

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY: POLYPLEX CORPORATION LTD		Name of the Scrip: POLYPLEX CORPORATION LTD	
SCRIP CODE:	524051		
Class of Security:			
QUARTER ENDED:	30/09/2015		
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:		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:		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	0	100.00



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B) ¹	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)=[(viii)/(iv)*100]
(A)	PROMOTER AND PROMOTER GROUP ²							
(1)	INDIAN							
(a)	Individual /HUF	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)	Others	4	46198	46198	0.14	0.14	0	0.00
	Sub-Total A(1) :	6	1848400	1848400	5.78	5.78	0	0.00
(2)	FOREIGN							
(a)	Individuals (NRIs/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)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	1	4000	4000	0.01	0.01	0	0.00
	Sub-Total A(2) :	3	13162134	13162134	41.15	41.15	0	0.00
	Total A=A(1)+A(2)	9	15010534	15010534	46.93	46.93	0	0.00



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B) ¹	AS a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(B)	PUBLIC SHAREHOLDING³							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	9	2448123	2426023	7.65	7.65		
(b)	Financial Institutions /Banks	5	21785	14285	0.07	0.07		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	9	248557	233357	0.78	0.78		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	Sub-Total B(1) :	23	2718465	2673665	8.50	8.50		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate ⁴	456	5601788	5588388	17.51	17.51		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	13452	3566726	3098954	11.15	11.15		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	40	1166371	1166371	3.65	3.65		
(c)	Others							
	H U F	432	605848	605848	1.89	1.89		
	DIRECTORS AND THEIR RELATIVES	3	4584	4584	0.01	0.01		
	CLEARING MEMBERS	37	8687	8687	0.03	0.03		
	NON RESIDENT INDIANS	63	3294197	3291097	10.30	10.30		
	OVERSEAS CORPORATE BODIES	1	2400	0	0.01	0.01		
	NRI REPATRIATION	3	5000	0	0.02	0.02		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	14487	14255601	13763929	44.57	44.57		
	Total B=B(1)+B(2) :	14510	16974066	16437594	53.07	53.07		
	Total (A+B) :	14519	31984600	31448128	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	14519	31984600	31448128	100.00	0.00	0	0.00

Sr.No

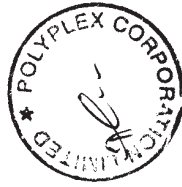
Notes

- 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 61,200 equity shares in demat form in the name of Polyplex Corporation Limited – Unclaimed Suspense Account, pursuant to Clause 5A(ii) of the Listing Agreement.

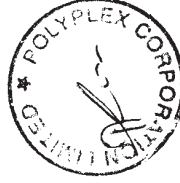
For POLYPLEX CORPORATION LIMITED


Ashok Kumar Guhani
Company Secretary

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
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	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	(X)	(XI)	(XII)		
(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	0.00	0	0.00	0	0.00	0	0.00	23.83
2	SECURE INVESTMENTS LIMITED	5535744	17.31	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	17.31
3	SANJIV SARITA INVESTMENTS PRIVATE LIMITED	1390924	4.35	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	4.35
4	M/S UTKARSH TRADING & HOLDINGS LTD.	411278	1.29	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	1.29
5	SANJIV SARAF	46138	0.14	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.14
6	SANJIV CHADHA	4000	0.01	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.01
7	SARITA SARAF	20	0.00	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00
8	URMILADEVI NARAYANDAS SARAF	20	0.00	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00
9	NARAYANDAS DURGA PRASADJI SARAF	20	0.00	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00
	TOTAL :	15010534	46.93	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	46.93



(I)(c)(i) Sr.No.	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	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above)		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	Number of shares held	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 AND FS TRUST CO LTD	3974123	12.43	0	0.00	0	0.00	12.43
2	KESWANI HARESH	1550717	4.85	0	0.00	0	0.00	4.85
3	RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCE SMALLCAP FUND	1404314	4.39	0	0.00	0	0.00	4.39
4	RICKY ISHWARDAS KIRPALANI	1580555	4.94	0	0.00	0	0.00	4.94
5	DSP BLACKROCK SMALL AND MID CAP FUND	986439	3.08	0	0.00	0	0.00	3.08
6	AADI FINANCIAL ADVISORS LLP	496960	1.55	0	0.00	0	0.00	1.55
	TOTAL :	9993108	31.24	0	0.00	0	0.00	31.24



Sr.No.	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.	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., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying 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 AND FS TRUST CO LTD along with following PACs		3974123	12.43	0	0.00	0	0.00	12.43
2	RICKY ISHWARDAS KIRPALANI		1580555	4.94	0	0.00	0	0.00	4.94
3	KESWANI HARESH		1550717	4.85	0	0.00	0	0.00	4.85
4	MALA SUNIL JHANGIANI		72730	0.23	0	0.00	0	0.00	0.23
5	POONAM I KIRPALANI		39857	0.12	0	0.00	0	0.00	0.12
6	JOHNNY ISHWARDAS KIRPALANI		20000	0.06	0	0.00	0	0.00	0.06
7	POOJA VIJAY ASSOMULL J/w VIJAY MANOHARDAS ASSOMULL		15500	0.05	0	0.00	0	0.00	0.05
8	ALISHA KIRPALANI J/w JOHNNY KIRPALANI		11700	0.04	0	0.00	0	0.00	0.04
9	VIJAY MANOHARDAS ASSOMULL J/w POOJA VIJAY ASSOMULL		8578	0.03	0	0.00	0	0.00	0.03
10	JOHNNY KIRPALANI		6000	0.02	0	0.00	0	0.00	0.02
	TOTAL :		7279760	22.76	0.00	0.00	0.00	0.00	22.76



