

**COMPANY NAME : RESINS & PLASTICS LIMITED**  
**SHAREHOLDING PATTERN AS ON 30TH JUNE, 2014**

**(I) (a) Statement showing Shareholding Pattern**

Category Code	Partly paid up shares	Class of Security : Equity		As on : quarter ended 30th June, 2014				
		Number of partly paid up shares	As a % of total number of shares	Number of partly paid up shares	As a % of total number of shares of the Company			
	Held by Promoter/Promoter group	0	0.00	0	0.00			
	Held by Public	0	0.00	0	0.00			
	<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>			
	<b>Outstanding Convertible Securities</b>	<b>Number of outstanding Securities</b>	<b>As a % of total No. of outstanding Con. Securities</b>	<b>Number of outstanding Securities</b>	<b>As a % of total No. of shares of the Company, assuming full conversion of the Securities</b>			
	Held by Promoter/Promoter group	0	0.00	0	0.00			
	Held by Public	0	0.00	0	0.00			
	<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>			
	<b>Warrants</b>	<b>Number of warrants</b>	<b>As a % of total number of warrants</b>	<b>Number of warrants</b>	<b>As a % of total number of shares of the Company assuming full conversion of warrants</b>			
	Held by Promoter/Promoter group	0	0.00	0	0.00			
	Held by Public	0	0.00	0	0.00			
	<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>			
	<b>Total paid up capital of the Company, assuming full conversion of warrants and convertible securities</b>							
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demat form	Total shareholding as a percentage of total number of shares	Shares pledged or otherwise encumbered		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(VII)*100
(A)	Shareholding of Promoter and Promoter Group?							
(1)	Indian							
(a)	Individuals/H.U.F	32	1377553	1164453	38.56	38.56	0	0
(b)	Central/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	13	1167447	1167447	32.68	32.68	0	0
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	Employee Welfare Trust	0	0	0	0.00	0.00	0	0
	M&M Benefit Trust	0	0	0	0.00	0.00	0	0
	<b>Sub-Total (A)(1)</b>	<b>45</b>	<b>2545000</b>	<b>2331900</b>	<b>71.24</b>	<b>71.24</b>	<b>0</b>	<b>0.00</b>

Category Code	Category of Shareholders	Number of Shareholders (III)	Total No. of shares (IV)	Number of shares held in demat form (V)	Total shareholding as a percentage of total number of shares (A+B+C)		Number of Shares (VIII)	Shares pledged or otherwise encumbered As a %
					As a percentage of (A+B) (VI)	(VII)		
(1)	(II)							(IX)=(VIII)/(VII)*100
(2)	<b>Foreign</b>							
(a)	Individuals(Non Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00		
(b)	Bodies Corporate	0	0	0	0.00	0.00		
(c)	Institutions	0	0	0	0.00	0.00		
(d)	Qualified Foreign Investor							
(e)	Any Other (specify)							
	<b>Sub_Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
	<b>Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>45</b>	<b>2545000</b>	<b>2331900</b>	<b>71.24</b>	<b>71.24</b>	<b>0</b>	<b>0.00</b>
(B)	<b>Public Shareholding</b>							
1	<b>Institutions</b>							
(a)	Mutual Fund/UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions/Banks	0	0	0	0.00	0.00		
(c)	Central/State Government(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 Cap. Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor							
(i)	Any Other (specify)							
(i-ii)								
(i-ii)								
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
B 2	<b>Non Institutions</b>							
(a)	Bodies Corporate	16	31130	26030	0.87	0.87		
(b)	Individuals							
I	Individual-i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	1836	784970	391970	21.97	21.97		
II	ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	7	207600	207600	5.81	5.81		
(c)	Qualified Foreign Investor							
(d)	Any Other(specify)							
(d-i)	Individual NRI- Rep- Non Rep.	7	3100	3100	0.09	0.09		
(d-ii)	Foreign National	0	0	0	0.00	0.00		
(d-iii)	Overseas Corporate Bodies	0	0	0	0.00	0.00		
(d-iv)	Foreign Bodies	0	0	0	0.00	0.00		
(d-v)	Trust	1	500	500	0.01	0.01		
(d-vi)	Clearing Member	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>1867</b>	<b>1027300</b>	<b>629200</b>	<b>28.76</b>	<b>28.76</b>		
	<b>Total Public shareholding (B)=(B)(1)+(B)(2)</b>	<b>1867</b>	<b>1027300</b>	<b>629200</b>	<b>28.76</b>	<b>28.76</b>		
	<b>TOTAL (A)+(B)</b>	<b>1912</b>	<b>3572300</b>	<b>2961100</b>	<b>100.00</b>	<b>100.00</b>		
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0	0		
2	Public							
	<b>Sub Total (C)</b>							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>1912</b>	<b>3572300</b>	<b>2961100</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

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

Sr.No.	Name of the shareholder (II)	Details of Shares held		Encumbered shares <sup>(*)</sup>			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 Shares held (A)-(B)-(C)	As a % of grand total (A)-(B)-(C)	Number	As a Percentage (V)/(III)*100	(VI) = (V)/(III)*100	As a % of grand total (A)-(B)-(C) of sub-clause (I)(a)	No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	INA A DANI	130200	3.64	0	0.00	0.00	0	0	0	0	3.64
2	JALAJ A DANI	100880	2.82	0	0.00	0.00	0	0	0	0	2.82
3	HASIT ASHWIN DANI	100880	2.82	0	0.00	0.00	0	0	0	0	2.82
4	MALAV A DANI	100880	2.82	0	0.00	0.00	0	0	0	0	2.82
5	VIVEK ABHAY VAKIL	78000	2.18	0	0.00	0.00	0	0	0	0	2.18
6	VARUN AMAR VAKIL	77000	2.16	0	0.00	0.00	0	0	0	0	2.16
7	RITA MAHENDRA CHOKSI	78000	2.13	0	0.00	0.00	0	0	0	0	2.13
8	ABHAY ARVIND VAKIL	70400	1.97	0	0.00	0.00	0	0	0	0	1.97
9	URVASHI ASHWIN CHOKSI	67200	1.88	0	0.00	0.00	0	0	0	0	1.88
10	VAKIL AMAR ARVIND	66900	1.86	0	0.00	0.00	0	0	0	0	1.86
11	ABHAY ARVIND VAKIL	62280	1.74	0	0.00	0.00	0	0	0	0	1.74
12	MANISH MAHENDRA CHOKSI	58900	1.64	0	0.00	0.00	0	0	0	0	1.64
13	VAKIL DIPIKA AMAR	55600	1.56	0	0.00	0.00	0	0	0	0	1.56
14	RUPAL ANANT BHAT	48800	1.37	0	0.00	0.00	0	0	0	0	1.37
15	ASHISH ASHWIN CHOKSI	46320	1.30	0	0.00	0.00	0	0	0	0	1.30
16	RUPEN ASHWIN CHOKSI	46270	1.30	0	0.00	0.00	0	0	0	0	1.30
17	ABHAY ARVIND VAKIL	45600	1.28	0	0.00	0.00	0	0	0	0	1.28
18	SHAILESH CHIMANLAL CHOKSI	28280	0.79	0	0.00	0.00	0	0	0	0	0.79
19	MAHENDRA CHIMANLAL CHOKSI	20633	0.58	0	0.00	0.00	0	0	0	0	0.58
20	SHAILESH CHIMANLAL CHOKSI	20000	0.56	0	0.00	0.00	0	0	0	0	0.56
21	ABHAY ARVIND VAKIL	13600	0.39	0	0.00	0.00	0	0	0	0	0.39
22	ABHAY ARVIND VAKIL	12000	0.34	0	0.00	0.00	0	0	0	0	0.34
23	VISHAL SHAILESH CHOKSI	12000	0.34	0	0.00	0.00	0	0	0	0	0.34
24	JIGISH SHAILESH CHOKSI	12000	0.34	0	0.00	0.00	0	0	0	0	0.34
25	ABHAY ARVIND VAKIL	8500	0.24	0	0.00	0.00	0	0	0	0	0.24
26	DANI ASHWIN SURYAKANT	6240	0.17	0	0.00	0.00	0	0	0	0	0.17
27	MAHENDRA CHIMANLAL CHOKSI	1540	0.04	0	0.00	0.00	0	0	0	0	0.04
28	ABHAY ARVIND VAKIL	4120	0.12	0	0.00	0.00	0	0	0	0	0.12
29	PRAFULLIKA SHAILESH CHOKSI	3880	0.11	0	0.00	0.00	0	0	0	0	0.11
30	AMI MANISH CHOKSI	2000	0.06	0	0.00	0.00	0	0	0	0	0.06
31	RAGINI VARUN VAKIL	1000	0.03	0	0.00	0.00	0	0	0	0	0.03
32	ASHWIN CHIMANLAL CHOKSI	50	0.00	0	0.00	0.00	0	0	0	0	0.00
33	ELF TRDG. & CHEMICALS MFG. LTD.	315680	8.84	0	0.00	0.00	0	0	0	0	8.84
34	GUJARAT ORGANICS LTD.	268760	7.52	0	0.00	0.00	0	0	0	0	7.52
35	ELCID INVESTMENTS LIMITED	240714	6.74	0	0.00	0.00	0	0	0	0	6.74
36	GEETANJALI TRADING & INVESTMENTS PVT LTD	104233	2.92	0	0.00	0.00	0	0	0	0	2.92
37	LYON INVEST. & INDUSTRIES PVT. LTD	81920	2.29	0	0.00	0.00	0	0	0	0	2.29
38	MURAHAR INVESTMENTS AND TRADING COMPANY LIMITED	41600	1.16	0	0.00	0.00	0	0	0	0	1.16
39	SUPTASWAR INVESTMENTS AND TRADING COMPANY	32000	0.90	0	0.00	0.00	0	0	0	0	0.90
40	LAMBODAR INVESTMENTS AND TRADING COMPANY	20160	0.56	0	0.00	0.00	0	0	0	0	0.56
41	TRU TRADING & INVT PVT LTD	8040	0.23	0	0.00	0.00	0	0	0	0	0.23
42	CASTLE INVESTMENTS AND INDUSTRIES P. LTD	8040	0.23	0	0.00	0.00	0	0	0	0	0.23
43	DOLI TRADING AND INVESTMENTS PVT. LTD	2800	0.08	0	0.00	0.00	0	0	0	0	0.08
44	JALDHAR INVEST. & TRDG. CO. PVT. LTD.	1900	0.05	0	0.00	0.00	0	0	0	0	0.05
45	RUPEN INVESTMENT & INDUSTRIES PRIVATE LIMITED	2545000	71.24	0	0.00	0.00	0	0	0	0	71.24
	<b>TOTAL</b>										

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

**(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	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	DHRUMAN KISHORE SANGHVI	54133	1.52	0	0	0	0	1.52
2	RAMESH CHIMANLAL SHAH	53533	1.50	0	0	0	0	1.50
	<b>TOTAL</b>	<b>107666</b>	<b>3.01</b>					

**(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	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	Number of convertible securities held	% w.r.t. of total number of convertible securities of the same class	
1		0	0.00					
	<b>TOTAL</b>	<b>0</b>	<b>0.00</b>					

(1) (d) Statement showing details of locked in shares

Sr. No.	Name of shareholder	No. of locked-in shares	Locked-in shares as percentage of total no. of shares (i.e. Grand Total(A)+(B)+C) indicated in statement at para(1)(a) above)
	N.A.	0	0.00
	TOTAL	0	0.00

(II) (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total)
	N.A.		0	0.00
	TOTAL	0	0	0.00

(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 no. of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR(ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs.	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+C) indicated in Statement at para (1)(a)above)
	N.A.		0	0.00
	TOTAL		0	0.00

For RESINS AND PLASTICS LTD.

AUTHORISED SIGNATORY