



Ecoplast Ltd.

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CIN-L25200GJ1981PLC004375



ISO 9001, 14001
& 22000
Certified Co.

March 1, 2015

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip code: 526703

Dear Sir,

Sub.: Shareholding Pattern as on 31.12.2014

Pursuant to Clause 35 of the Listing Agreement we have submitted Shareholding pattern for the quarter ended 31.12.2014 in the revised format on 9th January 2015.

However later on it came to our notice that inadvertently we have failed to disclose the Holdings of Mr. P.P. Kharas in the Statement showing securities of persons belonging to promoter & promoter group.

Hence we have decided to file the Revised Shareholding pattern under Clause 35 of the Listing Agreement.

Thanking you,

Yours faithfully,
For Ecoplast Ltd.


Antony Alapat
COMPLIANCE OFFICER



Encl.: As above

ECOPLAST LIMITED

CI-35 report: (I) (a) Statement showing Shareholding Pattern

ISIN : INE423D01010 Capital : 3000000 Class of Security : Equity
Scrip Code : 526703 Scrip Symbol : ECOPLAST

Quarter ended : 31st December, 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 shares of the company
Held by Promoter / Promoter Group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
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	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
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	0.00	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		0	

Category code (I)	Category of Shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a Percentage (IX) = (VIII) / (IV)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	17	1,269,029	1,269,029	42.30	42.30	0	0.00
(b)	Central Government / State Governments(s)				0.00	0.00	0	0.00
(c)	Bodies Corporate	2	513,267	513,267	17.11	17.11	0	0.00
(d)	Financial Institutions / Banks				0.00	0.00	0	0.00
(e)	Any other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (1)	19	1,782,296	1,782,296	59.41	59.41	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	19	1,782,296	1,782,296	59.41	59.41	0	0.00
(B)	Public Shareholding						NA	NA
(1)	Institutions						NA	NA
(a)	Mutual Funds / UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00		
(c)	Central Government / State Governments(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	1	1690	0.06	0.06	0.06		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (Specify)	0	0	0	0.00	0.00		
	Sub-Total (B) (1)	1	1690	1690	0.06	0.06		
(2)	Non-Institutions						NA	NA
(a)	Bodies Corporate	98	209,555	202,354	6.99	6.99		
(b)	Individuals							
(i)	Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh	2,266	734,791	593,651	24.48	24.48		
(ii)	Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh	13	265,517	265,517	8.85	8.85		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (Specify)							
(i)	Directors & their relatives	3	6,151	6,151	0.21	0.21		
	Sub-total (B) (2)	2,380	1,216,014	1,067,673	40.59	40.59		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	2,381	1,217,704	1,069,363	40.59	40.59	NA	NA
	TOTAL (A)+(B)	2,400	3,000,000	2,851,659	100.00	100.00		
(C)	Shares held by Custodians against which DRs are issued (GDR)						NA	NA
(1)	Promoter and Promoter Group	0	0	0		0.00		
(2)	Public	0	0	0		0.00		
	GRAND TOTAL (A)+(B)+(C)	2,400	3,000,000	2,851,659	100.00	100.00		



CLAUSE 35 OF EQUITY LISTING AGREEMENT

Name of the Company : Ecoplast Limited.
 Quarter ended : 31st December, 2014
 Scrip Code : 526703

(1) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No. (I)	Name of the shareholder (II)	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 (XII)
		No. of Shares held (III)	As a % of Grand Total (A)+(B)+(C) (IV)	Number of Shares (V)	As a Percentage (VI)=(V)/(III) *100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)	No. of warrants held (VIII)	As a % of total number of warrants of the same class (IX)	No. of convertible securities held (X)	As a % of total number of convertible securities of same class (XI)			
1	SILVER STREAM PROPERTIES PRIVATE LIMITED	476,827	15.89	0	0.00	0.00	0	0.00	0	0.00	0	0.00	15.89
2	AMITA JAYMIN DESAI	475,016	15.83	0	0.00	0.00	0	0.00	0	0.00	0	0.00	15.83
3	CHARULATA NITINBHAI PATEL	320,107	10.67	0	0.00	0.00	0	0.00	0	0.00	0	0.00	10.67
4	INDUMATI BALVANTRAI DESAI	128,137	4.27	0	0.00	0.00	0	0.00	0	0.00	0	0.00	4.27
5	PHEROZE PESTONJI KHARAS	81,980	2.73	0	0.00	0.00	0	0.00	0	0.00	0	0.00	2.73
6	JAYMIN BALVANTRAI DESAI	81,725	2.72	0	0.00	0.00	0	0.00	0	0.00	0	0.00	2.72
7	NITINKUMAR MANUBHAI PATEL	57,500	1.92	0	0.00	0.00	0	0.00	0	0.00	0	0.00	1.92
8	KUNAL PLASTICS PRIVATE LIMITED	36,440	1.21	0	0.00	0.00	0	0.00	0	0.00	0	0.00	1.21
9	NARGIS PHEROZE KHARAS	33,000	1.10	0	0.00	0.00	0	0.00	0	0.00	0	0.00	1.10
10	CHARULATA NITIN PATEL	23,802	0.79	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.79
11	STUTI J DESAI	19,412	0.65	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.65
12	NITINKUMAR MANUBHAI PATEL	12,551	0.42	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.42
13	CHARULATA NITIN PATEL	11,500	0.38	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.38
14	JAYMIN BALVANTRAI DESAI	6,176	0.21	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.21
15	JANKEE J DESAI	5,800	0.19	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.19
16	YASMIN KARL DIVECHA	5,423	0.18	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.18
17	ZARINE KHARAS	5,000	0.17	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.17
18	NAHEED RUSHAD DIVECHA	1,000	0.03	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.03
19	NARGIS PHEROZE KHARAS	900	0.03	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.03
	TOTAL	1,782,296	59.41	0	0.00	0.00	0	0.00	0.00	0.00	0	0.00	59.41

(1)(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 a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (1)(a) above)	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	PAN
				No. of warrants held	As a % of total number of warrants of the same class	No. of convertible securities held	% w.r.t. total number of convertible securities of same class	No. of convertible securities held			
1	MMD SECURITIES PVT. LTD.	48,299	1.61	0	0.00	0	0.00	0	0.00	1.61	AAACM1785B
2	SEKHAR SHYAM	46,761	1.56	0	0.00	0	0.00	0	0.00	1.56	AAMP56032J
3	MANAK CHAND DAGA	37,232	1.24	0	0.00	0	0.00	0	0.00	1.24	AAACM1785B
	TOTAL	132,292	4.41	0	0.00	0	0.00	0	0.00	4.41	



CLAUSE 35 OF EQUITY LISTING AGREEMENT

Name of the Company : Ecoplast Limited.

Quarter ended : 31st December, 2014

Scrp Code : 526703

(I)(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(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	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 warrants held	As a % of total number of warrants of the same class	No. of convertible securities held	% w.r.t. total number of convertible securities of same class	
1								
2								
-----N.A.-----								
TOTAL		0	0.00	0	0.00	0	0	0.00

(I) (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 (I)(a) above)	Promoter/Promoter Group/Public
1				
2				
-----N.A.-----				
TOTAL				

(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				
2				
-----N.A.-----				
TOTAL				

(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.)	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				
2				
-----N.A.-----				
TOTAL				



Name of the Company : ECOPLAST LIMITED

Scrip Code : 526703

Quarter ended : 31st December, 2014

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

Category code (I)	Category of Shareholder (II)	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) (VI)	As a percentage of (A+B+C) (VII)
(A)	Shareholding of Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals / Hindu Undivided Family						
(b)	Central Government / State Governments(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Trust)						
	Sub-Total (A) (1)	0	0	0	0.00	0.00	0.00
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter	0	0	0	0.00	0.00	0.00
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds / UTI						
(b)	Financial Institutions / Banks						
(c)	Central Government / State Governments(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	0.00	0.00	0.00
(2)	Non-Institutions						
(a)	Bodies Corporate						
(b)	Individuals -						
	i Individual shareholders holding nominal share capital upto Rs. 1 lakh						
	ii Individual shareholders holding nominal share capital in excess of Rs. 1 lakh						
(c)	Any Other (specify)						
	i Trusts						
	ii Foreign Corporate Bodies						
	Sub-total (B) (2)	0	0	0	0.00	0.00	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	0	0	0	0.00	0.00	0.00
	TOTAL (A)+(B)	0	0	0	0.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0.00	0.00	0.00

Note

Only one class of Securities is issued by the Company, hence column (III) (a) is not applicable

