

General information about company	
Scrip code	531512
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE681D01039
Name of the company	ORIENT TRADELINK LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2025
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?	Yes	No	Yes	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?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

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	3	89123			89123	0.73	89123		89123	0.73
(B)	Public	5089	12175877			12175877	99.27	12175877		12175877	99.27
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5092	12265000			12265000	100	12265000		12265000	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				0.73					89123			
(B)	Public				99.27	5710	0.05			12077777	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	5710	0.05			12166900	0	0	0

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	3	89123			89123	0.73	89123		89123	0.73
Sub-Total (A)(1)		3	89123			89123	0.73	89123		89123	0.73
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	89123			89123	0.73	89123		89123	0.73
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	4899	1990060			1990060	16.23	1990060		1990060	16.23
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	63	6284892			6284892	51.24	6284892		6284892	51.24
(i)	Non Resident Indians (NRIs)	15	45465			45465	0.37	45465		45465	0.37
(l)	Bodies Corporate	41	1804948			1804948	14.72	1804948		1804948	14.72
(m)	Any Other (specify)	71	2050512			2050512	16.72	2050512		2050512	16.72
Sub-Total (B)(4)		5089	12175877			12175877	99.27	12175877		12175877	99.27
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		5089	12175877			12175877	99.27	12175877		12175877	99.27
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		5092	12265000			12265000	100	12265000		12265000	100
Total (A+B+C)		5092	12265000			12265000	100	12265000		12265000	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				0.73					89123			
Sub-Total (A) (1)				0.73					89123			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				0.73					89123			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				16.23	4380	0.22			1942972	0	0	0
(h)				51.24	1330	0.02			6233880	0	0	0
(i)				0.37	0	0			45465	0	0	0
(l)				14.72	0	0			1804948	0	0	0
(m)				16.72	0	0			2050512	0	0	0
Sub-Total (B) (4)				99.27	5710	0.05			12077777	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				99.27	5710	0.05			12077777	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	5710	0.05			12166900			
Total (A+B+C)				100	5710	0.05			12166900			

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	AARTI KHETRAPAL	RADHIKA KHETRAPAL	AUSHIM KHETRAPAL	RAMA NATH PATHAK	YASHPAL	Click here to go back
PAN (II)	CQNP4437N	BTRPK4105P	AARPK6516A	AAHPP2053K	AAGPP7236K	Total
No. of fully paid up equity shares held (IV)	86964	1605	554	0	0	89123
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	86964	1605	554	0	0	89123
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.71	0.01	0	0	0	0.73
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	86964	1605	554	0	0	89123
Class eg:y						
Total	86964	1605	554	0	0	89123
Total as a % of Total Voting rights	0.71	0.01	0	0	0	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)+(Xi)(a) As a % of (A+B+C2)	0.71	0.01	0	0	0	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)	86964	1605	554	0	0	89123
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group	

Bodies Corporate

Serial No.	1	2	3	4	
Name of the Shareholders (I)	YAKSHIT FINANCE LIMITED	VIEWLINK HIGHRISE LLP	UNIVERSAL TRUSTEES PRIVATE LIMITED	KANAK INNOVATIVE LLP	Click here to go back
PAN (II)	AABCY6110D	AANFV6999C	AACTV2751P	ABCFK4652P	Total
No. of fully paid up equity shares held (IV)	793384	215000	183666	141251	1333301
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	793384	215000	183666	141251	1333301
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.47	1.75	1.5	1.15	10.87
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	793384	215000	183666	141251	1333301
Class eg:y					
Total	793384	215000	183666	141251	1333301
Total as a % of Total Voting rights	6.47	1.75	1.5	1.15	10.87
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)	6.47	1.75	1.5	1.15	10.87
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of equity shares held in	793384	215000	183666	141251	1333301

dematerialized form (XIV)					
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	TEJPAL SINGH	RAVINDER KAUR BEDI	ALNASIR ABDUL AZIZ GILANI	ANISA ALNASIR GILANI	SWATI KAPOOR	PRASHANT SONI	DAVINDER SINGH BEDI
PAN (II)	CKYPS2438G	AEYPB0096F	ADVPG8711E	AKUPA8443P	AKPPG9767K	AQKPS4793G	AEPBP0328H
No. of fully paid up equity shares held (IV)	637329	552547	401058	377546	323304	259581	195122
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	637329	552547	401058	377546	323304	259581	195122
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.2	4.51	3.27	3.08	2.64	2.12	1.59
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	637329	552547	401058	377546	323304	259581	195122
Class eg:y							
Total	637329	552547	401058	377546	323304	259581	195122
Total as a % of Total Voting rights	5.2	4.51	3.27	3.08	2.64	2.12	1.59
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)	5.2	4.51	3.27	3.08	2.64	2.12	1.59
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in	63729	552547	401058	377546	323304	259581	195122

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	8	9	10	11	12	13
Name of the Shareholders (I)	TANIA BEDI	BHUPINDER SINGH	PARDEEP KUMAR JINDAL	RAHUL JINDAL	PANCHAL NITABEN	ANITA JINDAL
PAN (II)	CEYPB7278H	DVZPS9871Q	ACGPJ1262P	AJVPJ9215A	AXMPP7462J	AASPJ0703H
No. of fully paid up equity shares held (IV)	176865	170780	162880	150000	131840	125000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	176865	170780	162880	150000	131840	125000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.44	1.39	1.33	1.22	1.07	1.02
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	176865	170780	162880	150000	131840	125000
Class eg:y						
Total	176865	170780	162880	150000	131840	125000
Total as a % of Total Voting rights	1.44	1.39	1.33	1.22	1.07	1.02
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)+(X) As a % of (A+B+C2)	1.44	1.39	1.33	1.22	1.07	1.02
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0

Number of equity shares held in dematerialized form (XIV)	176865	170780	162880	150000	131840	125000
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	3663852
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3663852
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	29.87
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	3663852
Class eg:y	
Total	3663852
Total as a % of Total Voting rights	29.87
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)	29.87
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0

Number of equity shares held in dematerialized form (XIV)	3090252
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	HUF	HUF	HUF	HUF	Trusts	Firm	Clearing Members
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)		SHANMUKH N SHAH (HUF)	PARESH N SHAH (HUF)	MANOJ N SHAH (HUF)			
PAN (II)		AAIHS5794R	AAEHP8183R	AAEHM5339J			
No. of the Shareholders (I)	55	1	1	1	1	4	11
No. of fully paid up equity shares held (IV)	874543	175000	175000	175000	10066	135780	1030123
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	874543	175000	175000	175000	10066	135780	1030123
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.13	1.43	1.43	1.43	0.08	1.11	8.4
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	874543	175000	175000	175000	10066	135780	1030123
Class eg:y							
Total	874543	175000	175000	175000	10066	135780	1030123
Total as a % of Total Voting rights	7.13	1.43	1.43	1.43	0.08	1.11	8.4
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)	7.13	1.43	1.43	1.43	0.08	1.11	8.4
Number of Locked in shares (XII)							

No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	874543	175000	175000	175000	10066	135780	1030123
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Any Other (specify)			
Serial No.	8	9	
Category	Clearing Members	Clearing Members	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	DEALMONEY COMMODITIES PRIVATE LIMITED	ANGEL BROKING LTD	Click here to go back
PAN (II)	AADC5110E	AAACM6094R	Total
No. of the Shareholders (I)	1	1	71
No. of fully paid up equity shares held (IV)	535356	365178	2050512
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	535356	365178	2050512
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.36	2.98	16.72
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	535356	365178	2050512
Class eg:y			
Total	535356	365178	2050512
Total as a % of Total Voting rights	4.36	2.98	16.72
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)	4.36	2.98	16.72
Number of Locked in shares (XII)			

No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	535356	365178	2050512
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

