



7) Information to Shareholders:

A) General Information

1	Annual General Meeting Day, Date, Time & Venue	To be held on 11.00 AM Thursday, 27th September 2007 at Registered Office of the Company i.e. Jain Plastic Park, N H No. 6, Bambhori, Jalgaon – 425001
2	Book Closure Dates	17th September, 2007 to 29th September, 2007 (both days inclusive)
3	Financial calendar 2006-2007 a) Audited results of 2005-2006 b) First quarter results declared c) Second quarter results declared d) Third quarter results declared e) Fourth quarter, and f) Audited results of 2006-2007	on 27th June, 2006 on 31st July, 2006 on 29th October, 2006 on 19th January, 2007 on 30th April, 2007 on 22nd August, 2007
3	Financial calendar 2007-2008 a) First quarter results b) Second quarter results c) Third quarter results d) Fourth quarter and audited Annual Accounts	Third Friday/Monday of month followed by end of quarter on 20th July 2007 on 22nd October 2007 on 25th January 2008 on 25th April 2008
4	Registered Office	Jain Plastic Park, N H No. 6, Bambhori, Jalgaon - 425001
5	Listing of Shares on Stock Exchanges	a) The Stock Exchange, Mumbai b) National Stock Exchange of India Ltd., Mumbai c) Bourse De Luxembourg for EDRs d) Singapore Exchange Securities Trading Ltd for FCCB
6	De-listing of Shares on Stock Exchanges	a) Delhi Stock Exchange Association Ltd. b) The Madras Stock Exchange Ltd c) The Stock Exchange – Ahmedabad. d) Pune Stock Exchange Ltd. e) The Calcutta Stock Exchange Association Ltd (in process)
7	Listing Fees	Paid to BSE and NSE Stock Exchanges upto the year 2007-2008.
8	Stock Codes a) The Stock Exchange, Mumbai b) National Stock Exchange of India Ltd., Mumbai	500219 (Demat & Physical) JISLJALEQS
9	ISIN No.	INE175A01020
10	Depositories	a) National Securities Depository Ltd. b) Central Depository Services (India) Ltd.

B) General Body Meetings

The details of the location, date and time for last three Annual General Meetings are as below:

Year	Location	Date	Time
2003-2004	Jain Plastic Park, N H No. 6, Bambhori, Jalgaon – 425001	28.12.2004	11.00 AM
2004-2005	Jain Plastic Park, N H No. 6, Bambhori, Jalgaon – 425001	30.09.2005	11.00 AM
2005-2006	Jain Plastic Park, N H No. 6, Bambhori, Jalgaon – 425001	29.09.2006	11.00 AM

C) Postal Ballot:

There were no ordinary or special resolutions passed by the Shareholders of the Company through postal ballot during the year ended 31st March, 2007.

D) Registrar and Transfer Agents :

The Company has appointed **Bigshare Services Private Limited, E-2/3, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri East, Mumbai 400 072** as **Registrar and Transfer Agent** and delegated authority to deal with physical transfers as well as dematerialisation/rematerialisation of Equity Shares of the Company with effect from 30th January, 2003.



E) Distribution of Shareholding: As at 31st March, 2007

Shareholding of nominal value of	No. of Shareholders	% of total Nos.	Number of shares	Value (Rs. In Lacs)	% to Total Rs.
Upto 5000	25950	96.88	1,799,126	17,991,260	2.93
5001-10000	374	1.40	300,451	3,004,510	0.49
10001-20000	166	0.62	251,659	2,516,590	0.41
20001-30000	63	0.24	160,772	1,607,720	0.26
30001- 40000	23	0.09	80,276	802,760	0.13
40001-50000	28	0.10	132,723	1,327,230	0.21
50001-100000	40	0.15	312,359	3,123,590	0.51
100001 and above	140	0.52	58,443,154	584,431,540	95.06
Total	26784	100.00	61,480,520	614,805,200	100.00

F) Shareholding pattern as on 31st March, 2007

Category code	Category of Shareholders	Number of Shareholders	Total Number of Shares	Number of Shares held in dematerialised form	Total Shareholding as a % of total number of Shares	
					As a % of (A+B)	As a % of (A+B+C)
(A)	Shareholding of promoter and promoter Group					
(1)	Indian					
	(a) Individuals/Hindu Undivided Family	30	19,844,049	16,754,049	32.37	32.28
	(b) Central Govt./State Govts.	-	-	-	-	-
	(c) Bodies Corporate	-	-	-	-	-
	(d) Financial Institutions/Banks	-	-	-	-	-
	(e) Any other	-	-	-	-	-
	Sub Total A(1)	30	19,844,049	16,754,049	32.37	32.28
(2)	Foreign					
	(a) Individuals(NRI/Foreign Individual).	-	-	-	-	-
	(b) Bodies Corporate	-	-	-	-	-
	(c) Institutions	-	-	-	-	-
	(d) Any others	-	-	-	-	-
	Sub Total A(2)	-	-	-	-	-
	Total Shareholding of Promoters and Promoters Group (A)(1) + (A)(2)	30	19,844,049	16,754,049	32.37	32.28
(B)	Public Shareholding					
(1)	Institutions					
	(a) Mutual Funds/UTI	42	7,084,883	7,082,648	11.56	11.52
	(b) Financial Institutions/Banks	12	145,458	144,773	0.24	0.24
	(c) Central Govt./State Govt.	-	-	-	-	-
	(d) Venture Capital Funds	-	-	-	-	-
	(e) Insurance Companies	-	-	-	-	-
	(d) Foreign Institutional Investors	61	26,427,234	26,425,284	43.11	42.98
	(e) Foreign Venture Capital Investors	-	-	-	-	-
	(f) Any other	-	-	-	-	-
	Sub Total B(1)	115	33,657,575	33,652,705	54.90	54.75
(2)	Non Institutions					
	(a) Bodies Corporate	503	1,924,101	1,905,830	3.14	3.13



Category code	Category of Shareholders	Number of Shareholders	Total Number of Shares	Number of Shares held in dematerialised form	Total Shareholding as a % of total number of Shares	
					As a % of (A+B)	As a % of (A+B+C)
	i. Individuals-shareholders holding nominal					
	(b) Share Capital up to Rs. 1 Lakh	25,836	2,635,904	1,806,248	4.30	4.29
	ii. Individuals-shareholders holding nominal Share Capital excess of Rs. 1 Lakh	32	901,638	798,530	1.47	1.47
	(c) Any other					
	i) NRI	201	76,284	71,591	0.12	0.12
	ii) Non Domestic Company	2	2,250,050	2,250,000	3.67	3.66
	iii) Clearing Members	63	18,082	18,082	0.03	0.03
	Sub Total B(2)	26,637	7,806,059	6,850,281	12.73	12.70
	Total Public Shareholding B(1) + B(2)	26,752	41,463,634	40,502,986	67.63	67.44
	Total (A) + (B)	26,782	61,307,683	57,257,035	100.00	99.72
(C)	Shares held by Custodians and against which Depository Receipts have been issued	2	172,837	172,287	xxx	0.28
	Grand Total (A) + (B) + (C)	26,784	61,480,520	57,429,322	xxx	100.00

G) Share Transfer/ Demat data as on 31st March, 2007

Month	Physical		Demat (NSDL)		Demat (CDSL)	
	No. of Transfer	No. of Shares	No. of Request	No. of Shares	No. of Request	No. of Shares
April 06	36	1,827	93	22,946	38	3,023
May	100	7,770	147	11,654	31	3,456
June	47	2,297	96	11,886	43	3,177
July	34	1,711	68	14,157	33	2,352
August	24	1,106	86	4,840	29	1,681
September	32	1,480	80	4,275	24	1,625
October	33	1,935	55	65,513	27	1,885
November	34	2,603	95	4,010	29	1,351,302
December	67	3,678	122	6,917	45	3,157
January 07	49	2,683	90	6,444	35	1,609,327
February	32	1,649	67	4,421	30	4,029
March	81	5,318	148	11,177	46	15,026
Total	569	34,057	1,147	168,240	410	3,000,040

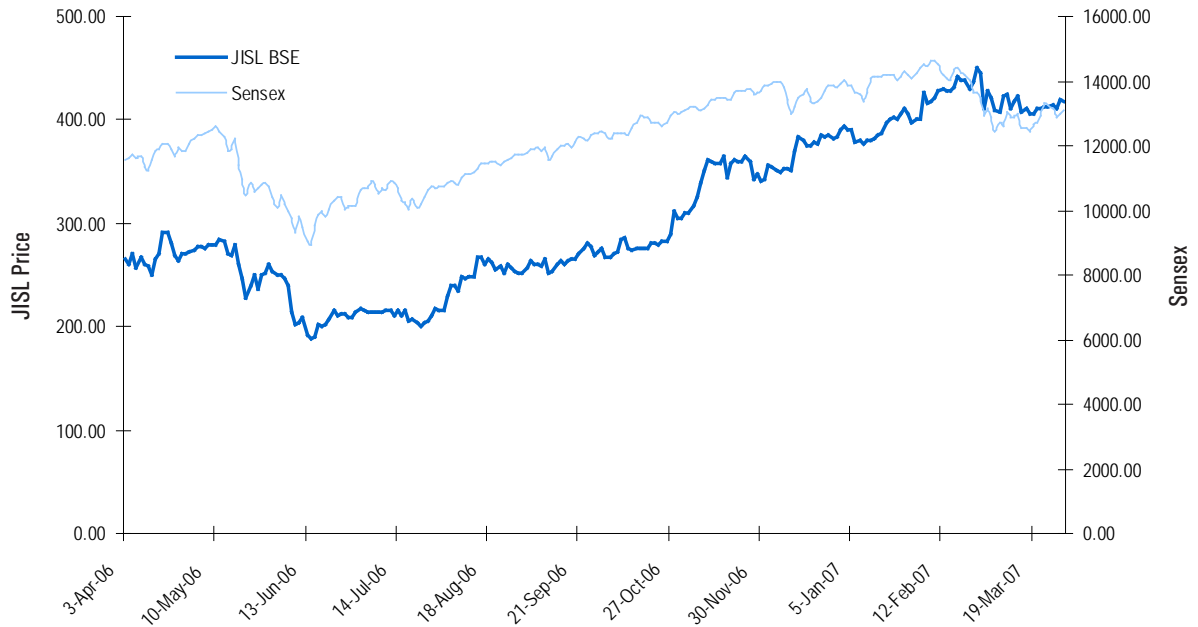
H) Physical & Dematerialisation of Shares as on 31st March, 2007

Particulars	No. of Shares	%
Physical	4,051,198	6.59
Demat		
NSDL	43,489,089	70.74
CDSL	13,940,233	22.67
Total Demat	57,429,322	93.41
Total Equity	61,480,520	100.00



I) Market Price Data:

a) JISL Stock Price V/s Sensex Comparison:



b) Stock Price Data (in Rs.):

Month	Stock Exchange, Mumbai		National Stock Exchange	
	High	Low	High	Low
April, 2006	296.00	246.00	297.00	236.60
May, 2006	290.00	215.00	293.00	212.10
June, 2006	260.00	177.20	262.00	175.10
July, 2006	222.90	195.50	224.40	195.10
August, 2006	274.70	213.25	277.35	212.10
September, 2006	284.25	247.10	283.95	246.00
October, 2006	315.95	264.00	318.70	260.00
November, 2006	376.30	300.00	388.80	300.00
December, 2006	397.95	339.90	395.00	340.50
January, 2007	420.00	371.00	420.90	363.00
February, 2007	463.00	394.05	463.00	386.00
March, 2007	443.00	400.00	442.50	390.00

c) Sensex of BSE:

Month	High	Low
April, 2006	12,102	11,008
May, 2006	12,671	9,827
June, 2006	10,627	8,799
July, 2006	10,854	9,973
August, 2006	11,794	10,646
September, 2006	12,485	11,444
October, 2006	13,076	12,261
November, 2006	13,799	12,937
December, 2006	14,035	12,802
January, 2007	14,326	13,303
February, 2007	14,724	12,801
March, 2007	13,387	12,316



d) Trading of Shares (Rs. in Lacs)

Month	Stock Exchange, Mumbai			National Stock Exchange, Mumbai		
	No. of Transactions	No. of Shares	Rs. in Lacs	No. of Transactions	No. of Shares	Rs. in Lacs
April, 2006	22,168	1,903,140	5,099.74	27,448	2,404,406	6,383.93
May, 2006	13,086	1,525,510	3,989.74	17,037	2,068,251	5,456.20
June, 2006	10,806	1,249,312	2,789.92	12,451	1,870,783	4,334.72
July, 2006	7,483	1,035,591	2,203.97	9,310	863,337	1,829.00
August, 2006	13,046	820,811	2,021.58	18,992	970,508	2,416.48
September, 2006	9,372	1,693,279	4,452.39	10,231	1,170,931	3,073.56
October, 2006	6,973	481,928	1,395.86	8,191	412,327	1,198.80
November, 2006	15,882	2,584,971	8,821.45	22,616	1,949,513	6,839.58
December, 2006	4,645	1,029,571	3,807.71	7,817	763,071	2,851.87
January, 2007	5,973	1,706,631	6,957.85	9,616	2,310,282	9,355.66
February, 2007	20,151	1,679,150	7,190.53	30,135	1,981,991	8,610.36
March, 2007	10,617	1,366,217	5,730.65	18,333	2,808,299	11,703.99
Total	140,202	17,076,111	54,461.39	192,177	19,573,699	64,054.15

J) Outstanding GDR's/ ADR's /Convertible instruments, conversion date and impact on Equity:

Out of a total of 13,48,300 European Depositary Receipts (EDR's) issued by the Company in 1994, represented by underlying Equity Shares all except 1,72,837 EDR's, represented by underlying Equity Shares have been cancelled and converted into underlying Equity Shares of Rs.10 each as on 31st March, 2007. However, the conversion into underlying Equity Shares does not impact the Share capital in any manner whatsoever.

The ratio is 2 EDRs = 1 Equity Share.

In terms of EGM resolution dated 31st January, 2006 u/s 81(1A) of the Companies Act, 1956 the Company has issued US\$ 60 million Zero Coupon Convertible Bonds due 2011. The Bonds are convertible at any time and after 28th April, 2006 up to the close of business on 28th February, 2011 by holders into fully paid Equity Shares at par value of Rs. 10 each at an initial conversion price of Rs. 345.59 per Share.

The Company has not received any notification for conversion of ZCCB up to 31st March, 2007.

In terms of EGM resolution dated 26th February, 2007 u/s 81(1A) of the Companies Act, 1956 the Company has allotted 25,00,000 Share Warrants of Rs. 10 each to certain persons of Promoters group at a premium of Rs. 388.50 per Share Warrant on preferential basis aggregating to Rs. 99,62,50,000/- on 13th March, 2007. The Share Warrant shall be convertible at the option of the holder of such Share Warrant at any time within 18 months from the date of allotment.

K) Shareholders queries received and replied during the year ended 31st March, 2007:

Sr. No.	Nature of Complaints	Op. Balance	Received	Resolved	Balance
1	Transfer/Transmission of Shares related	-	25	25	-
2	Rectification in name on Share Certificates	-	-	-	-
3	Non payment of dividend	-	18	18	-
4	Non receipt of Interest/ Redemption	-	2	2	-
5	Non receipt of TDS Certificates	-	-	-	-
6	Non receipt of Annual Report	-	1	1	-
7	Demat/Remat of Shares	-	39	39	-
8	Rejection of old Shares	-	-	-	-
9	Issue of Duplicate Shares	-	-	-	-
10	Loss of Share	-	2	2	-
11	Non receipt of new Shares	-	55	55	-
12	Others	-	1	1	-
	Total	-	143	143	-

L) Compliance:

a) **Capital Market Compliance:** There were no cases of non-compliance during the year with Stock Exchange where the Shares of the Company are listed, SEBI regulations or any other statutory Bodies nor any cases of penalties imposed by them for any non compliance related to the capital market during the last three years.



- b) **Compliance under Companies Act:** There were no cases of non-compliance of applicable provisions of Companies Act, 1956 nor any cases of penalties imposed by Department of Company Affairs or the Registrar of Companies or any other Statutory Bodies for any non compliance related to the Company Law provisions during the last three years.
- c) **Insider Trading Rules:** In terms of provisions of SEBI (Prevention of Insider Trading) Regulations, 2002, as amended, the Company has formulated a 'Code of internal procedure & conduct for prevention of insider trading' in shares of the Company. The code of conduct has been explained and circulated to the employees and is implemented by compliance officer who reports to the Managing Director.

M) Means of Communication:

- a) **Financial Results:** All financial results of your Company are forthwith communicated to stock exchanges (where Company's equity shares are listed) as soon as they are approved and taken on record by the Board of Directors of the Company. Further the results are published in leading Marathi newspaper circulated over Jalgaon District and leading financial newspaper published on an all India basis. These results are simultaneously posted on the website of Company and on Electronic Data Information Filing and Retrieval (EDIFAR). The website address of Company is <http://www.jains.com>.
- b) **Website:** The website of the Company www.jains.com is regularly updated with the financial results, shareholding pattern, Press Release and other information.
- c) **Electronic data information filing and retrieval (EDIFAR)**
The Company has been regularly filing the requisite information, statement and report on the EDIFAR website maintained by National Informatics Centre, on line, in the manner and format and within such time as specified by the SEBI.

N) Additional Information:

i) Review of business of EGM held on 26th February, 2007

Sr. No.	Resolution No.	Particulars of Resolution	Review
1	1	Issue of Shares Warrants under Preferential allotment	Resolution passed as special resolution

ii) Review of business of Court Convened Meeting held on 25th January, 2007

Sr. No.	Resolution No.	Particulars of Resolution	Review
1	1	Scheme of Amalgamation of Eurisko Agro Ltd with the Company.	Resolution passed unanimously

Review of business of 19th Annual General Meeting held on 29th September, 2006:

a) Ordinary Business:

Sr. No.	Resolution No.	Particulars of Resolution	Review
1	1	Adoption of audited Accounts for the year ended 31st March, 2006	Resolution passed unanimously
2	2	Declare dividend on various Preference Shares and Equity Shares of the Company	Adopted and Approved
3	3	Appoint a Director in place of Mr. Ramesh C A Jain who retire by rotation	Reappointed
4	4	Appoint a Director in place of Smt. Radhika C Periera who retire by rotation	Reappointed
5	5	Re-appointment of M/S Dalal & Shah as Statutory Auditors of the Company.	Reappointed

b) Special Business:

Sr. No.	Resolution No.	Particulars of Resolution	Review
1	6	Mortgage of immovable properties of the Company	Resolution passed as ordinary resolution
2	7	Payment of Commission to Non Executive Directors	Resolution passed as Special resolution
3	8	Amendment to Articles of Association of the Company	Resolution passed as special resolution
4	9	Scheme of Arrangement of Orient Vegetexpo Limited with the Company.	Resolution passed as special resolution

O) Nomination facility:

Any Shareholder of the Company who wants to make a nomination may do so by submitting duly filled form No.2B for nomination .The nomination can be made by individuals only holding Shares on their own behalf singly or jointly. A holder of Shares can nominate a minor and in that event the name and address of the guardian shall be given by the holder. The nomination stands cancelled upon transfer of shares.

The intimation regarding nomination/nomination form shall be filed with Company or R & T Agent of the Company i.e. Bigshare Services Pvt. Ltd., E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (East) Mumbai – 400072.



P) Unclaimed dividends, Refund and interest amount:

As per the provisions of section 205 C of the Companies Act, 1956 the following unclaimed dividends and interest amount have transferred to Investor Education and Protection Fund (IEPF):

a) Unclaimed Dividend:

Sr. No.	Year	Date of declaration	Amount (Rs.)	Date of Transfer to IE&PF
1	1994-95	30.09.95 (Equity)	275,671	27.01.2003
2	1995-96	30.09.96 (Equity)	320,875	11.11.2003
3	1995-96*	26.08.96 (Equity)	112,530	17.10.2003
4	1995-96*	26.08.96 (CCP)	31,616	17.10.2003

Erstwhile Jain Plastics & Chemicals Ltd.

b) Unclaimed Refund amount of Erstwhile Jain Plastics & Chemicals Ltd.

Sr. No.	Year	Date of declaration	Amount (Rs.)	Date of Transfer to IE&PF
1	1994-95	31.03.1995	177,000	27.01.2003

c) Unclaimed Debenture Interest:

Sr. No.	Year	Period ended	Amount due as on 31st Mar, 2007 (Rs.)	Amount Transferred to IE&PF	Due date for transfer into IE&PF	Date of Transfer into IE&PF
1	1992-93	30.12.1992	-	255,792.26	-	03.02.2003
2	1993-94	30.06.1993	-	94,739.76	-	03.02.2003
3	1993-94	31.12.1993	-	107,926.42	-	03.02.2003
4	1994-95	30.06.1994	-	125,180.46	-	03.02.2003
5	1994-95	31.12.1994	-	128,967.03	-	03.02.2003
6	1995-96	30.06.1995	-	91,716.85	-	03.02.2003
7	1995-96	31.12.1995	-	107,182.31	-	03.02.2003
8	1996-97	30.06.1996	-	99,515.73	-	15.07.2003
9	1996-97	31.12.1996	-	123,284.93	01.01.2004	26.12.2003
10	1997-98	30.06.1997	-	120,991.44	01.07.2004	14.07.2004
11	1997-98	31.12.1997	-	890,836.46	01.01.2005	15.04.2005
12	1998-99	30.06.1998	-	786,822.77	01.07.2005	21.07.2005
13	1998-99	31.12.1998	-	544,837.61	01.01.2006	20.01.2006
14	1999-00	30.06.1999	-	497,336.65	01.07.2006	22.07.2006
15	1999-00	31.12.1999	-	271,439.00	01.01.2007	23.01.2007
16	2000-01	07.06.2000	237,928.38	-	08.06.2007	04.07.2007

d) Unclaimed Debenture Redemption Amount:

Sr. No.	Redemption No	Due on	Amount due as on 31st Mar, 2007 (Rs.)	Amount Transfer to IE&PF	Due date for transfer into IE&PF	Date of Transfer into IE&PF
1	1st	07.06.1998	-	4,015,248	08.06.2005	20.06.2005
2	2nd	07.06.1999	-	3,770,344	08.06.2006	26.06.2006
3	3rd	07.06.2000	3,917,088	-	08.06.2007	03.07.2007

e) Unclaimed additional interest amount on PCDs for delayed period :

Sr. No.	Due on	Amount due as on 31st Mar, 2007 (Rs.)	Due date for transfer into IE&PF	Date of Transfer into IE&PF
1	20.08.2002	6,612,168.84	21.08.2009	-

The Company has requested the Debentureholders vide letter dated 28.03.2007 to surrender duly discharged Debenture Certificate(s) for claiming outstanding final interest and third and final redemption amount on 14% Partly Convertible Debentures on or before 31.05.2007. The unclaimed final interest and third and final redemption amount has been transferred to Investor Education and Protection Fund on 08.06.2007.