

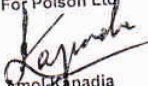


# POLSON LTD

Manufacturers & exporters of eco friendly tannin extracts & leather chemicals since 1906

Introductory sub-table (I)(a)

Name of the Company: Polson Ltd				
Scrip Code- 507645, Name of the scrip-POLSON, class of security: Equity				
Quarter ended: 30th June 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	0
Held by public		0	0	0
Total		0	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	0
Held by public		0	0	0
Total		0	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	0
Held by public		0	0	0
Total		0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		120000		

For Polson Ltd  
  
 Amol Kapadia  
 Managing Director



REGD. OFFICE: Ambaghat Vishalgad, Taluka Shahuwadi, District Kolhapur - 415 101.  
 MUMBAI CITY: 3rd floor, South-West Wing, Cambata Building, 42, Maharishi Karve Road, Churchgate, Mumbai - 400 020.  
 Tel.: 91-22-22822321, 22822322. Fax: 91-22-22822325. E-mail: [admin@polsonltd.com](mailto:admin@polsonltd.com)  
 MAHIM : 64-66, Senapati Bapat Marg, Mahim, Mumbai - 400 016. Tel.: 91-22-24444733. Telefax: 91-22-24474381.  
 KOLHAPUR : Meeraj House, Opposite Railway Station, Kolhapur - 416 001. Tel.: 91-231-2656004. Fax: 91-231-2653378.

**Statement Showing Shareholding Pattern**

Category code	Category of Shareholder	Table (I)(a)			Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
		Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)
(A)	<b>Shareholding of Promoter and Promoter</b>							
1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	73189	8850	60.99	60.99	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)	Directors	3	28002	16002	23.34	23.34	0	0.00
(e-ii)		0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>6</b>	<b>101191</b>	<b>24852</b>	<b>84.33</b>	<b>84.33</b>	<b>0</b>	<b>0.00</b>
2	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
e-i								
e-ii								
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and</b>	<b>6</b>	<b>101191</b>	<b>24852</b>	<b>84.33</b>	<b>84.33</b>	<b>0</b>	<b>0.00</b>
							<b>N.A.</b>	<b>N.A.</b>
(B)	<b>Public shareholding</b>							
1	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions/ Banks	9	260	35	0.22	0.22	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(i-i)								
(i-ii)								
	<b>Sub-Total (B)(1)</b>	<b>9</b>	<b>260</b>	<b>35</b>	<b>0.22</b>	<b>0.22</b>	<b>N.A.</b>	<b>N.A.</b>



B 2	Non-institutions	17	932	849	0.78	0.78	0	0.00
(a)	Bodies Corporate				0.00	0.00		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1646	17170	2773	14.31	14.31	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	0	0	0	0.00	0.00	0	0.00
(c)	Any Other (specify)	14	227	10	0.19	0.19	0	0.00
(c-i)	NRI (Repat & Non-Repat)				0.05	0.05	0	0.00
(c-ii)	Trust	2	58	0	0.13	0.13	0	0.00
(c-iii)	Hindu Undivided Family	16	159	159	0.13	0.13	0	0.00
(c-iv)	Clearing Members	1	3	3	0.00	0.00	0	0.00
	Sub-Total (B)(2)	1696	18549	3794	15.46	15.46	N.A.	N.A.
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	1705	18809	3829	15.67	15.67	0	0.00
	TOTAL (A)+(B)	1711	120000	28681	100.00	100.00	N.A.	N.A.
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	N.A.	N.A.
1	Promoter and Promoter Group	0	0	0	0	0.00	N.A.	N.A.
2	Public	0	0	0	0	0.00	N.A.	N.A.
	Sub-Total (C)	0	0	0	0	0	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	1711	120000	28681	100	100.00	0	0.00



Sr.No | Notes

1	Nil
2	
3	
4	
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6	
7	
8	
9	



(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.	Name of the shareholder	Details of Shares held		Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital		
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held		As a % total number of convertible securities of the same class	
No.	(i)	(ii)	(iii)	(iv)	(v) = (vi)/(iii)*100	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
	(i)											
1	AJI COMMERCIAL PRIVATE LIMITED	64339	53.62		0.00	0.00			0		0	53.62
2	SUSHILA JAGDISH KAPADIA	12835	10.70		0.00	0.00			0		0	10.7
3	AMOL JAGDISH KAPADIA	12000	10.00		0.00	0.00			0		0	10
4	ORIENTAL PHARMACEUTICALS INDUSTRIES LIMITED	8849	7.37		0.00	0.00			0		0	7.37
5	JAGDISH JAGMOHANDAS KAPADIA	3167	2.64		0.00	0.00			0		0	2.64
6	THE NEW COMMERCIAL MILLS CO LTD.	1	0.00	0	0.00	0.00	0	0	0	0	0	0
	<b>TOTAL</b>	<b>101191</b>	<b>84.33</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>84.33</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For Polson Ltd  
  
 Amol Kapadia  
 Managing Director



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Nil		0.00			0	0	0
		0	0.00	0		0	0	0
<b>TOTAL</b>								





(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 (I)(a) above)
1	Nil	0	0.00
		0	0.00
<b>TOTAL</b>			





(II)(a) Statement showing details of Depository Receipts (DRs)

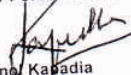
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	0	0	0.00
		0	0	0.00
<b>TOTAL</b>				



(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 (1)(a) above}
1	Nil	0	0	0.00
			0	0.00
<b>TOTAL</b>				

For Polson Limited

  
Ama Kapadia  
Managing Director

