



# National Plywood Industries Limited

C. I. No. : L20211AS1973PLC001856

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Ref.NPI/BSE./2015-16

MARCH 07, 2016

To  
The General Manger  
Department of Corporate Services,  
BSE LIMITED,  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street  
Mumbai – 400 001

Sub.: Submission of Shareholding Pattern for the Quarter Ended 31<sup>st</sup> December, 2015.

Dear Sir,

We are enclosing hereby the Shareholding Pattern for the Quarter ended 31<sup>st</sup> December, 2015 for your record.

Thanking you,

Yours Faithfully.

For NATIONAL PLYWOOD INDUSTRIES LIMITED

*Shruti Bothra*  
(SHRUTI BOTHRA) Secretary  
Company Secretary

Regd. Office & Factory : P.O. Makum Pathar-786187, Margherita, Dist. Tinsukia (Assam)

Format of holding of specified securities

1. Name of Listed Entity: NATIONAL PLYWOOD INDUSTRIES LIMITED
2. Scrip Code - Name of Scrip -; - Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
  - a. If under 31 (1)(b) then indicate the report for Quarter ending
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	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 or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in Locked-in?		NO
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

\* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-



NATIONAL PLYWOOD INDUSTRIES LIMITED

Table I - Summary Statement holding of specified securities as on 31/12/2015

Category of shareholder (I)	Nos. of shares held (II)	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)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of dematerialized shares held in form (XIV)
							Class eg: x	Class eg: y	Total			As a % of total shares held (b)	As a % of total shares held (b)			
(A) Promoter & Promoter group	26	2122675	0	0	2122675	36.2618	2122675	0	2122675	36.2618	0	0	0	0	0	1776675
(B) Public	5522	3731075	0	0	3731075	63.7382	3731075	0	3731075	63.7382	0	0.0000	NA	0	0	2307395
(C) Non Promoter - Non Public													NA			
(C1) Shares underlying DRS						NA							NA			
(C2) Shares held by Employee Trusts													NA			
Total	5548	5853750	0	0	5853750	100.0000	5853750	0	5853750	100.0000	0	0	0	0	0	4084070





**NATIONAL PLYWOOD INDUSTRIES LIMITED**

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2015

(c)	(d)	(e)	Category & Name of the Shareholders (I)	PAN	(II)	Nos of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos of underlying Depository Receipts (VI)	Total nos shares held (VII)=(IV)+(V)+(VI)	Sharehold ing % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights (X)	No of shares convertible (including Warrants) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in demateriali zed form (XIV)
												Class x	Class y	Total					
			Sub Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0
			Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			26	2122675	0	0	2122675	36.2618	2122675	0	2122675	36.2618	0	0	0	1776675



(1) Category & Name of the Shareholders (I) Institutions Mutual Funds / UTI	PAN (II)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculate d as per SCRR, 1957) As a % of (A+B+C2 ) (VIII)	Number of Voting Rights held in each class of securities (IX)		Total as a % of Total Voting rights (X)	No of shares outstanding convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)	Shareholding as a % assuming full conversion of convertible securities (as a % of A+B+C2)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	As a % of total equity shares held in demateria lized form (Not applica ble) (b) (XIV)
								Class x	Class y Total						
(a)															
(b)	Venture Capital Funds														
(c)	Alternate Investment Funds														
(d)	Foreign Venture Capital Investors														
(e)	Foreign Portfolio Investors														
(f)	Financial Institutions / Banks		207260	0	0	207260	3.5406	207260	0	207260	3.5406	0	0.0000	NA	207260
	ICICI BANK LTD	AAAAC11195H	207260	0	0	207260	3.5406	207260	0	207260	3.5406	0	0.0000	NA	207260
(g)	Insurance Companies														
(h)	Provident Funds / Pension Funds														
(i)	Any Other (specify)														
	Sub Total		207260	0	0	207260	3.5406	207260	0	207260	3.5406	0	0.0000	NA	207260
(2)	Central Government / State Government(s) / President of India														
(3)	Non-Institutions														
(a)	Individuals-														
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		5423	1674296	0	1674296	28.6021	1674296	0	1674296	28.6021	0	0.0000	NA	562466
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		9	1122965	0	1122965	19.1837	1122965	0	1122965	19.1837	0	0.0000	NA	828165
(b)	NBFCs registered with RBI														
	MADHULIKA PERIWAL	AFUPP0032J	1	343240	0	343240	5.8636	343240	0	343240	5.8636	0	0.0000	NA	343240
	MAHENDRA GIRDHARILAL	AAAPW1327L	1	306000	0	306000	5.2274	306000	0	306000	5.2274	0	0.0000	NA	306000
	VIJAY KUMAR PERIWAL	ADLPP6778N	1	178925	0	178925	3.0566	178925	0	178925	3.0566	0	0.0000	NA	178925
	SNEHLATA PERIWAL		1	96000	0	96000	1.6400	96000	0	96000	1.6400	0	0.0000	NA	96000
	SHEELA PERIWAL		1	58750	0	58750	1.0036	58750	0	58750	1.0036	0	0.0000	NA	58750
(c)	Employee Trusts														
(d)	Overseas Depositories (holding DRs) (balancing figure)														

NATIONAL PLYWOOD INDUSTRIES LIMITED  
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2015

(e) Category & Name of the Shareholders (I) Any Other (specify)	PAN (II)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Sharehold ing % calculate d as per SCRR, 1957) As a % of (A+B+C2 ) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights (X)	No of shares underlying convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)	Shareholding as a % assuming full conversion of convertible securities (as a % of A+B+C2)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	As a % of total equity shares held in demateria lized form (XIV)
								Class x	Class y	Total						
Bodies Corporate		87	725554	0	0	725554	12.3947	725554	0	725554	12.3947	0	0	0.0000	NA	708504
AMREX MARKETING PVT LTD	AAECA3148A	1	598740	0	0	598740	10.2283	598740	0	598740	10.2283	0	0	0.0000	NA	598740
Non Resident Individual		2	1000	0	0	1000	0.0171	1000	0	1000	0.0171	0	0	0.0000	NA	1000
Sub Total		5521	3523815	0	0	3523815	60.1976	3523815	0	3523815	60.1976	0	0	0.0000	NA	2100135
Total Public Shareholding		5522	3731075	0	0	3731075	63.7382	3731075	0	3731075	63.7382	0	0	0.0000	NA	2307395
(B)=(B)(1)+(B)(2)+(B)(3)																



Category & Name of the Shareholders (I)	PAN (II)	No of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid- up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. share s held (VII)=(IV) + (V)+(VI)	Sharehol ding % calculate d as per SCRR, 1957) As a % of (A+B+C2 (VIII)	Number of Voting Rights held in each class of securities (IX)		Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	As a % of total share Number of (Not held equity shares held in dematerializ ed form (XIV)
								Class x	Class y Total				
(1) Custodian / DR Holder								0	0	0	0	0	0
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)								0	0	0	0	0	0
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0.0000	0	0	0	0	0	0

