### Introductory sub-table (I)(a)

Name of the Company: Sarda Plywood Industries Limited

Scrip Code-516003 Name of the scrip- SARDA PLY Class of security: Equity

Date: Quarter ended 30th September, 2015

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 - 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	0	0
Held by public	0	0	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	0	0
Held by public	0	0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	4517885		



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Category	Category of Shareholder	Number of Total. Number shares hers of shares in		dematerializ	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 percent age	
(I)	(II)	(III)	(IV)	(V)	. (VI)	(VII)	(VIII)	(IX)= (VIII)/ (IV)*100	
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	13	1549209	1549209	34.29	34.29			
(b)	Central Government/ State Government(s)		10.13203		-	-	-		
(c)	Bodies Corporate	4	584242	584242	12.93	12.93			
(d)	Financial Institutions/ Banks						-		
(e)	Any Others(Specify)					-			
	Sub Total(A)(1)	17	2133451	2133451	47.22	47.22	-		
2	Foreign		Lane I						
a	Individuals (Non-Residents Individuals/ Foreign Individuals)								
b	Bodies Corporate	12.0		-		-	-		
c	Institutions			-		-	-		
d	Any Others(Specify)					-	-		
*	Sub Total(A)(2)					-			
	Total Shareholding of Promoter and Promoter Group $(A)=(A)(1)+(A)(2)$	17	2133451	2133451	47.22	47.22			
(B)	Public shareholding	17	2133431	2133431	47.22	47.22			
1	Institutions								
(a)	Mutual Funds/ UTI	2	8600	-	0.19	0.19	NA	. N	
(b)	Financial Institutions / Banks	7	2300		0.05	0.05	NA		
(c)	Central Government/ State Government(s)					ATTIMES AND	NA		
(d)	Venture Capital Funds					-	NA		
(e)	Insurance Companies						NA		
(f)	Foreign Institutional Investors					1	NA		
(g)	Foreign Venture Capital Investors	-		-		-	NA		
(h)	Any Other (specify)		10000	-			NA		
D.2	Sub-Total (B)(1)	9	10900	200	0.24	0.24	NA	N/	
(a)	Non-institutions Bodies Corporate	100	628037	623387	13.90	13.90	NA	. N	
(b)	Individuals	100	028037	023367	13.90	13.90	INA	. IN	
(0)	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1								
1	lakh	6481	1172067	689035	25.94	25.94	NA	N.	
П	ii. Individual shareholders holding nominal	1	493021	493021	10.91	10.01	NIA		
(c)	share capital in excess of Rs. 1 lakh.  Any Other (specify) Non resident Indian	21			10.91	10.91	NA NA	N.	
(0)	Clearing Member	5			0.02	0.02	NA NA		
	Sub-Total (B)(2)	6611	2373534		52.54	A SECTION AND ADDRESS OF THE PARTY OF THE PA	NA	N <sub>2</sub>	
(B)	Total Public Shareholding (B)= (B) (1)+(B)(2)	6620			52.78			N <sub>2</sub>	
					X5 1 1 1 2 2 2				
(C)	TOTAL (A)+(B)  Shares held by Custodians and against which Depository Receipts have been issued	6637	4517885	4019503	100.00	100.00	NA	N/	
1	Promoter and Promoter Group					-	NA	N/	
2	Public					-	NA	N/	
	Sub-Total (C)						NA	N/	
	GRAND TOTAL (A)+(B)+(C)	6637	4517885	4019503	100.00	100.00	NA	N/	



# (I)(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	I	Encumbered shares (*)			Details of warrants		Details of convertible securities		
		Number of shares held	As a % of grand total (A) +(B) +( C )	No.	As a percentage	As a % of grand total (A)+ (B)+(C) of sub- clause (I) (a)	warrants held	As a % total number of warrants of the same class	Numbe r of converti ble securiti es held	As a % total number of convertible securities of the same class	conversion of warrants and convertible securities) as a % of diluted share capital	
(1)	(11)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	Sheela Chitlangia	271650	6.01	0	0.00	0.00	0	(	0	(	6.01	
2	Sudeep Chitlangia	358350	7.93	0	0.00		0	(	0	(	7.93	
3	Jaydeep Chitlangia	344300	7.62	0	0.00		0	(	0	(	7.62	
4	Sudeep Chitlangia (HUF)	90786	2.01	0	0.00	100000	.0	(	0			
5	Purushottam Das Chitlangia (HUF)	90175	2.00	0	0.00		0	(	0	(	2.00	
6	Chitlangia Medical Society	72200	1.60	0	0.00		. 0	(	0	(	1.60	
7	Jaydeep Chitlangia (HUF)	65604	1.45	0	0.00		0	(	0	(	1.45	
8	Madhya Bharat Papers Limited	55100	1.22	0	0.00	0.00	0	(	0	(	1.22	
9	Akhilesh Chitlangia	55000	- 1.22	- 0	0.00	0.00	0	(	0	(	1.22	
10	Abhishek Chitlangia	55000	1.22	0	0.00	0.00	0	(	0	(	1.22	
11	Nikhilesh Chitlangia	91800	2.03	0	0.00	0.00	0	(	0	(	2.03	
12	Archana Chitlangia	52294	1.16	0	0.00		0	(	0	(	1.16	
13	Shreya Chitlangia	50000	1.11	0	0.00	0.00	0	(	0	(	1.11	
14	Radheyshyam Chitlangia (HUF)	18000	0,40	.0	0.00	0.00	0	(	0	(	0.40	
15	Chitperi Farm Private Limited	21942	0.49	0	0.00	0.00	0	(	0	(	0.49	
16	Sunita Chitlangia	6250	0.14	0	0.00	0.00	0	(	0	(	0.14	
17	Abhinandan Fintex Private Ltd	435000	9.63	0	0.00	0.00	0	0	0	Ó	9.63	
TOTAL		2133451	47.22	0	0,00	0.00	, 0	0	0	(	47.22	

<sup>(\*)</sup> The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

## (I)(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 total number of shares

Sr. No.	of shar	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand	Details of warrants		Details of convertible securities			Total Shares(incluiding underlying shares assuming full conversion	
			Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants held	As a % total number of warrants of the same class	convertible	% w.r.t total number of convertible securities of the same class		of warrants and convertible securities) as a % of diluted share capital.	
1	Cuckoo Fiscal Services Limited	440000	9.74		0 0	0		0	9.74	
2	Hemant Kumar Motihar	226306	5.01		0 0	0		0	5.01	
3	Shabnam Motihar	224115	4.96		0 0	0		0	4.96	
4	Madan Bhagchand Melwani	68377	1.51	REAL STREET	0 0	0		0	1.51	
5	Niraj Investment Company Pvt. Ltd.	67372	1,49		0 0	0		0	1.49	
TOTAL		1026170	22.71		0 0	0		0	22,71	

# (I)(c)(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 number of shares of the company

Sr. No.	shareholder(s) and of shares	7.7	Details of warrants		Details of convertible securities		Total Shares(incluiding		
	the Persons Acting in Concert (PAC) with them		total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above}	Number of warrants	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	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital.	
1	Cuckoo Fiscal Services Limited	440000	9.74	0	0	0	0	9.74	
2	a. Hemant Kumar Motihar** - 226306		77.45						
	b. Shabnam Motihar- 224115					2 111			
	c. Harish Kumar Motihar 763							3.007 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -	
	d. Monika Motihar- 100								
	j/w Harish Kumar Motihar		STATE OF THE PARTY						
	Sub total	451284	9.99	0	0	0	0	9.99	
	TOTAL	001304	10.72	0	0	0		40.00	



#### (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	Abhinandan Fintex Private Ltd	225000	4.98

### (II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding	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		

(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 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)
		NIL		

Date: 17th October 2015

For SARDA PLYWOOD INDUSTRIES LIMITED

(RAVI KUMAR MURARKA) CFO & Company Secreatry

\*\* Mr Hemant Kumar Motihar and persons acting in concert with him have not disclosed other PAC's in their respective disclosures made to the Company/BSE.

