

THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED

SEBI LOGIN ID - t00245

**STATUS OF INVESTOR COMPLAINTS FOR THE PERIOD 01.04.2019
TO 30.06.2019**

No. of Investor complaints pending at the beginning of the quarter 01.04.2019	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 30.06.2019	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 30.06.2019
- 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 ? | NO |
| 2 Whether the Listed Entity has issued any Convertible Securities or Warrants ? | NO |
| 3 Whether the Listed Entity has any shares against which Depository receipts are issued | NO |
| 4 Whether the Listed Entity has any shares in locked-in ? | NO |
| 5 Whether any shares held by Promoters are pledged or otherwise encumbered ? | NO |
| 6 Whether the Listed entity has issued any differential voting rights? | NO |

C. B. MANAGEMENT SERVICES PVT. LTD.


REGISTRARS

30.06.2019

TABLE 1 : Summary Statement of holding of Specified Securities

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 % 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)
No of voting rights														
Class X														
Class Y														
Total														
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)														
A	Promoter & Promoter Group	1	3000890	0	0	3000890	50.01	3000890	0	3000890	50.01	0	0	3000890
B	Public	18527	2999110	0	0	2999110	49.99	2999110	0	2999110	49.99	0	0	2781150
C	Non Promoter -Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
C2	Shares held by Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
	Total	18528	6000000	0	0	6000000	100.00	6000000	0	6000000	100.00	0	0	5782040

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

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TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group

(i) Category and Name of the Shareholders	(ii) PAN	(iii) No of shareholders	(iv) No of fully paid up equity shares held	(v) No of partly paid-up shares held	(vi) No of shares underlying Depository Receipts	(vii) Total No of shares held VII = (IV+V+VI)	(viii) Shareholding % calculated as per SCRR 1957 As a % of (V+VI+C2)	(ix) Number of Voting Rights held in each class of securities			(x) No of shares underlying outstanding convertible securities (including warrants)	(xi) Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	(xii) Number of Locked in shares	(xiii) Number of shares pledged or otherwise encumbered		(xiv) Number of equity shares held in dematerialised form		
								No of voting rights						(x) No of shares underlying outstanding convertible securities (including warrants)	(xi) Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)		(xii) Number of Locked in shares	(xiii) Number of shares pledged or otherwise encumbered
								Class X	Class Y	Total								
1 Indian																		
(a) Individuals/ HUF		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0		
(b) Central/State Governments		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0		
Eastern Investments Ltd.	AABCE0830E	1	3000890	0	0	3000890	50.01	3000890	0	3000890	50.01	0	50.01	0	0	0	3000890	
© Financial Institutions/Banks																		
Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0		
Sub-Total (A)(1)		1	3000890	0	0	3000890	50.01	3000890	0	3000890	50.01	0	50.01	0	0	0	3000890	
2																		
(a) Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
(b) Individuals (NRI/Foreign)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
(c) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
(d) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
(e) Foreign Portfolio Investor																		
Any other		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
(i) Body Corporate		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
Total Shareholding of Promoter and Promoter Group																		
(A) = (A)(1) + (A)(2)		1	3000890	0	0	3000890	50.01	3000890	0	3000890	50.01	0	50.01	0	0	0	3000890	
Note :																		
1. PAN Would not be displayed on website of stock exchanges																		
2. The term "encumbrance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011																		

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TABLE III : Statement showing Shareholding Pattern of Public shareholder

(i)	(ii)	(iii)	(iv)	(v)	(vi)	VII = (IV+V+VI)	(viii)	(ix)			(x)	xi	(xii)			(xiii)		(xiv)	
								ClassX	Class Y	Total			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)		
1	Institutions																		
(a)	Mutual Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	
(b)	Venture Capital Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	
(c)	Alternate Investment Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	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	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		8	100759	0	0	100759	1.68	100759	0	100759	1.68	0	1.68	0	0.00	0	0.00	80759
	ALLAHABADBANK	AACCA8464F		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	909769	0	0	909769	15.16	909769	0	909769	15.16	0	15.16	0	0.00	0	0.00	909769
	Life Insurance Corporation of India	AAACL0582H	1	909769	0	0	909769	15.16	909769	0	909769	15.16	0	15.16	0	0.00	0	0.00	925000
(h)	Provident /Pension Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
(i)	Any Other (specify)																		
	Sub-Total (B)(1)		15	1200558	0	0	1200558	20.01	1200558	0	1200558	20.01	0	20.01	0	0.00	0	0.00	1180558
2	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	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	0.00	0

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3 Non-Institutions																		
(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		17878	1508356	0	0	1508356	25.14	1508356	0	1508356	25.14	0	25.14	0	0.00	0	0.00	1331896
Aspi H Tangree	AB&PT2805N	1	75530	0	0	75530	1.26	75530	0	75530	1.26	0	1.26	0	0.00	0	0.00	75530
(b) (ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0.00
(c) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0.00
(d) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0.00
(e) Overseas Depositories																		
(f) Any other		634	290196	0	0	290196	4.84	290196	4.84	290196	4.84	0	4.84	0	0.00	0	0.00	268696
(i) BODIES CORPORATE																		
3A Capital Services Ltd.	AAACZ2547A	1	93310	0	0	93310	1.56	93310	0	93310	1.56	0	1.56	0	0.00	0	0.00	93310
Sub-Total (B)(3)		18512	1798552	0	0	1798522	29.98	1798552	29.82	1798552	29.98	0	29.98	0	0.00	0	0.00	1600592
Total Public Shareholding																		
(B) = (B)(1)+(B)(2)+(B)(3)		18527	2999110	0	0	2999080	49.99	2999110	49.99	2999110	49.99	0	49.99	0	0.00	0	0.00	2781150
Grand Total = (A +B)		18528	6000000	0	0	5999970	100.00	6000000	100.00	6000000	100.00	0	100.00	0	0.00	0	0.00	5782040
Details of the shareholders acting as persons In Concert including their Shareholding (No and %) :																		
Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc :																		

C. B. MANAGEMENT SERVICES PVT. LTD.

REGISTRARS

SA MINERALS DEVELOPMENT CO. LTD.
T OF TOP 10 SHAREHOLDERS AS ON 29-JUN-2019

SRL_NO	FOLIO_NO	NAME	SHARES	PER
1	IN30002011778760	EASTERN INVESTMENTS LIMITED	3000890	50.01
2	IN30081210000012	LIFE INSURANCE CORPORATION OF INDIA	909769	15.16
3	IN30115121889966	3A CAPITAL SERVICES LIMITED	93310	1.56
4	IN30149310026439	Aspi H Tangree	75530	1.26
5	IN30016710144014	GOTHIC CORPORATION	70739	1.18
6	IN30081210490813	ALLAHABAD BANK	66000	1.10
7	IN30016710121990	ATYANT CAPITAL INDIA FUND I	49942	0.83
8	J00014	MISIRILALL JAIN	49500	0.83
9	IN30016710144039	THE DUKE ENDOWMENT	30899	0.51
10	IN30012610936068	HITESH SATISHCHANDRA DOSHI	23020	0.38
		TOTAL	4369599	72.83

C. B. MANAGEMENT SERVICES PVT. LDM.
REGISTRARS

SA MINERALS DEVELOPMENT CO. LTD.

OF TOP 100 SHAREHOLDERS AS ON 29-JUN-2019

SRL_NO	FOLIO_NO	NAME	SHARES	PER
1	IN30002011778760	EASTERN INVESTMENTS LIMITED	3000890	50.01
2	IN30081210000012	LIFE INSURANCE CORPORATION OF INDIA	909769	15.16
3	IN30115121889966	3A CAPITAL SERVICES LIMITED	93310	1.56
4	IN30149310026439	Aspi H Tangree	75530	1.26
5	IN30016710144014	GOTHIC CORPORATION	70739	1.18
6	IN30081210490813	ALLAHABAD BANK	66000	1.10
7	IN30016710121990	ATYANT CAPITAL INDIA FUND I	49942	0.83
8	J00014	MISRILALL JAIN	49500	0.83
9	IN30016710144039	THE DUKE ENDOWMENT	30899	0.51
10	IN30012610936068	HITESH SATISHCHANDRA DOSHI	23020	0.38
11	IN30021415664112	DEVEN M DOSHI	21300	0.36
12	IN30016710145445	GOTHIC HSP CORPORATION	20926	0.35
13	IN30022210055781	EMERALD COMPANY PRIVATE LIMITED	17000	0.28
14	IN30015910792533	TEHMINA KALI CAWASJI	16000	0.27
15	1203320007979053	DIPTY BHATTACHARJEE	14999	0.25
16	IN30016710144022	EMPLOYEES' RETIREMENT PLAN OF DUKE UNIVER:	14349	0.24
17	C00082	CENTRAL BANK OF INDIA	12000	0.20
18	IN30088813821331	SHIREEN JAL DESAI	11000	0.18
19	IN30264610000634	SAGAR MAL MALL	10103	0.17
20	IN30051314972576	SHAREKHAN LIMITED	9912	0.17
21	G00014	T. S. GREWAL	9000	0.15
22	IN30134820016807	ICICI BANK LIMITED	8710	0.15
23	1207020000174469	TRADEBULLS COMMODITIES BROKING PRIVATE LII	8500	0.14
24	IN30154935063313	YASMEEN MAMOON LUKMANI	7939	0.13
25	IN30051311748319	SHAREKHAN BNP PARIBAS FINANCIAL SERVICES LT	7895	0.13
26	1203410000135558	MONEY MULTIPLY FINVEST SERVICES PVT LTD	7881	0.13
27	1202650100000281	HEMANT BANGUR	7500	0.13
28	IN30021422708060	TAMANNA MAHESHWARI	7000	0.12
29	1201080000011619	GANDHI SECURITIES & INVESTMENT PRIVATE LIMI	6800	0.11
30	IN30048412622255	AXIS BANK LIMITED	6049	0.10
31	IN30097412027889	SNEHAL MAHENDRAKUMAR SHAH	6040	0.10
32	P00022	COOMI M. PARAKH	6000	0.10
33	IN30036020461947	SAM PIROJ BHARUCHA	6000	0.10
34	U00001	UNITED COMMERCIAL BANK	6000	0.10
35	IN30048412588620	JAGDISH SHETH	5611	0.09
36	IN30018310529525	IMRAN S CONTRACTOR	5600	0.09
37	1203150000004259	RAHUL DULERAY SHAH	5509	0.09
38	1203410000135524	MAHENDRAKUMAR RATILAL SHAH HUF	5470	0.09
39	IN30355910002642	Khushnama D Sethna	5110	0.09
40	1204400000045367	SUMITRABEN SUKHDEVBHAI KANSARA	5050	0.08
41	G00079	JAICHANDLAL GANGWAL	5000	0.08
42	I00079	RAIOMOND KHODADAD IRANI	5000	0.08
43	G00057	MONI GUPTA	5000	0.08
44	IN30036020000560	SHREE STOCKVISION SECURITIES LTD	5000	0.08
45	IN30115121916101	RAJAT CHATTERJEE	5000	0.08
46	IN30154916851815	NAJMUDDIN GULAMHUSEIN KHERAJ	5000	0.08
47	G00005	HARENDRA NATH GHOSH	5000	0.08
48	A00221	DOLLY B ARYANA	5000	0.08
49	IN30267932234360	NIRAJ CHHAGANRAJ GEMAWAT	4965	0.08
50	IN30032710589503	SARVOTTAM FINVEST LTD	4940	0.08
51	IN30074910308053	ARUN HIMATLAL WEB MANAGEMENT SERVICES PVT	4913	0.08
52	M00171	SHEILA SATPAL MARKANDAY	4500	0.08

53	S00029	KANCHAND CHHABILDAS SHAH	4500	0.08
54	IN30021420772924	DEVEN M DOSHI	4400	0.07
55	1203320008556810	ANGEL BROKING LIMITED	4300	0.07
56	IN30051314972568	SHAREKHAN LIMITED	4289	0.07
57	IN30327010706969	SUNIL BODARAM LUTHRIA	4200	0.07
58	1201580000463514	BASANTI SEN	4000	0.07
59	IN30154952486612	LALIT GURWARA	4000	0.07
60	IN30097412027897	AMI SNEHAL SHAH	4000	0.07
61	IN30371911008993	PRADEEP KUMAR SARAF	3907	0.07
62	IN30134820061814	EDELWEISS CUSTODIAL SERVICES LTD	3815	0.06
63	1203410000224553	TAMANNA MAHESHWARI	3701	0.06
64	1203230001726015	FARHAN SHAUKAT CONTRACTOR	3600	0.06
65	1203320000000028	ANGEL BROKING LIMITED	3475	0.06
		VANDERBILT UNIVERSITY - ATYANT CAPITAL		
66	IN30014210743921	MANAGE	3175	0.05
67	1203410000135543	AMI SNEHAL SHAH	3150	0.05
68	IN30154915024810	VIVEK DAPHTARY	3125	0.05
69	1203410000135511	SNEHAL MAHENDRAKUMAR SHAH HUF	3100	0.05
70	C00017	M. CHATTERJEE	3000	0.05
71	D00134	KAMALA DEVI	3000	0.05
72	R00016	R. C. RANA	3000	0.05
73	G00010	JYOTSNA GHOSH	3000	0.05
74	IN30048413698227	SHYAMAL ROY	3000	0.05
75	1204470008377374	VIJAY LAKSHMI PANDEY	3000	0.05
76	D00129	SANDHYA RANI DUTTA	3000	0.05
77	B00117	DEBASHIS BOSE	3000	0.05
78	B00109	K. N. BANGUR	3000	0.05
79	A00018	RAJ KARAN ANCHALIA	3000	0.05
80	S00271	SUBHADRABEN AMARNATH BAROT	3000	0.05
81	S00236	KAMINI SHARGA	3000	0.05
82	P00050	JYOTSNA P. PATEL	3000	0.05
83	IN30018312121919	KESHAV RAMAPRASAD	3000	0.05
84	IN30133021806031	PERVIN MINOO SEERVAI	3000	0.05
85	IN30154933104093	KISHOR NANDLAL KANSARA	3000	0.05
86	IN30154954005406	SAKTINATH MUKHERJI	3000	0.05
87	1202470000109058	PANKAJ KANTILAL NAIK	3000	0.05
88	1202550000000027	WELLWORTH SHARE & STOCK BROKING LTD	3000	0.05
89	M00045	C. K. MAHATAB	3000	0.05
90	G00083	THAKUR DAS GHOSH	3000	0.05
91	IN30012610936033	SATISHCHANDRA SHANTILAL DOSHI	2970	0.05
92	1203320000179915	MAHENDRAKUMAR RATILAL SHAH	2860	0.05
93	IN30009511484622	Keshav Securities Pvt Ltd	2740	0.05
94	IN30021415935141	MAHENDRA KUMAR KHETSHI SHAH	2555	0.04
95	IN30115123169502	ANTIQUÉ STOCK BROKING LIMITED	2523	0.04
96	IN30174010259543	AKSHAY JAIN	2500	0.04
97	IN30048423684913	SANDEEP BEDI	2500	0.04
98	IN30174010330250	AAYUSHI JAIN	2500	0.04
99	1203330000644592	SHAH RAKESH JAYANTILAL	2419	0.04
100	IN30160410455798	MEHUL CHANDULAL PAREKH	2410	0.04
			4863884	81.06

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REGISTRARS