

ANNEXURE II
 SCRIP NAME : PREMIER POLYFILM LIMITED SCRIP TYPE :- EQUITY
 (1) (A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 31/03/2015

Particular A

CATE- GORY CODE	CATEGORY OF SHAREHOLDERS	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 PLEDGED OR OTHERWISE ENCAPSULATED	AS A PERCENTAGE
					AS A PERCENTAGE OF (A+B)	AS A PERCENTAGE OF (A+B+C)		
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(A)	INDIVIDUALS/ HINDU UNDIVIDED FAMILY	6	4786761	4786761	22.85	22.85	0	0.00
(B)	CENTRAL GOVERNMENT/STATE GOVERNMENT (S)	0	0	0	0.00	0.00	0	0.00
(C)	BODIES CORPORATE	2	5225059	5225059	24.94	24.94	0	0.00
(D)	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.00	0.00	0	0.00
(E)	ANY OTHER DIRECTORS & THEIR RELATIVES SOCIETIES PARTNERSHIP FIRMS RBI RELIANCE FUND ESOP/ESOS TRUSTS	0	0	0	0.00	0.00	0	0.00
(2)	SUB-TOTAL (A) (1)	8	10011820	10011820	47.79	47.79	0	0.00
(A)	INDIVIDUALS (NON RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.00	0.00	0	0.00
(B)	BODIES CORPORATE	0	0	0	0.00	0.00	0	0.00
(C)	INSTITUTIONS	0	0	0	0.00	0.00	0	0.00
(D)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00

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SCRIP CODE :

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(E)	ANY OTHER DIRECTORS RELATIVES SOCIETIES PARTNERSHIP FIRMS EMP HELPSAY FUND TRUST ESOP/ESOS																				
	TOTAL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00
	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A) - (A) (1) + (A) (2)	8	1001820	1001820	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00
																					0.00
(B)	PUBLIC SHAREHOLDINGS																				
(1)	INSTITUTIONS																				
(A)	MUTUAL FUNDS/UTI	1	185825		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00
(B)	FINANCIAL INSTITUTIONS/BANKS	3	162950	50000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00
(C)	CENTRAL GOVERNMENT/STATE GOVERNMENT(S)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00
(D)	VENTURE CAPITAL FUNDS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00
(E)	INSURANCE COMPANIES	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00
(F)	FOREIGN INVESTMENT INSTITUTIONAL INVESTORS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00
(G)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00
(H)	QUALIFIED FOREIGN INVESTOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00
(I)	ANY OTHER FOREIGN FIN INST F.F.I/BANKS STRESSED ASSET STABILISATION FUND STATE FIN. CORP.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00
	SUB-TOTAL (B) (1)	4	34875	50000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00
																					0.00

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SCRIP CODE : SCRIP NAME : PREMIER POLYTHIN LIMITED, SCRIP TYPE :- EQUITY

(2)	NON-INSTITUTIONS																	
(A)	BODIES CORPORATE	66	8491267	8236892	40.53	40.53	0	0.00										
(B)	INDIVIDUALS																	
	I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UP TO RS. 1 LAKH	7134	1456200	259774	6.95	6.95	0	0.00										
	II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	10	452662	192487	2.16	2.16	0	0.00										
(C)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00										
(D)	ANY OTHER TRUSTS DIRECTORS & THEIR RELATIVES MARKET MAKER	0	0	0	0.00	0.00	0	0.00										
	CLEANING NUMBERS	139	100700	13450	0.00	0.00	0	0.00										
	NETS/COES	1	10	10	0.00	0.00	0	0.00										
	ESOP/ESOS/ESRS	14	70411	2251	0.34	0.34	0	0.00										
		107	16650	0	0.08	0.08	0	0.00										
	SUB-TOTAL (B) (2)	7471	10587900	8704874	50.54	50.54	0	0.00										
	TOTAL PUBLIC SHAREHOLDING (B) = (B) (1) + (B) (2)	7475	10936675	8754874	52.21	52.21	0	0.00										
	TOTAL (A) + (B)	7483	20948495	18766694	100.00	100.00	0	0.00										
(C)	SHARES HELD BY CUSTODIANS AND AGAINST DEPOSITORY RECEIPTS HAVE BEEN ISSUED																	
	1 PROMOTER AND PROMOTER GROUP	0	0	0	0.00	0.00	0	0.00										
	2 PUBLIC	0	0	0	N. A.	0.00	0	0.00										
	GRAND TOTAL (A) + (B) + (C)	7483	20948495	18766694	N. A.	100.00	0	0.00										

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SCRIP CODE : INDUCTORY SUB-TABLE (1) (A)
 SCRIP NAME : PREMIER POLYFILM LIMITED SCRIP TYPE : - EQUITY
 QUARTER ENDED 31/03/2015

PARTLY PAID-UP SHARES:-	NUMBER 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	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- D	0	0.0000	0.0000
OUTSTANDING CONVERTIBLE SECURITIES:-	NO. OF OUTSTANDING SECURITIES	AS A % OF TOTAL NUMBER OF OUTSTANDING CONVERTIBLE SECURITIES	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY, ASSUMING FULL CONVERTIBLE SECURITIES
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- E	0	0.0000	0.0000
WARRANTS:-	NUMBER OF WARRANTS	AS A % OF TOTAL NUMBER OF WARRANTS	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- F	0	0.0000	0.0000
TOTAL PAID-UP CAPITAL OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES (GRAND TOTAL (A+B+C)+D+E+F))	20948495	N.A.	100.000

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SCRIP CODE : PREMIER POLYPLIM LIMITED SCRIP TYPE :- EQUITY
 (1) (B) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"

SRL. NO.	NAME OF THE SHAREHOLDER	DETAILS OF SHARES HELD	SHARES PLEDGED OR OTHERWISE ENGAGED	DETAILS OF WARRANTS HELD	DETAILS OF CONVERTIBLE SECURITIES	TOTAL SHARES (INCL. UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL						
		NUMBER OF AS A & OF SHARES GRAND TOTAL HELD	NUMBER	AS A % OF PERCENTAGE	AS A % OF GRAND TOTAL (A+B+C) OF SUB-CLAUSE (1) (A)	NUMBER OF WARRANTS HELD	AS A % OF GRAND TOTAL OF WARRANTS HELD OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	AS A % OF CONVERTIBLE SECURITIES HELD OF THE SAME CLASS	AS A % OF TOTAL CONVERTIBLE SECURITIES HELD OF THE SAME CLASS	NUMBER OF FULLY CONVERTIBLE SECURITIES HELD OF THE SAME CLASS	AS A % OF TOTAL FULLY CONVERTIBLE SECURITIES HELD OF THE SAME CLASS
1	JANAR NATH GOENKA (HUF) AAMHAG301A	133429	0	0.00	0.00	0	0.00					
2	JANAR NATH GOENKA (HUF) AAMHAG302A	400900	0	0.00	0.00	0	0.00					
3	JANAR NATH GOENKA ACTRPG17080	570000	0	0.00	0.00	0	0.00					
4	JANAR NATH GOENKA AAMPQ9369R	573025	0	0.00	0.00	0	0.00					
5	JANAR NATH GOENKA AAMPQ9370J	1017832	0	0.00	0.00	0	0.00					
6	JANAR NATH GOENKA AAMPQ93680	2091575	0	0.00	0.00	0	0.00					
7	D I MILLAR & CO LTD. AABCD1032H	255184	0	0.00	0.00	0	0.00					
8	PREMIER POLYPLAST AND PROCESSORS LIMITED -AAMPQ7146R	2669875	0	0.00	0.00	0	0.00					
	TOTAL	10018200	47.79	0.00	0.00	0	0.00					

(1) (C) (1) 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"

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (1. E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA(1) (A) ABOVE)	DETAILS OF WARRANTS HELD	AS A % OF TOTAL OF WARRANTS HELD OF THE SAME CLASS	DETAILS OF CONVERTIBLE SECURITIES	AS A % OF CONVERTIBLE SECURITIES HELD OF THE SAME CLASS	NUMBER OF FULLY CONVERTIBLE SECURITIES HELD OF THE SAME CLASS	AS A % OF TOTAL FULLY CONVERTIBLE SECURITIES HELD OF THE SAME CLASS	TOTAL SHARES (INCL. UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
1	SRI VISWANATH ENTERPRISES LTD -AACCS3361R	4175195	19.93							
2	SANGHAI HOLDINGS PRIVATE LIMITED -AACCS0165K	3000000	14.32							
3	SHIVA CONSULTANTS PRIVATE LIMITED -AACCS82133	930000	4.44							
	TOTAL	8105195	38.69							

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 (1) (C) (11) 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

SRL. 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 (1) (A) ABOVE)	DETAILS OF VARRANTS		DETAILS OF CONVERTIBLE SECURITIES	% V.R.T. TOTAL NUMBER OF CONVERTIBLE SECURITIES HELD OF THE SAME CLASS	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS % OF DILUTED SHARE CAPITAL
				NUMBER OF VARRANTS HELD	AS A % OF TOTAL NUMBER OF VARRANTS HELD OF THE SAME CLASS			
1	SRI VISWANATH ENTERPRISES LTD	4175195	19.93					
2	MCC3361R -MANGAL HOLDINGS PRIVATE LIMITED -MANGS0165K	3000000	14.32					
	TOTAL	7175195	34.25					

(1) (C) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF LOCKED-IN SHARES	LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B) + (C) INDICATED IN STATEMENT AT PARA (1) (A) ABOVE)	PROMOTER/PROMOTER GROUP /PUBLIC
	NOT APPLICABLE	N.A.	N.A.	N.A.

(1) (A) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

SRL. NO.	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS, ETC.)	NUMBER OF OUTSTANDING DRS	NUMBER OF SHARES OF UNDERLYING NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (1) (A) ABOVE)	SHARES UNDERLYING OUTSTANDING DRS AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (1) (A) ABOVE)
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

(1) (B) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS) WHERE UNDERLYING SHARES HELD BY PROMOTER/PROMOTER GROUP ARE IN EXCESS OF 5% OF THE TOTAL NUMBER OF SHARES

SRL. NO.	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS, ETC.)	NUMBER OF SHARES OF UNDERLYING NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (1) (A) ABOVE)	SHARES UNDERLYING OUTSTANDING DRS AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (1) (A) ABOVE)
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

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Annexure B

DISCLOSURE OF DETAILS OF SHARE HOLDING BY TARGET/REPORTING COMPANY TO STOCK EXCHANGES, IN TERMS OF REGULATION 8(3) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS REGULATION 1997).

Name of the Company (Reporting Company) : PREMIER POLYFILM LIMITED
Date of reporting : 01-04-2015 FOR 31-03-2015
Name of Stock Exchanges where shares of : NSE & BSE STOCK EXCHANGES
reporting/target company are listed :

(I) Information about persons holding more than 15 % shares of voting rights in terms of Reg. 8(1)

NAME	HOLDING AS ON MARCH 31 FOR THE YEAR		CHANGES IF ANY BETWEEN (A) & (B)	HOLDING AS ON RECORD DATE FOR DIVIDEND FOR THE YEAR		CHANGES IF ANY BETWEEN (C) & (D)				
	(A)	(B)		(C)	(D)					
SRI VISHWANATH ENTERPRISES LTD	4175195	19.93	4179900	19.95	4705	0.02	N.A. NIL	N.A.	N.A.	NIL

FOR PREMIER POLYFILM LTD.

M K BHANDARI
COMPANY SECRETARY

