

Introductory sub-table (I)(a)

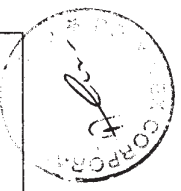
Name of the Company: POLYPLEX CORPORATION LIMITED
 BSE Scrip Code: 524051
 NSE Scrip Symbol: POLYPLEX
 Name of the Scrip: POLYPLEX
 class of security: EQUITY
 Quarter ended: 31-Dec-14

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			
	31984600		



Statement Showing Shareholding Pattern:

Table (I) (a)								
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(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	2	1802202	1802202	5.63	5.63	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any others (specify) Directors & their Relatives	3	60	60	0.00	0.00	0	0.00
	Sub Total(A)(1)	5	1802262	1802262	5.63	5.63	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	2	13158134	13158134	41.14	41.14	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any others (specify) Directors & their Relatives	2	50138	50138	0.16	0.16	0	0.00
	Sub Total(A)(2)	4	13208272	13208272	41.30	41.30	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	9	15010534	15010534	46.93	46.93	0	0.00



(B)	Public shareholding ³									
1	Institutions									
(a)	Mutual Funds/UTI	9	1335960	1313860	4.18	4.18			4.18	
(b)	Financial Institutions / Banks	5	14225	6725	0.04	0.04			0.04	
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00			0.00	
(d)	Venture Capital Funds	0	0	0	0.00	0.00			0.00	
(e)	Insurance Companies	1	145005	145005	0.45	0.45			0.45	
(f)	Foreign Institutional Investors	14	214179	198979	0.67	0.67			0.67	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00			0.00	
(h)	Any Other (specify)	0	0	0	0.00	0.00			0.00	
	Sub-Total (B)(1)	29	1709369	1664569	5.34	5.34			5.34	
B 2	Non-institutions									
(a)	Bodies Corporate	624	6182671	6169271	19.33	19.33			19.33	
(b)	Individuals									
I	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	15877	4182865	3691493	13.08	13.08			13.08	
II	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	34	974442	974442	3.05	3.05			3.05	
(c)	Any Other (specify):									
(c-i)	NRI's	71	3312082	3303982	10.36	10.36			10.36	
(c-ii)	OCB's	1	2400	0	0.01	0.01			0.01	
(c-iii)	Directors & Relatives	3	4584	4584	0.01	0.01			0.01	
(c-iv)	Hindu Undivided Families	502	605653	605653	1.89	1.89			1.89	
	Sub-Total (B)(2)	17112	15264697	14749425	47.73	47.73			47.73	
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	17141	16974066	16413994	53.07	53.07			53.07	
	TOTAL (A)+(B)	17150	31984600	31424528	100.00	100.00			100.00	
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00			0.00	
1	Promoter and Promoter Group	0	0	0	0.00	0.00			0.00	
2	Public	0	0	0	0.00	0.00			0.00	
	Sub-Total (C)	0	0	0	0.00	0.00			0.00	
	GRAND TOTAL (A)+(B)+(C)	17150	31984600	31424528	100.00	100.00			100.00	

Sr.No

1 For determining public shareholding for the purpose of Clause 40A.

2 For definitions of "Promoter" and "Promoter Group", refer to Clause 40A

3 For definitions of "Public Shareholding", refer to Clause 40A.

4 In B.2(a) above are included 62,100 equity shares in demat form in the name of Polyplex Corporation Limited – Unclaimed Suspense Account, pursuant to Clause 5A(ii) of the Listing Agreement.

For POLYPLEX CORPORATION LIMITED


Ashok Kumar Gurnani
Company Secretary

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

Sr. No.	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 (VI)=(V)/(III)* 100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(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		
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	Mahalaxmi Trading & Investment Co. Ltd	7622390	23.83	0	0.00	0.00	0	0	0	0	23.83	
2	Secure Investments Ltd	5535744	17.31	0	0.00	0.00	0	0	0	0	17.31	
3	Sanjiv Sarita Investments Pvt. Ltd	1390924	4.35	0	0.00	0.00	0	0	0	0	4.35	
4	Utikarsh Trading & Holdings Ltd	411278	1.29	0	0.00	0.00	0	0	0	0	1.29	
5	Mr. Sanjiv Saraf	46138	0.14	0	0.00	0.00	0	0	0	0	0.14	
6	Mr. Sanjiv Chadha	4000	0.01	0	0.00	0.00	0	0	0	0	0.01	
7	Mr. Narayandas Durgaprasadji Saraf	20	0.00	0	0.00	0.00	0	0	0	0	0.00	
8	Ms. Urmiladevi Narayandas Saraf	20	0.00	0	0.00	0.00	0	0	0	0	0.00	
9	Ms. Sarita Saraf	20	0.00	0	0.00	0.00	0	0	0	0	0.00	
TOTAL		15010534	46.93	0	0.00	0.00	0	0	0	0	46.93	

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



(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 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	IL & FS Trust Company Limited	3891126	12.17	0	0	0	0	12.17
2	Mr. Ricky Ishwardas Kirpalani	1580792	4.94	0	0	0	0	4.94
3	Mr. Keswani Hareesh	1551342	4.85	0	0	0	0	4.85
4	Reliance Capital Trustee Co Ltd A/c Reliance Small Cap Fund	1009333	3.16	0	0	0	0	3.16
5	AADI Financial Advisors LLP	496960	1.55	0	0	0	0	1.55
	TOTAL	85,29,553	26.67	0	0	0	0	26.67

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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	IL & FS Trust Company Limited & PAC	7189397	22.48	0.00	0.00	0.00	0.00	22.48
	Total	7189397	22.48					22.48



(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Category of Shareholders	Number of locked-in	Locked-in shares as a percentage of total
	NIL	N. A.	0	0.00
TOTAL			0	0.00

(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}
	NIL	NA	NA	0.00
TOTAL		NIL	NIL	0.00

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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}
	NIL	NA	NA	0.00
TOTAL		NIL	NIL	0.00

