



Ecoplast Ltd.

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Website: www.ecoplastindia.com

Regd. Office : National Highway No.8, Water Works Cross Road, Abrama-Valsad 396002, Gujarat.
CIN-L25200GJ1981PLC004375

21st April, 2015

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



ISO 9001, 14001
& 22000
Certified Co.

Scrip code: 526703

Dear Sir,

Sub.: Revised Shareholding Pattern as on 31.03.2015

Pursuant to Clause 35 of the Listing Agreement we are submitting herewith Revised Shareholding pattern for the quarter ended 31.03.2015 in the revised format.

Since as pointed out by the Bombay Stock Exchange we had made some clerical error in our earlier submissions.

Thanking you.

Yours faithfully,
For ECOPLAST LIMITED


(Antony Alapat)
Compliance Officer

Encl.: As above

Head Office : 4, Magan Mahal, 215, Sir M.V. Road, Andheri (E), Mumbai - 400 069.

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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 March, 2015

| 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 | 13 | 1,283,234 | 1,274,594 | 42.75 | 42.75 | 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) | 15 | 1,796,501 | 1,787,861 | 59.86 | 59.86 | 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) | | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | 15 | 1,796,501 | 1,787,861 | 59.86 | 59.86 | 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 | 1690 | 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 | 83 | 149,413 | 142,212 | 4.98 | 4.98 | | |
| (b) | Individuals | | | | | | | |
| (i) | Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh | 2,333 | 772,212 | 640,312 | 25.76 | 25.76 | | |
| (ii) | Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh | 12 | 269,934 | 269,934 | 9.00 | 9.00 | | |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (d) | Any Other (Specify) | | | | | | | |
| (i) | Directors & their relatives | 4 | 10,250 | 10,250 | 0.34 | 0.34 | | |
| | Sub-total (B) (2) | 2,432 | 1,201,809 | 1,062,708 | 40.08 | 40.08 | | |
| | Total Public Shareholding (B) = (B)(1)+(B)(2) | 2,433 | 1,203,499 | 1,064,398 | 40.14 | 40.14 | NA | NA |
| | TOTAL (A)+(B) | 2,448 | 3,000,000 | 2,852,259 | 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) | 2,448 | 3,000,000 | 2,852,259 | 100.00 | 100.00 | | |



CLAUSE 35 OF EQUITY LISTING AGREEMENT

Name of the Company : Ecoplast Limited.
 Quarter ended : 31st March, 2015
 Scrip Code : 526703

(I) (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 | BHUPENDRA BHIKHUBHAI DESAI | 8640 | 0.29 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.29 | |
| 2 | NILAY NITINKUMAR PATEL | 10565 | 0.35 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.35 | |
| 3 | PHEROZE PESTONJI KHARAS | 81980 | 2.73 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 2.73 | |
| 4 | KUNAL PLASTICS PRIVATE LIMITED | 36440 | 1.21 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 1.21 | |
| 5 | SILVER STREAM PROPERTIES PRIVATE | 476827 | 15.89 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 15.89 | |
| 6 | AMITA JAYMIN DESAI | 475016 | 15.83 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 15.83 | |
| 7 | CHARULATA NITINBHAI PATEL | 355409 | 11.85 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 11.85 | |
| 8 | INDUMATI BALVANTRAI DESAI | 128137 | 4.27 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 4.27 | |
| 9 | JANKEE J DESAI | 5800 | 0.19 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.19 | |
| 10 | JAYMIN BALVANTRAI DESAI | 87901 | 2.93 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 2.93 | |
| 11 | NAHEED RUSHAD DIVECHA | 1000 | 0.03 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.03 | |
| 12 | NARGIS PHEROZE KHARAS | 33900 | 1.13 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 1.13 | |
| 13 | NITINKUMAR MANUBHAI PATEL | 70051 | 2.34 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 2.34 | |
| 14 | STUTI J DESAI | 19412 | 0.65 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.65 | |
| 15 | YASMIN KARL DIVECHA | 5423 | 0.18 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.18 | |
| | TOTAL | 1,796,501 | 59.86 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 59.86 | |

(I)(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 (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 | MMD SECURITIES PVT LTD | 59,179 | 1.97 | 0 | 0.00 | 0 | 0.00 | 1.97 |
| 2 | SEKHAR SHYAM | 44,761 | 1.49 | 0 | 0.00 | 0 | 0.00 | 1.49 |
| 3 | CHITRANJAN BAID | 44,050 | 1.47 | 0 | 0.00 | 0 | 0.00 | 1.47 |
| 4 | MANAK CHAND DAGA | 32,232 | 1.07 | 0 | 0.00 | 0 | 0.00 | 1.07 |
| | TOTAL | 180222 | 6.01 | 0 | 0.00 | 0 | 0.00 | 6.01 |



CLAUSE 35 OF EQUITY LISTING AGREEMENT

Name of the Company : Ecoplast Limited.

Quarter ended : 31st March, 2015

Script Code : 526703

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) or 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 Locked-in Shares held | Shares as a percentage of total number of shares (i.e., Grand Total) | Details of warrants | | Details of convertible securities % w.r.t. total number of convertible securities of same class | 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 | | |
| 1 | | | | | | | |
| 2 | | | | | | | |
| -----N.A.----- | | | | | | | |
| TOTAL | | 0 | 0.00 | 0 | 0.00 | 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 | 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 March, 2015

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

