| General information about company | | | | | | |
|--|-----------------------|--|--|--|--|--|
| Scrip code | 539116 | | | | | |
| NSE Symbol | | | | | | |
| MSEI Symbol | | | | | | |
| ISIN | INE118Q01018 | | | | | |
| Name of the company | O.P. CHAIN LIMITED | | | | | |
| Whether company is SME | Yes | | | | | |
| Class of Security | Equity Shares | | | | | |
| Type of report | Half yearly | | | | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2019 | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | |

| | 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 | e I - Sum | mary S | tatement h | olding of | f specified se | curities | | | | |
|-----------------|---|----------------------|------------------------|---------------------------------|------------------------------------|---------------------------------|--|---|---------------|-----------|-------------------------------|--|
| | | | No. of fully | No. Of Partly | No. Of | Total nos. | Shareholding as a % of total no. of | Number of Voting Rights held in each class of securities (IX) | | | | |
| Category (I) | Category of shareholder | Nos. Of shareholders | paid up equity | paid- up | shares underlying Depository | shares held (VII) = | es shares No of Voting (X | | ting (XIV | V) Rights | | |
| (1) | (II) | (III) | shares held (IV) | equity shares held (V) | Receipts (VI) | (VII)- (IV)+ (V)+ (VI) | per SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total as a % of (A+B+C) | |
| (A) | Promoter & Promoter Group | 7 | 3495100 | | | 3495100 | 51.02 | 3495100 | | 3495100 | 51.02 | |
| (B) | Public | 39 | 3354900 | | | 3354900 | 48.98 | 3354900 | | 3354900 | 48.98 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | |
| | Total | 46 | 6850000 | | | 6850000 | 100 | 6850000 | | 6850000 | 100 | |

| | | Table I | - Summary | Statement l | olding of spec | ified | securiti | es | | | |
|----------|---|---|---------------------------------|--|--|--|---|--|--|---------------------------------------|--|
| Category | Category of | No. Of Shares Underlying | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in | |
| (I) | shareholder (II) | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | | securities and No. Of Warrants | securities and No. Of Warrants | securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) |
| (A) | Promoter & Promoter Group | | | | 51.02 | | | | | 3495100 | |
| (B) | Public | | | | 48.98 | | | | | 3354900 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | | | | 100 | | | | | 6850000 | |

| | | | No. of | No. Of | No. Of | Total nos. | Shareholding as a % of total no. of | Number of each class | | Rights held ities (IX) | lin |
|---|---|-------------------------|----------------------------|---------------------------------|------------------------------------|---------------------------|--|---------------------------|---------------|---------------------------|---------------------------------|
| Sr. | Category & Name of the | Nos. Of shareholders | fully paid up equity | Partly paid- up | shares underlying Depository | shares held (VII) = | shares (calculated as per | No of Voting (XIV) Rights | | 7) Rights | Total as a % |
| | Shareholders (I) | (III) | shares held (IV) | equity shares held (V) | Receipts (VI) | (IV)+ (V)+ (VI) | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | of Total Voting rights |
| A | Table II - Statemen | t showing share | eholding patt | tern of the | e Promoter and | d Promoter | Group | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 7 | 3495100 | | | 3495100 | 51.02 | 3495100 | | 3495100 | 51.02 |
| Sub-Total (A)(1) | | 7 | 3495100 | | | 3495100 | 51.02 | 3495100 | | 3495100 | 51.02 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A) (2) | | 7 | 3495100 | | | 3495100 | 51.02 | 3495100 | | 3495100 | 51.02 |
| В | Table III - Statemer | nt showing shar | eholding pat | ttern of th | e Public share | eholder | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 1 | 330000 | | | 330000 | 4.82 | 330000 | | 330000 | 4.82 |
| Sub-Total (B)(1) | | 1 | 330000 | | | 330000 | 4.82 | 330000 | | 330000 | 4.82 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 31 | 285000 | | | 285000 | 4.16 | 285000 | | 285000 | 4.16 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 3 | 320000 | | | 320000 | 4.67 | 320000 | | 320000 | 4.67 |
| (e) | Any Other (specify) | 4 | 2419900 | | | 2419900 | 35.33 | 2419900 | | 2419900 | 35.33 |
| Sub-Total (B)(3) | | 38 | 3024900 | | | 3024900 | 44.16 | 3024900 | | 3024900 | 44.16 |
| Total Public Shareholding (B)=(B)(1)+ | | 39 | 3354900 | | | 3354900 | 48.98 | 3354900 | | 3354900 | 48.98 |

| (B)(2)+(B) (3) | | | | | | | | | | | |
|---------------------|--------------------|---|---------|--|--|---------|-----|---------|--|---------|-----|
| С | Table IV - Stateme | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | |
| Total (A+B+C2) | | 46 | 6850000 | | | 6850000 | 100 | 6850000 | | 6850000 | 100 |
| Total (A+B+C) | | 46 | 6850000 | | | 6850000 | 100 | 6850000 | | 6850000 | 100 |

| Ta | ble II - Stater | nent showing | g shareholdin | g pattern of the l | Prom | oter and | l Proi | moter G | roup |
|---|---|---|---|---|------------|---|-----------------------|---|---------------------------------------|
| Sr. | No. Of Shares Underlying Outstanding | No. of Shares Underlying Outstanding | No. Of Shares Underlying Outstanding convertible securities and | Shareholding , as a % assuming full conversion of convertible securities (as a | Lock | ber of ted in es (XII) | Shar pled other | ged or rwise mbered | Number of equity shares held in |
| | convertible securities (X) | Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| А | Table II - State | ment showing s | hareholding patte | ern of the Promoter a | nd Proi | noter Gro | up | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 51.02 | <u> </u> | | | | 3495100 |
| Sub-Total (A) (1) | | | | 51.02 | | | | | 3495100 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2) | | | | 51.02 | | | | | 3495100 |
| В | Table III - Stat | ement showing | shareholding patt | ern of the Public sha | reholde | er | | | · |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 4.82 | | | | | 330000 |
| Sub-Total (B) (1) | | | | 4.82 | | | | | 330000 |
| (3) | Non-institution | 15 | | | | | | | |
| (a(i)) | | | | 4.16 | | | | | 285000 |
| (a(ii)) | | | | 4.67 | | | | | 320000 |
| (e) | | | | 35.33 | | | | | 2419900 |
| Sub-Total (B) (3) | | | | 44.16 | | | | | 3024900 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 48.98 | | | | | 3354900 |
| С | Table IV - Stat | ement showing | shareholding patt | tern of the Non Prom | oter- N | on Public | shareh | older | |
| Total (A+B+C2) | | | | 100 | | | | | 6850000 |
| Total (A+B+C) | | | | 100 | | | | | 6850000 |

| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|--|--------------------------|--------------------------|-------------------------|------------------|------------|---------------|------------------|
| Name of the Shareholders (I) | OM PRAKASH AGARWAL | SATISH KUMAR GOYAL | ASHOK KUMAR GOYAL | KUSUM AGARWAL | HEERA DEVI | MOON GOYAL | SHOBHIK GOYAL |
| PAN (II) | AAKPA8385Q | AAPPG6375H | AARPG3149D | AAYPA0762F | AAZPD2911Q | ACXPG5181D | AJIPG8286B |
| No. of fully paid up equity shares held (IV) | 968100 | 1180000 | 1160000 | 4000 | 82000 | 1000 | 100000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 968100 | 1180000 | 1160000 | 4000 | 82000 | 1000 | 100000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 14.13 | 17.23 | 16.93 | 0.06 | 1.2 | 0.01 | 1.46 |
| Number of Vot | ing Rights held in | each class of secu | rities (IX) | | | | |
| Class eg:X | 968100 | 1180000 | 1160000 | 4000 | 82000 | 1000 | 100000 |
| Class eg:y | | | | | | | |
| Total | 968100 | 1180000 | 1160000 | 4000 | 82000 | 1000 | 100000 |
| Total as a % of Total Voting rights | 14.13 | 17.23 | 16.93 | 0.06 | 1.2 | 0.01 | 1.46 |
| 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) | | | | | | | |

| 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) | 14.13 | 17.23 | 16.93 | 0.06 | 1.2 | 0.01 | 1.46 | | |
|---|------------------------------|------------------|----------|------|-------|------|--------|--|--|
| Number of Loc | ked in shares (XII |) | | | | | | | |
| No. (a) | | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | |
| Number of Sha | res pledged or oth | erwise encumbere | d (XIII) | | | | | | |
| No. (a) | | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 968100 | 1180000 | 1160000 | 4000 | 82000 | 1000 | 100000 | | |
| Reason for not | Reason for not providing PAN | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | |
| Shareholder type | | | | | | | | | |

| | Individuals/Hindu undivided Family | | | | |
|--|------------------------------------|--|--|--|--|
| Searial No. | | | | | |
| Name of the Shareholders (I) | Click here to go back | | | | |
| PAN (II) | Total | | | | |
| No. of fully paid up equity shares held (IV) | 3495100 | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3495100 | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 51.02 | | | | |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg:X | 3495100 | | | | |
| Class eg:y | | | | | |
| Total | 3495100 | | | | |
| Total as a % of Total Voting rights | 51.02 | | | | |
| 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 | 51.02 | | | | |

| (A+B+C2) | |
|--|---------|
| 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) | 3495100 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |
| Shareholder type | |

| | Financial Institutions/ Banks | | | | | | | |
|---|--|-----------------------|--|--|--|--|--|--|
| Searial No. | 1 | | | | | | | |
| Name of the Shareholders (I) | CANARA BANK-NEW DELHI | Click here to go back | | | | | | |
| PAN (II) | AAACC6106G | Total | | | | | | |
| No. of fully paid up equity shares held (IV) | 330000 | 330000 | | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 330000 | 330000 | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.82 | 4.82 | | | | | | |
| Number of Voting | Rights held in each class of securities (IX) | J | | | | | | |
| Class eg: X | 330000 | 330000 | | | | | | |
| Class eg:y | | | | | | | | |
| Total | 330000 | 330000 | | | | | | |
| Total as a % of Total Voting rights | 4.82 | 4.82 | | | | | | |
| 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 | 4.82 | 4.82 | | | | | | |

| (A+B+C2) | | | | |
|--|--------|--------|--|--|
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 330000 | 330000 | | |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

| Searial No. | 1 | 2 | |
|---|---------------------------------------|------------|-----------------------|
| Name of the Shareholders (I) | AMIT AGRAWAL | SAVITHA S | Click here to go back |
| PAN (II) | AGWPA5408Q | AIJPS2695E | Total |
| o. of fully paid o equity shares eld (IV) | 190000 | 100000 | 290000 |
| No. Of Partly paid- ip equity shares leld (V) | | | |
| o. Of shares nderlying epository eccipts (VI) | | | |
| Total nos. shares eld (VII) = (IV)+ V)+ (VI) | 190000 | 100000 | 290000 |
| hareholding as a 6 of total no. of hares (calculated s per SCRR, 957) (VIII) As a 6 of (A+B+C2) | 2.77 | 1.46 | 4.23 |
| umber of Voting Rights | held in each class of securities (IX) | | |
| ass eg: X | 190000 | 100000 | 290000 |
| ass eg:y | | | |
| tal | 190000 | 100000 | 290000 |
| al as a % of al Voting rights | 2.77 | 1.46 | 4.23 |
| b. Of Shares hderlying htstanding hvertible curities (X) | | | |
| lo. of Shares Inderlying Dutstanding Varrants (Xi) | | | |
| to. Of Shares inderlying putstanding ponvertible ecurities and No. of Warrants (Xi) | | | |
| hareholding , as a o assuming full onversion of onvertible scurities (as a ercentage of luted share upital) (XI)= (VII) (X) As a % of | 2.77 | 1.46 | 4.23 |

| (A+B+C2) | | | | |
|--|--------|--------|--------|--|
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 190000 | 100000 | 290000 | |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

| | Any Other (spe | cify) | | |
|--|--|---------------------|---------------------|--------------------------|
| Searial No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | Bodies Corporate | Clearing Members | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | Category | Category | |
| Name of the Shareholders (I) | RAJARAM SOFTWARE SOLUTIONS PRIVATE LIMITED | | | Click here to go back |
| PAN (II) | AADCR1875J | | | Total |
| No. of the Shareholders (I) | 1 | 2 | 1 | 3 |
| No. of fully paid up equity shares held (IV) | 2344900 | 70000 | 5000 | 75000 |
| No. Of Partly paid- up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2344900 | 70000 | 5000 | 75000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 34.23 | 1.02 | 0.07 | 1.09 |
| Number of Voting | Rights held in each class of securities (IX) | | | I |
| Class eg: X | 2344900 | 70000 | 5000 | 75000 |
| Class eg:y | | | | |
| Total | 2344900 | 70000 | 5000 | 75000 |
| Total as a % of Total Voting rights | 34.23 | 1.02 | 0.07 | 1.09 |
| 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) | 34.23 | 1.02 | 0.07 | 1.09 |
|---|-----------------|-------|------|-------|
| Number of Locked | in shares (XII) | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 2344900 | 70000 | 5000 | 75000 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence