

**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       | Equity Shares (Face value Re. 1/-) |
| Class of Security   | N.A                                |
| Quarter ended       | 30TH JUNE, 2014                    |

|   |                |
|---|----------------|
| Partly Paid-Up Shares   | Not Applicable |
| Outstanding Convertible Securities  | Not Applicable |
| Warrants  | Not Applicable |
| Total paid up capital of the Company, assuming full conversion of warrants and convertible securities | 54031000       |

| (1)(a)        | Statement showing shareholding pattern                              |                     |                     | Total No. of Shares         | 54031000                                       |                              |  |        |
|---------------|---|---------------------|---------------------|-----------------------------|--|------------------------------|--|--------|
| Category Code | Category  | 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)   |
| <b>(A)</b>    | <b>Promoter &amp; Promoter Group</b>                                |                     |                     |                             |  |                              |  |        |
| 1             | <b>Indian</b>   |                     |                     |                             |  |                              |  |        |
| a             | Individual/ HUF   | 4                   | 23040               | 23040                       | 0.04   | 0.04                         |  | 0.00   |
| b             | Central/ State Govt.  |                     |                     |                             |  |                              |  |        |
| c             | Bodies Corporate  |                     |                     |                             |  |                              |  |        |
| d             | Fin. Inst./ Bank  |                     |                     |                             |  |                              |  |        |
| e             | Others  |                     |                     |                             |  |                              |  |        |
|               | <b>Sub Total (A)(1)</b>   | 4                   | 23040               | 23040                       | 0.04   | 0.04                         |  | 0.00   |
| 2             | <b>Foreign</b>  |                     |                     |                             |  |                              |  |        |
| a             | Individual (NRI/ Foreign)   |                     |                     |                             |  |                              |  |        |
| b             | Bodies Corporate  |                     |                     |                             |  |                              |  |        |
| c             | Institutions  |                     |                     |                             |  |                              |  |        |
| d             | Others  |                     |                     |                             |  |                              |  |        |
|               | <b>Sub Total (A)(2)</b>   | 0                   | 0                   | 0                           | 0  | 0                            | 0                                      | 0.00   |
|               | <b>Total of Promoter &amp; Promoter Group (A) = (A)(1) + (A)(2)</b> | 4                   | 23040               | 23040                       | 0.04   | 0.04                         | 0                                      | 0.00   |
| <b>(B)</b>    | <b>Public Shareholding</b>  |                     |                     |                             |  |                              | N.A.                                   | N.A.   |
| 1             | <b>Institutions</b>   |                     |                     |                             |  |                              |  |        |
| a             | Mutual Funds  |                     |                     |                             |  |                              |  |        |
| b             | Fin. Inst./ Bank  |                     |                     |                             |  |                              |  |        |
| c             | Central/ State Govt.  |                     |                     |                             |  |                              |  |        |
| d             | VCF   |                     |                     |                             |  |                              |  |        |
| e             | Ins. Companies  |                     |                     |                             |  |                              |  |        |
| f             | FII   |                     |                     |                             |  |                              |  |        |
| g             | Foreign VCF   |                     |                     |                             |  |                              |  |        |
| h             | Others  | 0                   | 0                   | 0                           | 0.00   | 0.00                         |  |        |
|               | <b>Sub Total (B)(1)</b>   | 0                   | 0                   | 0                           | 0.00   | 0.00                         |  |        |
| 2             | <b>Non Institutions</b>   |                     |                     |                             |  |                              |  |        |
| a             | Bodies Corporate  | 180                 | 3778602             | 3778602                     | 6.99   | 6.99                         |  |        |
| b(i)          | Individuals holding <= Rs. 1,00,000                                 | 18017               | 45259879            | 41215683                    | 83.77  | 83.77                        | 14090                                  | 0.0309 |
| b(ii)         | Individuals holding > Rs. 1,00,000                                  | 20                  | 4008163             | 3907163                     | 7.42   | 7.42                         |  |        |
| c             | Others (CM, NRI, & Trusts)  | 62                  | 961316              | 876316                      | 1.78   | 1.78                         |  |        |
|               | <b>Sub Total (B)(2)</b>   | 18279               | 54007960            | 49777764                    | 99.96  | 99.96                        |  |        |
|               | <b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>              | 18279               | 54007960            | 49777764                    | 99.96  | 99.96                        |  |        |
|               | <b>Total (A)+(B)</b>  | 18283               | 54031000            | 49800804                    | 100.00   | 100.00                       | N.A.                                   | N.A.   |
| <b>(C)</b>    | <b>Shares held as Depository Receipts</b>                           |                     |                     |                             |  |                              | N.A.                                   | N.A.   |
|               | <b>Grand Total (A)+(B)+(C)</b>                                      | 18283               | 54031000            | 49800804                    | 100.00   | 100.00                       |  |        |

(l)(b) Statement showing Shareholding of persons belonging to Category 'Promoter and Promoter Group'

| Sr. No. | Name of Shareholder | Total Shares held |             | Shares Plagged or otherwise encumbered |             |                 |
|---------|---------------------|-------------------|-------------|--|-------------|-----------------|
|         |                     | Number            | % of A+B+C  | Number                                 | As a %      | As a % of A+B+C |
| (I)     | (II)                | (III)             | (IV)        | (V)                                    | (VI)        | (VII)           |
| 1       | Surendra Shah       | 11000             | 0.02        | 0                                      | 0.00        | 0.00            |
| 2       | Sheela Shah         | 5000              | 0.01        | 0                                      | 0.00        | 0.00            |
| 3       | Ritaben Shah        | 4000              | 0.01        | 0                                      | 0.00        | 0.00            |
| 4       | Sanjay S. Shah      | 3040              | 0.01        | 0                                      | 0.00        | 0.00            |
|         | <b>Total</b>        | <b>23040</b>      | <b>0.04</b> | <b>0</b>                               | <b>0.00</b> | <b>0.00</b>     |

Note : There are no outstanding of Warrants/ Convertible Securities as on date

(l)(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 |
|--------|----------------------------------|---------------|-------------------|
| 1      | Shri Parasram Holdings Pvt. Ltd. | 944922        | 1.75              |
|        | <b>Total</b>                     | <b>944922</b> | <b>1.75</b>       |

Note : There are no outstanding of Warrants/ Convertible Securities as on date

(l)(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 |
|--------|---------------------|---------------|-------------------|
|        | NIL                 |               | 0.00              |
|        | <b>Total</b>        | <b>0</b>      | <b>0.00</b>       |

Note : There are no outstanding of Warrants/ Convertible Securities as on date

(l)(d) Statement Showing Details of Locked in Shares

| Sr.No. | Name of Shareholder | No. of Shares | % of Total Shares |
|--------|---------------------|---------------|-------------------|
|        | NIL                 |               | 0.00              |
|        | <b>Total</b>        | <b>0.00</b>   | <b>0.00</b>       |

|         |  |                |
|---------|--|----------------|
| (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 SHAREHOLDRES, IF MORE THAN ONE CLASS OF SHARES/SECURITIES IS ISSUED BY ISSUER | NOT APPLICABLE |
|----------|---|----------------|

FOR BISIL PLAST LIMITED

AMRISH  
VISHNUPRASAD  
PANDYA

AMRISH PANDYA  
DIRECTOR