	HUF's	0	0	0	0	0	0	0
	Sub-Total (B)(2)	63	6850000	6850000	100.0000	100.0000	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)	63	6850000	6850000	100.0000	100.0000	0	0
	(B) = (B)(1) + (B)(2) Total (A)+(B)	63	6850000	6850000	100.0000	100.0000	0	0
(C)	Shares held by Custodians			//				
	and against which							
	Depository Receipts have							
	been issued							
(1)	Promoter and Promoter	0	0	0	0	0	0	0
(1)	Group	U	U	U	U	U	U	0
(2)	Public	0	0	0	0	0	0	0
(4)	Grand Total(A)+(B)+(C)	0		0	0	0	0	0
			1		1			1

Sr. No.	Name of the shareholder		Shares held	warrant convertible securities				ible es	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital		
		No. of shares held	As a % of grand total (A)+(B)+(c)	No.	As a %	As a % of grand total (A)+(B)+( c) Sub- clause (1)(a)	No of warra nts held	As a % total number of warrant of the same class	No. of conve rtible securi ties held	As a % total no. of converti ble securitie s of the same class	
(I)	(II)	(III)	( <b>IV</b> )	( <b>V</b> )	(VI)= (V)/(II I)*100	(VII)	(VIII)	( <b>IX</b> )	(X)	( <b>XI</b> )	(XII)
	0	0	0	0	0	0	0	0	0	0	0
	Total										0

## (I)(b) <u>Statement showing shareholding of securities (including shares, warrants, convertible</u> <u>securities) of persons belonging to the category "Promoter and Promoter Group"</u>

(I)(c)(i) <u>Statement showing holding(including shares,warrants,,convertiblesecurities)</u> of person belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the Shareholder	Number of Shares held	Shares as a % of total no. of shares{i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of No of warrants held	f warrant As a % total number of warrant of the same class		convertible rities % w.r.t. total no. of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1.	RAJARAM SOFTWARE SOLUTIONS PRIVATE LIMITED	2344900	34.2321	0	0	0	0	0
2.	OM PRAKASH AGARWAL	908100	13.2569	0	0	0	0	0
3.	SATISH KUMAR	870000	12.7007	0	0	0	0	0

	GOYAL								
4.	ASHOK KUMAR GOYAL	870000	12.7007	0	0	0	0	0	
5.	HEM SECURITIES LIMITED	570000	8.3212	0	0	0	0	0	
6.	GIRRAJ KISHOR AGARWAL	250000	3.6496	0	0	0	0	0	
7.	AMIT AGARWAL	190000	2.7737	0	0	0	0	0	
8.	ANIL KUMAR GOYAL	150000	2.1898	0	0	0	0	0	
9.	SEEMA SECURITIES PVT. LTD.	130000	1.8978	0	0	0	0	0	
	TOTAL	6283000	91.7226	0	0	0	0	0	

(I)(c)(ii) <u>Statement showing holding(including shares, warrants, convertible securities)</u> of person belonging to the category "Public" and holding more than 5% of the total number of shares

Sr. No.	Name of the Shareholder	Number of Shares	Shares as a % of total no. of shares{i.e., Grand	Details of	Details of warrant		convertible rities	Total shares (including underlying shares assuming full conversion of warrants	
		held	Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	No of warrants held	As a % total number of warrant of the same class	No. of convertible securities held	% w.r.t. total no. of convertible securities of the same class	conversion of warrants and convertible securities) as a % of diluted share capital	
1.	RAJARAM SOFTWARE SOLUTIONS PRIVATE LIMITED	2344900	34.2321	0	0	0	0	0	
2.	OM PRAKASH AGARWAL	908100	13.2569	0	0	0	0	0	
3.	SATISH KUMAR GOTAL	870000	12.7007	0	0	0	0	0	
4.	ASHOK KUMAR GOYAL	870000	12.7007	0	0	0	0	0	
5.	HEM SECURITIES LIMITED	570000	8.3212	0	0	0	0	0	
	TOTAL	5563000	81.2117	0	0	0	0	0	

## (I)(d) Statement showing details of locked-in-shares

Sr. No.	Name of the Shareholder	Number of locked-in- Shares	Locked-in-Shares as a % of total no. of shares{i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	RAJARAM SOFTWARE SOLUTIONS PVT LTD	2344900	34.23

2.	ASHOK KUMAR GOYAL	870000	12.70
3.	KAILASH CHAND	1000	0.01
4.	HEERA DEVI	1000	0.01
5.	SATISH KUMAR GOYAL	870000	12.70
6.	OM PRAKAH AGARWAL	908100	13.26
7.	MOON GOYAL	1000	0.01
8.	KUSUM AGARWAL	4000	0.06
	TOTAL	500000	72.9927

#### (II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR(ADRs, GDRs, SDRs, etc.)	Number of Outstanding DRs	Number of shares underlying outstanding D. Rs	Shares underlying outstanding DRs as a % of total no. of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.		0	0	0
	TOTAL	0	0	0

# (II)(b) <u>Statement showing holding of Depository Receipts (DRs)</u>, where underlying shares held by <u>'promoter/promoter group' are in excess of 1% of the total number of shares</u>

Sr. No.	Name of the DR Holder	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total no. of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.			0	0
	TOTA	AL	0	0

**Date:** 28.07.2015 **Place:** Agra

## For O.P. CHAINS LIMITED

SWAPNLA GUPTA Company Secretary