

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY: ARCHIDPLY INDUSTRIES LIMITED			
SCRIP CODE:	532994	Name of the Scrip:	
Class of Security:			
QUARTER ENDED:	31/12/2012		
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	0	0
Held by Public	0	0	0
Total:	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	0	0
Held by Public	0	0	0
Total:	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	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.,

Company Secretary



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	6	4144480	3307880	18.78	18.78	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	6	11232463	4392163	50.91	50.91	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(1) :	12	15376943	7700043	69.69	69.69	0	0.00
(2)	FOREIGN							
(a)	Individuals (NRIs/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)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	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 A=A(1)+A(2)	12	15376943	7700043	69.69	69.69	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	0	0	0	0.00	0.00	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)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total B(1) :	0	0	0	0.00	0.00	0	0.00

For ARCHIDPLY INDUSTRIES LTD.,

Company Secretary



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE ((IX)-(VIII))/(IV)*100
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	187	1257039	1257039	5.70	5.70		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	8315	3802712	3757007	17.23	17.23		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	44	1484225	1468225	6.73	6.73		
(c)	Others							
	NON RESIDENT INDIANS	78	113383	78863	0.51	0.51		
	CLEARING MEMBERS	16	30698	30698	0.14	0.14		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	8640	6688057	6591832	30.31	30.31		
	Total B=B(1)+B(2) :	8640	6688057	6591832	30.31	30.31		
	Total (A+B) :	8652	22065000	14291875	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	8652	22065000	14291875	100.00	0.00	0	0.00

For ARCHIDPLY INDUSTRIES LTD.,

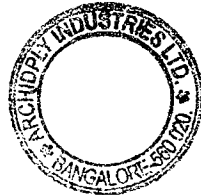
Company Secretary



(f)(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
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	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	As a % total number of convertible securities of the same	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)	(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 P LIMITED	3704550	16.79	0	0.00	0.00	0	0.00	0	0.00	16.79
3	RAVI MARKETING SERVICES P LTD	2810750	12.74	0	0.00	0.00	0	0.00	0	0.00	12.74
4	DEENDAYAL DAGA	1303320	5.91	0	0.00	0.00	0	0.00	0	0.00	5.91
5	SHYAM DAGA	1244260	5.64	0	0.00	0.00	0	0.00	0	0.00	5.64
6	MR. RAJIV DAGA	812500	3.68	0	0.00	0.00	0	0.00	0	0.00	3.68
7	USHA DAGA	760300	3.45	0	0.00	0.00	0	0.00	0	0.00	3.45
8	THE MYSORE CHIP BOARDS LTD	325000	1.47	0	0.00	0.00	0	0.00	0	0.00	1.47
9	SHREE SHYAM TEA PRIVATE LIMITED	102900	0.47	0	0.00	0.00	0	0.00	0	0.00	0.47
10	DEEN DAYAL DAGA (HUF)	20000	0.09	0	0.00	0.00	0	0.00	0	0.00	0.09
11	VANRAJ SUPPLIERS PVT. LTD	8113	0.04	0	0.00	0.00	0	0.00	0	0.00	0.04
12	MRS. SANGEETA BHARADIA	4100	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
TOTAL :		15376943	69.69	0	0.00	0.00	0	0.00	0	0.00	69.69

For ARCHIDPLY INDUSTRIES LTD.,

Company Secretary



(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								
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 (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	% w.r.t total number of convertible securities	
1	SURADHA INVESTMENT PRIVATE LIMITED .	400000	1.81	0	0.00	0	0.00	1.81
2	PADMAWATI CREDIT CAPITAL PVT. LTD.	296553	1.34	0	0.00	0	0.00	1.34
3	RAMCHAND K. POPLY	278306	1.26	0	0.00	0	0.00	1.26
TOTAL :		974859	4.42	0	0.00	0	0.00	4.42

For ARCHIDPLY INDUSTRIES LTD.,

Company Secretary



(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}	Promoter/Promoter Group/Public
TOTAL :		0	0	

For ARCHIDPLY INDUSTRIES LTD.,

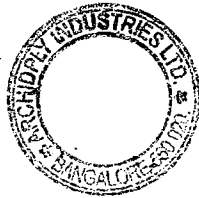
Company Secretary



(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)
TOTAL :		0	0	0

For ARCHIDPLY INDUSTRIES LTD.,

Company Secretary



(ii)(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.				
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)
TOTAL :			0	0

For ARCHIDPLY INDUSTRIES LTD.,

Company Secretary



ARCHIDPLY INDUSTRIES LIMITED				
CONTROL REPORT AS ON 31/12/2012				
Sno.	Description	Cases	Shares	% Equity
1	PHYSICAL	34	7773125	35.23
2	NSDL	5123	12050373	54.61
3	CDSL	3504	2241502	10.16
	Total	8661	22065000	100.00

For ARCHIDPLY INDUSTRIES LTD.,

Company Secretary

