



DECO-MICA Ltd.



306, 3rd Floor, Iscon Mall, Star Bazar Building, Jodhpur Cross Roads, Ahmedabad - 380 015.
Phone : +91-79-26730412 / 3298 8875 Fax : +91-4002 8458 E-mail : decomica_accounts@heritagesurfaces.com

Introductory sub-table (I)(a)

| | | | |
|--|--------------------------------------|--|---|
| Name of the Company: DECO-MICA LIMITED | | | |
| Scrip Code: 531227 Name of the scrip : <u>DECOMIC</u> class of security: EQUITY | | | |
| Quarter ended: 31st MAR, 2014 | | | |
| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
| Held by promoter/promoter group | | 0 | 0 |
| Held by public | | 0 | 0 |
| Total - D | 0 | 0 | 0 |
| Outstanding convertible securities:- | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group | | 0 | 0 |
| Held by public | | 0 | 0 |
| Total - E | 0 | 0 | 0 |
| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
| Held by promoter/promoter group | | 0 | 0 |
| Held by public | | 0 | 0 |
| Total - F | 0 | 0 | 0 |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F) | | 4200000 | 100 |

FOR, DECO MICA LTD.

[Signature]
DIRECTOR





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Statement Showing Shareholding Pattern

| Category code | Category of Shareholder | Number of Shareholders | Table (I)(a) | | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
|---------------|--|------------------------|------------------------|--|--|----------------------------|--|----------------------|
| | | | Total number of shares | Number of shares held in dematerialized form | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)=(VIII)/(IV)*100 |
| (A) | Shareholding of Promoter and Promoter | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | | | | | | | |
| (b) | Central Government/ State Government(s) | 17 | 2941900 | 2941600 | 70.04 | 70.04 | 0 | 0.00 |
| (c) | Bodies Corporate | | | | 0.00 | 0.00 | | 0.00 |
| (d) | Financial Institutions/ Banks | | | | 0.00 | 0.00 | | 0.00 |
| (e) | Any Others(Specify) | | | | 0.00 | 0.00 | | 0.00 |
| (e-i) | | | | | 0.00 | 0.00 | | 0.00 |
| (e-ii) | | | | | 0.00 | 0.00 | | 0.00 |
| | | | | | 0.00 | 0.00 | | 0.00 |
| | | | | | | | | |
| | Sub Total(A)(1) | 17 | 2941900 | 2941600 | 70.04 | 70.04 | 0 | 0.00 |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | | | | | | | |
| b | Bodies Corporate | | | | 0.00 | 0.00 | | 0.00 |
| c | Institutions | | | | 0.00 | 0.00 | | 0.00 |
| d | Any Others(Specify) | | | | 0.00 | 0.00 | | 0.00 |
| d-i | | | | | 0.00 | 0.00 | | 0.00 |
| d-ii | | | | | 0.00 | 0.00 | | 0.00 |
| | | | | | 0.00 | 0.00 | | 0.00 |
| | | | | | | | | |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Total Shareholding of Promoter and | 17 | 2941900 | 2941600 | 70.04 | 70.04 | 0 | 0.00 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | | | | | | | |
| (b) | Financial Institutions/ Banks | 1 | 27100 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Central Government/ State Government(s) | | | | 0.65 | 0.65 | 0 | 0.00 |
| (d) | Venture Capital Funds | | | | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Insurance Companies | | | | 0.00 | 0.00 | 0 | 0.00 |
| (f) | Foreign Institutional Investors | | | | 0.00 | 0.00 | 0 | 0.00 |
| (g) | Foreign Venture Capital Investors | | | | 0.00 | 0.00 | 0 | 0.00 |
| (h) | Any Other (specify) | | | | 0.00 | 0.00 | 0 | 0.00 |
| (h-i) | | | | | 0.00 | 0.00 | 0 | 0.00 |
| (h-ii) | | | | | 0.00 | 0.00 | 0 | 0.00 |
| | | | | | 0.00 | 0.00 | 0 | 0.00 |
| | | | | | | | | |
| | Sub-Total (B)(1) | 1 | 27100 | 0 | 0.65 | 0.65 | 0 | 0.00 |



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DIRECTOR



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| B 2 Non-institutions | | | | | | | | |
|--------------------------------|---|-------------|----------------|----------------|---------------|---------------|----------|-------------|
| (a) | Bodies Corporate | 21 | 218600 | 16400 | 5.20 | 5.20 | 0 | 0.00 |
| (b) | Individuals | | | | 0.00 | 0.00 | 0 | 0.00 |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 1069 | 661100 | 166500 | 15.74 | 15.74 | 0 | 0.00 |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 11 | 351300 | 144600 | 8.36 | 8.36 | 0 | 0.00 |
| (c) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c-i) | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c-ii) | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| Sub-Total (B)(2) | | 1101 | 1231000 | 327500 | 29.31 | 29.31 | 0 | 0.00 |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 1102 | 1258100 | 327500 | 29.96 | 29.96 | 0 | 0.00 |
| TOTAL (A)+(B) | | 1119 | 4200000 | 3269100 | 100.00 | 100.00 | 0 | 0.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 |
| 2 | Public | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 |
| Sub-Total (C) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| GRAND TOTAL (A)+(B)+(C) | | 1119 | 4200000 | 3269100 | 100 | 100.00 | 0 | 0.00 |

FOR, DECO MICA LTD.

Ujjay Kumar

DIRECTOR





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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| Sr. No. | Name of the shareholder | Details of Shares held | | Encumbered shares (*) | | | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------------|-----------------------------|------------------------|-----------------------------------|-----------------------|--------------------|--|-------------------------|---|---------------------------------------|---|--|
| | | Number of shares held | As a % of grand total (A)+(B)+(C) | No. | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | Vijay Kumar D. Agarwal | 1576100 | 37.53 | 0 | 0.00 | | | | | | |
| 2 | Aadit F/G Vishal V. Agarwal | 203600 | 4.85 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| 3 | Santoshdevi V. Agarwal | 217000 | 5.17 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| 4 | Agarwal Shraddha Vishal | 120300 | 2.86 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| 5 | Aarya Vikas Agarwal | 194200 | 4.62 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| 6 | Khwaish Vikas Agarwal | 100100 | 2.38 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| 7 | Vikas Vijaybhai Agarwal | 93100 | 2.22 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| 8 | Vishal V. Agarwal | 71100 | 1.69 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| 9 | Vishal Kumar Agarwal | 67200 | 1.60 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| 10 | Ruchira Vikas Kumar Agarwal | 55000 | 1.31 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| 11 | Vikas Kumar Agarwal | 54000 | 1.29 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| 12 | Vanita Vijay Kumar Agarwal | 41900 | 1.00 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| 13 | Ruchira Agarwal | 41100 | 0.98 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| 14 | Vikas Agarwal | 20700 | 0.49 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| 15 | Santoshdevi V. Agarwal | 30000 | 0.71 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| 16 | Vanita Agarwal | 35800 | 0.85 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| 17 | Ruchira V. Agarwal | 20700 | 0.49 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| TOTAL | | 2941900 | 70.04 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

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Vijay Kumar D. Agarwal

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| Sr.No | Notes |
|-------|--|
| 1 | Foreign Shareholding of the Company is NIL |
| 2 | |
| 3 | |
| 4 | |
| 5 | |
| 6 | |
| 7 | |
| 8 | |
| 9 | |

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[Signature]

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(I)(d) Statement showing details of locked-in shares
BSE CODE NO: 531227

| 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 | N.A. | 0 | 0.00 |
| 2 | N.A. | 0 | 0.00 |
| 3 | N.A. | 0 | 0.00 |
| 4 | N.A. | 0 | 0.00 |
| 5 | N.A. | 0 | 0.00 |
| 6 | N.A. | 0 | 0.00 |
| 7 | N.A. | 0 | 0.00 |
| 8 | N.A. | 0 | 0.00 |
| 9 | N.A. | 0 | 0.00 |
| | | 0 | 0.00 |
| | | 0 | 0.00 |
| | | 0 | 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 | N.A. | 0 | 0 | 0.00 |
| 2 | N.A. | 0 | 0 | 0.00 |
| 3 | N.A. | 0 | 0 | 0.00 |
| 4 | N.A. | 0 | 0 | 0.00 |
| 5 | N.A. | 0 | 0 | 0.00 |
| 6 | N.A. | 0 | 0 | 0.00 |
| 7 | N.A. | 0 | 0 | 0.00 |
| 8 | N.A. | 0 | 0 | 0.00 |
| 9 | N.A. | 0 | 0 | 0.00 |
| | | 0 | 0 | 0.00 |
| | | | | 0.00 |
| TOTAL | | 0 | 0 | 0.00 |

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[Handwritten Signature]
DIRECTOR



