



VII) Information to Shareholders:

A) General Information:

1	Annual General Meeting Day, Date, Time & Venue	To be held on 22nd September, 2006 at Registered Office of the Company i.e. Jain Plastic Park, N H No. 6, Bambhori, Jalgaon – 425001
2	Book Closure Dates	16-September-2006 to 30-September-2006 (both days inclusive)
3	Financial calendar 2005-2006 a) Audited results of 2004-2005 b) First quarter results declared c) Second quarter results declared d) Third quarter results declared e) Fourth quarter, and f) Audited results of 2005-2006	on 13th May, 05 on 26th July, 05 on 29th October, 05 on 20th January, 06 on 27th June, 06 on 27th June, 06
4	Financial calendar 2006-2007 a) First quarter results b) Second quarter results c) Third quarter results d) Fourth quarter and audited Annual Accounts	Last Friday of month followed by end of quarter 31st July 2006 20th October 2006 22nd January 2007 To be decided
5	Registered Office	Jain Plastic Park, N H No. 6, Bambhori, Jalgaon - 425001
6	Listing of Shares on Stock Exchanges	a) Bombay Stock Exchange Ltd., Mumbai b) National Stock Exchange of India Ltd., Mumbai c) Bourse De Luxembourg for EDR's d) Singapore Exchange Securities Trading Ltd for FCCB's
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 up the year 2006-2007.
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 Meetings are given as below:

Year	Location	Date	Time
2002-2003	Jain Plastic Park, N H No. 6, Bambhori, Jalgaon - 425001	23-December-2003	11.00 AM
2003-2004	Jain Plastic Park, N H No. 6, Bambhori, Jalgaon - 425001	28-December-2004	11.00 AM
2004-2005	Jain Plastic Park, N H No. 6, Bambhori, Jalgaon - 425001	30-September-2005	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, 2006.

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, 2006:**

Shareholding of nominal value of Rs.	No. of Shareholders	% of total Nos.	Number of shares	Value (Rs. In Lacs)	% to Total Rs.
Upto 5000	28708	94.82	2364107	23641070	4.05
5001-10000	641	2.12	530547	5305470	0.91
10001-20000	380	1.26	592909	5929090	1.02
20001-30000	115	0.38	298999	2989990	0.51
30001- 40000	137	0.45	454479	4544790	0.78
40001-50000	53	0.18	253282	2532820	0.43
50001-100000	102	0.34	730966	7309660	1.25
100001 and above	137	0.45	53127939	531279390	91.05
Total	30273	100.00	58353228	583532280	100.00

F) Shareholding pattern as on 31st March, 2006:

Particulars	No. of Shares	%
Promoters	17774049	30.46
Mutual Funds	7890957	13.52
Banks, FIs, Insurance Companies	139017	0.24
Foreign Institutional Investors	20517996	35.16
N.R.I./Non Domestic Co	2435275	4.18
Corporate Bodies	3954034	6.78
GDR	180587	0.31
Resident Indians	5461313	9.35
Total	58353228	100.00

G) Share Transfer/ Demat data as on 31.03.06:

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 05	76	5466	230	18150	53	4814
May	113	9328	197	13725	73	8057
June	28	2154	117	8700	30	1550
July	74	6217	119	10121	38	2002
August	31	1333	153	9781	47	31159672
September	102	5591	181	11235	47	224694
October	69	3522	230	13906	53	23489
November	69	3739	188	11946	73	13754
December	136	8884	160	11107	53	1694577
January 06	103	8220	178	14718	90	14980
February	100	7738	167	20537	57	12773
March	277	28560	141	26111	62	4762
Total	1178	90752	2061	170037	676	33165124

H) Physical & Dematerialisation of Shares as on 31st March, 06:

Particulars	No. of Shares	%
Physical	4123525	7.07
Demat		
a) NSDL	37168050	63.69
b) CDSL	17061653	29.24
Total Demat	54229703	92.93
Total Equity	58353228	100.00



I) JISL Stock Price V/s Sensex Comparison:



J) 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, 2005	4019	695310	905.21	6608	652265	848.33
May, 2005	12206	1258188	1741.91	NA	1638364	2283.19
June, 2005	4844	398948	532.04	9347	625866	845.50
July, 2005	9029	1097654	1569.11	13605	1103193	1570.33
August, 2005	30361	13251620	21180.80	49854	5386304	9126.06
September, 2005	74659	33447090	55341.30	106032	13857208	23986.26
October, 2005	14788	1681929	2726.41	18445	1933241	3115.19
November, 2005	24354	3261867	5738.33	37788	4123235	7233.93
December, 2005	24844	2693951	5261.60	40094	3135440	6112.01
January, 2006	22920	2390234	5257.47	31026	2365085	5210.20
February, 2006	66212	8809484	19614.23	99855	7848285	17643.56
March, 2006	41865	6100201	14562.03	65505	4710618	11342.83
Total	330101	75086476	134430.44	478159	47379104	89317.39

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

a) 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 180,587 EDR's, represented by underlying Equity Shares have been cancelled and converted into underlying Equity Shares of Rs.10 each as on 31st March, 2006. 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.

b) In terms of EGM resolution dated 28th August, 2005 u/s 81(1A) of the Companies Act, 1956 the Company has allotted 30,70,000 Equity Share Warrant of Rs. 10 each to certain persons of Promoters group at a premium of Rs. 145.00 per Equity Share Warrant on preferential basis aggregating to Rs.47,58,50,000/- on 10th September, 2005. The Equity Share Warrant shall be convertible at the option of the holder of such Equity Share Warrant at any time within 18 months from the date of allotment.

c) 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.



L) Shareholders queries received and replied during the year ended 31st March, 2006:

Sr No.	Nature of Complaints	Op. Balance	Received	Resolved	Balance
1	Transfer/Transmission of Shares related	-	30	30	-
2	Rectification in name on Share Certificates	-	6	6	-
3	Non payment of dividend	-	4	4	-
4	Non receipt of Interest/ Redemption	-	4	4	-
5	Non receipt of TDS Certificates	-	-	-	-
6	Non receipt of Annual Report	-	2	2	-
7	Demat/Remat of Shares	-	110	110	-
8	Rejection of old Shares	-	-	-	-
9	Issue of Duplicate Shares	-	7	7	-
10	Loss of Share	-	-	-	-
11	Non receipt of new reduced Shares	-	49	49	-
12	Others	-	-	-	-
	Total	-	212	212	-

M) Compliance:

- 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.
- 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.
- 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.

N) Means of Communication:

- 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>.
- Website: The website of the Company www.jains.com is regularly updated with the financial results, shareholding patterns and other information.
- 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.

O) Additional Information:

i) Review of business of EGM held on 28th August, 2005

Sr. No.	Resolution. No.	Particulars of Resolution	Review
1	1	Re- appointment of Mr. Anil B. Jain as Managing Director of the Company	Resolution passed as special resolution
2	2	Issue of Shares Warrants under Preferential allotment Guidelines of SEBI	Resolution passed as special resolution
3	3	Increase in FII investment limit upto 49% of the issued, Subscribed and Paid up Capital of the Company	Resolution passed as special resolution

ii) Review of business of EGM held on 31st January, 2006

Sr. No.	Resolution. No.	Particulars of Resolution	Review
1	1	Remuneration & Perquisites to Mr. Anil B Jain Managing Director of the Company	Resolution passed as special resolution
2	2	Appointment of Mr. Ajit B Jain as Whole Time Director designated as Joint Managing Director of the Company.	Resolution passed as special resolution
3	3	Appointment of Mr. Ashok B Jain as Whole Time Director designated as Vice Chairman of the Company.	Resolution passed as special resolution



Sr. No.	Resolution No.	Particulars of Resolution	Review
4	4	Appointment of Mr. Atul B Jain as Whole Time Director designated as Director – Marketing of the Company.	Resolution passed as special resolution
5	5	Appointment of Mr. Rajnikant B Jain as Whole Time Director designated as Director - Technical of the Company.	Resolution passed as special resolution
6	6	Appointment of Mr. R Swaminathan as Whole Time Director designated as Director – Technical of the Company.	Resolution passed as special resolution
7	7	Mortgage of immovable properties of the Company.	Resolution passed as special resolution
8	8	Issue of Foreign Currency Convertible Bonds or such other similar convertible securities.	Resolution passed as special resolution
9	9	Increase in FII investment limit upto 60% of the issued, Subscribed and Paid up Capital of the Company.	Resolution passed as special resolution
10	10	Amendment in Articles of Association of the Company.	Resolution passed as special resolution

Review of business of 18th Annual General Meeting held on 30th September, 2005:

a) Ordinary Business:

Sr. No.	Resolution No.	Particulars of Resolution	Review
1	1	Adoption of audited Accounts for the year ended 31st March, 2005	Adopted and Approved
2	2	Declare dividend on various Preference Shares	Adopted and Approved
3	3	Appoint a Director in place of Mr. A R Barwe who retire by rotation	Reappointed
3	3	Appoint a Director in place of Mr. Ajit B Jain 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	Appointment of Mr. Krishnasamy Ravendranas Director retiring by rotation	Resolution passed as ordinary resolution
2	7	Mortgage of immovable properties of the Company	Resolution passed as ordinary resolution
3	8	Consider and approve ESOP's Scheme for Employees of the Company	Resolution passed as Special resolution
4	9	Consider and approve ESOP's Scheme for employees of Subsidiaries of the Company.	Resolution passed as Special resolution
5	10	Amendment to Articles of Association of the Company	Resolution passed as special resolution

P) Nomination facility:

The 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 applying/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 stand 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.

Q) 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
1	1994-95	30-September-1995 (Equity)	275671	27-January-2003
2	1995-96	30-September-96 (Equity)	320875	11-November-2003
3	1995-96*	26-August-96 (Equity)	112530	17-December-2003
4	1995-96*	26-August-96 (CCP)	31616	17-December-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
1	1994-95	31-March-1995	177000	27-January-2003



c) Unclaimed Debenture Interest:

Sr. No.	Year	Period ended	Amount due as on 31.03.2006 (Rs.)	Amount Transfer to IE&PF	Due date for transfer into IE&PF	Date of Transfer into IE&PF
1	1992-93	30-December-1992	–	255792.26	–	03-February-2003
2	1993-94	30-June-1993	–	94739.76	–	03-February-2003
3	1993-94	31-December-1993	–	107926.42	–	03-February-2003
4	1994-95	30-June-1994	–	125180.46	–	03-February-2003
5	1994-95	31-December-1994	–	128967.03	–	03-February-2003
6	1995-96	30-June-1995	–	91716.85	–	03-February-2003
7	1995-96	31-December-1995	–	107182.31	–	03-February-2003
8	1996-97	30-June-1996	–	99515.73	–	15-July-2003
9	1996-97	31-December-1996	–	123284.93	–	26-December-2003
10	1997-98	30-December-1997	–	120991.44	–	14-July-2004
11	1997-98	31-December-1997	–	890836.46	–	15-April-2005
12	1998-99	30-June-1998	–	786822.77	–	21-July-2005
13	1998-99	31-December-1998	–	544837.61	–	20-January-2006
14	1999-00	30-June-1999	–	497336.65	–	22-July-2006
15	1999-00	31-December-1999	412970.48	–	01-January-2007	–
16	2000-01	07-June-2000	347115.60	–	08-June-2007	–

d) Unclaimed Debenture Redemption Amount:

Sr. No.	Redemption No	Due on	Amount due as on 31.03.2006 (Rs.)	Amount Transfer to IE&PF	Due date for transfer into IE&PF	Date of Transfer into IE&PF
1	1st	07-June-1998	–	4015248.00	–	20-June-2005
2	2nd	07-June-1999	–	3770344.00	–	26-June-2006
3	3rd	07-June-2000	5695322.87	–	08-June-2007	–

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

Sr. No.	Due on	Amount due as on 31.03.2006 (Rs.)	Due date for transfer into IE&PF	Date of Transfer into IE&PF
1	20.08.2002	2566941.41	21-August-2009	-

Any Debentureholder who has not surrendered duly discharged Debenture Certificates for claiming final interest and Redemption amount is requested to surrender duly discharged debenture certificates to the Company at the earliest to enable the Company to send Demand Draft for Final Interest and Redemption in full and final settlement of dues.

VIII) Auditors' Certificate on Corporate Governance:

As required by Clause 49 of the Listing Agreement, the Auditors' Certificate is given as an annexure to the Directors' Report.

IX) Plant Locations:

A) Drip, Pipe, Engineering, Sheet plants are located at

Jain Plastic Park, N.H.No. 6, Bambhori, P.O.Box: 72,
Village : Bambhori
Taluka- Dharangaon,
District- Jalgaon - 425001
Maharashtra .

B) Tissue Culture Laboratory and Solar Plants are Located at

Jain Agri Park,
Jain Hills,
Shirsoli Road,
District- Jalgaon- 425001
Maharashtra.

c) Vegetable Dehydration and Fruit Processing plants are located at

- i) Jain Food Park, Jain Valley, Shirsoli Road,
District- Jalgaon 425001, Maharashtra.
- ii) Hyderabad (Food Plant)
Kondamadgu Village, Bibi Nagar Mandal,
Dist. Nalgonda, Hyderabad 508 126
- iii) Vadodara
Dhobikuwa, Taluka: Padra,
Vadodara
- iv) Chittoor (AP)
Gollapalli Village, GD Nellore Mandal
Chittoor – 517125 (AP)

X) Address for Correspondence:

Jain Plastic Park, N.H.No. 6,
Bambhori, P.O.Box: 72,
Taluka- Dharangaon,
District- Jalgaon – 425001. (Maharashtra)