

Name of the Company: **FENOPLAST LIMITED**

Scrip Code, Name of the scrip, class of security: **526689, FENOPLAS, EQUITY**

**Quarter ended: 30th June, 2014**

<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoters group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/ promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	<b>4600000 of Rs.10/- each</b>		

*[Handwritten signature and scribbles]*

(1)(a) Statement showing Shareholding Pattern in Clause-35.

Category code	Category of Shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares			Share Pledged or otherwise encumbered
					As a % of (A+B) (VI)	As a % of (A+B+C) (VII)	Number of shares (VIII)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	As a % (IX) = (VIII/(IV)*100
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	31	2744116	2594816	59.65	59.65	-	-
(b)	Central Government / State Government (s)	0	0	0	0.00	0.00	-	-
(c)	Bodies Corporate	0	0	0	0.00	0.00	-	-
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	-	-
(e)	Any Other (specify)	0	0	0	0.00	0.00	-	-
(2)	Sub-Total (A)(1)	31	2744116	2594816	59.65	59.65	-	-
(2)	Foreign							
(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 Investors	0	0	0	0.00	0.00	-	-
(e)	Any Other (specify)	0	0	0	0.00	0.00	-	-
(2)	Sub-Total (A)(2)	0	0	0	0.00	0.00	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	31	2744116	2594816	59.65	59.65	-	-
(B)	Public Shareholding <sup>3</sup>							
(1)	Institutions							
(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 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 Capital Investors	0	0	0	0.00	0.00	-	-
(h)	Qualified Foreign Investors	0	0	0	0.00	0.00	-	-
(i)	Any Other (specify)	0	0	0	0.00	0.00	-	-
(2)	Sub-Total (B)(1)	0	0	0	0.00	0.00	-	-
(2)	Non-institutions	0	0	0	0.00	0.00	-	-
(a)	Bodies Corporate	34	97481	89981	2.12	2.12	-	-
	Individuals - (i) Individual shareholders holding nominal sharecapital up to Rs.1 lakh.	3472	677415	311673	14.73	14.73	-	-
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	24	965265	827765	20.98	20.98	-	-
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	-	-
(d)	Any Other (specify)	0	0	0	0.00	0.00	-	-
	- NRIs/OCBs	129	113005	25005	2.46	2.46	-	-
	- Clearing Members	14	2718	2718	0.06	0.06	-	-
	Sub-Total (B)(2)	3673	1855884	1257142	40.35	40.35	-	-
	Total Public Shareholding (B)=(B)(1)+(B)(2)	3673	1855884	1257142	40.35	40.35	-	-
(C)	TOTAL (A)+(B)	3704	4600000	3851958	100.00	100.00	-	-
	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	-	-
(2)	Public	0	0	0	0.00	0.00	-	-
	GRAND TOTAL (A)+(B)+(C)	3704	4600000	3851958	100.00	100.00	-	-

FOR DIRECTOR  
 Managing Director

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

Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants	
		No. of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	No. (V)	AS a percentage (VI)=(V)/(III)*100	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)
1	SAPARNA HARIDAS	319000	6.93%	0	0.00	0	0.00	0.00
2	KRISHNA KUMAR HARIDAS	293500	6.38%	0	0.00	0	0.00	0.00
3	HARIDAS NARSAIAH	272392	5.92%	0	0.00	0	0.00	0.00
4	HARIDAS PUSHPA	229900	5.00%	0	0.00	0	0.00	0.00
5	HARIDAS MAHESH KUMAR	219000	4.76%	0	0.00	0	0.00	0.00
6	HARIDAS KISHEN	206646	4.49%	0	0.00	0	0.00	0.00
7	ANURADHA H	172400	3.75%	0	0.00	0	0.00	0.00
8	SANJAY HARIDAS	163678	3.56%	0	0.00	0	0.00	0.00
9	HARIDAS PRAVEEN KUMAR	127500	2.77%	0	0.00	0	0.00	0.00
10	H. SAMPATH KUMAR	100	0.00%	0	0.00	0	0.00	0.00
11	SIDDHARTH HARIDAS	87800	1.91%	0	0.00	0	0.00	0.00
12	RAJUBAI HARIDAS	68700	1.49%	0	0.00	0	0.00	0.00
13	RAJUBAI HARIDAS	47400	1.03%	0	0.00	0	0.00	0.00
14	RAJUBAI HARIDAS	25000	0.54%	0	0.00	0	0.00	0.00
15	LATHA H	5000	0.11%	0	0.00	0	0.00	0.00
16	H GANGADHAR	20600	0.45%	0	0.00	0	0.00	0.00
17	H RAHUL	37700	0.82%	0	0.00	0	0.00	0.00
18	H GANGADHAR	48800	1.06%	0	0.00	0	0.00	0.00
19	POOJALATHA HARIDAS	18500	0.40%	0	0.00	0	0.00	0.00
20	VANDANA HARIDAS	10000	0.22%	0	0.00	0	0.00	0.00
21	SRA VANTHI HARIDAS	10000	0.22%	0	0.00	0	0.00	0.00
22	H PADMAJA	6600	0.14%	0	0.00	0	0.00	0.00
23	SUMALATHA H	6000	0.13%	0	0.00	0	0.00	0.00
24	LATHA H.	65000	1.41%	0	0.00	0	0.00	0.00
25	PRASANNA RANI HARIDAS	4400	0.10%	0	0.00	0	0.00	0.00
26	H RANIKA	1600	0.03%	0	0.00	0	0.00	0.00
27	H REKHA	1500	0.03%	0	0.00	0	0.00	0.00
28	H RAVI RAJ	175600	3.82%	0	0.00	0	0.00	0.00
29	H SAMPATH KUMAR	99600	2.17%	0	0.00	0	0.00	0.00
30	H RAVI RAJ	100	0.00%	0	0.00	0	0.00	0.00
31	H SIDDARTH	100	0.00%	0	0.00	0	0.00	0.00
	<b>TOTAL</b>	<b>2744116</b>	<b>59.65%</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

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Managing Director

(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., Grant 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	G Saroja	202034	4.39%	0	0.00	0	0.00	4.39%
2	G Vivekanand	122817	2.67%	0	0.00	0	0.00	2.67%
3	T H Murlidhar	62300	1.35%	0	0.00	0	0.00	1.35%
4	S.Sangeetha	47770	1.04%	0	0.00	0	0.00	1.04%
5	Mapakshi R Reddy	46100	1.00%	0	0.00	0	0.00	1.00%
6	Vidhya Naidu	46920	1.02%	0	0.00	0	0.00	1.02%
<b>TOTAL :</b>		<b>527941</b>	<b>11.48%</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>11.48%</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., Grant 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	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	G Saroja	202034	4.39%	0	0.00	0	0.00	4.39%
2	G Vivekanand	122817	2.67%	0	0.00	0	0.00	2.67%
<b>TOTAL :</b>		<b>324851</b>	<b>7.06%</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>7.06%</b>

(I)(d) **Statement showing details of locked-in shares**

Sl No.	Name of the shareholder	No. of locked-in shares	Locked-in shares as a percentage of total no. of shares i.e., Grand Total
- N.A. -			

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

Sl 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 percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	- N.A. -			
<b>TOTAL</b>				

(II)(b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares**

Sl No.	Name of the DR Holders	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 (I)(a) above)
1	- N.A. -			
<b>TOTAL</b>				

FOI FENOPLAST LTD.

Managing Director

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

(Give description of voting rights for each class of security

Class X:

Class Y:

Class Z:)

Category	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
	-1 Indian						
	(a) Individuals/ Hindu Undivided Family						
	(b) Central Government/ State Government(s)						
	(c) Bodies Corporate						
	(d) Financial Institutions/ Banks						
	(e) Any Other (specify)						
	Sub-Total (A)(1)						
	-2 Foreign						
	(a) Individuals (Non-Resident Individuals/ Foreign Individuals)						
	(b) Bodies Corporate						
	(c) Institutions						
	(d) Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)						
(B)	Public shareholding						
	-1 Institutions						
	(a) Mutual Funds/ UTI						
	(b) Financial Institutions/ Banks						
	(c) Central Government/ State Government(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)						
	-2 Non-institutions						
	(a) Bodies Corporate						
	(b) Individuals -						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
	(c) Any Other (specify)						
	Sub-Total (B)(2)						
	Total Public Shareholding (B)= (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						

NOT APPLICABLE

For FENOPLAST LTD.

Managing Director