

Introductory sub-table (I)(a)

Name of the Company: POLYCHEM LIMITED

Scrip Code, Name of the scrip, class of security: 506605, EQUITY SHARES

Quarter ended: 31ST MARCH, 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	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.

  

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	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.

  

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	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities

Rs.40,40,450 consisting of 4,04,045 Equity shares of Rs.10/- each.

NAC

POLYCHEM LIMITED - Statement Showing Shareholding Pattern 31.03.2015

Category Shareholder code	Category of Shareholder	Number of Shares	Table (I)(a)		Total shareholding as a percentage of total number of shares		Number of Shares Pledged or otherwise encumbered	As a percentage (X) = (VIII)/(V)*100
			Total number of shares	Number of shares held in dematerialized form	As a percentage of(A+B) <sup>1</sup> (VI)	As a percentage of (A+B+C) (VII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(V)*100
(A)	Shareholding of Promoter and Indian							
1	Individuals/ Hindu Undivided Family	4	6,413	6,413	1.59	1.59	N.A.	N.A.
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	6	204,052	204,052	50.50	50.50		
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specific)							
(e-i)								
(e-ii)								
	Sub Total(A)(1)	10	210,465	210,465	52.09	52.09		
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)							
b	Bodies Corporate							
c	Institutions							
d	Qualified Foreign Investor							
e	Any Others(Specific)							
e-i								
e-ii								
	Sub Total(A)(2)							
	Total Shareholding of Promoter and and Promoter Group.	10	210,465	210,465	52.09	52.09		
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	1	162	-	0.04	0.04		
(b)	Financial Institutions/ Banks	14	1,004	432	0.25	0.25		

ARC

(c)	Central Government/ State Government(s)	4	689	-	-	0.17	0.17	-	-	Page No.3
(d)	Venture Capital Funds	-	-	-	-	-	-	-	-	
(e)	Insurance Companies	2	15,531	15,529	3.84	3.84	-	-	-	
(f)	Foreign Institutional Investors	-	-	-	-	-	-	-	-	
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-	-	
(i)	Any Other (specify)	-	-	-	-	-	-	-	-	
(i-ii)	I. Trust	4	185	185	0.05	0.05	0.05	-	-	
(i-ii)		-	-	-	-	-	-	-	-	
	Sub-Total (B)(1)	25	17,571	16,146	4.35	4.35	-	-	-	
B 2	Non-institutions									
(a)	Bodies Corporate	145	16,276	12,096	4.03	4.03	-	-	-	
(b)	Individuals	-	-	-	-	-	-	-	-	
	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	10,392	159,106	110,598	39.38	39.38	-	-	-	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	-	-	-	-	-	-	-	-	
(c)	Qualified Foreign Investor	35	597	456	0.15	0.15	-	-	-	
(d)	Any Other (specify)	-	-	-	-	-	-	-	-	
(d-1)	Directors other than Promoters and their Relatives	2	30	30	0.01	0.01	-	-	-	
(d-ii)		-	-	-	-	-	-	-	-	
	Sub-Total (B)(2)	10,574	176,009	123,180	43.56	43.56	-	-	-	
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	10,599	193,580	139,326	47.91	47.91	-	-	-	
	TOTAL (A)+(B)	10,609	404,045	349,791	100.00	100.00	-	-	-	
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-	-	
1	Promoter and Promoter Group	-	-	-	-	-	-	-	-	
2	Public	-	-	-	-	-	-	-	-	
	Sub-Total (C)	-	-	-	-	-	-	-	-	
	GRAND TOTAL (A)+(B)+(C)	10,609	404,045	349,791	100.00	100.00	-	-	-	

BR

Sr.No	Notes
1	
2	
3	
4	
5	
6	
7	
8	
9	

4

SK

(1)(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 (V)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of 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	Mr. Parthiv T. Kilaachand	2,127	0.53	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	0.53
2	Mr. Tanil R. Kilaachand	1,938	0.48	-	-	-	-	-	-	-	0.48
3	Mr. Nandish T. Kilaachand	1,335	0.33	-	-	-	-	-	-	-	0.33
4	Ms. Nilima T. Kilaachand	1,013	0.25	-	-	-	-	-	-	-	0.25
5	Virsun Investments Pvt. Ltd	82,452	20.41	-	-	-	-	-	-	-	20.41
6	Highclass Trading Pvt. Ltd	39,842	9.86	-	-	-	-	-	-	-	9.86
7	Gimmers & Pressers Ltd	13,996	3.46	-	-	-	-	-	-	-	3.46
8	Masuma Tradecorp Pvt. Ltd	9,997	2.47	-	-	-	-	-	-	-	2.47
9	Delmar Trading Co. Pvt. Ltd	9,425	2.33	-	-	-	-	-	-	-	2.33
10	Rasayani Traders Pvt. Ltd	48,340	11.96	-	-	-	-	-	-	-	11.96
	<b>TOTAL</b>	<b>210,465</b>	<b>52.09</b>								<b>52.09</b>

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

AK



(D)(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	
I	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>TOTAL</b>								

*AK*

(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 (1)(a) above}
1	N.A.	N.A.	N.A.
2			
<b>TOTAL</b>			

AK

(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	N.A.		N.A.	N.A.
2				
<b>TOTAL</b>				

*AK*

(D)(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	N.A.	N.A.	N.A.	N.A.
2				
<b>TOTAL</b>				

*bc*