

| 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 | Half yearly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2020 |
| 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 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 | 9 | 3885100 | | | 3885100 | 56.72 | 3885100 | | 3885100 | 56.68 |
| (B) | Public | 36 | 2964900 | | | 2964900 | 43.28 | 2969900 | | 2969900 | 43.32 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 45 | 6850000 | | | 6850000 | 100 | 6855000 | | 6855000 | 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) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 56.72 | | | | | 3885100 |
| (B) | Public | | | | 43.28 | | | | | 2964900 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 6850000 |

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 | 3835100 | | | 3835100 | 55.99 | 3835100 | | 3835100 | 55.95 |
| (d) | Any Other (specify) | 1 | 50000 | | | 50000 | 0.73 | 50000 | | 50000 | 0.73 |
| Sub-Total (A)(1) | | 9 | 3885100 | | | 3885100 | 56.72 | 3885100 | | 3885100 | 56.68 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 9 | 3885100 | | | 3885100 | 56.72 | 3885100 | | 3885100 | 56.68 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 23 | 220000 | | | 220000 | 3.21 | 220000 | | 220000 | 3.21 |
| (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) | 10 | 2424900 | | | 2424900 | 35.4 | 2429900 | | 2429900 | 35.45 |
| Sub-Total (B)(3) | | 36 | 2964900 | | | 2964900 | 43.28 | 2969900 | | 2969900 | 43.32 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 36 | 2964900 | | | 2964900 | 43.28 | 2969900 | | 2969900 | 43.32 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |

| | | | | | | | | | | | |
|---------------------|--|----|---------|--|--|---------|-----|---------|--|---------|-----|
| Total (A+B+C2) | | 45 | 6850000 | | | 6850000 | 100 | 6855000 | | 6855000 | 100 |
| Total (A+B+C) | | 45 | 6850000 | | | 6850000 | 100 | 6855000 | | 6855000 | 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) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 55.99 | | | | | 3835100 |
| (d) | | | | 0.73 | | | | | 50000 |
| Sub-Total (A) (1) | | | | 56.72 | | | | | 3885100 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 56.72 | | | | | 3885100 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 3.21 | | | | | 220000 |
| (a(ii)) | | | | 4.67 | | | | | 320000 |
| (e) | | | | 35.4 | | | | | 2424900 |
| Sub-Total (B) (3) | | | | 43.28 | | | | | 2964900 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 43.28 | | | | | 2964900 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 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) | OM PRAKASH AGARWAL | SATISH KUMAR GOYAL | ASHOK KUMAR GOYAL | KUSUM AGARWAL | HEERA DEVI | MOON GOYAL | SHOBHIK GOYAL |
| PAN (II) | AAKPA8385Q | AAPPG6375H | AARPG3149D | AAYP A0762F | AAZPD2911Q | ACXPG5181D | AJIPG8286B |
| No. of fully paid up equity shares held (IV) | 968100 | 1180000 | 1300000 | 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 | 1300000 | 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 | 18.98 | 0.06 | 1.2 | 0.01 | 1.46 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 968100 | 1180000 | 1300000 | 4000 | 82000 | 1000 | 100000 |
| Class eg: y | | | | | | | |
| Total | 968100 | 1180000 | 1300000 | 4000 | 82000 | 1000 | 100000 |
| Total as a % of Total Voting rights | 14.12 | 17.21 | 18.96 | 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) | | | | | | | |
| 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) | 14.13 | 17.23 | 18.98 | 0.06 | 1.2 | 0.01 | 1.46 |
| 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) | 968100 | 1180000 | 1300000 | 4000 | 82000 | 1000 | 100000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

| Individuals/Hindu undivided Family | | |
|--|--------------|---------------------------------------|
| Serial No. | 8 | |
| Name of the Shareholders (I) | SHIVAM GOYAL | Click here to go back |
| PAN (II) | ANNPG1516D | Total |
| No. of fully paid up equity shares held (IV) | 200000 | 3835100 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 200000 | 3835100 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.92 | 55.99 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg:X | 200000 | 3835100 |
| Class eg:y | | |
| Total | 200000 | 3835100 |
| Total as a % of Total Voting rights | 2.92 | 55.95 |
| 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 | 2.92 | 55.99 |

| | | |
|---|----------|---------|
| (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) | 200000 | 3835100 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| Any Other (specify) | | |
|---|----------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Category | Director or Director's Relatives | Click here to go back |
| Name of the Shareholders (I) | MOHIT GOYAL | |
| PAN (II) | ANNPG1817D | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 50000 | 50000 |
| 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 | 50000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.73 | 0.73 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 50000 | 50000 |
| Class eg:y | | |
| Total | 50000 | 50000 |
| Total as a % of Total Voting rights | 0.73 | 0.73 |
| 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) | 0.73 | 0.73 |
| 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 | 50000 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| Any Other (specify) | | | | |
|---|--|----------|------------------|---------------------------------------|
| Searial No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | HUF | Bodies Corporate | |
| 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 | 7 | 2 | 9 |
| No. of fully paid up equity shares held (IV) | 2344900 | 55000 | 25000 | 80000 |
| 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 | 55000 | 25000 | 80000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 34.23 | 0.8 | 0.36 | 1.16 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 2344900 | 55000 | 25000 | 80000 |
| Class eg:y | | | | |
| Total | 2344900 | 55000 | 25000 | 80000 |
| Total as a % of Total Voting rights | 34.21 | 0.8 | 0.36 | 1.16 |
| 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 | 0.8 | 0.36 | 1.16 |
| 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 | 55000 | 25000 | 80000 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence