

Narmada Macplast Drip Irrigation Systems Ltd.

**SHAREHOLDING PATTERN AS PER CLAUSE - 35
FOR THE QUARTER ENDED ON 31/12/2008**

Company Code : 517431

| Category Code | Category of Shareholder | No. of Shareholders | No. of Shares | No. of shares held in dematerialized form | Total Shareholding as a % of total No. of shares | |
|---------------|--|---------------------|----------------|---|--|-------------------|
| | | | | | As a % of (A+B) | As a % of (A+B+C) |
| [A] | SHAREHOLDING OF PROMOTER AND PROMOTER GROUP | | | | | |
| 1 | INDIAN | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 3 | 1574300 | 0 | 39.59 | 39.59 |
| (b) | Central Government/ State Govt. | | | | | |
| (c) | Bodies Corporate | | | | | |
| (d) | Financial Institutions/ Bank | | | | | |
| (e) | Any Other | | | | | |
| | SUB TOTAL [A1] | 3 | 1574300 | 0 | 39.59 | 39.59 |
| 2 | Foreign | | | | | |
| (a) | Individuals (NRI/ Foreign) | | | | | |
| (b) | Bodies Corporate | | | | | |
| (c) | Institutions | | | | | |
| (e) | Any Other | | | | | |
| | SUB TOTAL [A2] | 0 | 0 | 0 | 0 | 0 |
| | TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP [A = A1 + A2] | 3 | 1574300 | 0 | 39.59 | 39.59 |
| [B] | PUBLIC SHAREHOLDING INSTITUTIONS | | | | | |
| 1 | INSTITUTIONS | | | | | |
| (a) | Mutual Funds/UTI | | | | 0.00 | 0.00 |
| (b) | Financial Institutions/ Bank | 1 | 34400 | 0 | 0.87 | 0.87 |
| (c) | Central Government/ State Govt. | | | | | |
| (d) | Venture Capital Fund | | | | | |
| (e) | Insurance Companies | | | | | |
| (f) | Foreign Institutional Investors | | | | | |
| (g) | Foreign Venture Capital Investors | | | | | |
| (h) | Any Other | | | | | |
| | SUB TOTAL [B1] | 1 | 34400 | 0 | 0.87 | 0.87 |
| 2 | NON INSTITUTIONS | | | | | |
| (a) | Bodies Corporate | 15 | 96700 | 0 | 2.43 | 2.43 |
| (b) | Individuals - | | | | | |
| | i. Individual capital <= Rs. 1 Lakh. | 2940 | 1827500 | | 45.96 | 45.96 |
| | ii. Individual capital > Rs. 1 Lakh. | 10 | 443500 | | 11.15 | 11.15 |
| (c) | Any Other | | | | | |
| | Foreign Companies | | | | | |
| | Clearing Members | | | | | |
| | NRI - (Repatriation) | | | | | |
| | NRI - (Non Repatriation) | | | | | |
| | SUB TOTAL [B2] | 2965 | 2367700 | 0 | 59.54 | 59.54 |
| | TOTAL PUBLIC SHARHOLDING [B=B1+B2] | 2966 | 2402100 | 0 | 60.41 | 60.41 |
| | TOTAL [A] + [B] | 2969 | 3976400 | 0 | 100.00 | 100.00 |
| [C] | Shares held by Custodians | 0 | 0 | 0 | 0.00 | 0.00 |
| | GRAND TOTAL [A + B + C] | 2969 | 3976400 | 0 | 100.00 | 100.00 |

For Narmada Macplast Drip Irrigation Systems Ltd.

V. S. S.

DIRECTOR

Narmada Macplast Drip Irrigation Systems Ltd.

SHAREHOLDING PATTERN AS PER CLAUSE - 35 FOR THE QUARTER ENDED ON 31/12/2008

(i)(b) Statement Showing Shareholding of persons belonging to
the category "PROMOTER AND PROMOTER GROUP"

| Sr.No. | Name of Shareholders | No. of Shares | Shares as a % of total number of shares (i.e. grand total (A)+(B)+(C) indicated in Statement at para (I)(a) above) |
|--------|----------------------|---------------|--|
| 1 | VRAJLAL VAGHASIA | 1563700 | 39.32 |
| 2 | JITEN V VAGHSASIA | 5600 | 0.14 |
| 3 | JITEN V VAGHASIA | 5000 | 0.13 |
| | TOTAL | 1574300 | 39.59 |

(i)(c) Statement Showing Shareholding of persons belonging to the
Category "Public" and holding more than 1% of the total No. of Shares

| Sr.No. | Name of Shareholders | No. of Shares | Shares as a % of total number of shares (i.e. grand total (A)+(B)+(C) indicated in Statement at para (I)(a) above) |
|--------|---------------------------|---------------|--|
| 1 | ROHIT SONI | 52500 | 1.32 |
| 2 | PRAKASH RAMBHAI PATEL | 65000 | 1.63 |
| 3 | SAURIN INDUBHAI PATEL | 65000 | 1.63 |
| 4 | DHIRUBHAI PANSURIA | 75000 | 1.89 |
| 5 | MANOJKUMAR MAHENDRA PATEL | 100000 | 2.51 |
| | TOTAL | 357500 | 8.99 |

(I)(d) Statement Showing details of locked-in shares

| Sr.No. | Name of Shareholders | No. of locked-in Shares | Locked-in Shares as a % of total number of shares (i.e. grand total (A)+(B)+(C) indicated in Statement at para (I)(a) above) |
|--------|----------------------|-------------------------|--|
| | 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 outstanding DRs | No. of Shares underlying outstanding DRs. | Shares underlying outstanding DRs as a % of total number of shares (i.e. grand total (A)+(B)+(C) indicated in Statement at para (I)(a) above) |
|--------|--|------------------------|---|---|
| | TOTAL | 0 | 0 | 0.00 |

(II)(b) Statement Showing holding of depository receipts (DRs), where
underlying shares 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.) | No. of Shares underlying outstanding DRs. | Shares underlying outstanding DRs as a % of total number of shares (i.e. grand total (A)+(B)+(C) indicated in Statement at para (I)(a) above) |
|--------|-----------------------|---|---|---|
| | TOTAL | 0 | 0 | 0.00 |

For Narmada Macplast Drip Irrigation Systems Ltd.


DIRECTOR