



DECO-MICA Ltd.



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Name of the Company: **DECO-MICA LIMITED**

Scrip Code: 531227

Quarter ended: 31.12.2008

Category code	Category of shareholder	No. of shareholder	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a % of (A+B)	As a % of (A+B+C)
(1)	(2)	(3)	(4)	(5)	(6)	(7)
(A)	Shareholding of Promoter and promoter group²					
(1)	Indian					
(a)	Individual /Hindu undivided family	7	2309700	0	54.99	54.99
(b)	Central Government/ State Government(s)	0	0	0	0	0
(c)	Bodies corporate	0	0	0	0	0
(d)	Financial institutions/banks	0	0	0	0	0
(e)	Any other (specify)	0	0	0	0	0
	Sub-Total (A)(1)	7	2309700	0	54.99	54.99
(2)	Foreign					
(a)	Individuals (non-resident individuals/ foreign individuals)	0	0	0	0	0
(b)	Bodies corporate	0	0	0	0	0
(c)	Financial institutions/banks	0	0	0	0	0
(d)	Any other (specify)	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0
	Total shareholding of promoter and promoter group (A) = (A)(1)+(A)(2)	7	2309700	0	54.99	54.99

(B)	Public shareholding					
(1)	Institutions					
(a)	Mutual Funds/UTI	0	0	0	0	0
(b)	Financial institutions/ banks	1	27100	0	0.6452	0.6452
(c)	Central Government/State Government(s)	0	0	0	0	0
(d)	Venture capital funds	0	0	0	0	0
(e)	Insurance companies	0	0	0	0	0
(f)	Foreign institutional investors	0	0	0	0	0
(g)	Foreign venture capital investors	0	0	0	0	0
(h)	Any other (specify)	0	0	0	0	0
	Sub Total (B)(1)	1	27100	0	0.6452	0.6452
(2)	Non-institutions					
(a)	Bodies Corporate	15	648500	341500	15.4405	15.4405
(b)	Individuals -					
	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh	1094	309200	152500	7.36	7.36
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	21	832300	513400	19.816	19.816
(c)	Any Other (Specify)					
	Hindu Undivided Family	4	73200	5000	1.7429	1.7429
	Sub-Total (B)(2)	1134	1863200	1012400	44.3594	44.3594
	Total public shareholding (B) = (B)(1)+(B)(2)	1135	1890300	1012400	45.01	45.01
	Total (A)+(B)	1142	4200000	1012400	100	100
(C)	Shares held by custodians and against which depository have been issued	0	0	0	0	0
	GRAND TOTAL (a)+(b)+(c)	1142	4200000	1012400	100	100

1. For determining public shareholding for the purpose of clause 40A.

4 For definitions of "promoter" and "promoter group", refer to clause 40A.

5 For definitions of "public shareholding", refer to clause 40A.

(I)(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., Grant Total (A)+(B)+(C) indicated in statement at para(I)(a) above)
1	VIJAYKUMAR D. AGARWAL	1420640	33.82
2	ARVINDKUMAR AGARWAL	155460	3.70
3	VIKASH KUMAR AGARWAL	153800	3.66
4	VISHAL KUMAR AGARWAL	138300	3.29
5	SANTOSHDEVI V. AGARWAL	247000	5.88
6	VANITA AGARWAL	77700	1.85
7	RUCHIRA VIKAS KUMAR AGARWAL	116800	2.78
	TOTAL	2309700	54.99

(I)(C) Statement showing shareholding of persons belonging to the category "public" and holding more than 1 per cent 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., Grant Total (A)+(B)+(C) indicated in statement at para(I)(a) above)
1	LALITADEVI SHYAMSUNDER MURARKA	103700	2.469
2	SHYAM SUNDER MURARKA	99900	2.379
3	JITENDRA MURARKA	89100	2.121
5	SHANKARLAL AGARWAL	53300	1.269
6	MADHURANI AGARWAL	4300	1.024
	TOTAL	389000	9.26

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

Sr. No.	Name of the shareholder	Number of shares	Locked in shares as a percentage of total number of shares (i.e., Grant Total (A)+(B)+(C) indicated in statement at para(I)(a) above)
1	Nil	Nil	Nil
	TOTAL	Nil	Nil

(II)(a) Statement showing details of depository receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Name of outstanding DRs	Number of shares underlying outstanding DRs	Shares as a percentage of total number of shares (i.e., Grant Total (A)+(B)+(C) indicated in statement at para(I)(a) above)
1	Nil	Nil	Nil	Nil
	TOTAL	Nil	Nil	Nil

(II)(b) Statement showing details of depository receipts (DRs), where underlying shares are in excess of 1 per cent of the total member of shares

Sr. No.	Name of DR holding	Type of outstanding DRs (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares as a percentage of total number of shares (i.e., Grant Total (A)+(B)+(C) indicated in statement at para(I)(a) above)
1	Nil	Nil	Nil	Nil
	TOTAL	Nil	Nil	Nil

Yours Faithfully,
For, Deco-Mica Limited

[Handwritten Signature]

Authorized Signatory

ANNEXURE III

Report indicating compliance with minimum level of public shareholding (Clause 40A of equity listing agreement) For quarter ending on 31.12.2008

Sr. No.	Particulars	As at the end of previous quarter ending on	As at the end of current quarter ending on
(A)	Total number of listed companies		
(B)	Number of listed companies having public shareholding as required under clause 40A(i), (ii), and (iii)		
(C)	Number of listed companies not having public share holding as required under clause 40A(i), (ii) and (iii)		
(D)	Out of (C) above, number of listed companies which have initiated steps as required under clause 40A (iv)		
(E)	Details of extensions/ exemptions, if any, granted by specified Stock Exchanges		