



JIYA ECO-PRODUCTS LIMITED

Office : F/11, Ruturaj Complex, Opp. A. V. School Ground, Crescent Road, Bhavnagar-364001. (Gujarat) INDIA.
Ph.: 9898859191 Web : www.jiyaeco.com E-mail : cfo@jiyaeco.com

April 19, 2018

To

Bombay Stock Exchange

P.J. Towers

Dalal Street, Fort,

Mumbai- 400 001.

Sub: Allotment of 11,59,065 equity shares of Rs 10/- each upon partial conversion of the Convertible warrants as earlier issued and allotted on preferential basis under the provisions of Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended and Section 62 and 42 of the Companies Act, 2013 (including the rules thereunder)

Ref: JIYA ECO-PRODUCTS LIMITED (Scrip code: 539225)

This is to inform that the Convertible warrant holders, to whom the warrants were allotted in the Month of February 2018 on preferential basis, have exercised their rights for conversion and applied for conversion of part of the warrants into equity shares. Consequently, the Board of Directors in its meeting held today i.e. on April 19, 2018 has made allotment of 11,59,065 equity shares of the face value of Rs 10 each (with premium of Rs 44 per equity share) to the said warrant holders, as per the details given below:

Name of the Allottee	Total number of warrants allotted in February, 2018	Number of warrants converted into equity shares	Number of Equity shares allotted upon conversion of warrants.
HITESH T DABHI	46300	46300	46300
DABHI LABHUBHAI BABUBHAI	46300	46300	46300
SURESHBHAI KALUBHAI DABHI	37040	37040	37040
MILIBEN JAYKUMAR SHAH	2900	2900	2900
VAISHALI G SHAH	2900	2900	2900
PRAVEENCHANDRA JASVANTRAI SHAH	2900	2900	2900
HARSHABEN PRAVINCHANDRA SHAH	2900	2900	2900
JAYKUMAR PRAVINCHANDRA SHAH	2900	2900	2900
GAUTAMBHAI PRAVINCHANDRA SHAH	2900	2900	2900
VARDHMAN PRAVINCHANDRA SHAH	2900	2900	2900
NIRANJANBHAI RATILAL PAREKH	2000	2000	2000
VIBHABEN NIRANJANBHAI PAREKH	2000	2000	2000
ASHISH GUNVANTRAI PAREKH	2000	2000	2000
PARAG MAHENDRAKUMAR PAREKH	2000	2000	2000
JYOTIBEN Y SHAH	2400	2400	2400
AMIBEN J SHAH	2400	2400	2400
BHAVISHA PRANAV SHAH	2400	2400	2400
DIVYABEN RAJENDRAKUMAR MEHTA	4500	4500	4500
SONAL RAKSHESH MEHTA	4500	4500	4500
SANJAY NIRANJAN VORA	9000	9000	9000
FALGUNI SANJAY VORA	9000	9000	9000
SANJAY N VORA (HUF)	4000	4000	4000
CHETAN SANTOSHBHAI KAMDAR	6000	6000	6000
RADHA CHETANBHAI KAMDAR	6000	6000	6000
ASHIT NIRANJAN SHAH	6000	6000	6000
KALYANI ASITBHAI SHAH	6000	6000	6000





JIYA ECO-PRODUCTS LIMITED

Office : F/11, Raturaj Complex, Opp. A. V. School Ground, Crescent Road, Bhavnagar-364001. (Gujarat) INDIA.
Ph.: 9898859191 Web : www.jiyaeco.com E-mail : cfo@jiyaeco.com

VIRAL JITENDRABHAI VALIA	4000	4000	4000
VALIA VIRAL JITENDRABHAI HUF	4000	4000	4000
VAISHALI VIRALBHAI VALIA	4000	4000	4000
JITENDRABHAI MANUBHAI VALIA HUF	4000	4000	4000
ILABEN JITENDRABHAI VALIA	4000	4000	4000
RAHUL BABULAL SHAH HUF	4000	4000	4000
INDUBEN BABULAL SHAH	4000	4000	4000
MEHUL BABULAL SHAH	4000	4000	4000
SHAH PARUL RAHULBHAI	4000	4000	4000
SHAH YOGIBEN MEHULBHAI	4000	4000	4000
KUNAL VIRENDRABHAI SHAH	18000	18000	18000
KISANBHAI TULJARAM BHAMBHANI	5555	5555	5555
RESHMA K BHAMBHANI	5555	5555	5555
NIRAV N MEHTA	9260	9260	9260
THAKARSHIBHAI DHRMASHIBHAI DABHI	46300	46300	46300
NITA HIMANSHUBHAI VORA	46300	46300	46300
NAJIRMIYA Y SAIYAD	64820	64820	64820
CHIRAG KUMARPAL SHAH	23200	23200	23200
SUMIT PUNABHAI MAKWANA	23150	23150	23150
SANDIP KARAMSHIBHAI DHAMELIYA	92600	17283	17283
RAJESHBHAI KARAMSHIBHAI DHAMELIYA	92600	17283	17283
SARITABEN RAJESHBHAI DHAMELIYA	92600	14814	14814
MANISHABEN SANDIPBHAI DHAMELIA	92600	14814	14814
DOBARIYA MILAN CHANDRAKANTBHAI	185185	123456	123456
Niravkumar Rameshchandra Patel	925930	345679	345679
DEVANGKUMAR R PATEL	925930	123456	123456
Total		1159065	1159065

Upon allotment of this equity shares; the paid up equity share capital of the Company has increased to Rs. 11,87,54,420/- (Rupees Eleven crore eighty seven lakh fifty four thousand four hundred and twenty only) comprising of 1,18,75,442 equity shares of the face value of Rs. 10/- each.

Subsequent to this allotment, the shareholding of the Promoter and promoter group will be 57.42% of the enhanced paid up equity share capital of the Company.

Meeting was concluded at 04.30 pm

Kindly take the same on your record.

Thanking You.

Yours faithfully,

FOR, JIYA ECO-PRODUCTS LIMITED

Harshil Shah
Company Secretary & Compliance Officer

