

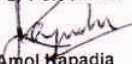


POLSON LTD

Manufacturers & exporters of eco friendly tanmin 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: September 30, 2015			
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	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. **CIN No. L15203PN1938PLC002879**
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
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)					Shares Pledged or otherwise encumbered		
		Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of shares	As a percentage	(IX)=(VIII)/(IV)*100
		(III)	(IV)	(V)	As a percentage of(A+B) ¹	(VII)			
(I)	(II)					(VIII)			
(A)	Shareholding of Promoter and Indian								
(a)	Individuals/ Hindu Undivided Family								
(b)	Central Government/ State Government(s)	0	0	0	0.00	0	0.00	0.00	
(c)	Bodies Corporate	0	0	0	0.00		0.00	0.00	
(d)	Financial Institutions/ Banks	3	73189	73189	60.99	0	60.99	0.00	
(e)	Any Others(Specify)	0	0	0	0.00	0	0.00	0.00	
(e-i)	Directors	3	28002	28002	23.34	0	23.34	0.00	
(e-ii)									
	Sub Total(A)(1)	6	101191	101191	84.33	0	84.33	0.00	



2	Foreign																		
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Bodies Corporate	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Qualified Foreign Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Others(Specify)																		
e-i																			
e-ii																			
	Sub Total(A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and	6	101191	101191	101191	101191	101191	101191	101191	101191	101191	101191	101191	101191	101191	101191	101191	101191	101191
(B)	Public shareholding																		
1	Institutions																		
(a)	Mutual Funds/ UTI																		
(b)	Financial Institutions / Banks	9	260	35	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Central Government/ State Government(s)																		
(d)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	1	75	75	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Qualified Foreign Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other (specify)																		
	Sub-Total (B)(1)	10	335	110	110	110	110	110	110	110	110	110	110	110	110	110	110	110	110



Sr.No	Notes
1	Nil
2	
3	
4	
5	
6	
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8	
9	



(D)(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 (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	
No.	(i)	(ii)	(iv)	(v)	(vi)=(v)/(ii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	AJI COMMERCIAL PRIVATE LIMITED	64339	53.62		0.00	0.00	0	0	0	0	53.62
2	SUSHILA JAGDISH KAPADIA	12835	10.69		0.00	0.00	0	0	0	0	10.69
3	AMOL JAGDISH KAPADIA	12000	10.00		0.00	0.00	0	0	0	0	10
4	ORIENTAL PHARMACEUTICALS INDUSTRIES LIMITED	8849	7.37		0.00	0.00	0	0	0	0	7.37
5	JAGDISH JAGMOHANDAS KAPADIA	3167	2.63		0.00	0.00	0	0	0	0	2.63
6	NEW COMMERCIAL MILLS CO LTD	1	0.00		0.00	0.00	0	0	0	0	0
	TOTAL	101191	84.33	0	0.00	0.00	0				84.31

(*) 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	0.00	0	0		0	0
TOTAL		0	0.00	0	0	0	0	0



(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	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	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	0.00	0	0	0	0	0
TOTAL		0	0.00	0	0	0	0	0



(I)(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
TOTAL		0	0.00



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

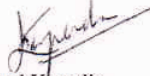
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	0	0	0.00
TOTAL		0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

For Polson Ltd


Amol Kapadia
Managing Director

