
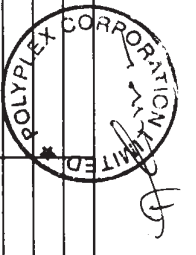


(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: POLYPLEX CORPORATION LTD		Name of the Scrip: POLYPLEX CORPORATION LTD	
SCRIP CODE:	524051		
Class of Security:			
QUARTER ENDED:	30/06/2015		
Partly paid-up shares		As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group		0	0
Held by Public		0	0
<b>Total:</b>		<b>0</b>	<b>0</b>
Outstanding convertible securities:		No. of outstanding 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
Held by Public		0	0
<b>Total:</b>		<b>0</b>	<b>0</b>
Warrants:		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
Held by Public		0	0
<b>Total:</b>		<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>		<b>31984600</b>	<b>100.00</b>

For POLYPLEX CORPORATION LIMITED

  
Ashok Kumar Gurnani  
Company Secretary

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		
					(IV)	(V)	(VI)	(VII)	(VIII)
(I)	(II)								
(A)	PROMOTER AND PROMOTER GROUP								
(1)	INDIAN								
(a)	Individual/HUF	0	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	1802202	1802202	0	5.63	5.63	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0	0.00	0.00	0	0.00
(e)	Others: Directors & Relatives	4	46198	46198	0	0.14	0.14	0	0.00
	<b>Sub-Total A(1) :</b>	<b>6</b>	<b>1848400</b>	<b>1848400</b>		<b>5.78</b>	<b>5.78</b>	<b>0</b>	<b>0.00</b>
(2)	FOREIGN								
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	2	13158134	13158134	0	41.14	41.14	0	0.00
(c)	Institutions	0	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0	0.00	0.00	0	0.00
(e)	Others : Directors	1	4000	4000	0	0.01	0.01	0	0.00
	<b>Sub-Total A(2) :</b>	<b>3</b>	<b>13162134</b>	<b>13162134</b>		<b>41.15</b>	<b>41.15</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>9</b>	<b>15010534</b>	<b>15010534</b>		<b>46.93</b>	<b>46.93</b>	<b>0</b>	<b>0.00</b>
(B)	PUBLIC SHAREHOLDING								
(1)	INSTITUTIONS								
(a)	Mutual Funds /UTI	8	1311139	1289039	0	4.10	4.10	0	0.00
(b)	Financial Institutions /Banks	5	18480	10980	0	0.06	0.06	0	0.00
(c)	Central Government / State Government(s)	0	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	12	149406	134206	0	0.47	0.47	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0.00	0.00	0	0.00
(i)	Others	0	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total B(1) :</b>	<b>25</b>	<b>1479025</b>	<b>1434225</b>		<b>4.62</b>	<b>4.62</b>		



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 PLEDGED OR OTHERWISE ENCUMBERED	
					(IV)	(V)	AS a PERCENTAGE of (A+B)	AS a PERCENTAGE of (A+B+C)	NUMBER OF SHARES
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)
(2)	NON-INSTITUTIONS								
(a)	Bodies Corporate	471	6300721	6287321	19.70	19.70			
(b)	Individuals								
	(i) Individuals holding nominal share capital upto Rs.1 lakh	14596	3969210	3495938	12.41	12.41			
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	44	1301277	1301277	4.07	4.07			
(c)	Others								
	H U F	483	590025	590025	1.84	1.84			
	DIRECTORS AND THEIR RELATIVES	3	4584	4584	0.01	0.01			
	CLEARING MEMBERS	29	7837	7837	0.02	0.02			
	NON RESIDENT INDIANS	70	3318787	3310687	10.38	10.38			
	OVERSEAS CORPORATE BODIES	1	2400	0	0.01	0.01			
	TRUSTS	1	200	200	0.00	0.00			
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00			
	Sub-Total B(2) :	15698	15495041	14997869	48.45	48.45			
	Total B=B(1)+B(2) :	15723	16974066	16432094	53.07	53.07			
	Total (A+B) :	15732	31984600	31442628	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			
	<b>GRAND TOTAL (A+B+C) :</b>	<b>15732</b>	<b>31984600</b>	<b>31442628</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

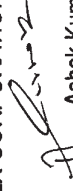
For POLYPLEX CORPORATION LIMITED



Ashok Kumar Gurmani  
Company Secretary

(i)(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
		No. of Shares held (iii)	As a % of grand total (A)+(B)+(C) (iv)	Pledge Shares (v)	AS a percentage (vi)=(v)/(iii)*100 (vi)	AS a % of grand total (A) + (B) + (C) of sub-clause (i)(a) (vii)	Number of warrants held (viii)	As a % total warrants of the same class (ix)	Number of convertible securities held (x)	As a % total convertible securities of the same class (xi)		
												(xii)
1	MAHALAXMI TRADING & INVESTMENT CO. LTD	7622390	23.83		0	0.00	0	0.00	0	0.00	0	23.83
2	SECURE INVESTMENTS LIMITED	5535744	17.31		0	0.00	0	0.00	0	0.00	0	17.31
3	SANJIV SARITA INVESTMENTS PRIVATE LIMITED	1390924	4.35		0	0.00	0	0.00	0	0.00	0	4.35
4	M/S.UTKARSH TRADING & HOLDINGS LTD.	411278	1.29		0	0.00	0	0.00	0	0.00	0	1.29
5	SANJIV SARAF	46138	0.14		0	0.00	0	0.00	0	0.00	0	0.14
6	SANJIV CHADHA	4000	0.01		0	0.00	0	0.00	0	0.00	0	0.01
7	SARITA SARAF	20	0.00		0	0.00	0	0.00	0	0.00	0	0.00
8	URMILADEVI NARAYANDAS SARAF	20	0.00		0	0.00	0	0.00	0	0.00	0	0.00
9	NARAYANDAS DURGAPRASADJI SARAF	20	0.00		0	0.00	0	0.00	0	0.00	0	0.00
	<b>TOTAL :</b>	<b>15010534</b>	<b>46.93</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>46.93</b>

For POLYPLEX CORPORATION LIMITED



Ashok Kumar Gurnani  
Company Secretary

(D)(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., Grant total (A)/(B)*(C) indicated in Statement at para (f)(a) above)	Details of warrants		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	IL AND FS TRUST CO LTD	4234940	13.24	0	0.00	13.24
2	KESWANI HARESH	1551342	4.85	0	0.00	4.85
3	RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCE SMALLCAP FUND	1253769	3.92	0	0.00	3.92
4	RICKY ISHWARDAS KIRPALANI	1580792	4.94	0	0.00	4.94
5	AADI FINANCIAL ADVISORS LLP	496960	1.55	0	0.00	1.55
<b>TOTAL :</b>				<b>9117803</b>	<b>0</b>	<b>28.51</b>
				<b>0</b>	<b>0.00</b>	<b>28.51</b>

For POLYPLEX CORPORATION LIMITED



Ashok Kumar Gurnani  
Company Secretary

(l)(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 to								
Sr.No.	Name(s) of the shareholder(s) and th	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 (l)(a) above}	Details of warrants		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	IL AND FS TRUST CO LTD along with PACs	7541941	23.58	0	0.00	0	0.00	23.58
	<b>TOTAL :</b>	<b>7541941</b>	<b>23.58</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>23.58</b>

For POLYPLEX CORPORATION LIMITED



Ashok Kumar Gurmani  
Company Secretary

STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(I)(d)			
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)
		0	0
<b>TOTAL :</b>		0	0

For POLYPLEX CORPORATION LIMITED



Ashok Kumar Gurnani  
Company Secretary

STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
(ii)(a)			
		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}		
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)		
	TOTAL :	0	0

For POLYPLEX CORPORATION LIMITED



Ashok Kumar Gurnani  
Company Secretary



(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 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}
			0	0
	TOTAL :		0	0

For POLYPLEX CORPORATION LIMITED



Ashok Kumar Gurnani  
Company Secretary