

(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		
REPORT ENDED:	31/12/2014		
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	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
Partly paid-up capital of the Company, assuming full conversion of warrants and convertible securities	22065000	0	100.00



CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	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)	
(iii) PROMOTER AND PROMOTER GROUP	(iii)	(iv)	(v)	(vi)	(vii)	(viii) AS a PERCENTAGE (ix)=(viii)/(iv)*100
INDIAN						
Individual /HUF	6	4144480	4144480	18.78	18.78	0
Central Government/State Government(s)	0	0	0	0.00	0.00	0
Bodies Corporate	5	11877279	11877279	53.83	53.83	0
Financial Institutions / Banks	0	0	0	0.00	0.00	0
Others	0	0	0	0.00	0.00	0
<b>Sub-Total A(1) :</b>	<b>11</b>	<b>16021759</b>	<b>16021759</b>	<b>72.61</b>	<b>72.61</b>	<b>0</b>
FOREIGN						
Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0
Bodies Corporate	0	0	0	0.00	0.00	0
Institutions	0	0	0	0.00	0.00	0
Qualified Foreign Investor	0	0	0	0.00	0.00	0
Others	0	0	0	0.00	0.00	0
<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
<b>Total A=A(1)+A(2)</b>	<b>11</b>	<b>16021759</b>	<b>16021759</b>	<b>72.61</b>	<b>72.61</b>	<b>0</b>
<b>PUBLIC SHAREHOLDING</b>						
<b>INSTITUTIONS</b>						
Mutual Funds /UTI	0	0	0	0.00	0.00	
Financial Institutions /Banks	0	0	0	0.00	0.00	
Central Government / State Government(s)	0	0	0	0.00	0.00	
Venture Capital Funds	0	0	0	0.00	0.00	
Insurance Companies	0	0	0	0.00	0.00	
Foreign Institutional Investors	0	0	0	0.00	0.00	
Foreign Venture Capital Investors	0	0	0	0.00	0.00	
Qualified Foreign Investor	0	0	0	0.00	0.00	
Others	0	0	0	0.00	0.00	
<b>Sub-Total B(1) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	





CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	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)		
NON-INSTITUTIONS	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
Bodies Corporate	227	1027206	1027206	4.66	4.66		
Individuals							
(i) Individuals holding nominal share capital upto Rs.1 lakh	7681	3590988	3549733	16.27	16.27		
(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	45	1248681	1232681	5.66	5.66		
Others							
NON RESIDENT INDIANS	76	132658	98138	0.60	0.60		
CLEARING MEMBERS	69	38708	38708	0.18	0.18		
TRUSTS	1	5000	5000	0.02	0.02		
Qualified Foreign Investor	0	0	0	0.00	0.00		
Sub-Total B(2) :	8099	6043241	5951466	27.39	27.39		
Total B=B(1)+B(2) :	8099	6043241	5951466	27.39	27.39		
Total (A+B) :	8110	22065000	21973225	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		
GRAND TOTAL (A+B+C) :	8110	22065000	21973225	100.00	0.00	0	0.00



b) 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		Details of convertible securities		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 securities of the same class	
(ii)		(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(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	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	THE MYSORE CHIPBOARDS LIMITED	848970	3.85	0	0.00	0.00	0	0.00	0	0.00	3.85
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 (HUF)	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
TOTAL :		16021759	72.61	0	0.00	0.00	0	0.00	0	0.00	72.61



(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of									
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 (1)(a)}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as		
			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	294880		0	0.00	0	0.00	1.34		
<b>TOTAL :</b>	<b>294880</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>1.34</b>		



(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total									
Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant total}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as		
			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			
TOTAL :	0	0	0	0	0	0	0	0	0





1) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
o.	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 (1)(a) above}	Promoter/Promoter Group/Public
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	



(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





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.

b)			
o.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs
	TOTAL :		0

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}

