

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 1992

Polytex India Ltd.

1ST Floor, Nisarg Apartment,

Besant Road, Vileparle (W),

Mumbai 400 058

Dear Sir,

SUB: DECLARATION OF SHAREHOLDING IN THE COMPANY AND UNDERTAKING

I Paresh Muji Kariya, Director of the Company along with my Dependents hold the Securities of the Company, details whereof are as under:

Name & address of the Director/ Designated Employees (DE)/Relatives (with Relationship)	No. & % of Shares/ Voting rights held by the Director/ DE/ Relatives	Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights	Mode of Acquisition / Sale (Market purchase/ Sale / public rights / preferential offer etc.)	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy / (Sell) quantity	Buy- / (Sell) value
Paresh Muji Kariya Add : 902 & 903, Plot no.31& 32, Vijayas Niwas, JVPD Juhu, Gultmohar Road, Andheri (West), Mumbai - 400058 (List of Relatives as per Annexure - A)	15.54%	08/11/2012	Market Sale	Anugrah Stock & Bombay Broking Pvt. Ltd. Stock Exchange (SEBI Reg no. INB011185635)	Bombay Stock Exchange	50000 Shares	Rs. 11755000/-

*Particulars of all relatives holding Shares to be provided.

I confirm that the aforesaid facts are true and correct.

Place: Mumbai

Date: 15/11/2012

Name : Paresh Muji Kariya

Designation : Whole Time Director

Paresh Kariya

Annexure A

Sr. No.	Name of Relatives & Relationship	Shares / Voting Rights after acquisition	
		No. of Shares	%
1	Sadhana Paresk Kariya (Spouse)	2350500	17.41
2	Arvind Mulji Kariya (Brother) Jigna Arvind Kariya (Brothers wife)	2547500	18.87
3		2200500	16.30

Name : Paresk Kariya
Designation : Whole Time Director
Date: 15/11/2012
Place: Mumbai

Paresk Kariya