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		Date of receipt	Date of	Mode of	No. & % of	Trading Member	Exchange	Buy	Buy		Sell
Director	shares/	of allotment	intimation to	acquisition	shares/	through whom the		quantity	value	quantity	valu
	voting rights		company	(market purchase/		trade was	the trade				
	held by the	acquisition /				executed with	was				
	Director	sale of shares/		rential offer etc.)	voting rights		executed			0	
	22.1222	voting rights		<u> </u>	sale	No. of the TM				41.4	١
Name : Himanshu Baid	994328	30-11-2010	01-12-2010	Bonus Shares	1009328	N.A	N.A	15000	N.A	N.A	N.
34NN- 4DDDD7440D	Equity				Equity			(Allotment			
PAN No. ABRPB7446D	Shares				Shares			of Bonus			
A -1-1 N 220	(9.117%)	40			(9.165%)			Shares)			
Address: M-229,											
Greater Kailash, Part II, New Delhi – 110048	1					9					
Dellii - 110046											
Himanshu Baid (HUF)	476150	30-11-2010	01-12-2010	Bonus Shares	479900	N.A	N.A	3750	N.A	N.A	N.A
Timensha bala (1101)	Equity	00-11-2010	01-12-2010	Bollas Ollaics	Equity	13.73	14.6	(Allotment		13.73	' ' '
	Shares				Shares			of Bonus			
Dependents :	(4.365%)				(4.357%)			Shares)			
	(,		12		(			, , , , ,		- 1	
Shireen Baid ( wife)	135200	30-11-2010	01-12-2010	Bonus Shares	140200	N.A	N.A	5000	N.A	N.A	N.A
	Equity		9		Equity			(Allotment			
	Shares	•		1	Shares			of Bonus			
	(1.240%)				( 1.273 %)			Shares)			
Dhruv Baid ( Son)	42500	30-11-2010	01-12-2010	Bonus Shares	45000	N.A	N.A	2500	N.A	N.A	N.A
• •	Equity				Equity			(Allotment			
	Shares				Shares			of Bonus			
	(0.390%)				(0.409 %)			Shares)			
Aaryaman Baid ( Son)	32500	30-11-2010	01-12-2010	Bonus Shares	35000	N.A	N.A	2500	N.A	N.A	N.A
	Equity				Equity			(Allotment			
	Shares				Shares			of Bonus			
	(0.298%)				( 0.318 %)			Shares)			
	245		1								

muraled 1.

Himanshu Baid Managing Director Poly Medicure Limited

Date: 01-12-2010

CERTIFIED TRUE COPY

FOR POLY MEDICURE LIMITHI.

Company Secretar

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	shares/ voting rights held by the Director	allotment advice/ acquisition / sale of shares/ voting rights		acquisition (market purchase/ public/rights/prefe rential offer etc.)	post acquisition/ voting rights sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	the trade was	Buy quantity	Buy value	Sell quantity	Sell value
Name : Rishi Baid  PAN No. ABFPB2371M  Address : 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)  Dependents:	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
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

Mi & C

Rishi Baid Executive Director Poly Medicure Limited

Date: 01-12-2010

CERTIFIED TRUE COPY

OF ROLY MEDICURE LIMITERA

Company Secretary

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	No. & % of	Date of receipt of	Date of	Mode of	No. & % of	Trading Member	Exchange	Buy	Buy		Sell
	shares/		intimation to			through whom the		quantity	value	quantity	value
	voting rights	acquisition / sale	company	(market purchase/		trade was	the trade				
	held by the	of shares/		public/rights/prefe		executed with	was				
	Director	voting rights		rential offer etc.)	voting rights	SEBI Registration	executed		)	Ì	
to 900 to 100 to 900 to				2 15 1000 M	sale	No. of the TM			0. 109100		
Name : Jugal Kishore Baid	268672	30-11-2010	01-12-2010	Bonus Shares	284922	N.A	N.A	16250	N.A	N.A	N.A
	Equity				Equity			(Allotment	)	15	) )
PAN No. :	Shares				Shares			of Bonus			
AAWPB2065N	(2.463%)				(2.587%)			Shares)			
	` ′					Ĭ	Ž.				
Address : K-15,											
Malaviya Marg, C-Scheme,	l			į		Į			l		
Jaipur - 302001	1								1 10		
		}			ļ						
Dependents :								-			
Mulaulita Daid (ifa)	277000	20 44 2040	01-12-2010	Danua Charan	202000	NI A	NI A	E000	NI A	N.A	N.A
Mukulika Baid ( wife)	377800	30-11-2010	01-12-2010	Bonus Shares	382800	N.A	N.A		N.A	N.A	IV.A
	Equity	1		1	Equity			(Allotment	Ì		
	Shares				Shares	•		of Bonus			
	( 3.464%)				(3.476 %)			Shares)		1	
}	}							}	İ		1
	ĺ	Į.	į.						1		
1	}	}	1		1		1	}	}		
	]		1								
									18		] [
	)		1	1	)			1			
	1										
	l					<u> </u>		1		<u></u>	L

Jugal Kshore Baid

Director

Poly Medicare Limited

Date: 01-12-2010

CERTIFIED TRUE COPY

FOR POLY MEDICURE LIMITHA

Company Secretary