Introductory sub-table (I)(a)

company, assuming full Held by promoter/promoter group
Held by public Held by promoter/promoter group
Held by public rotal paid-up capital of the Warrants:-Scrip Code, Name of the scrip, class of security: 506605, EQUITY SHARES securities:-Outstanding convertible Held by promoter/promoter group
Held by public Partly paid-up shares:-Quarter ended: 31ST MARCH, 2015 Name of the Company: POLYCHEM LIMITED Total Total Total No. of outstanding securities securities No. of warrants No. of partly paid-up shares Z Z A A Z Þ Z N.A. of warrants As a % of total no. outstanding convertible As a % of total no. of paid-up shares As a % of total no. of partly Z ZZ Z N.A. Ν Z conversion of warrants the company, assuming full As a % of total no. of shares of conversion of the convertible the company, assuming full As a % of total no. of shares of securities As a % or total no. or snares or the company N.A. N.A Z A N N Z Z N.A.



conversion of warrants and convertible securities

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

0.25		0.25	432	1,004	14	(b) Financial Institutions Banks
	200	-		163		Mutual Funds/ UTI
		┙	9			
		\perp				(B) Public shareholding
65 52.09 52.09		8	210,465	210,465	10	and Promoter group
		Ш				1
-	•	٠.			-	Sub Total(A)(2)
		_				
,		_				c-ii
_						C.
						Any Others(Specify)
_			_			Qualified Foreign Investor
•			,			Institutions
				-		Bodies Corporate
				•		Individuals (Non-Residents Individuals/ Foreign Individuals)
						Foreign
		_				
52.09 52.09	52.0	_	210,465	210,465	10	Sub Total(A)(I)
		7				
 		_				
		_				(c·ii)
		-		_		_
		-				_
		-				
50 50 50 50 50 50 50 50 50 50 50 50 50 5	502	→-	204 052	204.052	6	(c) Bodies Corporate
					ı	(b) Central Government/ State Government(s)
1.59 1.59	1.5	_	6,413	6,413	4	(a) Individuals/ Hindu Undivided Family
		-				
1		-				(A) Shareholding of Promoter and
4	3	-	3	(IV)	(III)	(i) (ii)
As a As a Percentage percentage of (A+B+C)	As a percentage of(A+B) ¹					
			iorm			
number of shares	percent numbe		shares held in dematerialized	of shares	Shareholde	code
Total shareholding as a	Total sha		Number of	Total number	Number of	65
			Table (I)(a)	Table		
Pattern 31.03.2015	Pattern 31		Shareholding	ent Showing S	ED - Staten	POLYCHEM LIMITED - Statement Showing Shareholding Pattern 31.03.2015
		ı				



Γ	T	Т	Т	T	, -	_	Τ.		_	-	_	_	r -	_	_		1		_	1	_					_	_	_		Τ	_	_	т
		L	~	L	· Ĉ		Ĺ	(B)				(d-11)	(d-1)	9	<u> </u>	=	-	•	9	(a)	В2				<u>:</u>	(i-ii)	Ξ	(L)	(g)	3	<u>@</u>	<u>e</u>	<u> </u>
GRAND TOTAL (A)+(B)+(C)		Sub-Total (C)	Public	Promoter and Promoter Group	Shares held by Custodians and against which Depository Receipts have been issued		TOTAL (A)+(B)	(B)(1)+(B)(2)	l	Sub-Total (B)(2)			Directors other than Promoters and their Relatives	Any Other (specify)	Qualified Foreign Investor	u. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	iakn	holding nominal share capital up to Rs 1	Individuals	Bodies Corporate	Non-institutions		Sub-Total (B)(1)			1. Trust	Any Other (specify)	Qualified Foreign Investor	Foreign Venture Capital Investors	Foreign Institutional Investors	Insurance Companies	Venture Capital Funds	Central Government/ State Government(s)
10,609							10,609	10,599		10,574			2	1	35	_,	10,392			145			25			4		_			2		4
404,045							404,045	193,580		176,009			30		597	-	159,106		,	16,276			17,571		,	185		,			15,531	_	689
349,791							349,791	139,326		123,180			30		456	-	110,598			12,096			16.146			185					15,529	-	
100.00		-		•			100.00	47.91	-	43.56			0.01	-	0.15	-	39.38			4.03			4 35		0.00	005					3.84	_	0.17
100.00				-			100.00	47.91		43.56			0.01	-	0.15	1	39.38			4.03		7.50	4 35		0.00	0.05					3.84		0.17
		•	,	1					-	'			,	·	·	1			,	·				Ţ,			.			<u> </u>	'		'
,				•				,						,			1		•	,				l,	,							,	Page No.3





9	8	7	G	ა	4	ω	2		Sr.No	
								•	Sr.No Notes	
										4

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

5

- 0.33 - 0.25 - 20.41 - 9.86 - 3.46 - 2.47 - 2.33 - 11.96	. ,	•	'		ĺ					
				1			11.96	40,540	Al	
			•				2.33	49 340	Rasavani Traders Put I td	٦.
			-	,			2 22	0 425	Delmar Trading Co. Pyt. I td	9
						<u>.</u>	2.47	9.997	Masuma Tradecorp Pvt. Ltd	<u></u>
				.	1	•	3.46	13,996	Ginners & Pressers Ltd	7
				·	,	٠	9.86	39,842	Highclass Trading Pvt. Ltd	6
		1			-	•	20.41	82,452	Virsun Investments Pvt. Ltd	\perp
		,	'		•		0.25	1,013	Ms. Nilima I. Kilachand	\perp
	,	•	,		-	,	0.33	1,335	VIr. Nandish 1. Kilachand	
	,	•		•	r		0.48	1,938	Mr. Lanii K. Kiiachand	L
	N.A.	N.A.	N.A.	N.A.	,		0.53	2,12/	Mr. Tonil B. Villakenand	丄
(20) (20)	83	(xs)	(IIIN)	(IIV)	(VI)=(V)/(III)*100	3	(N)	(M)	Mr Dorthin T Vilanhand	- 3
class										€ 5
same										Z
of the		class						-		
ø		same								
securitie	held	of the				_				
ble	s	S								
securitie converti		warrant	held	(1)(a)						
of	ble	of	s	of sub-clause	-					
ti number	3	n	warrant	(A)+(b)+(C)			(2) (2)			
total				grand total			(A) +(R) +(C)	snares neig		
er As a %	Number	As a %	Number		As a percentage	0.	AS a 70 OI	shares hald		
share capital				7			A 5 2 0/ 5 5	Number of		
as a % of diluted										
convertible securities)										
warrants and										
conversion of										-
securities shares assuming full	sec									-
convertible (including underlying	con									
Details of Total shares		Details of warrants	Details o	ares (*)	Encumbered shares (*)		Ectains of Shales field	D'Claire O		

^(*) 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 t belonging to category "Public" and holding more than 1% of the total number of shares

_	, .		_						
			J	i		1	2	_	Sr. No.
TOTAL			Renu Gupta	Sudhir G. Khandelwal	Sanial Fillocks F. Lild	Samai Projects D 144	A K Gunta	Life Insurance Corporation of India	Name of the shareholder
43,881			5,000	5,500	7,852	10,000	10,000	15 529	Number of shares held
10.86			1.23	1.36	1.94	2.47	3.04	78.2	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
			٠	•	-		N.A.	2 >	Details of warra Number As a % total warrant number warrant held of the sam class
					ı		N.A.	2	e s ed ##
				۱			N.A.		Details of sec of convertible e securities held
							N.A.		Details of convertible securities Variable % w.r.t
10.86		1.23	1 33	1 36	1.94	2.47	3.84		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital



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

or. No.	Name(s) of the	Number	Shares as a	Details o	Details of warrants	Details of	Details of convertible	Total charge
	shareholder(s) and	of shares	percentage of			secu	securities	(including
	the Persons Acting in		total number of					underlying
	Concert (PAC) with		shares					charge
	†hem							SHALES
	LIIGH		{i.e., Grand Lotal			•		assuming full
			(A)+(B)+(C) indicated					Continue of
								conversion of
			5	Number	As a % total	Number As a % total Number of	% w.r.t	warrants and
			Statement at para	of	number of convertible	convertible	total	convertible
			(I)(a)	Worrente	Woman to of			
				Wall anto	Wallallo Wallallo Ol	securities	number of	securities) as a
			above}		the	held	convertible	% of diluted
					same class		securities	share capital
**			•				of the same	
-							class	
-	N.A.	Z.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
_								
TOTAL								



TOTAL	2	1	Sr. No.
		N.A.	Sr. No. Name of the shareholder
		N.A.	Number of locked-in shares
		N.A.	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}



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

TOTAL	2	1 N.A.	Sr. No. Type (ADR
			Sr. No. Type of outstanding DR (ADRs, GDRs, SDRs, etc.)
		N.A.	Number of outstanding DRs
		N.A.	Number of shares underlying outstanding DRs percentage of fi.e., Grand T in Statement:
	,	NA	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}



(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

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TOTAL	-	2	7.A.	1 121				Sr. No. Name of the DR Holder	
		•	N.A.			etc.)	(ADRs, GDRs, SDRs,	Type of outstanding DR Number of shares	
			N.A.			DRs	underlying outstanding percentage of	Number of shares	
			N.A		Statement at para (I)(a) above?	Grand Total (A)+(B)+(C) indicated in	percentage of total number of shares {i.e.,	Shares underlying outstanding DRs as a	



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