



DECO-MICA Ltd.



Regd. and Administrative office :

306, 3rd. Floor, Iscon Mall, Above Star Bazar, Near Jodhpur Cross Road, Ahmedabad - 380 015, (India)
Phone : +91-79-26730412 / 3298 8875 Fax : 91-79-4002 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: 30th sep, 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 |
| Held by public | | | 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 |
| Held by public | | | 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 |
| Held by public | | | 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.

Ujjwal Kumar Agrawal

DIRECTOR



DECO-MICA Ltd.



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: decocomaltd@yahoo.in

Statement Showing Shareholding Pattern

| Category code | Category of Shareholder | Table (I)(a) | | | | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
|---------------|--|------------------------|------------------------|--|---------------------------------------|--|------------------|--|-------|
| | | Number of Shareholders | 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 | |
| | | | | | | | | | (VII) |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | |
| (A) | Shareholding of Promoter and | | | | | | | | |
| 1 | Indian | | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 17 | 2941900 | 2941900 | 70.05 | 70.05 | 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 | |
| | Sub Total(A)(1) | 17 | 2941900 | 2941900 | 70.05 | 70.05 | 0 | 0.00 | |
| 2 | Foreign | | | | | | | | |
| 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 | |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | Total Shareholding of Promoter and | 17 | 2941900 | 2941900 | 70.05 | 70.05 | 0 | 0.00 | |
| (B) | Public shareholding | | | | | | | | |
| 1 | Institutions | | | | | | | | |
| (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 | |
| | Sub-Total (B)(1) | 1 | 27100 | 0 | 0.65 | 0.65 | 0 | 0.00 | |

FOR, DECO MICA LTD.

Vijay Hemant Agnani
DIRECTOR



DECO-MICA Ltd.



Regd. and Administrative office :

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

| | | | | | | | | |
|------------|---|-------------|----------------|----------------|---------------|---------------|----------|-------------|
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 24 | 264300 | 62100 | 6.29 | 6.29 | 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 | 1054 | 642200 | 111800 | 15.29 | 15.29 | 0 | 0.00 |
| ii | Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 9 | 324500 | 171100 | 7.73 | 7.73 | 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) | 1087 | 1231000 | 345000 | 29.31 | 29.31 | 0 | 0.00 |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 1088 | 1258100 | 345000 | 29.96 | 29.96 | 0 | 0.00 |
| | TOTAL (A)+(B) | 1105 | 4200000 | 3286900 | 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 | 0.00 |
| | Sub-Total (C) | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 |
| | GRAND TOTAL (A)+(B)+(C) | 1105 | 4200000 | 3286900 | 100 | 100.00 | 0 | 0.00 |

Ujjay Homz Ag-udh
Rajpur



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: decocomicaltd@yahoo.in

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

FOR, DECO MICA LTD.

[Handwritten Signature]

DIRECTOR



DECO-MICA Ltd.



Regd. and Administrative office :

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

(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 | 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 |

FOR, DECO MICA LTD

[Handwritten Signature]
DIRECTOR



DECO-MICA Ltd.



Regd. and Administrative office :

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

(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 | 0 | 0.00 |
| TOTAL | | 0 | 0 | 0.00 |

FOR, DECO-MICA LTD.

Ujjay Kumar
DIRECTOR

