



**DECO-MICA Ltd.**



Administrative and Regd. Office :

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 : [decomicaltd@yahoo.in](mailto:decomicaltd@yahoo.in)

To,

The,Manager Corporate Relation Office,

BOMBAY STOCK EXCHANGE LIMITED

P.J TOWER,FORT, MUMBAI-400001

DATE.11.07.2013

Dear Sir,

Kind Attn. :- Mr.Troydon Bird / Mr. Rakesh Parekh

SUB:- Quaterly Reports of Clause no 35 ( As on 30-06-2013 )

Ref:- BSE CODE NO 531227

With Reference to the above we are enclosing the above mentioned reports (CLAUSE NO.35) for the quarter ended as on 30-06-2013 as per the listing agreement .

Kindly acknowledge the receipt of the same.

Yours Faithfully

For DECO MICA LIMITED

DIRECTOR



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### 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: 30th JUN, 2013			
<b>Partly paid-up shares:-</b>			
	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
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>			
	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
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>			
	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
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F )</b>		<b>4200000</b>	<b>100</b>

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*[Signature]*  
**Autorised Signatory**



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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) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage	
									(VI)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100	
(A)	<b>Shareholding of Promoter and Promoter</b>								
1	<b>Indian</b>								
(a)	Individuals/ Hindu Undivided Family								
		17	2931600	2931600	69.80	69.80	0	0.00	
(b)	Central Government/ State Government(s)				0.00	0.00		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	
	<b>Sub Total(A)(1)</b>	<b>17</b>	<b>2931600</b>	<b>2931600</b>	<b>69.80</b>	<b>69.80</b>	<b>0</b>	<b>0.00</b>	
2	<b>Foreign</b>								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00		0.00	
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	
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	
	<b>Total Shareholding of Promoter and</b>	<b>17</b>	<b>2931600</b>	<b>2931600</b>	<b>69.80</b>	<b>69.80</b>	<b>0</b>	<b>0.00</b>	
(B)	<b>Public shareholding</b>								
1	<b>Institutions</b>								
(a)	Mutual Funds/ UTI				0.00	0.00	0	0.00	
(b)	Financial Institutions/ Banks	1	27100	0	0.65	0.65	0	0.00	
(c)	Central Government/ State Government(s)				0.00	0.00	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	
	<b>Sub-Total (B)(1)</b>	<b>1</b>	<b>27100</b>	<b>0</b>	<b>0.65</b>	<b>0.65</b>	<b>0</b>	<b>0.00</b>	

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B 2 Non-institutions								
(a)	Bodies Corporate	17	214100	11900	5.10	5.10	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	1083	681100	162000	16.21	16.21	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	10	346100	43000	8.24	8.24	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)		1110	1241300	216900	29.55	29.55	0	0.00
(B)	Total Public Shareholding (B)=(B)(1)+(B)(2)	1111	1268400	216900	30.20	30.20	0	0.00
TOTAL (A)+(B)		1128	4200000	3148500	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	0.00	0	0
GRAND TOTAL (A)+(B)+(C)		1128	4200000	3148500	100	100.00	0	0.00

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Sr.No	Notes
1	Foreign Shareholding of the Company is NIL
2	
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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	0.00	0	0	0	0	0
2	Aadit F/G Vishal V. Agarwal	203600	4.85	0	0.00	0.00	0	0	0	0	0
3	Santoshdevi V. Agarwal	207000	4.93	0	0.00	0.00	0	0	0	0	0
4	Agarwal Shraddha Vishal	120200	2.86	0	0.00	0.00	0	0	0	0	0
5	Aarya Vikas Agarwal	194100	4.62	0	0.00	0.00	0	0	0	0	0
6	Khwaish Vikas Agarwal	100000	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
<b>TOTAL</b>		<b>2931600</b>	<b>69.80</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

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(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above)	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 warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Jaishri Properties & Export Pvt. Limited	106300	2.53	0	0	0	0	0
2	Roshni Deepak Murarka	50000	1.19	0	0	0	0	0
3	Shri Krishn Maliram Agarwal (HUF)	68200	1.62	0	0	0	0	0
4	Tarun Kumar Jain	43000	1.02	0	0	0	0	0
5	Shankarlal Agarwal	53300	1.27	0	0	0	0	0
6			0.00	0	0	0	0	0
7			0.00	0	0	0	0	0
8			0.00	0	0	0	0	0
9			0.00	0	0	0	0	0
10			0.00	0	0	0	0	0
<b>TOTAL</b>		<b>320800</b>	<b>7.64</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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**(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	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 warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	N.A.		0.00		0		0	
2	N.A.		0.00		0		0	
3	N.A.		0.00		0		0	
4	N.A.		0.00		0		0	
5	N.A.		0.00		0		0	
6	N.A.		0.00		0		0	
7	N.A.		0.00		0		0	
8	N.A.		0.00		0		0	
9	N.A.		0.00		0		0	
10	N.A.		0.00		0		0	
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**FOR, DECO - MICA LTD.**

*[Handwritten Signature]*

**Autorised Signatory**





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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
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

FOR, DECO - MICA LTD.

*Vijay Kumar*

**Autorised Signatory**

