

INFORMATION OF SHAREHOLDING PATTERN AS PER CLAUSE 35 OF THE LISTING

AGREEMENT WITH THE STOCK EXCHANGES

| | |
|---------------------|------------------------------------|
| Name of the Company | BISIL PLAST LIMITED |
| Scrip Code | ASE (9205) BSE (531671) DSE (8382) |
| Name of Scrip (BSE) | BISIL |
| Class of Security | Equity Shares (Face value Rs. 1/-) |
| As on Date | 30TH SEPTEMBER, 2015 |

| | | | |
|--|-----------------------|---------------------------------------|--|
| Partly Paid-Up Shares | Not Applicable | | |
| Outstanding Convertible Securities | Not Applicable | | |
| 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 Promoters/ Promoters' Group | 0 | 0.00 | 0.00 |
| Held by Public | 0 | 0.00 | 0.00 |
| Total | 0 | 0.00 | 0.00 |
| Total paid up capital of the Company, assuming full conversion of warrants and convertible securities | | 54031000 | |

| (1)(a) | | | | Total No. of Shares | 54031000 | | | |
|---------------|---|---------------------|---------------------|-----------------------------|--|------------------------------|--|----------------------|
| Category Code | Category of Shareholder | No of Share holders | Total No. of Shares | No. of shares in Demat Form | Total Shareholding as % of Total No. of Shares | | Shares pledged or otherwise encumbered | |
| | | | | | % of Total Shares i.e. A+B | % of Total Shares i.e. A+B+C | No. of Shares | As a % |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)=(VIII)/(IV)*100 |
| (A) | Promoter & Promoter Group | | | | | | | |
| 1 | Indian | | | | | | | |
| a | Individual/ HUF* | 4 | 23040 | 23040 | 0.04 | 0.04 | 0 | 0.00 |
| b | Central/ State Govt. | 0 | | | | | | |
| c | Bodies Corporate* | 0 | | | 0.00 | 0.00 | 0 | #DIV/0! |
| d | Fin. Inst./ Bank | 0 | | | | | | |
| e | Others | 0 | | | | | | |
| | Sub Total (A)(1) | 4 | 23040 | 23040 | 0.04 | 0.04 | 0 | 0.00 |
| 2 | Foreign | | | | | | | |
| a | Individual (NRI/ Foreign) | 0 | | | | | | |
| b | Bodies Corporate | 0 | | | | | | |
| c | Institutions | 0 | | | | | | |
| d | Others | 0 | | | | | | |
| | Sub Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | Total of Promoter & Promoter Group (A) = (A)(1) + (A)(2) | 4 | 23040 | 23040 | 0.04 | 0.04 | 0 | 0.00 |
| | | | | | | | | |
| (B) | Public Shareholding | | | | | | N.A. | N.A |
| 1 | Institutions | | | | | | | |
| a | Mutual Funds | 0 | | | | | | |
| b | Fin. Inst./ Bank | 0 | | | | | | |
| c | Central/ State Govt. | 0 | | | | | | |
| d | VCF | 0 | | | | | | |
| e | Ins. Companies | 0 | | | | | | |
| f | FII | 0 | | | | | | |
| g | Foreign VCF | 0 | | | | | | |
| h | Qualified Foreign Investors | 0 | | | | | | |
| i | Others | 0 | | | | | | |
| | Sub Total (B)(1) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| 2 | Non Institutions | | | | | | | |
| a | Bodies Corporate | 156 | 2046776 | 2046776 | 3.79 | 3.79 | | |
| b(i) | Individuals holding <= Rs.1,00,000 | 17745 | 45125932 | 41145236 | 83.52 | 83.52 | 4490 | 0.01 |
| b(ii) | Individuals holding > Rs. 1,00,000 | 44 | 5969751 | 5868751 | 11.05 | 11.05 | | |
| c | Others (NRI & CM) | 56 | 865501 | 790501 | 1.60 | 1.60 | | |
| | Sub Total (B)(2) | 18001 | 54007960 | 49851264 | 99.96 | 99.96 | 4490 | 0.01 |
| | Total Public Shareholding | | | | | | | |
| | (B) = (B)(1) + (B)(2) | 18001 | 54007960 | 49851264 | 99.96 | 99.96 | 4490 | 0.01 |

| | | | | | | | | |
|-------|------------------------------------|-------|----------|----------|--------|--------|------|------|
| | Total (A)+(B) | 18005 | 54031000 | 49874304 | 100.00 | 100.00 | 4490 | 0.01 |
| (C) | Shares held as Depository Receipts | | | | | | | |
| | Grand Total (A)+(B)+(C) | 18005 | 54031000 | 49874304 | 100.00 | 100.00 | 4490 | 0.01 |

Sanjay
Supendra
Shah

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serialNumber=0ef2733fcea47bc4b5043367b2ccce0fd5e44613fe40fe4e2c5506074a4aff6, cn=Sanjay Supendra Shah
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(I)(b) Statement showing Shareholding of Securities of persons belonging to Category 'Promoter and Promoter Group'

| Sr. No. | Name of Shareholder | Total Shares held | | Shares Pladged or otherwise encumbered | | | Details of Warrants/ Convertible Securities | | Total Shares (including underlying Shares assuming full conversion of Warrants/convertible securities) as a % of diluted share Capital |
|---------|---------------------|-------------------|-------------|--|-------------|-----------------|---|----------------|--|
| | | Number | % of A+B+C | Number | As a % | As a % of A+B+C | Number | As a % | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | (X) |
| 1 | Surendra Shah | 11000 | 0.02 | 0 | 0.00 | 0.00 | | #DIV/0! | 0.02 |
| 2 | Sheela Shah | 5000 | 0.01 | 0 | 0.00 | 0.00 | | #DIV/0! | 0.01 |
| 3 | Ritaben Shah | 4000 | 0.01 | 0 | 0.00 | 0.00 | | #DIV/0! | 0.01 |
| 4 | Sanjay S. Shah | 3040 | 0.01 | 0 | 0.00 | 0.00 | | #DIV/0! | 0.01 |
| | Total | 23040 | 0.04 | 0 | 0.00 | 0.00 | 0 | #DIV/0! | 0.04 |

Note : There are no outstanding of Warrants/ Convertible Securities as on date**(I)(c)(i) Statement Showing Shareholding of Public holding more than 1 % of total Shares**

| Sr.No. | Name of Shareholder | No. of Shares | % of Total Shares | Details of Warrants/ Convertible Securities | | Total Shares (including underlying Shares assuming full conversion of Warrants/convertible securities) as a % of diluted share Capital |
|--------|---------------------|----------------|-------------------|---|----------------|--|
| | | | | Number | As a % | |
| 1 | Aarsh Sanjay Shah | 763638 | 1.41 | | #DIV/0! | 1.41 |
| 2 | Devprakash Gupta | 627872 | 1.16 | | #DIV/0! | 1.16 |
| | Total | 1391510 | 2.58 | 0 | #DIV/0! | 2.58 |

Note : There are no outstanding of Warrants/ Convertible Securities as on date with Public**(I)(c)(ii) Statement Showing Shareholding of Persons belongs to Public holding more than 5 % of total Shares**

| Sr.No. | Name of Shareholder | No. of Shares | % of Total Shares | Details of Warrants/ Convertible Securities | | Total Shares (including underlying Shares assuming full conversion of Warrants/convertible securities) as a % of diluted |
|--------|---------------------|---------------|-------------------|---|----------------|--|
| | | | | Number | As a % | |
| | NIL | 0 | 0.00 | | #DIV/0! | 0.00 |
| | | | 0.00 | | #DIV/0! | 0.00 |
| | Total | 0 | 0.00 | 0 | #DIV/0! | 0.00 |

Note : There are no outstanding of Warrants/ Convertible Securities as on date with Public**(I)(d) Statement Showing Details of Locked in Shares**

| Sr.No. | Name of Shareholder | No. of locked in Shares | % of Total Shares |
|--------|---------------------|-------------------------|-------------------|
| 1 | NIL | | 0.00 |
| | Total | 0 | 0.00 |

| | | |
|----------|---|----------------|
| (II)(a) | STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS | NOT APPLICABLE |
| (II)(b) | STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS IN EXCESS OF 1% | NOT APPLICABLE |
| (III)(a) | STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES/SECURITIES IS ISSUED BY ISSUER | NOT APPLICABLE |

FOR BISIL PLAST LIMITED

Sanjay
Supendra
Shah

Digitally signed by Sanjay Supendra Shah
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SANJAY S. SHAH

MANAGING DIRECTOR