

NORPLEX-OAK INDIA LIMITED

Registered Office
31, Netaji Subhas Road,
Kolkata 700001
CIN: L25209WB1983PLC036991
Email: norplexoak@gmail.com
Phone: 033 6625 1500 Fax: 033 2248 0140

The Secretary
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata – 700001

Dated: 07th January'2020

Dear Sir,

Sub: Shareholding Pattern for the quarter ended 31st December'2019.

Pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the shareholding pattern for the quarter ended 31st December'2019.

Yours faithfully,

For **Norplex – Oak India Limited**


Authorised Signatory  **Director**

Encl: as above

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: NORPLEX OAK INDIA LTD
2.	Scrip Code/Name of Scrip/Class of Security: 024001 (CSE)
3.	Share Holding Pattern Filled under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending - 31st December, 2019
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
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 pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

NORPLEX OAK INDIA LTD.
12

Director.

NORPLEX OAK INDIA LTD

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities held by)	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
							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 eg: X	Class eg: Y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV) + (V) + (VI)	(VIII) As a %	(IX)	(X)	(XI) = (X) + (XII)	(XII)	(XIII)	(XIV)				
(A)	Promoter & Promoter Group	4	600000	0	0	600000	600000	600000	0	30	0	0.0000	NA	NA	0		
(B)	Public	6795	1400000	0	0	1400000	1400000	1400000	0	70	0	0.0000	NA	NA	0		
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0		
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0		
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0		
	Total	6799	2000000	0	0	2000000	2000000	2000000	0	100.0000	0	0.0000	0	0	0		

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NORPLEX OAK INDIA LTD

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	(ii)	(iii)	No. of fully paid up equity shares held	(iv)	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities held by)	ing, as a % assuming full conversion of convertible securities (XJ)=	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form				
									No of Voting Rights	Class eg: X	Total (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)					
																			Class eg: Y	Total	No. (a)	As a % of total Shares held(b)
(i)		(viii) =	(vi)	(v)	(iv)	(iii)	(ii)	(i)										(xiv)				
1	Indian																					
(a)	Individuals / Hindu Undivided Family																					
(b)	Central Government / State Government(s)																					
(c)	Financial Institutions / Banks																					
(d)	Any Other (Specify)																					
	Bodies Corporate		4	600000				600000	30.00	600000			30.00		0.0000		0					
	Phillips Carbon Black Limited		1	380000				380000	19.00	380000			19.00		0		0					
	Kutub Properties Private Limited		1	80000				80000	4.00	80000			4.00		0		0					
	Accurate Commodore Private Limited		1	80000				80000	4.00	80000			4.00		0		0					
	Spotboy Tracom Private Limited		1	60000				60000	3.00	60000			3.00		0		0					
	Sub Total [A](1)		4	600000				600000	30.00	600000			30.00		0.0000		0					
2	Foreign																					
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0				0.0000	0	0			0.0000		0.0000		0					
(b)	Government		0	0				0.0000	0	0			0.0000		0.0000		0					
(c)	Institutions		0	0				0.0000	0	0			0.0000		0.0000		0					
(d)	Foreign Portfolio Investor		0	0				0.0000	0	0			0.0000		0.0000		0					
(e)	Any Other (Specify)		0	0				0.0000	0	0			0.0000		0.0000		0					
	Sub Total [A](2)		0	0				0.0000	0	0			0.0000		0.0000		0					
	Total Shareholding Of Promoter And Promoter Group (A)= [A](1)+[A](2)		4	600000				600000	30.00	600000			30.00		0.0000		0					

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

NORPLEX-OAK INDIA LTD.
Hemant Gaur

Director,

NORPLEX OAK INDIA LTD

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Shareholding % 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 dilution)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
										No of Voting Rights					No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
										Class eg: X	Class eg: Y	Total of (A+B+C)							
1																			
(a) Institutions																			
(b) Mutual Fund																			
(c) Venture Capital Funds																			
(d) Alternate Investment Funds																			
(e) Foreign Venture Capital Investors																			
(f) Foreign Portfolio Investor																			
(g) Financial Institutions / Banks																			
(h) Insurance Companies																			
(i) Provident Funds/ Pension Funds																			
(j) Any Other (Specify)																			
Sub Total (B)(1)																			
2																			
Central Government/ State Government(s)/ President of India																			
Sub Total (B)(2)																			
3																			
(a) Non-Institutions																			
(b) Individuals																			
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																			
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																			
(c) NBFCs registered with RBI																			
Trust Employee																			
Overseas Depositor(s)(holding DRs) (balancing figure)																			
(d) Any Other (Specify)																			
(e) Hindu Undivided Family																			
Non Resident Indians (Non Repat)																			
Non Resident Indians (Repat)																			
Clearing Member																			
Bodies Corporate																			
Sub Total (B)(3)																			
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)																			

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

NORPLEX OAK INDIA LTD.

Henant Gaba
Director.

NORPLEX OAK INDIA LTD

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

		PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Shareholding % calculated as per SCRR, 1957 As a % of Total nos. shares held (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying, as a % assuming full conversion of convertible securities (including securities held(b))	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (xiv)	
								No of Voting Rights	Class eg: X	Class eg: Y		Total (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
Category & Name of the shareholders	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (viii) As a % of (vi)	(ix)	(x)	(xi)= (xii)+(xiii)	(xii)	(xiii)	(xiv)				
1	Custodian/DR Holder		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0		
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0		

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

NORPLEX-OAK INDIA LTD.
Heand Gub

Director.

NORPLEX-OAK INDIA LIMITED

Registered Office
31, Netaji Subhas Road,
Kolkata 700001
CIN: L25209WB1983PLC036991
Email: norplexoak@gmail.com
Phone: 033 6625 1500 Fax: 033 2248 0140

The Secretary
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata – 700001

Dated: 07th April'2020

Dear Sir,

Sub: Shareholding Pattern for the quarter ended 31st March'2020.

Pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the shareholding pattern for the quarter ended 31st March'2020.

Yours faithfully,
For Norplex – Oak India Limited


Authorised Signatory **Director.**

Encl: as above

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: NORPLEX OAK INDIA LTD
2.	Scrip Code/Name of Scrip/Class of Security: 024001 (CSE)
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending - 31.03.2020
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
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 pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

NORPLEX-OAK INDIA LTD.
Heunt Garg
Director.

NORPLEX OAK INDIA LTD

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. Depository Receipts shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities convertible in full)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								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 eg: X	Class eg: y							Total	
(i)																	
(A)	Promoter & Promoter Group	4	600000	(IV)	(V)	(VI)	(VII) = (VI) + (V)	(VIII) As a % (VII) / (III) x 100	600000	0	600000	30.00	0	0.00000	NA	NA	0
(B)	Public	6795	1400000			0	1400000		1400000	0	1400000	70.00	0	0.00000	NA	NA	0
(C)	Non Promoter - Non Public					0			0	0			0	0.00000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0		0	0	0.00000	0	0.00000	NA	NA	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0		0	0	0.00000	0	0.00000	NA	NA	0	0
	Total	6799	2000000			0	2000000		2000000	0	2000000	100.00000	0	100.00000	0	0	0

NORPLEX-OAK INDIA LTD.

Hemant Gade

Director.

NORPLEX OAK INDIA LTD

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities held(b)	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
							Class eg: X	Class eg: Y	Total (A+B+C)		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (viii) + (ix)	(x)	(xi)	(xii)	(xiii)	(xiv)				
1															
(a) Indian															
(b) Individuals / Hindu Undivided Family															
(c) Central Government / State Government(s)															
(d) Financial Institutions / Banks															
(e) Any Other (Specify)															
Bodies Corporate															
Phillips Carbon Black Limited	AABCP5762E	1	380000	0	0	380000	19.00	380000	0	380000	19.00	0	0	0	0
Kutub Properties Private Limited	AABCR2951M	1	80000	0	0	80000	4.00	80000	0	80000	4.00	0	0	0	0
Accurate Commodore Private Limited	AAICAS050H	1	80000	0	0	80000	4.00	80000	0	80000	4.00	0	0	0	0
Spotboy Tracorn Private Limited	AAGCS7962J	1	60000	0	0	60000	3.00	60000	0	60000	3.00	0	0	0	0
Sub Total (A)(1)		4	600000	0	0	600000	30.00	600000	0	600000	30.00	0	0	0	0
Foreign															
2															
(a) Individuals (Non-Resident Individuals / Foreign Individuals)															
(b) Government															
(c) Institutions															
(d) Foreign Portfolio Investor															
(e) Any Other (Specify)															
Sub Total (A)(2)															
Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		4	600000	0	0	600000	30.00	600000	0	600000	30.00	0	0	0	0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

NORPLEX OAK INDIA LTD

Hemant Guler

Director

NORPLEX OAK INDIA LTD

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	(I)	(II)	Nos. of sharehold-ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of underlyin-g Depositor y Receipts shares held	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2) of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlyin g Outstanding (including convertible securities as a percentage (X))=	Shareholdin g, as a % assuming full conversion of convertible securities (XI)=		Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateri alised form
									No of Voting Rights	Class eg: X	Class eg: Y	Total (IX)	Total as a % of (A+B+C)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)
1																			
(a) Institutions																			
(b) Mutual Fund																			
(c) Venture Capital Funds																			
(d) Alternate Investment Funds																			
(e) Foreign Venture Capital Investors																			
(f) Foreign Portfolio Investor																			
(g) Financial Institutions / Banks																			
(h) Insurance Companies																			
(i) Provident Funds/ Pension Funds																			
(j) Any Other (Specify)																			
Sub Total (B)(1)																			
2 Central Government/ State Government(s)/ President of India																			
Sub Total (B)(2)																			
3 Non-Institutions																			
(a) Individuals																			
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																			
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																			
(b) NBFCs registered with RBI																			
Trust Employee																			
Overseas Depositories(holding DRs) (balancing figure)																			
(d) Any Other (Specify)																			
(e) Hindu Undivided Family																			
Non Resident Indians (Non Repat)																			
Non Resident Indians (Repat)																			
Clearing Member																			
Bodies Corporate																			
Sub Total (B)(3)																			
Total Public Shareholding (B)= (B)(3)+(B)(2)+(B)(3)				6795	1400000			70.0000				1400000	70.0000						0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares
---------------------	---------------

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

NORPLEX OAK INDIA LTD

Harant Gokhale
Director

NORPLEX OAK INDIA LTD

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	PAN	Nos. of sharehold- ers	No. of fully paid up equity shares held (iii)	Partly paid-up equity shares held (iv)	No. of shares underly- ing Depository Receipts held (vi)	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C2) (vii) =	Number of Voting Rights held in each class of securities				Shares Underly- ing Outstand- ing convertible securities (including convertible securities) (x)	ing, as a % assuming full conver- sion of converti- ble (xi) =	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in demateri- alised form (xiv)	
							No of Voting Rights	Class eg: y	Class eg: X	Total (ix)			As a % of total Shares held(b) (xii)	No. (a)			As a % of total Shares held(b) (xiii)
1		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
2		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)																	

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

NORPLEX OAK INDIA LTD.
Director.

NORPLEX-OAK INDIA LIMITED

Registered Office
31, Netaji Subhas Road,
Kolkata 700001
CIN: L25209WB1983PLC036991
Email: norplexoak@gmail.com
Phone: 033 6625 1500 Fax: 033 2248 0140

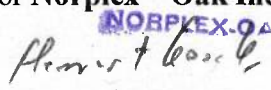
The Secretary
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata – 700001

Dated: 07th July'2020

Dear Sir,

Sub: Shareholding Pattern for the quarter ended 30th June'2020.

Pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the shareholding pattern for the quarter ended 30th June'2020.

Yours faithfully,
For Norplex – Oak India Limited

Authorised Signatory

Director.

Encl: as above

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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2.	Scrip Code/Name of Scrip/Class of Security: 024001 (CSE)
3.	Share Holding Pattern Filled under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending - 30.06.2020
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars		Yes*	No*
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 pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

NORPLEX-OAK INDIA LTD.

Hemant G. G.
Director.

NORPLEX OAK INDIA LTD

Table 1 - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities)	ing, as a % assuming full conversion of convertible securities	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights		Total Class eg: C	Total Class eg: D			As a % of total Shares	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: A	Class eg: B										
(I)																			
(A)	Promoter & Promoter Group	4	600000	0	0	600000	600000	0	600000	30.00	0	30	0	0.0000	NA	NA	0	0	
(B)	Public	6795	1400000	0	0	1400000	1400000	0	1400000	70.00	0	70	0	0.0000	NA	NA	0	0	
(C)	Non Promoter - Non Public				0			0				0			NA	NA	0	0	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	
	Total	6799	2000000	0	0	2000000	2000000	0	2000000	100.0000	0	100.0000	0	0.0000	0	0	0	0	

NORPLEX OAK INDIA LTD.

Director.

NORPLEX OAK INDIA LTD

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders (i)	PAN	(ii)	(iii)	Nos. of sharehold- ers	No. of fully paid up equity shares held	(iv)	(v)	No. of shares underlyin- g Depositor V Receipts	(vi)	(vii) = Total nos. of shares held	(viii) As a % of 1957 As a % of (A+B+C2)	Sharehold- ing % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities				No. of Shares Underlyin- g Underlyin
--	-----	------	-------	------------------------------	--	------	-----	--	------	---	--	--	---	--	--	--	--

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

NORPLEX-OAK INDIA LTD.

Henab G. L.

Director,

NORPLEX OAK INDIA LTD

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	Nos. of fully paid up equity shares held	(iv)	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	(v)	(vi)	(vii) = Total nos. of (A+B+C2)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including percentage conversion of securities as a percentage)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
													Class eg: X	Class eg: Y	Total of (A+B+C)		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
1	Institutions												(ix) =	(x)	(xi) =	(xii)				(xiii)	(xiv)
(a)	Mutual Fund																				
(b)	Venture Capital Funds																				
(c)	Alternate Investment Funds																				
(d)	Foreign Venture Capital Investors																				
(e)	Foreign Portfolio Investor																				
(f)	Financial Institutions / Banks																				
(g)	Insurance Companies																				
(h)	Provident Funds/ Pension Funds																				
(i)	Any Other (Specify)																				
	Sub Total (B)(1)																				
2	Central Government/ State Government(s)/ President of India																				
	Sub Total (B)(2)																				
3	Non-Institutions																				
(a)	Individuals																				
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																				
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																				
(b)	NBFCs registered with RBI																				
	Trust Employee																				
	Overseas Depositories(holding DRs) [balancing figure]																				
(d)	Any Other (Specify)																				
(e)	Hindu Undivided Family																				
	Non Resident Indians (Non Repat)																				
	Non Resident Indians (Repatriate)																				
	Clearing Member																				
	Bodies Corporate																				
	Sub Total (B)(3)																				
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)																				

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of Shareholders	No. of Shares
---------------------	---------------

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

NORPLEX-O
Herant Gok
Director.

NORPLEX OAK INDIA LTD

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders (I)	PAN (II)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlyin g Depositor Receipts held (VI)	Total nos. of shares held (VII) = (VI) + (V)	Sharehold ing % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a % of (A+B+C) (IX)	Number of Voting Rights held in each class of securities			No. of Shares Underlyin g (X) (including convertible securities)	Sharehold ing, as a % assuming full conversion in of convertibl e securities (XI)= (X)/0.0000	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateri alised form (XIV)
									No of Voting Rights	Class eg: X	Total (A+B+C)			No. (a) (XII)	As a % of total Shares held(b) (XIII)	No. (a) (XII)	As a % of total Shares held(b) (XIII)	
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

TD.

NOBPLEX-O.

Hevent Director

NORPLEX-OAK INDIA LIMITED

Registered Office
31, Netaji Subhas Road,
Kolkata 700001
CIN: L25209WB1983PLC036991
Email: norplexoak@gmail.com
Phone: 033 6625 1500 Fax: 033 2248 0140

The Secretary
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata – 700001

Dated: 07th October'2020

Dear Sir,

Sub: Shareholding Pattern for the quarter ended 30th September'2020.

Pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the shareholding pattern for the quarter ended 30th September'2020.

Yours faithfully,
For **Norplex – Oak India Limited**


Authorised Signatory

Director.

Encl:-as above

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: NORPLEX OAK INDIA LTD
2.	Scrip Code/Name of Scrip/Class of Security: 024001 (CSE)
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending - 30.09.2020
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
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 pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

NORPLEX-OAK INDIA LTD.
Hemant Garg
 Director.

NORPLEX OAK INDIA LTD

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of sharehold- ers	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlyin g	Total nos. of shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shares Underlyin g	ing, as a % assuming full	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateri- alised form	
								No of Voting Rights		Total as a % of (A+B+C)			As a % of total Shares held(b)	As a % of total Shares held(b)	No. (a)	No. (a)		
								Class eg: X	Class eg: Y									Total
(I)																		
(A)	Promoter & Promoter Group	4	600000	0	0	600000	600000	0	600000	30.00	0	30	0	0.0000	NA	NA	0	
(B)	Public	6795	1400000	0	0	1400000	1400000	0	1400000	70.00	0	70	0	0.0000	NA	NA	0	
(C)	Non Promoter - Non Public				0			0			0	0		0.0000	NA	NA	0	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0	
	Total	6799	2000000	0	0	2000000	2000000	0	2000000	100.0000	0	100.0000	0	0.0000	0	0	0	

NORPLEX OAK INDIA LTD

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Director

NORPLEX OAK INDIA LTD

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = Total nos. of Depository Receipts shares held	(viii) As a % of (A+B+C2) 1957 As a SCR, per calculate Sharehold ing %	Number of Voting Rights held in each class of securities	Number of Shares			Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form		
										No. of Shares Underlying % assuming full conversion of convertible securities (including Warrants) (as a % of total securities)	No. (a)					No. (b)	
											Outstanding convertible securities (including Warrants)	No. (a)					No. (b)
1	Indian																
(a)	Individuals / Hindu Undivided Family																
(b)	Central Government / State Government(s)																
(c)	Financial Institutions / Banks																
(d)	Any Other (Specify)																
	Bodies Corporate		4	600000	0	0	600000	30.00	600000	0	600000	30.00	0	0.0000	0		
	Phillips Carbon Black Limited	AABCP5762E	1	380000	0	0	380000	19.00	380000	0	380000	19.00	0	0.0000	0		
	Kutub Properties Private Limited	AABCR2351M	1	80000	0	0	80000	4.00	80000	0	80000	4.00	0	0.0000	0		
	Accurate Commodore Private Limited	AAICA5050H	1	80000	0	0	80000	4.00	80000	0	80000	4.00	0	0.0000	0		
	Spotboy Tracom Private Limited	AAGC57962J	1	60000	0	0	60000	3.00	60000	0	60000	3.00	0	0.0000	0		
	Sub Total (A)(1)		4	600000	0	0	600000	30.00	600000	0	600000	30.00	0	0.0000	0		
2	Foreign																
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0		
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0		
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0		
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0		
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0		
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0		
	Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		4	600000	0	0	600000	30.00	600000	0	600000	30.00	0	0.0000	0		

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

NORPLEX OAK INDIA LTD.

Director,

NORPLEX OAK INDIA LTD

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	(ii)	(iii)	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	(vii) = Total nos. shares held	(viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including percentage as a convertible securities (xi)=	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (xiv)
									No of Voting Rights		Total of (A+B+C)		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: Y							
1																	
(a) Institutions																	
(a) Mutual Fund				0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA
(b) Venture Capital Funds			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA
(c) Alternate Investment Funds			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA
(d) Foreign Venture Capital Investors			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA
(e) Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA
(f) Financial Institutions / Banks			400000	0	0	0	400000	20.0000	400000	20.0000	0	0.0000	0	0.0000	NA	NA	0
(g) Insurance Companies			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA
(g) Provident Funds/ Pension Funds			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA
(h) Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA
(i) Sub Total (B)(1)			400000	0	0	0	400000	20.0000	400000	20.0000	0	0.0000	0	0.0000	NA	NA	0
2																	
Central Government/ State Government(s)/ President of India																	
Sub Total (B)(2)			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA
3																	
(a) Non-Institutions																	
(a) Individuals			0	0	0	0	0									NA	NA
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0	0	0
(b) NBFCs registered with RBI			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA
Trust Employee			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA
Overseas Depositories(holding DRs) (balancing figure)			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA
(d) Any Other (Specify)			385800	0	0	0	385800	19.2900	385800	19.2900	0	0.0000	0	19.2900	0	NA	NA
(e) Hindu Undivided Family			0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA
Non Resident Indians (Non Repat)			0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA
Non Resident Indians (Repat)			0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA
Clearing Member			0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA
Bodies Corporate			614200	0	0	0	614200	30.7100	614200	30.7100	0	0.0000	0	30.7100	0	NA	NA
Sub Total (B)(3)			1000000	0	0	0	1000000	50.0000	1000000	50.0000	0	0.0000	0	50.0000	0	NA	NA
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)			6795	1400000	0	0	1400000	70.0000	1400000	70.0000	0	0.0000	0	70.0000	0	NA	NA

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares
---------------------	---------------

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

NORPLEX OAK INDIA LTD
Heena Garg
 Director.

NORPLEX OAK INDIA LTD

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	PAN	Nos. of sharehold-ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Underlyin g Outstandi ng convertible securities (including securities held (X))	Assum- ing, as a % full conversion in of convertible securities (XI)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateri- alised form (XIV)	
							No of Voting Rights	Class eg: X	Class eg: Y			Total (IX)	No. (a)	As a % of total Shares held(b) (XII)	No. (a)		As a % of total Shares held(b) (XIII)
			(III)	(IV)	(V)	(VI) =	(VII) As a % of (A+B+C2)	(IX)	(X)	(XI)=	(XII)	(XIII)	(XIV)				
1			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
2			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

NORPLEX OAK INDIA LTD
[Signature]

Director.