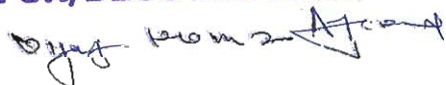


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|                       |  | Statement Showing Shareholding Pattern |                        |  |  |                            |  |                 |  |
|-----------------------|--|--|------------------------|--|--|----------------------------|--|-----------------|--|
| Name of the Company : |  | DECO-MICA LIMITED                      |                        |  |  |                            |  |                 |  |
| Scrip Code :          |  | 531227                                 |                        | Quarter Ended : 31 March, 2010               |  |                            |  |                 |  |
| Category code         | Category of Shareholder  | Number of Shareholders                 | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares |                            | Shares Pledged or otherwise encumbered |                 |  |
|                       |  |  |                        |  | As a percentage of(A+B) <sup>1</sup>                         | As a percentage of (A+B+C) | Number of shares                       | As a percentage |  |
| (A)                   | Shareholding of Promoter and Promoter Group <sup>2</sup>             |  |                        |  |  |                            |  |                 |  |
| 1                     | Indian   |  |                        |  |  |                            |  |                 |  |
| (a)                   | Individuals/ Hindu Undivided Family                                  | 9                                      | 2258500                | 0  | 53.77  | 53.77                      | 0                                      | 0.00            |  |
| (b)                   | Central Government/ State Government(s)                              | 0                                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00            |  |
| (c)                   | Bodies Corporate   | 0                                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00            |  |
| (d)                   | Financial Institutions/ Banks  | 0                                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00            |  |
| (e)                   | Any Others(Specify)  | 0                                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00            |  |
| (e-i)                 |  |  |                        |  |  |                            |  |                 |  |
| (e-ii)                |  |  |                        |  |  |                            |  |                 |  |
|                       | Sub Total(A)(1)  | 9                                      | 2258500                | 0  | 53.77  | 53.77                      | 0                                      | 0.00            |  |
| 2                     | Foreign  |  |                        |  |  |                            |  |                 |  |
| a                     | Individuals (Non-Residents Individuals/ Foreign Individuals)         | 0                                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00            |  |
| b                     | Bodies Corporate   | 0                                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00            |  |
| c                     | Institutions   | 0                                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00            |  |
| d                     | Any Others(Specify)  | 0                                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00            |  |
|                       | Sub Total(A)(2)  | 0                                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00            |  |
|                       | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 9                                      | 2258500                | 0  | 53.77  | 53.77                      | 0                                      | 0.00            |  |
| (B)                   | Public shareholding  |  |                        |  |  |                            |  |                 |  |
| 1                     | Institutions   |  |                        |  |  |                            |  |                 |  |
| (a)                   | Mutual Funds/ UTI  | 0                                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00            |  |
| (b)                   | Financial Institutions / Banks                                       | 1                                      | 27100                  | 0  | 0.64   | 0.64                       | 0                                      | 0.00            |  |
| (c)                   | Central Government/ State Government(s)                              | 0                                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00            |  |
| (d)                   | Venture Capital Funds  | 0                                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00            |  |
| (e)                   | Insurance Companies  | 0                                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00            |  |
| (f)                   | Foreign Institutional Investors                                      | 0                                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00            |  |
| (g)                   | Foreign Venture Capital Investors                                    | 0                                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00            |  |
| (h)                   | Any Other (specify)  | 0                                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00            |  |
| (h-i)                 |  |  |                        |  |  |                            |  |                 |  |
| (h-ii)                |  |  |                        |  |  |                            |  |                 |  |
|                       | Sub-Total (B)(1)   | 1                                      | 27100                  | 0  | 0.64   | 0.64                       | 0                                      | 0.00            |  |

**FOR, DECO MICA LTD.**



**DIRECTOR**

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|            |   |      |         |        |       |       |   |      |
|------------|---|------|---------|--------|-------|-------|---|------|
| <b>B 2</b> | <b>Non-institutions</b>   |      |         |        |       |       |   |      |
| (a)        | Bodies Corporate  | 10   | 309300  | 2300   | 7.37  | 7.37  | 0 | 0.00 |
| (b)        | Individuals   |      |         |        |       |       | 0 | 0.00 |
| I          | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 1093 | 685600  | 94100  | 16.33 | 16.33 | 0 | 0.00 |
| II         | ii. Individual shareholders holding nominal share capital in excess of Rs. 1          | 25   | 846300  | 0      | 20.15 | 20.15 | 0 | 0.00 |
| (c)        | Any Other (specify)   | 0    | 0       | 0      | 0.00  | 0.00  | 0 | 0.00 |
| (c-i)      | Hindu Undivided Family  | 4    | 73200   | 5000   | 1.74  | 1.74  | 0 | 0.00 |
| (c-ii)     |   |      |         |        |       |       |   |      |
|            |   |      |         |        |       |       |   |      |
|            | Sub-Total (B)(2)  | 1132 | 1914400 | 101400 | 45.59 | 45.59 | 0 | 0.00 |
| (B)        | Total Public Shareholding (B)= (B)(1)+(B)(2)  | 1133 | 1941500 | 101400 | 46.23 | 46.23 | 0 | 0.00 |
|            | TOTAL (A)+(B)   | 1143 | 4200000 | 101400 | 100   | 100   | 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    |
|            | GRAND TOTAL (A)+(B)+(C)   | 1143 | 4200000 | 101400 | 100   | 100   | 0 | 0.00 |

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

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(1)(b) Statement showing Shareholding of persons belonging to the category  
"Promoter and Promoter Group"

| Sr. No.      | Name of the shareholder | Total shares held |                                       | Shares pledged or otherwise encumbered |                 |   |
|--------------|-------------------------|-------------------|---------------------------------------|--|-----------------|---|
|              |                         | Number of shares  | As a % of grand total (A) +(B) +( C ) | Number                                 | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a ) |
| 1            | Vijaykumar D Agarwal    | 1420740           | 33.83                                 | 0                                      | 0.00            | 0.00  |
| 2            | Arvindkumar Agarwal     | 155460            | 3.70                                  | 0                                      | 0.00            | 0.00  |
| 3            | Vikas kumar Agarwal     | 54000             | 1.28                                  | 0                                      | 0.00            | 0.00  |
| 4            | Vishalkumar Agarwal     | 67200             | 1.60                                  | 0                                      | 0.00            | 0.00  |
| 5            | Santoshdevi Agarwal     | 180900            | 4.31                                  | 0                                      | 0.00            | 0.00  |
| 6            | Ruchira Agarwal         | 55000             | 1.31                                  | 0                                      | 0.00            | 0.00  |
| 7            | Khwaish Agarwal         | 100000            | 2.38                                  | 0                                      | 0.00            | 0.00  |
| 8            | Aarya Agarwal           | 105000            | 2.50                                  | 0                                      | 0.00            | 0.00  |
| 9            | Shrddha Agarwal         | 120200            | 2.86                                  | 0                                      | 0.00            | 0.00  |
| 10           |                         |                   |                                       |  |                 |   |
| 11           |                         |                   |                                       |  |                 |   |
|              |                         |                   |                                       |  |                 |   |
|              |                         |                   |                                       |  |                 |   |
|              |                         |                   |                                       |  |                 |   |
| <b>TOTAL</b> |                         | <b>2258500</b>    | <b>53.77</b>                          | <b>0</b>                               | <b>0:00</b>     | <b>0.00</b>   |

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(1)(c) Statement showing Shareholding 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 | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above) |
|--------------|---------------------------------------|------------------|--|
| 1            | Lalitadevi Shyamsundar Murarka        | 103700           | 2.47   |
| 2            | Shyam Sundar Murarka                  | 99900            | 2.38   |
| 3            | Jitendra Murarka                      | 89100            | 2.12   |
| 4            | Shankarlal Agrawal                    | 53300            | 1.27   |
| 5            | Madhurani Agrawal                     | 43000            | 1.02   |
| 6            | Jaisri properties & exports Pvt. Ltd. | 106300           | 2.53   |
| 7            | Durolam Limited                       | 103700           | 2.47   |
| 8            |                                       |                  |  |
| 9            |                                       |                  |  |
| 10           |                                       |                  |  |
|              |                                       |                  |  |
|              |                                       |                  |  |
| <b>TOTAL</b> |                                       | <b>599000</b>    | <b>14.26</b>   |



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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            |   |                           |   |   |
| 2            |   |                           |   |   |
| 3            |   |                           |   |   |
| 4            | NIL   | NIL                       | NIL   | NIL   |
| 5            |   |                           |   |   |
| 6            |   |                           |   |   |
| 7            |   |                           |   |   |
| 8            |   |                           |   |   |
| 9            |   |                           |   |   |
|              |   |                           |   |   |
|              |   |                           |   |   |
| <b>TOTAL</b> |   |                           |   |   |

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**(II)(b) Statement showing Holding of Depository Receipts (DRs), where un  
shares are in excess of 1% of the total number of shares**

| Sr. No.      | Name of the DR Holder | Type of outstanding DR<br>(ADRs, GDRs, SDRs,<br>etc.) |
|--------------|-----------------------|---|
| 1            |                       |   |
| 2            |                       |   |
| 3            |                       |   |
| 4            |                       |   |
| 5            | NIL                   | NIL   |
| 6            |                       |   |
| 7            |                       |   |
| 8            |                       |   |
| 9            |                       |   |
|              |                       |   |
|              |                       |   |
| <b>TOTAL</b> |                       |   |



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derlying

| 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} |
|---|---|
|   |   |
|   |   |
|   |   |
| NIL   | NIL   |
|   |   |
|   |   |
|   |   |
|   |   |
|   |   |
|   |   |
|   |   |

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(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

| Sr. No.      | Name of the DR Holder | 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} |
|--------------|-----------------------|---|---|---|
| 1            |                       |   |   |   |
| 2            |                       |   |   |   |
| 3            |                       |   |   |   |
| 4            |                       |   |   |   |
| 5            | NIL                   | NIL   | NIL   | NIL   |
| 6            |                       |   |   |   |
| 7            |                       |   |   |   |
| 8            |                       |   |   |   |
| 9            |                       |   |   |   |
|              |                       |   |   |   |
|              |                       |   |   |   |
| <b>TOTAL</b> |                       |   |   |   |

**FOR, DECO MICA LTD.**

*[Signature]*  
**DIRECTOR**

**FOR, DECO MICA LTD.**

**DIRECTOR**