

Date: 15.01.2014

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001

Sub: Submission of Shareholding Pattern for the quarter ended 31st December, 2013

Dear Sir,

Pursuant to Clause 35 of Listing Agreement please find enclosed herewith shareholding pattern of the company for the Third quarter ended on 31st December, 2013.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully

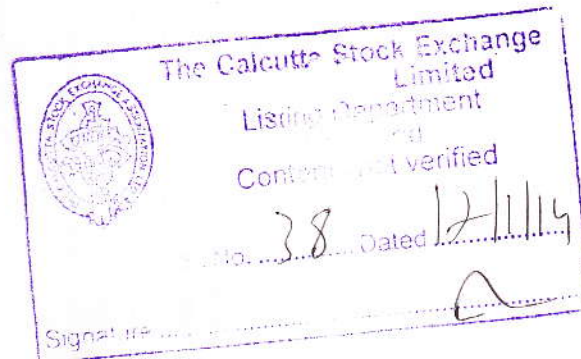
For Swastik Plywood Limited

Surajit Sen Gupta

Compliance Officer

Encl: a/a

Email ID:- finance@shyamsteel.com



I)(a) Statement showing Shareholding Pattern as Per Clause 35 of Listing Agreement

Name of the Company: Swastik Plywood Limited		Class of Security: Equity	
Scrip Code: 29456 (CSE)			
Quarter ended: 31 st December, 2013			
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/promoters group	0	0	0
Held by public	0	0	0
Total	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	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	0	0	0
Total paid-up capital of the company assuming full conversion of warrants and convertible securities			



Category code	Category of shareholder	Number of shareholders	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
(I)	(II)	(III)	(IV)	(V)	As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100 (X)
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	7	179900	179900	74.96	74.96	0	0
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0	0
(d)	Financial Institutions/ Banks	0	0	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (A)(1)	7	179900	179900	74.96	74.96	0	0
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0



¹ For determining public shareholding for the purpose of Clause 40A.
² For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.



(d)	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0
	Total	7	179900	179900	74.96	74.96	74.96	74.96	74.96	74.96	74.96	74.96
	Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)											
(B)	Public shareholding ³										NA	NA
(1)	Institutions										NA	NA
(a)	Mutual Funds/ UTI	0	0	0	0	0	0	0	0	0	0	0
(b)	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0
(c)	Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0
(h)	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0
(2)	Sub-Total (B)(1)	0	0	0	0	0	0	0	0	0	0	0
	Non-institutions										NA	NA
(a)	Bodies Corporate	3	300	300	0.13	0.13	0.13	0.13	0.13	0.13	0	0
(b)	Individuals -											
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	32	38900	38900	16.21	16.21	16.21	16.21	16.21	16.21	0	0
	ii. Individual	2	20900	20900	8.71	8.71	8.71	8.71	8.71	8.71	0	0

	shareholders holding nominal share capital in excess of Rs. 1 lakh.									
(c)	Any Other (specify)	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)	37	60100	0	25.04	25.04	25.04	25.04	0	0
	Total Public	37	60100	0	25.04	25.04	25.04	25.04	NA	NA
	Shareholding (B)= (B)(1)+(B)(2)									
	TOTAL (A)+(B)	44	240000	0	100.00	100.00	100.00	100.00	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued				NA				NA	NA
(1)	Promoter and Promoter Group	0	0	0	0	0	0	0	0	0
(2)	Public	0	0	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	44	240000	179900	NA	100.00	100.00	100.00	0	0



	shareholders holding nominal share capital in excess of Rs. 1 lakh.									
(c)	Any Other (specify)	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)	37	60100	0	25.04	25.04	25.04	25.04	0	0
	Total Public	37	60100	0	25.04	25.04	25.04	25.04	NA	NA
	Shareholding (B)= (B)(1)+(B)(2)									
	TOTAL (A)+(B)	44	240000	0	100.00	100.00	100.00	100.00	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued				NA	NA			NA	NA
(1)	Promoter and Promoter Group	0	0	0	0	0	0	0	0	0
(2)	Public	0	0	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	44	240000	179900	NA	NA	100.00	100.00	0	0





(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		Encumbered Shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of shares held	As a % of grand total (A)+(B)+(C)	No.	As percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1.	Shyam Sundar Beriwal & Others (HUF)	21200	8.83	Nil	Nil	Nil	Nil	Nil	Nil	Nil	8.83
2.	Purushottam Beriwal (HUF)	37800	15.75	Nil	Nil	Nil	Nil	Nil	Nil	Nil	15.75
3.	Govind Beriwal (HUF)	37700	15.70	Nil	Nil	Nil	Nil	Nil	Nil	Nil	15.70
4.	Lalit Beriwal (HUF)	20800	8.67	Nil	Nil	Nil	Nil	Nil	Nil	Nil	8.67
5.	Ravi Beriwal (HUF)	20800	8.67	Nil	Nil	Nil	Nil	Nil	Nil	Nil	8.67
6.	Brijesh Beriwal	20800	8.67	Nil	Nil	Nil	Nil	Nil	Nil	Nil	8.67

(l)(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.	Name of the Shareholder	Number of shares held	Shares as percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in statement at para (l) (a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as % of diluted shares capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% total number of convertible securities of the same class	
1.	Sapna Sharma	8300	3.46	0	0	0	0	3.46
2.	Madhu Goel	9700	4.04	0	0	0	0	4.04
3.	Sweta Goel	10100	4.21	0	0	0	0	4.21
4.	Sarita Goyal	8900	3.71	0	0	0	0	3.71
5.	Santosh Beriwal	10800	4.50	0	0	0	0	4.50
6.	Guddi Gupta	8700	3.62	0	0	0	0	3.62
	TOTAL	56500	23.54	0	0	0	0	23.54



(l)(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.	Name of the Shareholder	Number of shares held	Shares as percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in statement at para (l) (a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as % of diluted shares capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% total number of convertible securities of the same class w.r.t.	
1.	0	0	0	0	0	0	0	0
2.	0	0	0	0	0	0	0	0
TOTAL		0	0	0	0	0	0	0



(l) (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 (l)(a) above}
1.	0	0	0
2.	0	0	0
TOTAL		0	0



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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	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}
1.	0	0	0	0
2.	0	0	0	0
TOTAL		0	0	0



(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.)	No. 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}
1.	0	0	0
2.	0	0	0
TOTAL		0	0



(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Category	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I) (A) (1)	(II) Promoter and Promoter Group						
	Indian						
	(a) Individuals/ Hindu Undivided Family						
	(b) Central Government/ State Government(s)						
	(c) Bodies Corporate						
	(d) Financial Institutions/ Banks						
(2) (a)	(e) Any Other (specify)						
	Sub-Total (A)(1)	0	0	0	0	0	0
	Foreign						
	Individuals (Non-Resident Individuals/ Foreign Individuals)						
	Bodies Corporate						
	Institutions						
(B) (1) (a) (b)	Any Other (specify)						
	Sub-Total (A)(2)	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)						
	Public shareholding						
	Institutions						
	Mutual Funds/ UTI						
(b)	Financial Institutions/ Banks						



Category	Category of shareholder	Number of Voting Rights held in each class of securities				Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)	
		Class X	Class Y	Class Z	Class X		Class X	
	(II)	(III)	(IV)	(V)		(I)	(II)	(III)
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	Sub-Total (B)(1)	0	0	0	0	0	0	0
(2)	Non-institutions							
(a)	Bodies Corporate							
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.							
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.							
(c)	Any Other (specify)							
	Sub-Total (B)(2)	0	0	0	0	0	0	0
	Total Public Shareholding (B)= (B) (1)+(B)(2)	0	0	0	0	0	0	0
	TOTAL (A)+(B)	0	0	0	0	0	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0	0	0	0

