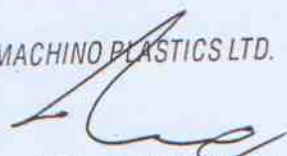


(I)(a) Statement showing Shareholding Pattern	
Name of the Company:	Machino Plastics Ltd
Scrip Code:	523248
Quarter ended:	30th June, 2011

Partly paid up shares	No. of partly paid up shares	As a % of total no. of partly paid up shares	As a % of total no. of shares of the Company
Held by Promoter/Promoter Group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities.
Held by Promoter/Promoter group	NIL	NIL	NIL
Held by Public			NIL
Total	NIL	NIL	NIL
Warrants	No. of Warrants	As a % of total no. of warrant	As a % of total no. of shares of the company, assuming full conversion of warrants.
Held by Promoter/Promoter group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Total Paid up capital of the company, assuming full conversion of warrants and convertible securities.	61,36,800 shares @ Rs. 10 each i.e. Rs. 6,13,68,000.00		

For MACHINO PLASTICS LTD.


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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		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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV) * 100
(A)	Promoter and Promoter Group[2]							
-1	Indian							
(a)	Individuals/ Hindu Undivided Family	16	1039093	228687	16.93%	16.93%	0	0.00%
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	7	2561613	2054870	41.74%	41.74%	0	0.00%
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify)							
	Sub-Total (A)(1)	23	3600706	2283557	58.67%	58.67%	0	0
-2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)							
(b)	Bodies Corporate	1	941700	0	15.35%	15.35%	0	0.00%
(c)	Institutions							
(d)	Any Other (specify)							
	Sub-Total (A)(2)	1	941700	0	15.35%	15.35%	0.00	0.00%
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	24	4542406	2283557	74.02%	74.02%	0	0
(B)	Public shareholding[3]						N.A	N.A
-1	Institutions							
(a)	Mutual Funds/UTI	3	1500	850	0.02%	0.02%	0	0.00%
(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)	3	1500	850	0.02%	0.02%	0	0.00%
-2	Non-institutions							
(a)	Bodies Corporate	94	90299	85088	1.47%	1.47%	0	0.00%
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	3898	967719	689422	15.77%	15.77%	621	0.06%
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	12	526635	508435	8.58%	8.58%	0	0.00%
(c)	Any Other (NRI)	18	8241	7941	0.13%	0.13%	0	0.00%
	Sub-Total (B)(2)	4022	1592894	1290886	25.96%	25.96%	621	0.06%
	Total Public Shareholding (B)=(B)(1)+(B)(2)	4025	1594394	1291736	25.98%	25.98%	621	0.04%
	TOTAL (A)+(B)	4049	6136800	3575293	100.00%	100.00%	621	0.04%
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A	N.A	0	0.00%
	GRAND TOTAL (A)+(B)+(C)	4049	6136800	3575293		xxx	621	0.01%

- [1] For determining public shareholding for the purpose of Clause 40A.
[2] For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.
[3] For definitions of "Public Shareholding", refer to Clause 40A.

For MACHINO PLASTICS LTD.

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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	As a % of grand total (A) + (B) + (C)	Number	As a percentage	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VII)
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III)* 100	(VII)
1	Kamla Jindal	80001	1.30%	0	0	0
2	Kamla Jindal	1	0.00%	0	0	0
3	Murli Dhar Jindal	142686	2.33%	0	0	0
4	Murli Dhar Jindal	1	0.00%	0	0	0
5	Aditya Jindal	108400	1.77%	0	0	0
6	Aditya Jindal	60000	0.98%	0	0	0
7	Aditya Jindal	12000	0.20%	0	0	0
8	Radhika Jindal	3000	0.05%	0	0	0
9	Anjali Jindal	3000	0.05%	0	0	0
10	Rajiv Jindal	2	0.00%	0	0	0
11	Sanjiv Jindal	441000	7.19%	0	0	0
12	Sanjiv Jindal	118200	1.93%	0	0	0
13	Sanjiv Jindal	2	0.00%	0	0	0
14	Sanjiv Jindal (HUF)	50200	0.82%	0	0	0
15	Sarita Jindal	600	0.01%	0	0	0
16	Sruti Jindal	20000	0.33%	0	0	0
17	Machino Finance Pvt. Ltd.	306551	5.00%	0	0	0
18	Machino Finance Pvt. Ltd.	589550	9.61%	0	0	0
19	Machino Techno Sales Limited	27000	0.44%	0	0	0
20	Machino Transport Private Ltd.	200020	3.26%	0	0	0
21	Machino Transport Private Ltd.	496620	8.09%	0	0	0
22	Machino Transport Private Ltd.	172	0.00%	0	0	0
23	Maruti Suzuki India Ltd.	941700	15.35%	0	0	0
24	Suzuki Motor Corporation	941700	15.35%	0	0	0
TOTAL		4542406	74.02%			

For MACHINO PLASTICS LTD.

[Handwritten Signature]
Secretary

**Statement showing Shareholding of persons belonging to the category "Public"
and holding more than 1% of the total number of shares**

(c)

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
1	ANITA JAIN	94753	1.54%
2	KANTA CHHAJER	100000	1.63%
3	RAJESH JAIN	182684	2.98%
	TOTAL	377437	6.15%

(I)(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	NIL	0	0
2	NIL	0	0
	TOTAL		

For MACHINO PLASTICS LTD.


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(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	NIL	NIL	NIL	NIL
2	NIL	NIL	NIL	NIL
TOTAL				

(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	NIL	NIL	NIL	NIL
2	NIL	NIL	NIL	NIL
TOTAL				

For MACHINO PLASTICS LTD.


Authorised signatory

Report on Corporate Governance

11th July, 2011

Name of the Company: Machino Plastics Limited
 Quarter ending on: 30.06.2011

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	YES	
(A) Composition of Board	49(IA)	YES	As per Annexure-'A'
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	
(C) Other Provisions as to Board and Committees	49 (IC)	YES	
D) Code of Conduct	(49 (ID)	YES	
II. Audit Committee	49 (II)		As per Annexure 'B'
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee		YES	
(C) Powers of Audit Committee	49 (IIB)	YES	
49 (IIC)			
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	NA	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
V. CEO/CFO Certification	49 (V)	YES	
VI. Report on Corporate Governance	49 (VI)	YES	
VII. Compliance	49 (VII)	YES	

ANNEXURE 'A'

COMPOSITION OF BOARD OF DIRECTORS

As on 30th June, 2011

NAME OF DIRECTORS	DESCRIPTION	DESIGNATION/REMARKS
Mr. M. D. Jindal	Promoter Director	Non-executive Chairman
Dr. Sanjiivv Jindall	Promoter Director	Managing Director
Mr. R. L. Gagggar	Independent Director	Non-executive Director
Mr. Masayuki Kamiya	Nominee of Suzuki Motors Corporation, Japan	Non-executive Director
Mr. A. K. Tomer	Nominee of Maruti Suzuki India Ltd.	Non-executive Director
Mr. R. Krishnan	Independent Director	Non-executive Director
Mr. G. C. Dwivedi	Independent Director	Non-executive Director
Mr. S. Balasubramanian	Independent Director	Non-executive Director

ANNEXURE 'B'

COMPOSITION OF AUDIT COMMITTEE

As on 30th June, 2011

NAME OF DIRECTORS	DESCRIPTION	DESIGNATION
R. L. Gagggar	Independent Director	Chairman
M. D. Jindal	Non-executive Director	Member
G. C. Dwivedi	Independent Director	Member
R. Krishnan	Independent Director	Member

For MACHINO PLASTICS LTD.


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