

To

M/s Poly Medicure Limited  
First Floor, 12, Sant Nagar, East of Kailash,  
New Delhi - 110065

**FORM D**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
[Regulation 13(4) and (6)]

Regulation 13(4) – Details of change in shareholding of Director of a listed company

Name, PAN No. & Address of Director	No. & % of shares/ voting rights held by the Director	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/preferential offer etc.)	No. & % of shares/ post acquisition/ voting rights sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
<b>Name :</b> Himanshu Baid <b>PAN No.</b> ABRPB7446D <b>Address :</b> M-229, Greater Kailash, Part II, New Delhi – 110048	994328 Equity Shares (9.117%)	30-11-2010	01-12-2010	Bonus Shares	1009328 Equity Shares (9.165%)	N.A	N.A	15000 (Allotment of Bonus Shares)	N.A	N.A	N.A
Himanshu Baid (HUF) <b>Dependents :</b>	476150 Equity Shares (4.365%)	30-11-2010	01-12-2010	Bonus Shares	479900 Equity Shares (4.357%)	N.A	N.A	3750 (Allotment of Bonus Shares)	N.A	N.A	N.A
Shireen Baid ( wife)	135200 Equity Shares (1.240%)	30-11-2010	01-12-2010	Bonus Shares	140200 Equity Shares (1.273 %)	N.A	N.A	5000 (Allotment of Bonus Shares)	N.A	N.A	N.A
Dhruv Baid ( Son)	42500 Equity Shares (0.390%)	30-11-2010	01-12-2010	Bonus Shares	45000 Equity Shares (0.409 %)	N.A	N.A	2500 (Allotment of Bonus Shares)	N.A	N.A	N.A
Aaryaman Baid ( Son)	32500 Equity Shares (0.298%)	30-11-2010	01-12-2010	Bonus Shares	35000 Equity Shares (0.318 %)	N.A	N.A	2500 (Allotment of Bonus Shares)	N.A	N.A	N.A



Himanshu Baid  
Managing Director  
Poly Medicure Limited

Date : 01-12-2010

**CERTIFIED TRUE COPY**  
for **POLY MEDICURE LIMITED**



Company Secretary

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<b>Name :</b> Rishi Baid <b>PAN No.</b> ABFPB2371M <b>Address :</b> W-169, Greater Kailash, Part II, New Delhi – 110048	1213256 Equity Shares ( 11.124%)	30-11-2010	01-12-2010	Bonus Shares	1228256 Equity Shares ( 11.153%)	N.A	N.A	15000 (Allotment of Bonus Shares)	N.A	N.A	N.A
Rishi Baid (HUF)	343750 Equity Shares ( 3.151%)	30-11-2010	01-12-2010	Bonus Shares	347500 Equity Shares ( 3.155%)	N.A	N.A	3750 (Allotment of Bonus Shares)	N.A	N.A	N.A
<b>Dependents :</b> Neha Baid ( wife)	123000 Equity Shares ( 1.128%)	30-11-2010	01-12-2010	Bonus Shares	128000 Equity Shares ( 1.162 %)	N.A	N.A	5000 (Allotment of Bonus Shares)	N.A	N.A	N.A
Arham Baid ( Son)	32500 Equity Shares ( 0.298%)	30-11-2010	01-12-2010	Bonus Shares	35000 Equity Shares ( 0.318 %)	N.A	N.A	2500 (Allotment of Bonus Shares)	N.A	N.A	N.A

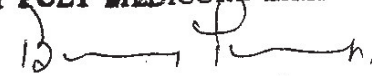


Rishi Baid  
Executive Director  
Poly Medicare Limited

Date : 01-12-2010

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<b>Name :</b> Jugal Kishore Baid <b>PAN No. :</b> AAWPB2065N <b>Address :</b> K-15, Malaviya Marg, C-Scheme, Jaipur - 302001 <b>Dependents :</b> Mukulika Baid ( wife)	268672 Equity Shares ( 2.463%)  377800 Equity Shares ( 3.464%)	30-11-2010  30-11-2010	01-12-2010  01-12-2010	Bonus Shares  Bonus Shares	284922 Equity Shares ( 2.587%)  382800 Equity Shares ( 3.476 %)	N.A  N.A	N.A  N.A	16250 (Allotment of Bonus Shares)  5000 (Allotment of Bonus Shares)	N.A  N.A	N.A  N.A	N.A  N.A

*Jugal Kishore Baid*  
Jugal Kishore Baid  
Director  
Poly Medicare Limited

Date : 01-12-2010

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for **POLY MEDICURE LIMITED**  
*[Signature]*  
Company Secretary