

(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY: ARCHIDPLY INDUSTRIES LIMITED		Name of the Scrip: ARCHIDPLY	
RIP CODE: 532994			
Class of Security: EQUITY			
WARRANT ENDED: 30/06/2015			
	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.
Partly paid-up shares			
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Outstanding convertible 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	0
Held by Public	0	0	0
Total:	0	0	0
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	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	22065000	0	100.00

FOR ARCHIDPLY INDUSTRIES LTD.,

*[Signature]*  
Company Secretary



CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED
				AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	
(I) NON-INSTITUTIONS						
Bodies Corporate	206	866167	866167	3.93	3.93	
Individuals						
(i) Individuals holding nominal share capital upto Rs.1 lakh	8320	4027641	3986386	18.25	18.25	
(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	39	912659	912659	4.14	4.14	
Others						
CLEARING MEMBERS	36	25394	25394	0.12	0.12	
NON RESIDENT INDIANS	87	181002	146482	0.82	0.82	
TRUSTS	1	5000	5000	0.02	0.02	
Qualified Foreign Investor	0	0	0	0.00	0.00	
<b>Sub-Total B(2) :</b>	<b>8689</b>	<b>6017863</b>	<b>5942088</b>	<b>27.27</b>	<b>27.27</b>	
<b>Total B=B(1)+B(2) :</b>	<b>8689</b>	<b>6017863</b>	<b>5942088</b>	<b>27.27</b>	<b>27.27</b>	
Total (A+B) :	8700	22065000	21989225	100.00	100.00	
Shares held by custodians, against which Depository Receipts have been issued						
Promoter and Promoter Group						
Public	0	0	0	0.00	0.00	
<b>GRAND TOTAL (A+B+C) :</b>	<b>8700</b>	<b>22065000</b>	<b>21989225</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>

For ARCHIDPLY INDUSTRIES LTD.,  
  
Company Secretary

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"												
No	Name of the Shareholder	Details of Shares held			Encumbered shares (*)			Details of Warrants				Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage (VI)=(V)/(III)* 100	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)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	
1	ASSAM TIMBER PRODUCTS PRIVATE LIMITED	4281150	19.40	0	0.00	0.00	0	0.00	0	0.00	19.40	
2	VANRAJ SUPPLIERS PVT. LTD	3833509	17.37	0	0.00	0.00	0	0.00	0	0.00	17.37	
3	RAVI MARKETING AND SERVICES PRIVATE LIMITED	2810750	12.74	0	0.00	0.00	0	0.00	0	0.00	12.74	
4	THE MYSORE CHIPBOARDS LIMITED	1604948	7.27	0	0.00	0.00	0	0.00	0	0.00	7.27	
5	SHYAM DAGA	931160	4.22	0	0.00	0.00	0	0.00	0	0.00	4.22	
6	DEENDAYAL DAGA	885820	4.01	0	0.00	0.00	0	0.00	0	0.00	4.01	
7	RAJIV DAGA	812500	3.68	0	0.00	0.00	0	0.00	0	0.00	3.68	
8	USHA DAGA	760300	3.45	0	0.00	0.00	0	0.00	0	0.00	3.45	
9	SHREE SHYAM TEA PRIVATE LIMITED	102900	0.47	0	0.00	0.00	0	0.00	0	0.00	0.47	
10	DEENDAYAL DAGA	20000	0.09	0	0.00	0.00	0	0.00	0	0.00	0.09	
11	SANGEETA BHARADIA	4100	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02	
	<b>TOTAL :</b>	<b>16047137</b>	<b>72.73</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>72.73</b>	



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								
(I)(c)(i) Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant 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 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	SURADHA HOSPITALITY SERVICES PVT LTD	270027	1.22	0	0.00	0	0.00	1.22
	<b>TOTAL :</b>	<b>270027</b>	<b>1.22</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>1.22</b>







STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(i)(d)			
		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}
Sr.No.	Name of the shareholder		Promoter/Promoter Group/Public
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>







Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.				
(II)(b)		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}
Sr.No.	Name of the DR Holder			
	TOTAL :		0	0