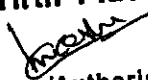


Statement Showing Shareholding Pattern								
Name of the Company :		TIRTH PLASTIC LIMITED						
Scrip Code :526675		Quarter Ended : 30th June, 2009						
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	45	1782380	0	40.05	40.05	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 Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	45	1782380	0	40.05	40.05	0	0.00
2	Foreign							
a	Individuals (Non-Residents 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	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
d-i		0	0	0	0.00	0.00	0	0.00
d-ii		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)	45	1782380	0	40.05	40.05	0	0.00
(B)	Public shareholding							
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	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)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(h-i)		0	0	0	0.00	0.00	0	0.00
(h-ii)		0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	3	51200	0	1.15	1.15	0	0.00
(b)	Individuals							
i	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	6373	2131500	0	47.89	47.89	0	0.00
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	28	485600	0	10.91	10.91	0	0.00
(c)	Any Other (specify)							
(c-i)								
	Sub-Total (B)(2)	6404	2668300	0	59.95	59.95	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	6404	2668300	0	59.95	59.95	0	0.00
	TOTAL (A)+(B)	6449	4450680	0	100	100	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0
	GRAND TOTAL (A)+(B)+(C)	6449	4450680	0	100	100	0	0.00

For, Tirth Plastic Limited

 Director/Authorised Signatory

Sr.No	Notes
1	FOREIGN SHAREHOLDING IS NIL.
2	
3	
4	
5	
6	
7	
8	
9	

For, Tirth Plastic Limited


Director/Authorised Signatory

(1)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"


Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)
1	Mrs. Naini M. Doshi	364290	8.19	0	0.00	0.00
2	Mr. Varis M. Doshi	593500	13.34	0	0.00	0.00
3	Mr. Gunjan M. Doshi	144200	3.24	0	0.00	0.00
4	Ms. Bindu A. Doshi	57150	1.28	0	0.00	0.00
5	Ms. Priti A. Doshi	52500	1.18	0	0.00	0.00
6	Ms. Shilpa A. Doshi	52500	1.18	0	0.00	0.00
7	Ms. Seema S. Ghelani	2500	0.06	0	0.00	0.00
8	Ms. Anita D. Ghelani	2500	0.06	0	0.00	0.00
9	Mrs. Sharda C. Ghelani	2500	0.06	0	0.00	0.00
10	Mr. Shirish C. Ghelani	5000	0.11	0	0.00	0.00
11	Mr. Dipak C. Ghelani	2500	0.06	0	0.00	0.00
12	Ms. Geeta C. Ghelani	2500	0.06	0	0.00	0.00
13	Ms. Mamta C. Ghelani	2500	0.06	0	0.00	0.00
14	Mrs. Jagruti V. Ghelani	2500	0.06	0	0.00	0.00
15	Mr. Vipul C. Ghelani	2500	0.06	0	0.00	0.00
16	Ms. Smita S. Ghelani	2500	0.06	0	0.00	0.00
17	Mr. Sanjay C. Ghelani	2500	0.06	0	0.00	0.00
18	Ms. Kirti A. Doshi	2500	0.06	0	0.00	0.00
19	Mr. Ajitkumar A. Doshi	20400	0.46	0	0.00	0.00
20	Mr. Mahendra M. Shah	3200	0.07	0	0.00	0.00
21	Mrs. Jyotsana A. Doshi	193570	4.35	0	0.00	0.00
22	Mrs. Kokila D. Patel	3000	0.07	0	0.00	0.00
23	Mr. Della Patel	3000	0.07	0	0.00	0.00
24	Mr. Mahendra A. Doshi	31400	0.71	0	0.00	0.00
25	Mr. Shailesh Ratilal	10000	0.22	0	0.00	0.00
26	Mr. Subash Bhairapure	5200	0.12	0	0.00	0.00
27	Mr. Piyush Bhairapure	5000	0.11	0	0.00	0.00
28	Mr. Renish Bhairapure	5000	0.11	0	0.00	0.00
29	Mrs. Kamalaben Bhairapure	26000	0.58	0	0.00	0.00
30	Mrs. Rekha Shailesh Shah	5000	0.11	0	0.00	0.00
31	Mrs. Kokilaben J. Shah	5000	0.11	0	0.00	0.00
32	Mrs. Kokilaben A. Vora	2500	0.06	0	0.00	0.00
33	Mr. Chetan C. Shah	13380	0.30	0	0.00	0.00
34	Mrs. Panna C. Shah	5400	0.12	0	0.00	0.00
35	Mr. Nilesh C. Shah	3000	0.07	0	0.00	0.00
36	Ms. Rupal C. Shah	2400	0.05	0	0.00	0.00
37	Mr. Chintubhai B. Shah	990	0.02	0	0.00	0.00
38	Mr. Pankaj Shah	51000	1.15	0	0.00	0.00
39	Mr. Alap Doshi	61000	1.37	0	0.00	0.00
40	Mr. A.J. Shah	3000	0.07	0	0.00	0.00
41	Mr. Anand Shah	3000	0.07	0	0.00	0.00
42	Ms. Dipi S. Shah	4500	0.10	0	0.00	0.00
43	Mr. Suketu V. Shah	3000	0.07	0	0.00	0.00
44	Mrs. Shardaben P. Shah	8400	0.19	0	0.00	0.00
45	Mrs. Prabhaben Shah	8400	0.19	0	0.00	0.00
TOTAL		1782380	40.05	0	0.00	0.00

For, Tirth Plastic Limited


Director/Authorised Signatory

(1)(c) Statement showing Shareholding 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	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
1			
2			
3			
4			
5	NIL	NIL	NIL
6			
7			
8			
9			
10			
TOTAL		NIL	NIL

For, Tirth Plastic Limited

 Director/Authorised Signatory

(IX(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 para (I)(a) above)
1			
2			
3			
4			
5	NIL	NIL	NIL
6			
7			
8			
9			
TOTAL		NIL	NIL


For, Tirth Plastic Limited


Director/Authorised Signatory

(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				
2				
3				
4	NIL	NIL	NIL	NIL
5				
6				
7				
8				
9				
TOTAL		NIL	NIL	NIL

For, Tirth Plastic Limited


Director/Authorized Signatory

(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.)	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				
2				
3				
4				
5	NIL	NIL	NIL	NIL
6				
7				
8				
9				
TOTAL		NIL	NIL	NIL

For, Tirth Plastic Limited

Director/Authorised Signatory