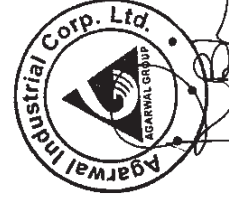


Name of the Company: AGARWAL INDUSTRIAL CORPORATION LIMITED  
 Scrip Code, Name of the scrip, class of security:531921  
 Quarter ended:31/12/2014

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 partly paid-up shares
Held by promoter/promoter group			
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	0.00
Held by public	0	0	0.00
Total - E	0	0	0.00

Warrants:-	No. of warrants	As a % of total no.	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0.00
Held by public	0	0	0.00
Total - F	0	0	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F) 5512900			



CATEGORY OF SHARES HOLDER	No Of Shares Holders	Total Share	Demat Shares	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered
				TOTAL (A+B)	% OF (A+B+C)	
(A). SHARE HOLDING OF PROMOTER AND PROMOTER GROUP.						
1. INDIAN						
(A) INDIVIDUALS/HINDU UNDIVIDEDE FAMILY.	21	2940545	2940545	53.34	53.34	0
(B) CENTRAL GOVT./STATE GOVT.						
(C) BODIES CORPORATE						
(D) FINANCIAL INSTITUTION/BANKS						
(E) ANY OTHER (SPECIFY)						
<b>SUB-TOTAL (A) (1)</b>	<b>21</b>	<b>2940545</b>	<b>2940545</b>	<b>53.34</b>	<b>53.34</b>	<b>0</b>

2. FOREIGN

- (A) INDIVIDUALS (NON-RESIDENT)/ FOREIGN INDIVIDUALS.
- (B) BODIES CORPORATE
- (C) INSTITUTIONS
- (D) ANY OTHER (SPECIFY)

**SUB-TOTAL (A) (2)**

**SUB-TOTAL (A1)+(A2)**

**21 2940545 2940545 53.34 53.34**

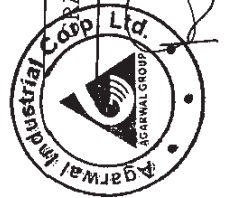
(B). PUBLIC SHARE HOLDING

- 1. INSTITUTIONS
- (A) MUTUAL FUNDS/UTI.
- (B) FINANCIAL INSTITUTION/BANKS
- (C) CENTRAL GOVT./STATE GOVT.(S)
- (D) VENTURE CAPITAL FUNDS
- (E) INSURANCE COMPANIES
- (F) FOREIGN INSTITUTIONAL INVESTORS
- (G) FOREIGN VETNURE CAPITAL INVESTORS



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CATEGORY OF SHARES HOLDER	No Of Shares Holders	Total Share	Demat Shares	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered No Of Shares	As a %
				TOTAL (A+B)	OF (A+B+C)		
(H) ANY OTHER (SPECIFY)							
<b>SUB-TOTAL (B) (1)</b>							
2. NON-INSTITUTIONS							
(A) BODIES CORPORATE	122	513769	513769	9.32	9.32		
(B) INDIVIDUALS -							
i. INDIVIDUALS SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS.1 LAKH.	1708	1043104	967999	18.92	18.92		
ii. INDIVIDUALS SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS RS.1 LAKH.	39	1004717	932117	18.22	18.22		
(C) ANY OTHER (NRI & OCB)	11	3348	3348	0.06	0.06		
(D) ANY OTHER (CLEARING MEMBER)	29	7417	7417	0.13	0.13		
<b>SUB-TOTAL (B) (2)</b>							
<b>SUB-TOTAL (B1)+(B2)</b>							
<b>TOTAL (A) + (B)</b>							
	1909	2572355	2424650	46.66	46.66	0	0.00
	1909	2572355	2424650	46.66	46.66		
	1930	5512900	5365195	100.00	100.00		
(C). SHARE HELD BY							
CUSTODIANS AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED:							
1. PROMOTER AND PROMOTER GROUP							
2. PUBLIC							
<b>SUB-TOTAL (C)</b>							
	0	0				0	0.00
<b>GRAND TOTAL (A+B+C) :</b>							
	1930	5512900	5365195	100.00	100	0	0.00



AGARWAL INDUSTRIAL CORPORATION LIMITED I(B)-(STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP")  
 \*\* STATEMENT SHOWING SHARE HOLDING AS ON 31 December 2014

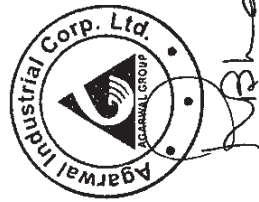
FNO	NAME	Total Shares Held		Shares Pledged or otherwise encumbered		Detail of Warrants		Detail of Convertible Securities		Total Shares (including underlying share conversion of warrants and convertible securities) as a % of diluted shares capital
		SHARES	PERCENT Number	As a %	As a % of Grand Total	WARRANT	PERCENT CONVERTIBLE SECURITIES	SECURITIES	PERCENT	
1201090003036747	JAI PRAKASH AGARWAL	407600	7.39	0	0	0	0.00	0	0.00	7.39
1201210100428191	RAM CHANDRA AGARWAL	370700	6.72	0	0	0	0.00	0	0.00	6.72
1201210100429653	MAHENDRA AGARWAL	362600	6.58	0	0	0	0.00	0	0.00	6.58
1201210100428149	KISHAN AGARWAL	348200	6.32	0	0	0	0.00	0	0.00	6.32
1201210100428134	JUGAL KISHORE AGARWAL	331500	6.01	0	0	0	0.00	0	0.00	6.01
1201210100428153	LALJIT AGARWAL	302000	5.48	0	0	0	0.00	0	0.00	5.48
1201210100427808	USHA AGARWAL	138583	2.51	0	0	0	0.00	0	0.00	2.51
1201210100428343	NILESH AGARWAL	111900	2.03	0	0	0	0.00	0	0.00	2.03
1201210100427772	REKHA AGARWAL	101827	1.85	0	0	0	0.00	0	0.00	1.85
1201210100428231	SUSHILA AGARWAL	86600	1.57	0	0	0	0.00	0	0.00	1.57
1201210100436483	SHAILESH AGARWAL	76800	1.39	0	0	0	0.00	0	0.00	1.39
1201210100436105	UMA AGARWAL	68100	1.24	0	0	0	0.00	0	0.00	1.24
1201210100440255	VIREL AGARWAL	51300	0.93	0	0	0	0.00	0	0.00	0.93
1201210100435821	MUKUL AGARWAL	49400	0.90	0	0	0	0.00	0	0.00	0.90
1201210100435515	YASH AGARWAL	48400	0.88	0	0	0	0.00	0	0.00	0.88
1201210100438837	LAKSHYA AGARWAL	47900	0.87	0	0	0	0.00	0	0.00	0.87
1201210100428168	PADMA AGARWAL	28245	0.51	0	0	0	0.00	0	0.00	0.51
1201210100435591	SANCHI AGARWAL	2500	0.05	0	0	0	0.00	0	0.00	0.05
1201210100438822	AAYUSHI AGARWAL	2500	0.05	0	0	0	0.00	0	0.00	0.05
1201210100428212	SUDHA AGARWAL	2290	0.04	0	0	0	0.00	0	0.00	0.04
1201210100428402	VIPIN AGARWAL	1600	0.03	0	0	0	0.00	0	0.00	0.03
<b>TOTAL CASES :</b>		<b>21</b>	<b>53.34</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>53.34</b>
<b>TOTAL SHARES :</b>		<b>2940545</b>	<b>53.34</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>53.34</b>



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AGARWAL INDUSTRIAL CORPORATION LIMITED I(C)(i)-(STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THEN 1% OF THE TOTAL NUMBER OF SHARES)  
 \*\* STATEMENT SHOWING SHARE HOLDING AS ON 31 December 2014

FNO	NAME	Total Shares Held	Details of Warrants	Convertible Securities	Total Shares (including underlying share assuming full conversion of warrants and convertible securities) as a % of diluted shares capital			
		SHARES	PERCENT	WARRANT PERCENT	CONVERTIBLE PERCENT	SECURITIES		
IN30116030207923	SANDEEP MALOO	82000	1.49	0	0.00	0	0.00	1.49
1203140000001113	KAMAL KISHORE SOMANI	73510	1.33	0	0.00	0	0.00	1.33
1202300001023552	RAJKAMAL SYNTHETICS LIMITED	64000	1.16	0	0.00	0	0.00	1.16
IN30147710000096	BONANZA PORTFOLIO LTD	57110	1.04	0	0.00	0	0.00	1.04
TOTAL CASES : 4		276620	5.02	0	0.00	0	0.00	5.02



*Signature*

AGARWAL INDUSTRIAL CORPORATION LIMITED I(C)(ii)-(STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THEN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY)

\*\* STATEMENT SHOWING SHARE HOLDING AS ON 31 December 2014

Page 1 of 1

GR ID	FNO	NAME	Total Shares Held	Details of Warrants	Convertible Securities	Total Shares (including underlying share assuming full conversion of warrants and convertible securities) as a % of diluted shares capital
			SHARES PERCENT	WARRANT PERCENT	CONVERTIBLE PERCENT	SECURITIES
		---N.A,---	0			
TOTAL CASES :			0.00			
TOTAL SHARES :			0			



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AGARWAL INDUSTRIAL CORPORATION LIMITED I(D)-(STATEMENT SHOWING LOCKED-IN SHARE) Page 1 of 1  
 \*\* STATEMENT SHOWING SHARE HOLDING AS ON 31 December 2014

FNO	NAME	CATEGORY	LOCKED SHARES	PERCENT
00436105	UMA AGARWAL	Promoter	60100	1.09
00427808	USHA AGARWAL	Promoter	55000	1.00
00427772	REKHA AGARWAL	Promoter	45000	0.82
00428231	SUSHILA AGARWAL	Promoter	40000	0.73
00428343	NILESH AGARWAL	Promoter	40000	0.73
00436483	SHAILESH AGARWAL	Promoter	35000	0.63
TOTAL CASES : 6			275100	4.99
TOTAL SHARES :				



For Agarwal Industrial Corporation Ltd.  
*Bhalla*  
 CFO & Company Secretary

TYPE OF OUTSTANDING DR	NO. OF OUTSTANDING DR	NO. OF SHARES UNDELYING OUTSTANDING DR'S	PERCENT
AGARWAL INDUSTRIAL CORPORATION LIMITED	---	0	0

---N.A.---

II(B)-(STATEMENT DEPOSITORY RECEIPTS OF SHA Page 1 of 1

NAME OF DR HOLDER	TYPE OF OUTSTANDING DR	NO. OF SHARES UNDELYING OUTSTANDING DR'S	PERCENT
AGARWAL INDUSTRIAL CORPORATION LIMITED	---	0	0

---N.A.---



For Agarwal Industrial Corporation Ltd.

*R. Shetty*  
CFO & Company Secretary