



**CB Management Services (P) Limited**

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**THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED**

**SEBI LOGIN ID - t00245**

**STATUS OF INVESTOR COMPLAINTS FOR THE PERIOD 01.07.2020  
TO 30.09.2020**

No. of Investor complaints pending at the beginning of the quarter 01.07.2020	NIL
No. of Investor complaints received during the quarter.	NIL
No. of Investor complaints disposed of during the quarter.	NIL
No. of Investor complaints remaining unresolved at the end of the quarter 30.09.2020	NIL

For CB Management Services (P) Limited

**REGISTRARS**

## **The Orissa Minerals Development Company Ltd.**

### Format of Holding of Specified Securities

- 1 Name of the Listed entity : The Orissa Minerals Development Company Ltd.
- 2 Scrip Code /Name of Scri/ Class of Security BSE : 590086 CSE : 25058 NSE: ORISSAMINE
- 3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended 30.09.2020
- 4 **DECLARATION** : The Listed Entity is required to submit the following declaration to the extent of Submission of information :

#### **Particulars**

- |   |  |           |
|---|--|-----------|
| 1 | Whether the Listed Entity has issued any partly paid up shares ?                     | <b>NO</b> |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants ?        | <b>NO</b> |
| 3 | Whether the Listed Entity has any shares against which Depository receipts are issue | <b>NO</b> |
| 4 | Whether the Listed Entity has any shares in locked-in ?                              | <b>NO</b> |
| 5 | Whether any shares held by Promoters are pledged or otherwise encumbered ?           | <b>NO</b> |
| 6 | Whether the Listed entity has issued any differential noting rights?                 | <b>NO</b> |

**TABLE I : Summary Statement of holding of Specified Securities**

30.06.2020

Category	Category of Shareholder	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying depository Receipts	Total No of shares held	Shareholding as a % of total no of shares (as a % of A+B+C2)	Number of Voting Rights held in each class of securities			No of shares underlying outstanding convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	Number of Locked in shares		Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)		(xiii)	(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 X	Class Y	Total									
A	<b>Promoter &amp; Promoter Group</b>	<b>1</b>	<b>3000890</b>	<b>0</b>	<b>0</b>	<b>3000890</b>	<b>50.01</b>	<b>3000890</b>	<b>0</b>	<b>3000890</b>	<b>50.01</b>	<b>0</b>	<b>50.01</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3000890</b>
B	<b>Public</b>	<b>19168</b>	<b>2999110</b>	<b>0</b>	<b>0</b>	<b>2999110</b>	<b>49.99</b>	<b>2999110</b>	<b>0</b>	<b>2999110</b>	<b>49.99</b>	<b>0</b>	<b>49.99</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2784150</b>
C	<b>Non Promoter -Non Public</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
C1	<b>Shares underlying DRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
C2	<b>Shares held by Employee Trusts</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>19169</b>	<b>6000000</b>	<b>0</b>	<b>0</b>	<b>6000000</b>	<b>100.00</b>	<b>6000000</b>	<b>0</b>	<b>6000000</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5785040</b>

Note : Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009





TABLE III : Statement showing Shareholding Pattern of Public shareholder

30.06.2020

Category and Name of the Shareholders	PAN	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying Depository Receipts	Total No of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of shares underlying outstanding convertible securities (including warrants)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
								(I)	(II)	(III)			(IV)	(V)	(VI)	VII = (IV+V+VI)		(VIII)	(IX)
								No of voting rights			Total as a % of total voting rights			No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)		
								Class X	Class Y	Total									
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(b)	Venture Capital Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c)	Alternate Investment funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(e)	Foreign Portfolio Investors		6	190030	0	0	190030	3.17	190030	0	190030	3.17	0	3.17	0	0.00	0	0.00	190030
	Gothic Corporation	AADCG1073F	1	70739	0	0	70739	1.18	70739	0	70739	1.18	0	1.18	0	0.00	0	0.00	70739
(f)	Financial Institutions/Banks		6	86000	0	0	86000	1.43	86000	0	86000	1.43	0	1.43	0	0.00	0	0.00	66000
	INDIAN BANK	AAACI1607G	1	66000	0	0	66000	1.10	66000	0	66000	1.10	0	1.10	0	0.00	0	0.00	66000
(g)	Insurance Companies		1	668348	0	0	668348	11.14	668348	0	668348	11.14	0	11.14	0	0.00	0	0.00	668348
	Life Insurance Corporation of India	AAACL0582H	1	668348	0	0	668348	11.14	668348	0	668348	11.14	0	11.14	0	0.00	0	0.00	668348
(h)	Provident /Pension Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(i)	Any Other (specify)																		
	Sub-Total (B)(1)		13	944378	0	0	944378	15.74	944378	0	944378	15.74	0	15.74	0	0.00	0	0.00	924378
<b>2</b>	Central/State Government/President of India		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	Sub-Total (B)(2)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	



**ORISSA MINERALS DEVELOPMENT CO.LTD.**  
**LIST OF TOP 100 SHAREHOLDERS AS ON 30-SEP-2020**

SRL_NO	FOLIO_NO	NAME	SHARES	PER
1	IN30002011778760	EASTERN INVESTMENTS LIMITED	3000890	50.014
2	IN30081210000012	LIFE INSURANCE CORPORATION OF INDIA	668348	11.139
3	IN30115121889966	3A CAPITAL SERVICES LIMITED	120000	2
4	IN30149310026439	Aspi H Tangree	75530	1.2588
5	IN30016710144014	GOTHIC CORPORATION	70739	1.1789
6	IN30081210491156	INDIAN BANK	66000	1.1
7	IN30016710121990	ATYANT CAPITAL INDIA FUND I	49942	0.83236
8	J00014	MISRILALL JAIN	49500	0.825
9	IN30051311748319	SHAREKHAN BNP PARIBAS FINANCIAL SERVICES LTD	37938	0.6323
10	IN30016710144039	THE DUKE ENDOWMENT	30899	0.51498
11	IN30012610936041	BHANU SATISHCHANDRA DOSHI	27110	0.45183
12	IN30021422708060	TAMANNA MAHESHWARI	25000	0.41666
13	IN30415810108464	GURSIMRANBIR SINGH	24500	0.40833
14	1203410000135524	MAHENDRAKUMAR RATILAL SHAH HUF	21008	0.35013
15	IN30016710145445	GOTHIC HSP CORPORATION	20926	0.34876
16	IN30021415664112	DEVEN M DOSHI	19600	0.32666
17	1204470007261851	VINAY KUMAR AGARWAL	17842	0.29736
18	IN30022210055781	EMERALD COMPANY PRIVATE LIMITED	17000	0.28333
19	IN30021420772924	DEVEN M DOSHI	16151	0.26918
20	IN30015910792533	TEHMINA KALI CAWASJI	16000	0.26666
21	IN30371910967239	ARPIT RANKA	15100	0.25166
22	1203320007979053	DIPTY BHATTACHARJEE	14999	0.24998
23	1201080000011619	GANDHI SECURITIES & INVESTMENT PRIVATE LIMITED	14611	0.24351
24	IN30016710144022	EMPLOYEES' RETIREMENT PLAN OF DUKE UNIVERSITY	14349	0.23915
25	IN30021425708902	MANISH PRATAPRAI GANDHI	13050	0.2175
26	IN30021420557152	GAURAV ATHA	12901	0.21501
27	IN30047641538005	RAJAN M SHAH	12141	0.20235
28	C00082	CENTRAL BANK OF INDIA	12000	0.2
29	IN30061020012742	ANIL AGRAWAL	11321	0.18868
30	IN30264610000634	SAGAR MAL MALL	11003	0.18338



31	IN30088813821331	SHIREEN JAL DESAI	11000	0.18333
32	1203150000004259	RAHUL DULERAY SHAH	9300	0.155
33	G00014	T. S. GREWAL	9000	0.15
34	IN30292710203789	SURESH BHATIA	9000	0.15
35	1203410000224553	TAMANNA MAHESHWARI	8596	0.14326
36	1201090009825190	GAURAV ATHA .	8109	0.13515
37	IN30021418367568	VIPIN SAVAILAL BHUTA	7950	0.1325
38	1202650100000281	HEMANT BANGUR	7500	0.125
39	IN30154936096755	HEENA HIREN VORA	6765	0.11275
40	IN30012610260244	NAMRATABEN N MEHTA	6700	0.11166
41	1203410000135558	MONEY MULTIPLY FINVEST SERVICES PVT LTD	6651	0.11085
42	IN30021418037339	NAUSHAD D MADON	6500	0.10833
43	IN30226912483578	ITI AGARWAL	6191	0.10318
44	IN30097412027889	SNEHAL MAHENDRAKUMAR SHAH	6040	0.10066
45	IN30036020461947	SAM PIROJ BHARUCHA	6000	0.1
46	P00022	COOMI M. PARAKH	6000	0.1
47	U00001	UNITED COMMERCIAL BANK	6000	0.1
48	IN30154935063313	YASMEEN MAMOON LUKMANI	5727	0.09545
49	IN30048412588620	JAGDISH SHETH	5611	0.09351
50	1203150000008496	RAMA DULERAY SHAH	5500	0.09166
51	1204830000000407	HANSAL JANAK THACKER	5500	0.09166
52	1203300000007711	KALPESH ANANT DHAMI	5278	0.08796
53	IN30355910002642	Khushnama D Sethna	5110	0.08516
54	IN30074910308053	ARUN HIMATLAL MEHTA	5084	0.08473
55	1204400000045367	SUMITRABEN SUKHDEVBHAJ KANSARA	5050	0.08416
56	1204540000027211	KETAN CHHOTALAL SHETH	5000	0.08333
57	A00221	DOLLY B ARYANA	5000	0.08333
58	G00005	HARENDRA NATH GHOSH	5000	0.08333
59	G00057	MONI GUPTA	5000	0.08333
60	G00079	JAICHANDLAL GANGWAL	5000	0.08333
61	I00079	RAIOMOND KHODADAD IRANI	5000	0.08333
62	IN30115121916101	RAJAT CHATTERJEE	5000	0.08333
63	IN30115123133301	HARSHIT S VORA	4800	0.08
64	M00171	SHEILA SATPAL MARKANDAY	4500	0.075

65	S00029	KANCHAND CHHABILDAS SHAH	4500	0.075
66	1201090005624778	VISHAL ATHA .	4400	0.07333
67	1201090016191452	OPEL SECURITIES PRIVATE LIMITED	4250	0.07083
68	1204470006187126	SUNITA DEVI AGARWAL	4230	0.0705
69	1207100000055747	NEERAJ PRAKASH MARATHE HUF .	4000	0.06666
70	IN30021420599177	DEVEN MADHUSUDAN DOSHI	4000	0.06666
71	IN30097412027897	AMI SNEHAL SHAH	4000	0.06666
72	IN30125010404108	BASANTI SEN	4000	0.06666
73	IN30154952486612	LALIT GURWARA	4000	0.06666
74	1203150000009409	RAJAN DULERAY SHAH	3800	0.06333
75	1206300000079367	ANIL VALLBHDAS AGRAWAL	3750	0.0625
76	IN30302854663017	BRIJ MOHAN GUPTA	3454	0.05756
77	1203410000135511	SNEHAL MAHENDRAKUMAR SHAH HUF	3200	0.05333
78	IN30014210743921	VANDERBILT UNIVERSITY - ATYANT CAPITAL MANAGEMENT LIMITED	3175	0.05291
79	IN30154915024810	VIVEK DAPHTARY	3125	0.05208
80	1202470000571760	PANKAJ KANTILAL NAIK	3000	0.05
81	1203150000008481	KALPANA RAHUL SHAH	3000	0.05
82	1204470008377374	VIJAY LAKSHMI PANDEY	3000	0.05
83	A00018	RAJ KARAN ANCHALIA	3000	0.05
84	B00109	K. N. BANGUR	3000	0.05
85	B00117	DEBASHIS BOSE	3000	0.05
86	C00017	M. CHATTERJEE	3000	0.05
87	D00129	SANDHYA RANI DUTTA	3000	0.05
88	D00134	KAMALA DEVI	3000	0.05
89	G00010	JYOTSNA GHOSH	3000	0.05
90	G00083	THAKUR DAS GHOSH	3000	0.05
91	IN30009512135972	Ketan Chhotalal Sheth	3000	0.05
92	IN30018312121919	KESHAV RAMAPRASAD	3000	0.05
93	IN30133021806031	PERVIN MINOO SEERVAI	3000	0.05
94	IN30154933104093	KISHOR NANDLAL KANSARA	3000	0.05
95	IN30154954005406	SAKTINATH MUKHERJI	3000	0.05
96	IN30429513698227	SHYAMAL ROY	3000	0.05
97	M00045	C. K. MAHATAB	3000	0.05
98	P00050	JYOTSNA P. PATEL	3000	0.05

99	R00016	R. C. RANA	3000	0.05
100	S00271	SUBHADRABEN AMARNATH BAROT	3000	0.05
		<b>TOTAL :</b>	<b>4841744</b>	<b>80.6944</b>

**ORISSA MINERALS DEVELOPMENT CO.LTD.****LIST OF TOP 10 SHAREHOLDERS AS ON 30-SEP-2020**

<b>SRL_NO</b>	<b>FOLIO_NO</b>	<b>NAME</b>	<b>SHARES</b>	<b>PER</b>
1	IN30002011778760	EASTERN INVESTMENTS LIMITED	3000890	50.014
2	IN30081210000012	LIFE INSURANCE CORPORATION OF INDIA	668348	11.139
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6	IN30081210491156	INDIAN BANK	66000	1.1
7	IN30016710121990	ATYANT CAPITAL INDIA FUND I	49942	0.83236
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9	IN30051311748319	SHAREKHAN BNP PARIBAS FINANCIAL SERVICES LTD	37938	0.6323
10	IN30016710144039	THE DUKE ENDOWMENT	30899	0.51498
		<b>TOTAL :</b>	<b>4169786</b>	<b>69.49534</b>