

**Format of holding of specified securities**

1. Name of Listed Entity: AGIO PAPER & INDUSTRIES LTD
2. Scrip Code 518020 Name of Scrip - AGIOPAPER 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:-



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

Category (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)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible securities (including Warrants) (X)	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)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class eg x	Class eg y									Total
(A)	Promoter & Promoter group	3	8743025	0	0	8743025	54.2190	8743025	0	8743025	54.2190	0	0.0000	0	0.0000	0	0.0000	8743025
(B)	Public	7630	7382375	0	0	7382375	45.7810	7382375	0	7382375	45.7810	0	0.0000	0	0.0000	NA	NA	6552332
(C)	Non Promoter - Non Public															NA	NA	
(C1)	Shares underlying DRs						NA									NA	NA	
(C2)	Shares held by Employee Trusts															NA	NA	
	Total	7633	16125400	0	0	16125400	100.0000	16125400	0	16125400	100.0000	0	0.0000	0				15295357



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Category & Name of the Shareholders (i)	PAN	Nos. of shareholders (ii)	Nos. of fully paid up equity shares held (iii)	Partly paid-up equity shares held (iv)	Nos. of shares underlying Depository Receipts (v)	Total nos. shares held (vi)=(iii)+(iv)+(v)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (vii)	Number of Voting Rights held in each class of securities (X)			Total as a % of Total Voting rights (X)	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)		Number of equity shares held in dematerialized form (xiv)		
								No of Voting Rights					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)			
								Class x	Class y	Total									
(1) Indian:																			
(a) Individuals/Hindu undivided Family			1	108963	0	0	108963	0.6757	108963	0	108963	0.6757	0	0.0000	0	0.0000	0	0.0000	108963
RENU JALAN	AC7PJ3516N		1	108963	0	0	108963	0.6757	108963	0	108963	0.6757	0	0.0000	0	0.0000	0	0.0000	108963
(b) Central Government/State Government(s)																			
(c) Financial Institutions/Banks																			
(d) Any Other (specify)																			
Bodies Corporate			1	2938194	0	0	2938194	18.2209	2938194	0	2938194	18.2209	0	0.0000	0	0.0000	0	0.0000	2938194
ARROW SYNTEX PRIVATE LIMITED	AACCA1404B		1	2938194	0	0	2938194	18.2209	2938194	0	2938194	18.2209	0	0.0000	0	0.0000	0	0.0000	2938194
Sub Total			2	3047157	0	0	3047157	18.8966	3047157	0	3047157	18.8966	0	0.0000	0	0.0000	0	0.0000	3047157
(2) Foreign																			
(a) Individuals (Non-Resident Individuals/Foreign Individuals)			1	5695868	0	0	5695868	35.3223	5695868	0	5695868	35.3223	0	0.0000	0	0.0000	0	0.0000	5695868
MURARI LAL JALAN	ABOPJ9305G		1	5695868	0	0	5695868	35.3223	5695868	0	5695868	35.3223	0	0.0000	0	0.0000	0	0.0000	5695868
(b) Government																			
(c) Institutions																			
(d) Foreign Portfolio Investor																			
(e) Any Other (specify)																			
Sub Total			1	5695868	0	0	5695868	35.3223	5695868	0	5695868	35.3223	0	0.0000	0	0.0000	0	0.0000	5695868
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)			3	8743025	0	0	8743025	54.2190	8743025	0	8743025	54.2190	0	0.0000	0	0.0000	0	0.0000	8743025

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

Category & Name of the Shareholder(s)	Nos. of sharehold (A)	No. of fully paid up equity shares held (B)	Partly paid-up equity shares held (C)	Nos. of shares underlying Depository Receipts (D)	Total nos. shares held (VII)=(A)+(B)+(C)+(D)	Shareholding % 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 Underlying outstanding convertible securities (including Warrants) (XI)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(XI) As a % of A+B+C2	Number of Locked in shares (XIII)		Number of shares pledged or otherwise		Number of equity shares held in dematerialized form (XIV)	
							Class	No. of Voting Rights	Class				No. of Voting Rights	No. (Not applicable)	As a % of total shares held (Not applicable)	As a % of total shares held (Not applicable)		
																		As a % of total shares held (XIII)
(1) Institutions																		
(a) Mutual Funds / UTI	3	6800	0	0	6800	0.0422	6800	0	6800	0.0422	0	0.0000	0	0.0000	NA			0
(b) Venture Capital Funds																		
(c) Alternate Investment Funds																		
(d) Foreign Venture Capital Investors																		
(e) Foreign Portfolio Investors																		
(f) Financial Institutions / Banks	3	300	0	0	300	0.0019	300	0	300	0.0019	0	0.0000	0	0.0000	NA			100
(g) Insurance Companies																		
(h) Provident Funds / Pension Funds																		
(i) Any Other (specify)																		
Sub Total	6	7100	0	0	7100	0.0440	7100	0	7100	0.0440	0	0.0000	0	0.0000	NA			100
(2) Central Government / State Government(s) / President of India																		
(*) Non-Institutions																		
(a) Individuals																		
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs	7512	2094140	0	0	2094140	12.9866	2094140	0	2094140	12.9866	0	0.0000	0	0.0000	NA			1332747
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs	12	4919712	0	0	4919712	30.5091	4919712	0	4919712	30.5091	0	0.0000	0	0.0000	NA			4880212
BABULAL BAHADUR	AGNPB5368H	1	1500000	0	0	1500000	9.3021	1500000	0	1500000	9.3021	0	0.0000	0	0.0000	NA		1500000
ANAND PURCHIT	AMDPP0480C	1	1500000	0	0	1500000	9.3021	1500000	0	1500000	9.3021	0	0.0000	0	0.0000	NA		1500000
BHARAT MEKANI	APCPM2084F	1	1500000	0	0	1500000	9.3021	1500000	0	1500000	9.3021	0	0.0000	0	0.0000	NA		1500000
(b) NBFCs registered with RBI																		
(c) Employee Trusts																		
(d) Overseas Depositories (holding DRs) (balancing figure)																		
(e) Any Other (specify)																		
Bodies Corporate	85	348000	0	0	348000	2.1581	348000	0	348000	2.1581	0	0.0000	0	0.0000	NA			325850
Non Resident Individual	14	13023	0	0	13023	0.0808	13023	0	13023	0.0808	0	0.0000	0	0.0000	NA			13023
Trusts	1	400	0	0	400	0.0025	400	0	400	0.0025	0	0.0000	0	0.0000	NA			400

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

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (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 % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			No of shares Underlying convertible securities (including Warrants) (X)	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		Number equity shares held in dematerialized form (XIV)
								No of Voting Rights					As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	No. (Not applicable) (a)	
								Class x	Class y	Total							
Sub Total		7624	7375275	0	0	7375275	45.7370	7375275	0	7375275	45.7370	0	0.0000	0	0.0000	NA	65523
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		7630	7382375	0	0	7382375	45.7810	7382375	0	7382375	45.7810	0	0.0000	0	0.0000	NA	65523



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Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2015

Category & Name of the Shareholders (i)	PAN (ii)	Number of Voting Rights held in each class of securities (X)										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		Number of equity shares held in dematerialized form (XIV)				
		No of Voting Rights			Total nos share is held (VII)=(IV) + (V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Total as a % of Total Voting rights (X)			Total as a % of Total Voting rights (X)	No. (a)			As a % of total shares held (b)	No. (c)		As a % of total shares held (d)			
		Class x	Class y	Total			No of shares Underlying convertible securities (X)	No of shares Underlying convertible securities (X)	No of shares Underlying convertible securities (X)											
(1) Custodian / DR Holder																				
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																				
<b>Total Non Promoter - Non Public Shareholding (C)=(C1)+(C)2</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		



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