



Poly Medicure Ltd.

P⁺LYMED

Medical Devices

Works : Plot No. 104-105, Sector-59, HSIDC Industrial Area, Ballabgarh, Faridabad-121004, INDIA

Phone : +91-129-2307000, 4287000 Fax : +91-129-2307007, 2309102

E-mail : info@polymedicure.com, Website : www.polymedicure.com

CIN - L74899DL1995PLC066923

Date: 11th April, 2014

The Manager,
Bombay Stock Exchange of Limited,
Department of Corporate Services,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

The Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1, G- Block
Bandra Kurla Complex, Mumbai-400051.

Subject: Shareholding Pattern as on 31st March, 2014

Dear Sir/Madam,

With reference to the captioned subject, please take a note that Shareholding pattern as on 31st March, 2014 for your kind reference please.

Kindly take a note of the same for your further needful and oblige us.

Thanking You,

Yours Faithfully,

For Poly Medicure Limited

Sonia Singh
Company Secretary

Introductory sub-table (I)(a)

Name of the Company: Poly Medicare Limited		Scrip Code, Name of the Scrip, class of security: 531768: Equity Shares	
Quarter ended: 31-March-2014			
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	0		0
Held by public	0		0
Total - D	0		0
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	0		0
Held by public	0		0
Total - E	0		0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0		0
Held by public	0		0
Total - F	0		0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)	22033211		100



Statement Showing Shareholding Pattern as on 31st March, 2014

Table (I)(a)								
Category of Shareholder 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		
		(III)	(IV)	(V)	As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)							
(A)	Shareholding of Promoter and							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	15	8944352	8944352	40.59	40.59	N.A.	N.A.
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.
(c)	Bodies Corporate	2	1724286	1724286	7.83	7.83	N.A.	N.A.
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	N.A.	N.A.
(e)	Any Others(Specify)	0	0	0	0.00	0.00	N.A.	N.A.
	Sub Total(A)(1)	17	10668638	10668638	48.42	48.42	N.A.	N.A.
2	Foreign							
a	Individuals (Non-Residents)							
b	Individuals/ Foreign Individuals)	2	56800	56800	0.26	0.26	N.A.	N.A.
b	Bodies Corporate	0	0	0	0.00	0.00	N.A.	N.A.
c	Institutions	0	0	0	0.00	0.00	N.A.	N.A.
d	Any Others(Specify)	0	0	0	0.00	0.00	N.A.	N.A.
	Sub Total(A)(2)	2	56800	56800	0.26	0.26	N.A.	N.A.
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	19	10725438	10725438	48.68	48.68	N.A.	N.A.
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	N.A.	N.A.
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	N.A.	N.A.



(c)	Central Government/ State Government(s)	0	0	0	0	0.00	0.00	0.00	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00	0.00	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0	0.00	0.00	0.00	N.A.	N.A.
(f)	Foreign Institutional Investors	2	62267	62267	62267	0.28	0.28	0.28	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00	0.00	N.A.	N.A.
(h)	Any Other (specify)	0	0	0	0	0.00	0.00	0.00	N.A.	N.A.
	Sub-Total (B) (1)	2	62267	62267	62267	0.28	0.28	0.28	N.A.	N.A.
B 2	Non-Institutions									
(a)	Bodies Corporate	97	7421968	7421968	7421968	33.69	34.49	34.49	N.A.	N.A.
(b)	Individuals									
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2247	1047685	868795	868795	4.76	4.76	4.76	N.A.	N.A.
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	45	2584000	2553600	2553600	11.73	11.73	11.73	N.A.	N.A.
(c)	Any Other (specify) Non-Resident Indian/OCB	70	163767	136567	136567	0.74	0.74	0.74	N.A.	N.A.
(c-i)	Any Other (specify) (Clearing Members)	51	28086	28086	28086	0.13	0.10	0.10	N.A.	N.A.
	Sub-Total (B) (2)	2510	11245506	11009016	11009016	51.04	51.04	51.04	N.A.	N.A.
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	2512	11307773	11071283	11071283	51.32	51.32	51.32	N.A.	N.A.
	TOTAL (A)+(B)	2531	22033211	21796721	21796721	100.00	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued									
1	Promoter and Promoter Group	0	0	0	0	0	0.00	0.00	N.A.	N.A.
2	Public	0	0	0	0	0	0.00	0.00	N.A.	N.A.
	Sub-Total (C)	0	0	0	0	0	0	0	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	2531	22033211	21796721	21796721	100	100.00	100.00	N.A.	N.A.



(1)(b) 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		As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
		Number of shares	As a % of grand total (A) + (B) + (C)	Number	As a percentage	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)
1	Rishi Baid	2456512	11.15	0	0.00	0.00
2	Himanshu Baid	2018656	9.16	0	0.00	0.00
3	Himanshu Baid (HUF)	959800	4.36	0	0.00	0.00
4	Mukulika Baid	765600	3.47	0	0.00	0.00
5	Rishi Baid (HUF)	695000	3.15	0	0.00	0.00
6	Jugal Kishore Baid	569844	2.59	0	0.00	0.00
7	Vishal Baid	414340	1.88	0	0.00	0.00
8	Shaily baid	297000	1.35	0	0.00	0.00
9	Shireen Baid	280400	1.27	0	0.00	0.00
10	Neha Baid	256000	1.16	0	0.00	0.00
11	Dhruv Baid	90000	0.41	0	0.00	0.00
12	Aryaman Baid	70000	0.32	0	0.00	0.00
13	Arham Baid	70000	0.32	0	0.00	0.00
14	Pankaj Jain	800	0.00	0	0.00	0.00
15	B.R. Mehta	400	0.00	0	0.00	0.00
16	Madhu Kothari	42800	0.19	0	0.00	0.00
17	Vinay Kothari	14000	0.06	0	0.00	0.00
18	Jai Polypan Pvt. Ltd.	814000	3.69	0	0.00	0.00
19	VCB Trading Pvt. Ltd.	910286	4.13	0	0.00	0.00
	Total	10725438	48.68	0	0.00	0.00



(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

Sr. No.	Name of the shareholders	Number of shares	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	Allegeny Finlease Pvt. Ltd.	3142339	14.26
2	BS Trade Invest Pvt. Ltd.	2398560	10.89
	TOTAL	5540899	25.15



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

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 Statement at para (D)(a) above}
1	Allegeny Finlease Pvt. Ltd.	3142339	14.26
2	BS Trade Invest Pvt. Ltd.	2398560	10.89
3	Vision Millennium Export Pvt. Ltd.	267532	1.21
4	Sachchiya Enterprises Pvt. Ltd.	828846	3.76
5	KJMC Financial Services Ltd.	275119	1.25
6	Pentagon Builders Private Limited	240550	1.09
	TOTAL	7152946	32.46



(D)(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 (D)(a) above}
1	NIL		0.00
2			0.00
3			0.00
4			0.00
5			0.00
	TOTAL	0	0.00



(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			Not Applicable	
2				
1				0.00
2				0.00

**(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held
by "promoter/promoter group" 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			Not Applicable	
2				
3				
4				0.00



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" 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				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL			0	0.00

