General information about company

Scrip Code	539001
NSE Symbol	
MSEI Symbol	
ISIN	INE150B01011
Name of the company	PLASTI PACK PVTLTD. LIMITED
Whether company is SME	No
Whether company is Nonlisted	Nonlisted
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prefferential Issue)	31-Dec-16
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Indicate whether for quarter	Quarterly
	Nonlisted 31-12-2016

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether any shares against which depository receipts are issued ?	No	No	No	No
4	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
5	Whether any shares held by promoters are pledge or otherwise encumbered ?	No	No		
6	Whether Company has issued some shares with differential voting rights ?	No	No	No	No
7	Whether the Listed Entity has any significant beneficial owner ?	No			

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	
								Class eg:X	Class eg:y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
(A)	Promoter & Promoter Group	4	1000000			1000000	74.7	1000000		1000000	74.7						
(B)	Public	1	338000			338000	25.3	338000		338000	25.3						
(C)	Non Promoter- Non Public																
(C1)	Shares underlying DR's																
(C2)	Shares held by Employee Trusts																
	Total	5	1338000			1338000	100	1338000		1338000	100						

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders (I)	No. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	
							Class eg:X	Class eg:y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
(1)	Indian																
(a)	Individuals/ Hindu undivided Family	3	475750			475750	35.55	475750		475750	35.55						
(b)	Central Government/ State Government(s)	0	0			0	0.0	0		0	0.0						
(c)	Financial Institutions/ Banks	1	524250			524250	39.18	524250		524250	39.18						
(d)	Any Other (specify)																
	Sub-Total (A)(1)	4	1000000			1000000	74.73	1000000		1000000	74.73						
(2)	Foreign																
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0			0	0.0	0		0	0.0						
(b)	Government	0	0			0	0.0	0		0	0.0						
(c)	Institutions	0	0			0	0.0	0		0	0.0						
(d)	Foreign Portfolio Investor	0	0			0	0.0	0		0	0.0						
(e)	Any Other (specify)	0	0			0	0.0	0		0	0.0						
	Sub-Total (A)(2)	0	0			0	0.0	0		0	0.0						
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	4	1000000			1000000	74.73	1000000		1000000	74.73						

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders (I)	No. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	
							Class eg:X	Class eg:y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
(1)	Institutions															
(a)	Mutual Funds	0	0			0	0.0	0		0	0.0					
(b)	Venture Capital Funds	0	0			0	0.0	0		0	0.0					
(c)	Alternate Investment Funds	0	0			0	0.0	0		0	0.0					
(d)	Foreign Venture Capital Investors	0	0			0	0.0	0		0	0.0					
(e)	Foreign Portfolio Investor	0	0			0	0.0	0		0	0.0					
(f)	Financial Institutions/ Banks	0	0			0	0.0	0		0	0.0					
(g)	Insurance Companies	0	0			0	0.0	0		0	0.0					
(h)	Provident/ Pension Funds	0	0			0	0.0	0		0	0.0					
(i)	Any Other (specify)	0	0			0	0.0	0		0	0.0					
	Sub-Total (B)(1)	0	0			0	0.0	0		0	0.0					
(2)	Non-institutions															
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4277	338003			338003	25.26	338003		338003	25.26					
(b)	NBFCs registered with RBI	0	0			0	0.0	0		0	0.0					
(c)	Overseas Depositories (holding DRs) (balancing figure)	0	0			0	0.0	0		0	0.0					
(d)	Any Other (specify)	0	0			0	0.0	0		0	0.0					
	Sub-Total (B)(2)	4277	338003			338003	25.26	338003		338003	25.26					
	Total Public Shareholding (B)=(B)(1)+(B)(2)	4277	338003			338003	25.26	338003		338003	25.26					

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders (I)	No. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	
							Class eg:X	Class eg:y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
(1)	Custodian/ DR Holder	0	0			0	0.0	0		0	0.0					
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0			0	0.0	0		0	0.0					
	Total Non-Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)	0	0			0	0.0	0		0	0.0					

Table V - Statement showing shareholding pattern of the Public Shareholder

Name of the Shareholders (I)	PAN (II)	No. of the shareholder (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	
								Class eg: X	Class eg: y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
Individuals/Hindu undivided Family																	
Sourabh Jain	ACTPJ4174F	1	150000			150000	11.21	150000		150000	11.21						
Sonal Jain	ACTPJ4175G	1	150000			150000	11.21	150000		150000	11.21						
Sonal Jain (HUF)	ACTPJ4175G	1	75750			75750	5.66	75750		75750	5.66						
Sub-Total (A)(1)		3	475750			475750	35.55	475750		475750	35.55						
Financial Institutions/ Banks																	
Bhagwan Das Jain	ACTPJ4176H	1	524250			524250	39.18	524250		524250	39.18						
Sub-Total (A)(3)		1	524250			524250	39.18	524250		524250	39.18						
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)+(A)(3)		4	1000000			1000000	74.73	1000000		1000000	74.73						

Table VI - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr. No.	No. of shareholders (I)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	
							No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
Promoter										
A1						0.0				
A2						0.0				
A3						74.73				
A4						0.0				
Total Shareholding of Promoter and Promoter Group (A)=A1+A2+A3+A4						74.73				

Table VI - Statement showing shareholding pattern of the Public shareholder

B1						0.0				
B2						0.0				
B3						25.26				
B4						0.0				
Total Shareholding of Promoter and Promoter Group (B)=B1+B2+B3+B4						25.26				

Table VI - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

C1						0.0				
C2						0.0				
Total Shareholding as a % of total no. of shares (C)=C1+C2						0.0				

Individuals/Hindu undivided Family

Sr. No.	1	2	3
Sourabh Jain	Sonal Jain	Sonal Jain (HUF)	Click here to go back
PAN (II)	ACTPJ4174F	ACTPJ4175G	ACTPJ4175G
No. of fully paid up equity shares held (IV)	150000	150000	75750
No. of Partly paid-up equity shares held (V)			
No. of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	150000	150000	75750
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	11.21	11.21	5.66
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	150000	150000	75750
Class eg: y			
Total	150000	150000	75750
Total as a % of Total Voting rights	11.21	11.21	5.66
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	11.21	11.21	5.66
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)			
No. of equity shares held in dematerialized form (XVI)	150000	150000	75750
Reason for not providing PAN			
Reason for not providing details of shareholders and equity shares held with them			

Any Other (specify)

Sr. No.	1	2
Searial No.	1	2
Category	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	Bodies Corporate Pvt. Ltd	Bodies Corporate Pvt. Ltd
PAN (II)	AAFCB0966E	AAFCB0966E
No. of the shareholders (III)	1	1
No. of fully paid up equity shares held (IV)	524250	524250
No. of Partly paid-up equity shares held (V)		
No. of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	524250	524250
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	39.18	39.18
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	524250	524250
Class eg: y		
Total	524250	524250
Total as a % of Total Voting rights	39.18	39.18
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	39.18	39.18
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	524250	524250
No. of equity shares held in dematerialized form (XVI)	524250	524250
Reason for not providing PAN		
Reason for not providing details of shareholders and equity shares held with them		

Any Other (specify)

Sr. No.	1
Searial No.	1
Category	Trusts
Category / More than 1 percentage	Category
Name of the Shareholders (I)	Trust
PAN (II)	AFTPS4211
No. of the shareholders (III)	1
No. of fully paid up equity shares held (IV)	338000
No. of Partly paid-up equity shares held (V)	
No. of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	338000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	25.26
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	338000
Class eg: y	
Total	338000
Total as a % of Total Voting rights	25.26
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	25.26
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	338000
No. of equity shares held in dematerialized form (XVI)	338000
Reason for not providing PAN	
Reason for not providing details of shareholders and equity shares held with them	

Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.

Sr. No.	1	2	3	4
Searial No.	1	2	3	4
Name of the Shareholders (I)	Ankit Kumar Dalmia	Ram Kumar Jain	Suresh Kumar Jain	Click here to go back
PAN (II)	ACRPD4164A	ACRPJ4177J	ACRPJ4178K	
No. of fully paid up equity shares held (IV)	50000	150000	100000	303003
No. of Partly paid-up equity shares held (V)				
No. of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	50000	150000	100000	303003
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	3.74	11.21	7.47	22.63
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	50000	150000	100000	303003
Class eg: y				
Total	50000	150000	100000	303003
Total as a % of Total Voting rights	3.74	11.21	7.47	22.63
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.74	11.21	7.47	22.63
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	50000	150000	100000	303003
Reason for not providing PAN				
Reason for not providing details of shareholders and equity shares held with them				

Any Other (specify)

Sr. No.	1	2	3	4	5	6
Searial No.	1	2	3	4	5	6
Category	Trusts	Trusts	Trusts	Trusts	Non-resident Indian (NRI)	Clearing Members
Category / More than 1 percentage	Category	Category	Category / More than 1 percentage	Category / More than 1 percentage	Category	Category
Name of the Shareholders (I)	Trust	Trust	Trust	Trust	Trust	Trust
PAN (II)	AFTPS4212	AFTPS4213	AFTPS4214	AFTPS4215	AFTPS4216	AFTPS4217
No. of the shareholders (III)	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	1500	1500	1500	1500	1500	1500
No. of Partly paid-up equity shares held (V)						
No. of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1500	1500	1500	1500	1500	1500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	0.11	0.11	0.11	0.11	0.11	0.11
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1500	1500	1500	1500	1500	1500
Class eg: y						
Total	1500	1500	1500	1500	1500	1500
Total as a % of Total Voting rights	0.11	0.11	0.11	0.11	0.11	0.11
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.11	0.11	0.11	0.11	0.11	0.11
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1500	1500	1500	1500	1500	1500
Reason for not providing PAN						
Reason for not providing details of shareholders and equity shares held with them						

Any Other (specify)

Sr. No.	1	2	3	4	5	6
Searial No.	1	2	3	4	5	6
Category	Trusts	Trusts	Trusts	Trusts	Trusts	Trusts
Category / More than 1 percentage	Category / More than 1 percentage	Category / More than 1 percentage	Category / More than 1 percentage	Category / More than 1 percentage	Category / More than 1 percentage	Click here to go back
Name of the Shareholders (I)	Trust	Trust	Trust	Trust	Trust	Total
PAN (II)	AFTPS4218	AFTPS4219	AFTPS4220	AFTPS4221	AFTPS4222	AAFTP7171
No. of the shareholders (III)	1	1	1	1	1	4277
No. of fully paid up equity shares held (IV)	1500	1500	1500	1500	1500	338003
No. of Partly paid-up equity shares held (V)						
No. of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1500	1500	1500	1500	1500	338003
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	0.11	0.11	0.11	0.11	0.11	25.26
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1500	1500	1500	1500	1500	338003
Class eg: y						
Total	1500	1500	1500	1500	1500	338003
Total as a % of Total Voting rights	0.11	0.11	0.11	0.11	0.11	25.26
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.11	0.11	0.11	0.11	0.11	25.26
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1500	1500	1500	1500	1500	338000
Reason for not providing PAN						
Reason for not providing details of shareholders and equity shares held with them						

significant beneficial owners

Details of the SBO		Details of the registered owner		Whether by virtue of control of the SBO	Whether by virtue of significant influence or control exercised through trustees, nominee shareholders, or a combination of the above	Whether the SBO is a qualified foreign investor	Whether the SBO is a resident	Whether the SBO is a nominee shareholder	Whether the SBO is a trustee
Name of the SBO	Nationality	Name of the registered owner	Nationality						
Sourabh Jain	IND	Bodies Corporate Pvt. Ltd	IND	Shareholder of more than 25% of shares or voting rights or rights to appoint majority of the board of directors or to control the management or policy decisions exercised through a company	Shareholder of more than 25% of shares or voting rights or rights to appoint majority of the board of directors or to control the management or policy decisions exercised through a company	Yes	Yes	No	Other
Sonal Jain	IND	Sonal Jain (HUF)	IND	Shareholder of more than 25% of shares or voting rights or rights to appoint majority of the board of directors or to control the management or policy decisions exercised through a company	Shareholder of more than 25% of shares or voting rights or rights to appoint majority of the board of directors or to control the management or policy decisions exercised through a company	Yes	Yes	No	Other
Sonal Jain	IND	Bodies Corporate Pvt. Ltd	IND	Shareholder of more than 25% of shares or voting rights or rights to appoint majority of the board of directors or to control the management or policy decisions exercised through a company	Shareholder of more than 25% of shares or voting rights or rights to appoint majority of the board of directors or to control the management or policy decisions exercised through a company	Yes	Yes	No	Other