

Introductory sub-table (I)(a)

Name of the Company: Poly Medicare Limited			
Scrip Code: 531768	Name of Scrip: POLYMED	Class of Security: Equity	
As on:31.12.2014			
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	0	0	0
Held by public	0	0	0
Total - D	0	0	0
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	0	0	0
Held by public	0	0	0
Total - E	0	0	0
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	0	0	0
Held by public	0	0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)	22056720		



Statement Showing Shareholding Pattern as on 31.12.2014

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	15	8944352	8944352	40.55	40.55	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	2	1724286	1724286	7.82	7.82	0	0
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0
	Sub Total(A)(1)	17	10668638	10668638	48.37	48.37	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/Foreign Individuals)	2	56800	56800	0.258	0.258	0	0
b	Bodies Corporate	0	0	0	0.00	0.00	0	0
c	Institutions	0	0	0	0.00	0.00	0	0
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0
	Sub Total(A)(2)	2	56800	56800	0.258	0.258	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	19	10725438	10725438	48.63	48.63	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	N.A	N.A
(b)	Financial Institutions / Banks	2	3258	3258	0.01	0.01	N.A	N.A
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	N.A	N.A
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A	N.A
(e)	Insurance Companies	0	0	0	0.00	0.00	N.A	N.A
(f)	Foreign Institutional Investors	10	1088893	1088893	4.94	4.94	N.A	N.A
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A	N.A
(h)	Any Other (specify)	0	0	0	0.00	0.00	N.A	N.A
	Sub-Total (B)(1)	12	1092151	1092151	4.95	4.95	N.A	N.A
B 2	Non-institutions							
(a)	Bodies Corporate	168	7138080	7138080	32.36	32.36	N.A	N.A
(b)	Individuals							
i	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2767	917801	760992	4.16	4.16	N.A	N.A
ii	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	43	2003325	1972925	9.08	9.08	N.A	N.A
(c)	Any Other (specify)							
(c-i)	Clearing Members	58	23418	23418	0.11	0.11	N.A	N.A
(c-ii)	NRI/OCB	88	156507	129307	0.71	0.71	N.A	N.A
	Sub-Total (B)(2)	3124	10239131	10024722	46.42	46.42	N.A	N.A
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	3136	11331282	11116873	51.37	51.37	N.A	N.A
	TOTAL (A)+(B)							
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	N.A	N.A
2	Public	0	0	0	0	0.00	N.A	N.A
	Sub-Total (C)	0	0	0	0	0	N.A	N.A
	GRAND TOTAL (A)+(B)+(C)	3155	22056720	21842311	100.00	100.00	0	0.00



(I)(b) Statement showing Shareholding of persons belonging to the category
"Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Total 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	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total numbers of warrants of the same class	Number of Convertible securities held	As a % 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	HIMANSHU BAID	959800	4.35	0	0.00	0.00					4.35
2	MADHU KOTHARI	42800	0.19	0	0.00	0.00					0.19
3	VCB TRADING PVT LTD	910286	4.13	0	0.00	0.00					4.13
4	JAI POLYPAN PVT LTD	814000	3.69	0	0.00	0.00					3.69
5	ARHAM BAID	70000	0.32	0	0.00	0.00					0.32
6	AARYAMAN BAID	70000	0.32	0	0.00	0.00					0.32
7	DHRUV BAID	90000	0.41	0	0.00	0.00					0.41
8	NEHA BAID	256000	1.16	0	0.00	0.00					1.16
9	SHAILEY BAID	297000	1.347	0	0.00	0.00					1.347
10	HIMANSHU BAID	2018656	9.152	0	0.00	0.00					9.152
11	VISHAL BAID	414340	1.88	0	0.00	0.00					1.88
12	RISHI BAID	2456512	11.14	0	0.00	0.00					11.14
13	BHUPENDRA RAJ MEHTA	400	0.002	0	0.00	0.00					0.002
14	JUGAL KISHORE BAID	569844	2.58	0	0.00	0.00					2.58
15	MUKULIKA BAID	765600	3.47	0	0.00	0.00					3.47
16	PANKAJ JAIN	800	0.004	0	0.00	0.00					0.004
17	RISHI BAID	695000	3.15	0	0.00	0.00					3.15
18	SHIREEN BAID	280400	1.27	0	0.00	0.00					1.27
19	VINAY KOTHARI	14000	0.06	0	0.00	0.00					0.06
		10725438	48.63	0	0.00	0.00					48.63



(l) (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 share

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(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 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	KJMC FINANCIAL SERVICES LTD	279570	1.27					1.27
2	ALLEGNY FINLEASE PVT LTD	3096186	14.04					14.04
3	PENTAGON BUILDERS PVT LTD	226594	1.03					1.03
4	BS TRADE INVEST PVT LTD	2269650	10.29					10.29
5	SACHCHIYA ENTERPRISES PVT LTD	770296	3.50					3.50
6	MATTHEWS INDIA FUND	497125	2.25					2.25
7	EM RESURGENT FUND	440228	1.97					1.97
	Total	7579649	34.36					34.36



(I) (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

Sr. No.	Name of the shareholder	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 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	ALLEGY FINLEASE PVT LTD	3096186	14.04					14.04
2	BS TRADE INVEST PVT LTD	2269650	10.29					10.29
	Total	5365836	24.33					24.33



(I)(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 (I)(a) above}	Promoter/Promoter Group/Public
NIL	NIL	NIL	NIL	NIL
NIL	NIL	NIL	NIL	NIL



(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
	NIL	NIL	NIL	NIL
TOTAL		0	0	



(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

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
	NIL	NIL	NIL	NIL
TOTAL			0	0

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(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer

Category	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III +IV +V) (VI)	Total Voting Rights (VI)	
		Class (III)	Class (IV)	Class (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II)						
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family						
(b)	Central Government/State						
(c)	Body Corporate						
(d)	Financial Institutions/Banks						
(e)	Any other (specify)						
	Sub Total (A) (1)	Nil	Nil	Nil	Nil	Nil	Nil
(2)	Foreign						
(a)	Individuals/Hindu Undivided Family						
(b)	Body Corporate						
(c)	Institutions						
(d)	Any other (specify)						
	Sub Total (A) (2)	Nil	Nil	Nil	Nil	Nil	Nil
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/Banks						
(c)	Central Government/State						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any other (specify)						
	Sub-Total (B) (1)	Nil	Nil	Nil	Nil	Nil	Nil
(2)	Non-Institutions						
(a)	Body Corporate						
(b)	Individuals- i Individual Shareholders holding nominal share capital up to Rs. 1 Lakh. ii Individual Shareholders holding nominal share capital in excess of Rs. 1 Lakh						
(c)	Any other (specify)						
	Sub-Total (B) (2)	Nil	Nil	Nil	Nil	Nil	Nil
	Total Public Shareholding (B)=(B) (1)+ (B) (2)						
	TOTAL (A) + (B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A) + (B)+ (C)	Nil	Nil	Nil	Nil	Nil	Nil



Sr.No	Notes
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