

NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED

CIN: L25209GJ1992PLC017791

Regd. Off: Plot No.119-120, Santej Vadsar Road, Nr. Alex Cable, At: Santej, Ta: Kalol, Gandhinagar, Gujarat

| (1)(a) | Statement showing Shareholding Pattern | | | |
|---|--|---|--|--|
| | Name of the Company : NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED | | | |
| Script code: 517431 | | | | |
| 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 | | | |
| Held by public | 344600 | | | |
| Total | 344600 | 100.00 | 9.51 | |
| 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 | | | |
| Held by public | 0 | | | |
| Total | 0 | | | |
| 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 | | | |
| Held by public | 0 | | | |
| Total | 0 | | | |
| Total paid-up capital of the company assuming full conversion of warrants and convertible securities | | 3623000 | | |



NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED

CIN: L25209GJ1992PLC017791

Regd. Off: Plot No.119-120, Santej Vadsar Road, Nr. Alex Cable, At: Santej, Ta: Kalol, Gandhinagar, Gujarat

| Category Code | Category of shareholder | Number of shares holders | Total Number of shares | Number of shares in dematerialised form | Total Shareholding as a percentage of total number of shares | | Number of shares pledged or otherwise encumbered | As a Percentage (IX) = (VIII) / (IV)*100 |
|---------------|---|--------------------------|------------------------|---|--|----------------------------|--|--|
| | | | | | As a percentage of (A+B) | As a percentage of (A+B+C) | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals / Hindu Undivided Family | 2 | 1574300 | 0 | 43.45 | 43.45 | 0 | 0.00 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Financial Institutions/Banks | 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)(1) | 2 | 1574300 | 0 | 43.45 | 43.45 | 0.00 | 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) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)=A(1)+A(2) | 2 | 1574300 | 0 | 43.45 | 43.45 | 0.00 | 0.00 |



NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED

CIN: L25209GJ1992PLC017791

Regd. Off: Plot No.119-120, Santej Vadsar Road, Nr. Alex Cable, At: Santej, Ta: Kalol, Gandhinagar, Gujarat

| (B) | Public shareholding | | | | | | | | | | | | | | | | | | | |
|-----|--|-------------|----------------|--------------|---------------|---------------|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|
| (1) | Institutions | | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds / UTI | 1 | 14300 | 0 | 0.39 | 0.39 | 0 | 0.00 | | | | | | | | | | | | |
| (b) | Financial Institutions/Banks | 1 | 34400 | 0 | 0.95 | 0.95 | 0 | 0.00 | | | | | | | | | | | | |
| (c) | Central Government/State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | | | | | | | | | | | |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | | | | | | | | | | | |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | | | | | | | | | | | |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | | | | | | | | | | | |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | | | | | | | | | | | |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | | | | | | | | | | | |
| (i) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | | | | | | | | | | | |
| | Sub - Total (B)(1) | 2 | 48700 | 0 | 1.34 | 1.34 | 0 | 0.00 | | | | | | | | | | | | |
| (2) | Non-Institutions | | | | | | | | | | | | | | | | | | | |
| (a) | Bodies Corporate | 15 | 84400 | 22600 | 2.33 | 2.33 | 0 | 0.00 | | | | | | | | | | | | |
| (b) | Individuals - | | | | | | | | | | | | | | | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs.1 lakh. | 2739 | 1523800 | 31100 | 42.06 | 42.06 | 0 | 0.00 | | | | | | | | | | | | |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 10 | 389000 | 25000 | 10.74 | 10.74 | 0 | 0.00 | | | | | | | | | | | | |
| (c) | Qualified Foreign Investor | | | | | | | | | | | | | | | | | | | |
| (d) | Any Other (specify) | | | | | | | | | | | | | | | | | | | |
| | (c-1) NRI (Repat & Non Repat) | 1 | 1500 | 1500 | 0.04 | 0.04 | 0 | 0.00 | | | | | | | | | | | | |
| | (c1) Hindu Undivided Family | 3 | 1300 | 300 | 0.04 | 0.04 | 0 | 0.00 | | | | | | | | | | | | |
| | Sub - Total (B)(2) | 2768 | 2000000 | 80500 | 55.20 | 55.20 | 0 | 0.00 | | | | | | | | | | | | |
| | Total Public Shareholding (B) = (B)(1) + (B)(2) | 2770 | 2048700 | 80500 | 56.55 | 56.55 | 0 | 0.00 | | | | | | | | | | | | |
| (c) | Total (A) + (B) | 2772 | 3623000 | 80500 | 100.00 | 100.00 | 0 | 0.00 | | | | | | | | | | | | |
| | Shares held by Custodians and against which Depository Receipts have been issued. | | | | | | | | | | | | | | | | | | | |
| (a) | Promoter and Promoter Group | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | | | | | | | | | | | |
| (b) | Public | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | | | | | | | | | | | |
| | Sub - Total (C) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | | | | | | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | 2772 | 3623000 | 80500 | 100.00 | 100.00 | 0 | 0.00 | | | | | | | | | | | | |



NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED

CIN: L25209GJ1992PLC017791

Regd. Off: Plot No.119-120, Santej Vadsar Road, Nr. Alex Cable, At: Santej, Ta: Kalol, Gandhinagar, Gujarat

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

| (i)(b) | Name of the Shareholder | 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 |
|--------|-------------------------|------------------------|---------------------------------------|----------|-----------------------|-----------------|--|-------------------------|---|---------------------------------------|---|--|--|
| | | Number of shares held | As a % of grand total (A) + (B) + (C) | (A) | Number | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (i)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | | |
| (i) | (ii) | (iii) | (iv) | (v) | (vi)=(v)/(iii)*100 | (vii) | (viii) | (ix) | (x) | (xi) | (xii) | | |
| 1 | VRALAL VAGHASIA | 1563700 | 43.16 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 | 43.16 | | |
| 2 | JITEN V VAGHSASIA | 106900 | 0.29 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.29 | | |
| | TOTAL | 1,574,300 | 43.45 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 | 43.45 | | |

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



NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED

CIN: L25209GJ1992PLC017791

Regd. Off: Plot No.119-120, Santel Vadsar Road, Nr. Alex Cable, At: Santel, Ta: Kalol, Gandhinagar, Gujarat

| 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 held | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|-------------------------------------|-----------------------|--|-------------------------|---|--|--|--|
| | | | | Number of warrants held | As a % 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 | KANTIBHAI PATEL | 98000 | 2.70 | 0 | 0.00 | 0 | 0.00 | 2.70 |
| 2 | SAURIN INDUBHAI PATEL | 65000 | 1.79 | 0 | 0.00 | 0 | 0.00 | 1.79 |
| 3 | PRAKASH RAMBHAI PATEL | 65000 | 1.79 | 0 | 0.00 | 0 | 0.00 | 1.79 |
| 4 | JYOTSANABEN PATEL | 45000 | 1.24 | 0 | 0.00 | 0 | 0.00 | 1.24 |
| 5 | VINODINI HOLDING & ESTATE DEV. P. L | 37800 | 1.04 | 0 | 0.00 | 0 | 0.00 | 1.04 |
| | TOTAL | 310800 | 8.58 | 0 | 0.00 | 0.00 | 0.00 | 8.58 |

| Sr. No. | Name of the shareholder & 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 |
|---------|---|-----------------------|--|-------------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants held | As a % 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 | NIL | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |



NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED

CIN: L25209GJ1992PLC017791

Regd. Off: Plot No.119-120, Santej Vadsar Road, Nr. Alex Cable, At: Santej, Ta: Kalol, Gandhinagar, Gujarat

| Statement showing details of locked-in shares | | | | |
|---|-------------------------|----------------------------|---|--|
| (i)(d) | Name of the Shareholder | Number of locked-in Shares | Locked-in Shares as a percentage of total no. of Shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above) | Promoter/ Promoter Group/ Public |
| 1 | NIL | 0 | 0.00 | |
| | TOTAL | | 0.00 | |

| Statement showing details of Depository Receipts (DRs) | | | | |
|--|---|---------------------------|---|---|
| (ii)(a) | 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 | Not Applicable | | | |
| | TOTAL | | | |

| 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 | | | | | |
|---|---------|-----------------------|---|---|---|
| (ii)(b) | 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 | Not Applicable | | | |
| | | TOTAL | | | |

