

306, 3rd. Floor, Iscon Mall, Star Bazar Building, Jodhpur Char Rasta, Ahmedabad - 380 015.
Ph.:+91-79-26763691/3298 8875 Fax:+91-79-40028458 E-mail : decocomicaltd@yahoo.in

Statement Showing Shareholding Pattern						
Name of the Company :		DECO-MICA LIMITED				
Scrip Code :		531227	Quarter Ended :		30 June, 2008	
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group ²					
1	Indian					
(a)	Individuals/ Hindu Undivided Family	10	2128100	0	50.67	50.67
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00
(e-i)					0.00	0.00
(e-ii)					0.00	0.00
	Sub Total(A)(1)	10	2128100	0	50.67	50.67
2	Foreign					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00
b	Bodies Corporate	0	0	0	0.00	0.00
c	Institutions	0	0	0	0.00	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00
d-i					0.00	0.00
d-ii					0.00	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	10	2128100	0	50.67	50.67
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UFI	0	0	0	0.00	0.00
(b)	Financial Institutions Banks	0	0	0	0.00	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00
(h-i)					0.00	0.00
(h-ii)					0.00	0.00
	Sub-Total (B)(1)	0	0	0	0.00	0.00

FOR, DECO MICA LTD.

[Handwritten Signature]
DIRECTOR

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B 2	Non-institutions					
(a)	Bodies Corporate	17	\$56500	522400	20.39	20.39
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1098	691300	153400	16.46	16.46
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	20	524100	332500	12.48	12.48
(c)	Any Other (specify)	0	0	0	0.00	0.00
(c-i)					0.00	0.00
(c-ii)					0.00	0.00
	Sub-Total (B)(2)	1135	2071900	1008300	49.33	49.33
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	1135	2071900	1008300	49.33	49.33
	TOTAL (A)+(B)	1145	4200000	4008300	100	100
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	1145	4200000	4008300	100	100

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Sr.No	Notes
1	FOREIGN SHAREHOLDING IN THE COMPANY IS NIL.
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(1)(b) Statement showing Shareholding of persons belonging to the category
“Promoter and Promoter Group”

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
1	Vijaykumar D. Agrawal	457650	10.90
2	Vijaykumar D. Agrawal	415540	9.89
3	Vijaykumar D. Agrawal	336600	8.01
4	Vijaykumar D. Agrawal	210850	5.02
5	Arvindkumar Agrawal	155460	3.70
6	Vikash Agrawal	153800	3.66
7	Vishal Agrawal	138300	3.29
8	Santoshdevi Agrawal	66100	1.57
9	Vanita Agrawal	77100	1.84
10	Ruchira Agrawal	116700	2.78
11			0.00
TOTAL		2128100	50.67

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(1)(c) Statement showing Shareholding of persons belonging to the category
"Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
1	Shyam Sundar Murarka	99900	2.38
2	Jitendra Murarka	89100	2.12
4	Shankarlal Agrawal	53300	1.27
5	Madhvant Agrawal	43000	1.02
6	Ruchira Agrawal	55000	1.31
7			0.00
8			0.00
9			0.00
10			0.00
TOTAL		340300	8.10

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(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	0	0.00
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
TOTAL		0	0.00

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(II)(a) Statement showing details of Depository Receipts (DRs)

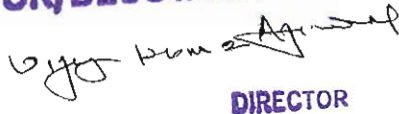
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				0.00
2				0.00
3				0.00
4	NIL	NIL	NIL	0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL		0	0	0.00

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(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				0.00
2				0.00
3				0.00
4	NIL	NIL	NIL	0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
				0.00
				0.00
TOTAL			0	0.00

FOR, DECO MICA LTD.


DIRECTOR