



**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 9<sup>th</sup> 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
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	<b>0</b>		

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
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(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
	<b>Sub-Total (A) (1)</b>	<b>19</b>	<b>1,782,296</b>	<b>1,782,296</b>	<b>59.41</b>	<b>59.41</b>	<b>0</b>	<b>0.00</b>
<b>(2)</b>	<b>Foreign</b>							
(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
	<b>Sub-Total (A) (2)</b>							
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>19</b>	<b>1,782,296</b>	<b>1,782,296</b>	<b>59.41</b>	<b>59.41</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public Shareholding</b>							
<b>(1)</b>	<b>Institutions</b>						<b>NA</b>	<b>NA</b>
(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		
	<b>Sub-Total (B) (1)</b>	<b>1</b>	<b>1690</b>	<b>1690</b>	<b>0.06</b>	<b>0.06</b>		
<b>(2)</b>	<b>Non-Institutions</b>						<b>NA</b>	<b>NA</b>
(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		
	<b>Sub-total (B) (2)</b>	<b>2,380</b>	<b>1,216,014</b>	<b>1,067,673</b>	<b>40.59</b>	<b>40.59</b>		
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>2,381</b>	<b>1,217,704</b>	<b>1,069,363</b>	<b>40.59</b>	<b>40.59</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A)+(B)</b>	<b>2,400</b>	<b>3,000,000</b>	<b>2,851,659</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians against which DRs are issued (GDR)</b>						<b>NA</b>	<b>NA</b>
(1)	Promoter and Promoter Group	0	0	0		0.00		
(2)	Public	0	0	0		0.00		
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>2,400</b>	<b>3,000,000</b>	<b>2,851,659</b>	<b>100.00</b>	<b>100.00</b>		



**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	15.89
2	AMITA JAYMIN DESAI	475,016	15.83	0	0.00	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	10.67
4	INDUMATI BALVANTRAI DESAI	128,137	4.27	0	0.00	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	2.73
6	JAYMIN BALVANTRAI DESAI	81,725	2.72	0	0.00	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	1.92
8	KUNAL PLASTICS PRIVATE LIMITED	36,440	1.21	0	0.00	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	1.10
10	CHARULATA NITIN PATEL	23,802	0.79	0	0.00	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	0.65
12	NITINKUMAR MANUBHAI PATEL	12,551	0.42	0	0.00	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	0.38
14	JAYMIN BALVANTRAI DESAI	6,176	0.21	0	0.00	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	0.19
16	YASMIN KARL DIVECHA	5,423	0.18	0	0.00	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	0.17
18	NAHEED RUSHAD DIVECHA	1,000	0.03	0	0.00	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	0.03
<b>TOTAL</b>		<b>1,782,296</b>	<b>59.41</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>59.41</b>

(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	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		
1	MMD SECURITIES PVT. LTD.	48,299	1.61	0	0.00	0	0.00	1.61	AAACM1785B
2	SEKHAR SHYAM	46,761	1.56	0	0.00	0	0.00	1.56	AAMPS6032J
3	MANAK CHAND DAGA	37,232	1.24	0	0.00	0	0.00	1.24	AAACM1785B
<b>TOTAL</b>		<b>132292</b>	<b>4.41</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>4.41</b>	



**CLAUSE 35 OF EQUITY LISTING AGREEMENT**

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

Scrip 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 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	-----N.A.-----							
2	-----N.A.-----							
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

**(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	-----N.A.-----			
2	-----N.A.-----			
<b>TOTAL</b>				

**(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	-----N.A.-----			
2	-----N.A.-----			
<b>TOTAL</b>				

**(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	-----N.A.-----			
2	-----N.A.-----			
<b>TOTAL</b>				



Name of the Company : ECOPLAST LIMITED

Scrip Code : 526703

Quarter ended : 31st December, 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)	<b>Shareholding of Promoter and Promoter Group</b>						
(1)	<b>Indian</b>						
(a)	Individuals / Hindu Undivided Family						
(b)	Central Government / State Governments(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Trust)						
	<b>Sub-Total (A) (1)</b>	0	0	0	0.00	0.00	0.00
(2)	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A) (2)</b>	0	0	0	0.00	0.00	0.00
	<b>Total Shareholding of Promoter and Promoter</b>	0	0	0	0.00	0.00	0.00
(B)	<b>Public Shareholding</b>						
(1)	<b>Institutions</b>						
(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)						
	<b>Sub-Total (B) (1)</b>	0	0	0	0.00	0.00	0.00
(2)	<b>Non-Institutions</b>						
(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						
	<b>Sub-total (B) (2)</b>	0	0	0	0.00	0.00	0.00
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	0	0	0	0.00	0.00	0.00
	<b>TOTAL (A)+(B)</b>	0	0	0	0.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	<b>GRAND TOTAL (A)+(B)+(C)</b>	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

