

# BISIL PLAST LIMITED

[CIN:L17119GJ1986PLC009009]

Registered Office: 406, Silver Oaks Commercial Complex, Opp. Arun Society, Paldi, Ahmedabad-380 007.

Phone: 26588065 E-mail: bisilplast@yahoo.com Telefax: 91-79 / 26588054

20<sup>th</sup> August, 2024

To,  
**BSE Limited,**  
Listing Compliance Monitoring Cell,  
24<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai -400001

Dear sir,

Company Code No. 531671

**Sub: Disclosure/Intimation of Approval of Stock Exchange for reclassification of Promoters from 'Promoter and Promoter Group Category' to 'Public Category' pursuant to Regulation 31A of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015('SEBI Listing Regulations')**

Ref: Application No. 203952

With reference to the above captioned subject, we would like to inform that we have received approval from BSE Limited on 16<sup>th</sup> August 2024, regarding reclassification of Promoters from 'Promoter and Promoter Group Category' to 'Public Category'.

Based on the approval received from the BSE Limited, the following promoters are hereby reclassified into Public Category:

Sr. No.	Name of promoter seeking reclassification	No. of shares held	% of shareholding
1	Sanjay S Shah	19040	0.03
2	Ritaben Shah	4000	0.01
Total		23040	0.04%

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Particular	Promoter Holding		Public Holding	
	Equity shares held	Percentage holding	Equity shares held	Percentage holding
Pre- reclassification	23040	0.04%	5,40,07,960	99.96%
Post-reclassification	0	0	5,40,31,000	100%

Request you to kindly take the same on records and oblige.

Thanking you,

Yours Faithfully,

FOR, BISIL PLAST LIMITED

*Suketu*  
SUKETU N. VAYWALA  
CHAIRMAN  
DIN: 07619796



LIST/COMP/LP/462/2024-25

August 16, 2024

The Company Secretary/ Compliance Officer

**Bisil Plast Limited.**

Silver Oaks Commercial Complex,

406, Opp Arun Society, Paldi,

Ahmedabad, Gujarat, 380007

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated June 13, 2024 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	23,040	0.04	5,40,07,960	99.96
Post-Reclassification	0	0	5,40,31,000	100.00

Reclassification of Promoters: **Bisil Plast Limited**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

*Shyam Bhagirath*  
16/08/2024

**Shyam Bhagirath**  
Manager  
Listing Compliance

*Lalit Phatak*  
16/08/24

**Lalit Phatak**  
Associate Manager  
Listing Compliance

**Encl.** Annexure 1 - Details of Outgoing Promoters

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of Outgoing promoter</b>	<b>No. of Shares</b>	<b>% Shareholding</b>
1.	Sanjay S Shah	19,040	0.03%
2.	Ritaben Shah	4,000	0.01%
<b>TOTAL</b>		<b>23,040</b>	<b>0.04 %</b>

*GP*