

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 : 30th June, 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	18	1,259,889	1,259,889	41.99	41.99	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)	20	1,773,156	1,773,156	59.10	59.10	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)	20	1,773,156	1,773,156	59.10	59.10	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	0	0	0	0.00	0.00		
(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)	0	0	0	0.00	0.00		
(2)	Non-Institutions						NA	NA
(a)	Bodies Corporate	86	169,476	162,275	5.65	5.65		
(b)	Individuals							
(i)	Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh	2,331	754,804	612,464	25.16	25.16		
(ii)	Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh	13	296,413	296,413	9.88	9.88		
(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)	2,433	1,226,844	1,077,303	40.90	40.90		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	2,433	1,226,844	1,077,303	40.90	40.90	NA	NA
	TOTAL (A)+(B)	2,453	3,000,000	2,850,459	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)	2,453	3,000,000	2,850,459	100.00	100.00		



CLAUSE 35 OF EQUITY LISTING AGREEMENT

Name of the Company : Ecoplast Limited.

Quarter ended : 30th June, 2014

Scrp 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 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	AMITA JAYMIN DESAI	475,016	15.83	0	0.00	0.00	0	0.00	0.00	0	0.00	0	0.00	15.83
2	CHARULATA MITINBHAI PATEL	345,207	11.51	0	0.00	0.00	0	0.00	0.00	0	0.00	0	0.00	11.51
3	INDUMATI BALVANTRAI DESAI	128,137	4.27	0	0.00	0.00	0	0.00	0.00	0	0.00	0	0.00	4.27
4	JANKEE J DESAI	5,800	0.19	0	0.00	0.00	0	0.00	0.00	0	0.00	0	0.00	0.19
5	JAYMIN BALVANTRAI DESAI	87,901	2.93	0	0.00	0.00	0	0.00	0.00	0	0.00	0	0.00	2.93
6	KUNAL PLASTICS PRIVATE LIMITED	36,440	1.21	0	0.00	0.00	0	0.00	0.00	0	0.00	0	0.00	1.21
7	NAHEED RUSHAD DIVECHA	1,000	0.03	0	0.00	0.00	0	0.00	0.00	0	0.00	0	0.00	0.03
8	NARGIS PHEROZE KHARAS	33,900	1.13	0	0.00	0.00	0	0.00	0.00	0	0.00	0	0.00	1.13
9	NITINKUMAR MANUBHAI PATEL	70,051	2.34	0	0.00	0.00	0	0.00	0.00	0	0.00	0	0.00	2.34
10	PEROZE PESTONJI KHARAS	81,980	2.73	0	0.00	0.00	0	0.00	0.00	0	0.00	0	0.00	2.73
11	SILVER STREAM PROPERTIES PRIVATE	476,827	15.89	0	0.00	0.00	0	0.00	0.00	0	0.00	0	0.00	15.89
12	STUTI J DESAI	19,412	0.65	0	0.00	0.00	0	0.00	0.00	0	0.00	0	0.00	0.65
13	VISPI RUSSE BALAPORIA	1,062	0.04	0	0.00	0.00	0	0.00	0.00	0	0.00	0	0.00	0.04
14	YASMIN KARL DIVECHA	5,423	0.18	0	0.00	0.00	0	0.00	0.00	0	0.00	0	0.00	0.18
15	ZARINE KHARAS	5,000	0.17	0	0.00	0.00	0	0.00	0.00	0	0.00	0	0.00	0.17
	TOTAL	1,773,156	59.10	0	0.00	0.00	0	0.00	0.00	0	0.00	0	0.00	59.10

(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 (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	S SHYAM	68,500	2.28	0	0.00	0	0.00	2.28
2	MANAK CHAND DAGA	42,975	1.43	0	0.00	0	0.00	1.43
3	MMD SECURITIES PVT. LTD.	52,207	1.74	0	0.00	0	0.00	1.74
	TOTAL	1,63,682	5.46	0	0.00	0	0.00	5.46



CLAUSE 35 OF EQUITY LISTING AGREEMENT

Name of the Company : Ecoplast Limited.

Quarter ended : 30th June, 2014

Scrp Code : 526703

(I) (c) (i) 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									
TOTAL			0	N.A.	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				
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				
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				
TOTAL				



Name of the Company : ECOPLAST LIMITED

Scrip Code : 526703

Quarter ended : 30th June, 2014

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



ECOPLAST LIMITED			
SHAREHOLDING PATTERN AS ON 30th June, 2014			
SR.NO.	CATEGORY	HOLDING	% TO CAPITAL
1	NATIONALISED BANKS	0	0.00
2	BODIES CORPORATE	169476	5.65
3	INDIAN PROMOTERS		
	a) PHEROZE PESTONJI KHARAS	81980	2.73
	TOTAL:	81980	2.73
4	PERSONS ACTING IN CONCERT		
	a) KUNAL PLASTICS PRIVATE LIMITED	36,440	1.21
	b) SILVER STREAM PROPERTIES PRIVATE LIMITED	476,827	15.89
	c) AMITA JAYMIN DESAI	475,016	15.83
	d) CHARULATA NITIN PATEL	13,600	0.43
	e) CHARULATA NITIN PATEL	11,500	0.38
	f) CHARULATA NITINBHAI PATEL	320,107	10.67
	g) INDUMATI BALVANTRAI DESAI	128,137	4.27
	h) JANKEE J DESAI	5,800	0.19
	i) JAYMIN BALVANTRAI DESAI	6,176	0.21
	j) JAYMIN BALVANTRAI DESAI	81,725	2.72
	k) NAHEED RUSHAD DIVECHA	1,000	0.03
	l) NARGIS PHEROZE KHARAS	900	0.03
	m) NARGIS PHEROZE KHARAS	33,000	1.10
	n) NITINKUMAR MANUBHAI PATEL	12,551	0.34
	o) NITINKUMAR MANUBHAI PATEL	57,500	1.92
	p) STUTI J DESAI	19,412	0.65
	q) VISPI RUSS BALAPORIA	1,062	0.04
	r) YASMIN KARL DIVECHA	5,423	0.18
	s) ZARINE KHARAS	5,000	0.17
	TOTAL:	1691176	56.37
	INDEPENDENT DIRECTORS & THEIR RELATIVES		
5	a) BHUPENDRA M. DESAI	100	0.00
	b) JEHangir ADI MOOS	500	0.02
	c) MUKUL B DESAI	5,551	0.19
	TOTAL:	6151	0.21
6	NON RESIDENT OF INDIAN ORIGIN	9632	0.33
7	RESIDENT INDIVIDUALS	1041585	34.71
GRAND TOTAL:		3000000	100.00



ECOPLAST LIMITED
LIST OF PROMOTERS

Company Series : EC

ISIN : INE423D01010

Capital : 3000000

Scrip Code : 526703

Scrip Symbol : ECOPLAST

Effective Date : 30-JUNE-2014

Account Type : All

Serial No.	Name of Shareholder	Account number	Total holdings	Percentage to capital
1	SILVER STREAM PROPERTIES PRIVATE LIMITED	IN30074910973588	476,827	15.89
2	AMITA JAYMIN DESAI	IN30154918238142	475,016	15.83
3	CHARULATA NITINBHAI PATEL	IN30088814149658	320,107	10.67
4	INDUMATI BALVANTRAI DESAI	IN30154918296930	128,137	4.27
5	PHEROZE PESTONJI KHARAS	IN30001110235767	81,980	2.73
6	JAYMIN BALVANTRAI DESAI	IN30154918238087	81,725	2.72
7	NITINKUMAR MANUBHAI PATEL	IN30133017174818	57,500	1.92
8	KUNAL PLASTICS PRIVATE LIMITED	IN30015910503575	36,440	1.21
9	NARGIS PHEROZE KHARAS	IN30001110235814	33,000	1.10
10	STUTI J DESAI	IN30154934477332	19,412	0.65
11	CHARULATA NITIN PATEL	1203150000127522	13,600	0.45
12	CHARULATA NITIN PATEL	IN30115120233130	11,500	0.38
13	NITINKUMAR MANUBHAI PATEL	1203150000136628	12,551	0.42
14	JAYMIN BALVANTRAI DESAI	IN30154918276508	6,176	0.21
15	JANKEE J DESAI	IN30115123708587	5,800	0.19
16	YASMIN KARL DIVECHA	IN30395610446863	5,423	0.18
17	ZARINE KHARAS	IN30014210604694	5,000	0.17
18	VISPI RUSS BALAPORIA	IN30015910877256	1,062	0.04
19	NAHEED RUSHAD DIVECHA	IN30395610447534	1,000	0.03
20	NARGIS PHEROZE KHARAS	IN30074910623062	900	0.03
			1,773,156	59.10

