General information about company

| Scrip code | 532994 |
| :--- | :--- |
| Name of the company | ARCHIDPLY INDUSTRIES LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | $30-09-2017$ |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |  |
| Shareholding pattern filed under | Regulation 31 (1) (b) |


| Sr. No. | Particular | Yes/No |
| :--- | :--- | :--- |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)$\begin{aligned} & =(\mathrm{IV})^{+} \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a $\%$ of$(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class eg: } \\ & \text { X } \end{aligned}$ | Class eg:y | Total |  |
| (A) | Promoter <br>  <br> Promoter <br> Group | 11 | 16034637 |  |  | 16034637 | 72.67 | 16034637 |  | 16034637 | 72.67 |
| (B) | Public | 10016 | 6030363 |  |  | 6030363 | 27.33 | 6030363 |  | 6030363 | 27.33 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 10027 | 22065000 |  |  | 22065000 | 100 | 22065000 |  | 22065000 | 100 |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a \% assuming full conversion of convertible securities ( as a percentage of diluted share capital) $(\mathrm{XI})=(\mathrm{VII})+(\mathrm{X})$ As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  | $\begin{aligned} & \text { No. } \\ & \text { (a) } \end{aligned}$ | As a $\%$ of total Shares held <br> (b) | No. <br> (a) | As a $\%$ of total Shares held (b) |  |
| (A) |  <br> Promoter Group |  |  |  | 72.67 |  |  |  |  | 16034637 |
| (B) | Public |  |  |  | 27.33 |  |  |  |  | 5959188 |
| (C) | Non <br> PromoterNon Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 |  |  |  |  | 21993825 |


| Sr. |  <br> Name of the <br> Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. <br> Of <br> Partly paidup equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held $(\mathrm{VII})=$ (IV) + (V) $+(\mathrm{VI})$ | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Vot | (XIV | Rights |  |
|  |  |  |  |  |  |  |  | Class eg: X | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total | Total Voting rights |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 6 | 3191380 |  |  | 3191380 | 14.46 | 3191380 |  | 3191380 | 14.46 |
| (d) | Any Other (specify) | 5 | 12843257 |  |  | 12843257 | 58.21 | 12843257 |  | 12843257 | 58.21 |
| Sub-Total $(\mathrm{A})(1)$ |  | 11 | 16034637 |  |  | 16034637 | 72.67 | 16034637 |  | 16034637 | 72.67 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group (A)= (A) (1) $+(\mathrm{A})$ (2) |  | 11 | 16034637 |  |  | 16034637 | 72.67 | 16034637 |  | 16034637 | 72.67 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |  |  |
| (f) | Financial <br> Institutions/ <br> Banks | 3 | 53675 |  |  | 53675 | 0.24 | 53675 |  | 53675 | 0.24 |
| Sub-Total $(\mathrm{B})(1)$ |  | 3 | 53675 |  |  | 53675 | 0.24 | 53675 |  | 53675 | 0.24 |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (a(i)) | Individuals i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 9578 | 4213030 |  |  | 4213030 | 19.09 | 4213030 |  | 4213030 | 19.09 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 18 | 872283 |  |  | 872283 | 3.95 | 872283 |  | 872283 | 3.95 |
| (e) | Any Other (specify) | 417 | 891375 |  |  | 891375 | 4.04 | 891375 |  | 891375 | 4.04 |
| Sub-Total (B)(3) |  | 10013 | 5976688 |  |  | 5976688 | 27.09 | 5976688 |  | 5976688 | 27.09 |
| Total Public Shareholding $(B)=(B)(1)+$ (B) $(2)+(\mathrm{B})$ <br> (3) |  | 10016 | 6030363 |  |  | 6030363 | 27.33 | 6030363 |  | 6030363 | 27.33 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  | 10027 | 22065000 |  |  | 22065000 | 100 | 22065000 |  | 22065000 | 100 |
| Total $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |  | 10027 | 22065000 |  |  | 22065000 | 100 | 22065000 |  | 22065000 | 100 |



| Individuals/Hindu undivided Family |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Name of the Shareholders (I) | DEENDAYAL DAGA (huf) | SHYAM <br> DAGA | SANGEETA BHARADIA | DEENDAYAL DAGA | USHA DAGA | RAJIV DAGA |
| PAN (II) | AAAHD9420P | ABRPD9021C | ACAPB4241Q | ACBPD8413H | ACFPD3879B | AGQPD7847Q |
| No. of fully paid up equity shares held (IV) | 20000 | 766160 | 4100 | 994320 | 760300 | 646500 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V) $+(\mathrm{VI})$ | 20000 | 766160 | 4100 | 994320 | 760300 | 646500 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 0.09 | 3.47 | 0.02 | 4.51 | 3.45 | 2.93 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |
| Class eg:X | 20000 | 766160 | 4100 | 994320 | 760300 | 646500 |
| Class eg:y |  |  |  |  |  |  |
| Total | 20000 | 766160 | 4100 | 994320 | 760300 | 646500 |
| Total as a \% of Total Voting rights | 0.09 | 3.47 | 0.02 | 4.51 | 3.45 | 2.93 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |  |  |  |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) $+(\mathrm{Xi})$ (a) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 0.09 | 3.47 | 0.02 | 4.51 | 3.45 | 2.93 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |
|  |  |  |  |  |  |  |


| As a \% of total <br> Shares held (b) |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 20000 | 766160 | 4100 | 994320 | 646500 |
| Reason for not providing PAN |  |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |  |


| Individuals/Hindu undivided Family |  |
| :---: | :---: |
| Searial No. |  |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 3191380 |
| No. Of Partly paidup equity shares held (V) |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ $(\mathrm{V})+(\mathrm{VI})$ | 3191380 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 14.46 |
| Number of Voting Rights held in each class of securities (IX) |  |
| Class eg:X | 3191380 |
| Class eg:y |  |
| Total | 3191380 |
| Total as a \% of Total Voting rights | 14.46 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |
| No. Of Shares <br> Underlying <br> Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |
| Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) $(\mathrm{XI})=$ (VII) $+(\mathrm{Xi})(\mathrm{a}) \mathrm{As}$ a $\%$ of (A+B+C2) | 14.46 |
| Number of Locked in shares (XII) |  |
| No. (a) |  |
| As a \% of total Shares held (b) |  |
| Number of Shares pledged or otherwise encumbered (XIII) |  |
| No. (a) |  |
|  |  |


| As a \% of total <br> Shares held (b)  <br> Number of equity <br> shares held in <br> dematerialized <br> form (XIV) 3191380 <br> Reason for not providing PAN  <br> Reason for not <br> providing PAN  |
| :--- | :--- |


| Any Other (specify) |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 |  |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | ASSAM TIMBER PRODUCTS PRIVATE LIMITED | THE MYSORE CHIPBOARDS LIMITED | VANRAJ SUPPLIERS PVT. LTD | RAVI MARKETING AND SERVICES PRIVATE LIMITED | SHREE SHYAM TEA PRIVATE LIMITED |  |
| PAN (II) | AABCA6975A | AABCT0613L | AABCV0233C | AACCR2511E | AAFCS9160B | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 5 |
| No. of fully paid up equity shares held (IV) | 4381150 | 1604948 | 3943509 | 2810750 | 102900 | 12843257 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V) + (VI) | 4381150 | 1604948 | 3943509 | 2810750 | 102900 | 12843257 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 19.86 | 7.27 | 17.87 | 12.74 | 0.47 | 58.21 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |
| Class eg: X | 4381150 | 1604948 | 3943509 | 2810750 | 102900 | 12843257 |
| Class eg:y |  |  |  |  |  |  |
| Total | 4381150 | 1604948 | 3943509 | 2810750 | 102900 | 12843257 |
| Total as a \% of Total Voting rights | 19.86 | 7.27 | 17.87 | 12.74 | 0.47 | 58.21 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |  |  |  |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 19.86 | 7.27 | 17.87 | 12.74 | 0.47 | 58.21 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |


| No. (a) |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| As a \% of total <br> Shares held (b) |  |  |  |  |  |  |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |
| As a $\%$ of total <br> Shares held (b) |  |  |  |  | 102900 | 12843257 |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 4381150 | 1604948 | 3943509 | 2810750 |  |  |
| Reason for not <br> providing PAN |  |  |  |  |  |  |

## Details of Shares which remain unclaimed for Public

| Searial <br> No. | Number of <br> shareholders | Outstanding shares held in demat or <br> unclaimed suspense account | voting rights <br> which are frozen | Disclosure of notes on shares which remain <br> unclaimed for public shareholders |
| :--- | :--- | :--- | :--- | :--- |
| 1 | 9 | 3225 |  |  |

