

(I)(A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 30th JUNE, 2014

Poly Medicare Limited

SCRIP CODE: Y QUARTER ENDED: 30/06/2014

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held dematerialized form	Total shareholding as a percentage of total number of shares	As a percentage of (A+B)		As a percentage of (A+B+C)		Number of shares	As a percentage
						VI	VII	VIII	IX		
I	II	III	IV	V	VI	VII	VIII	IX	IX		
(A) SHAREHOLDING OF PROMOTER AND PROMOTER GROUP											
(1) Indian											
(a)	Individuals (HUF)	15	8944352	8944352	40.581	40.581	0	40.581	0	0	0
(b)	Central Gov/State gov	0	0	0	0	0	0	0	0	0	0
(c)	Bodies Corporate	2	1724286	1724286	7.823	7.823	0	7.823	0	0	0
(d)	Financial Inst. Banks	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0
Sub Total (A)(1)		17	10668638	10668638	48.404	48.404	0	48.404	0	0	0
(2) Foreign											
(a)	Individuals nri/ Individuals/Foreign	2	56800	56800	0.258	0.258	0	0.258	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (specify) GROUP HOLDING	0	0	0	0	0	0	0	0	0	0
Sub Total (A)(2)		2	56800	56800	0.258	0.258	0	0.258	0	0	0
TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2)		19	10725438	10725438	48.662	48.662	0	48.662	0	0	0
(B) PUBLIC SHAREHOLDING											
(1) Institutions											
(a)	Mutual Funds/UTI	0	0	0	0	0	0	0	0	N.A.	N.A.
(b)	Financial Inst/Banks	1	210	210	0.001	0.001	0	0.001	0	N.A.	N.A.
(c)	Central Government(s) state Government(s)	0	0	0	0	0	0	0	0	N.A.	N.A.

for POLY MEDICURE LIMITED
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(d) Venture Capital Funds	0	0	0	0	0	0	0	0	0	N.A.	N.A.
(e) Insurance Companies	0	0	0	0	0	0	0	0	0	N.A.	N.A.
(f) Foreign Institutional Investors	6	117436	117436	117436	117436	0.533	0.533	0.533	0	N.A.	N.A.
(g) Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	N.A.	N.A.
(h) Any Other (specify) FDI	0	0	0	0	0	0	0	0	0	N.A.	N.A.
Sub Total (B)(1)	7	117646	117646	117646	117646	0.534	0.534	0.534	0	N.A.	N.A.
(2) Non-Institutions											
(a) Bodies Corporate	108	7426857	7426857	7426857	7426857	33.696	33.696	33.696	0	N.A.	N.A.
(b) Individuals- i. Individual shareholders holding nominal share capital up to Rs. 1 lac	2336	1028016	844057	844057	844057	4.664	4.664	4.664	0	N.A.	N.A.
(b) Individuals- ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lac.	44	2565743	2535343	2535343	2535343	11.641	11.641	11.641	0	N.A.	N.A.
(c) Any other (specify) Non-resident indian./OCB	73	165904	138704	138704	138704	0.753	0.753	0.753	0	N.A.	N.A.
(d) Any other (specify) Clearing Member	28	11144	11144	11144	11144	0.051	0.051	0.051	0	N.A.	N.A.
(e) Any other (specify) Trust	0	0	0	0	0	0	0	0	0	N.A.	N.A.
(f) Any other (specify) foreign bodies corporates	0	0	0	0	0	0	0	0	0	N.A.	N.A.
(g) Any Other (specify) EMPLOYEE	0	0	0	0	0	0	0	0	0	N.A.	N.A.
(h) Any Other (specify) PAKISTANI SHARE-HOLDERS	0	0	0	0	0	0	0	0	0	N.A.	N.A.
(i) Any Other (specify) DIRECTOR'S & THEIR RELATIVES	0	0	0	0	0	0	0	0	0	N.A.	N.A.
Sub Total (B)(2)	2589	11197664	10956105	10956105	10956105	50.805	50.805	50.805	0	N.A.	N.A.
TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)	2596	11315310	11073751	11073751	11073751	51.339	51.339	51.339	0	N.A.	N.A.
(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEP. RECEIPTS HAVE BEEN ISSUED											
(a) DEPOSITORY RECEIPTS	0	0	0	0	0	0	0	0	0	N.A.	N.A.
Sub Total (C)(1)	0	0	0	0	0	0	0	0	0	N.A.	N.A.
TOTAL SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEP. RECEIPTS HAVE BEEN ISSUED (C)=(C)(1)	0	0	0	0	0	0	0	0	0	N.A.	N.A.
Grand Total (A) + (B) + (C)	2615	22040748	21799189	21799189	21799189	100	100	100	for POLY	MEDICINE	LIMITED 0

14	IN30116030258082	JUGAL KISHORE BAID	569844	2.585	0	0	0	0	0	0	569844
15	IN30088814951147	SMT.MUKULIKA BAID	765600	3.474	0	0	0	0	0	0	765600
16	IN30116030459152	PANKAJ JAIN	800	0.004	0	0	0	0	0	0	800
17	IN30133018259453	RISHI BAID	695000	3.153	0	0	0	0	0	0	695000
18	IN30088814769283	SHIREEN BAID	280400	1.272	0	0	0	0	0	0	280400
19	IN30226914265659	VINAY KOTHARI	14000	0.064	0	0	0	0	0	0	14000
TOTAL			10725438	48.663	0	0	0	0	0	0	10725438

For POLY MEDICURE LIMITED



Company Secretary

Poly Medicure Limited

STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY
PUBLIC AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES. 30/06/2014

Sr. No.	FOLIO	DPID-CLID	NAME OF THE SHAREHOLDER	NO OF SHARES	SHARES AS A % OF TOTAL NUMBER OF SHARES (i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA OF (1)(a) ABOVE}	DETAILS OF WARRANTS	DETAILS OF CONVERTIBLE SECURITIES	DETAILS OF CONVERTIBLE SECURITIES	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION)
1		IN30290241172813	ALLEGHENY FINLEASE PRIVATE LIMITED	3142339	14.257				3142339
2		IN30112716107294	BS TRADE INVEST PRIVATE LIMITED	2397560	10.878				2397560
TOTAL				5539899	25.135				5539899

For POLY MEDICURE LIMITED

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Company Secretary

Poly Medicure Limited

STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY

'PUBLIC' AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES. 30/06/2014

Sr. No.	FOLIO ID/CLID	NAME OF THE SHAREHOLDER	NO OF SHARES	SHARES AS A % OF TOTAL NUMBER OF GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE}	DETAILS OF WARRANTS	AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	DETAILS OF CONVERTIBLE SECURITIES	NUMBER OF CONVERTIBLE SECURITIES HELD	% w.r.t TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION)
1	1205680000000375	KJMC FINANCIAL SERVICES LTD	275959	1.252						275959
2	IN30009511475484	VISION MILLENIUM EXPORTS PVT LTD	267106	1.212						267106
3	IN30290241172813	ALLEGY FINLEASE PRIVATE LIMITED	3142339	14.257						3142339
4	IN30355910002116	PENTAGON BUILDERS PRIVATE LIMITED	240550	1.091						240550
5	IN30112716107294	BS TRADE INVEST PRIVATE LIMITED	2397560	10.878						2397560
6	IN30116030229648	SACHCHIYA ENTERPRISES PVT. LTD.	817596	3.709						817596
TOTAL			7141110	32.399						7141110

for POLY MEDICURE LIMTEL

Company Secretary

(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				0.00
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



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

(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

for POLY MERCURE LIMITED

Company Secretary

