

Annexure 'A'

ANNEXURE II  
 SCRIP NAME : PREMIER POLYFILM LIMITED SCRIP TYPE :- EQUITY  
 (1) (A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 30/06/2014

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		SHARES PLEDGED OR OTHERWISE ENCUMBERED	AS A PERCENTAGE OF (A+B)	AS A PERCENTAGE OF (A+B+C)	NUMBER OF SHARES	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	7	4591786	4591786	21.92	21.92	0	0.00	0	0.00	
(B)	CENTRAL GOVERNMENT/STATE GOVERNMENT(S)	0	0	0	0.00	0.00	0	0.00	0	0.00	
(C)	BODIES CORPORATE	2	5224559	5224559	24.94	24.94	0	0.00	0	0.00	
(D)	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.00	0.00	0	0.00	0	0.00	
(B)	ANY OTHER DIRECTORS & THEIR RELATIVES SOCIETIES PARTNERSHIP FIRMS RBI EMP. WELFARE FUND ESOP/ESOS TRUSTS	0	0	0	0.00	0.00	0	0.00	0	0.00	
	SUB-TOTAL (A) (1)	9	9816345	9816345	46.86	46.86	0	0.00	0	0.00	
(2)	FOREIGN	1									
(A)	INDIVIDUALS (NON -RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.00	0.00	0	0.00	0	0.00	
(B)	BODIES CORPORATE	0	0	0	0.00	0.00	0	0.00	0	0.00	
(C)	INSTITUTIONS	0	0	0	0.00	0.00	0	0.00	0	0.00	
(D)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00	0	0.00	

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SCRIP CODE : SCRIP NAME : PREMIER POLYFILM LIMITED SCRIP TYPE :- EQUITY

(C)	ANY OTHER DIRECTORS & THEIR RELATIVES SOCIETIES PARTNERSHIP FIRMS EMP. WELFARE FUND TRUST ESOP/ESOS	0	0	0	0.00	0	0.00	0	0.00
	SUB-TOTAL (A) (2)	0	0	0	0.00	0	0.00	0	0.00
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A) (1) + (A) (2)	9	9816345	9816345	45.86	45.86	45.86	0	0.00
(B)	PUBLIC SHAREHOLDINGS								
(1)	INSTITUTIONS								
(A)	MUTUAL FUNDS/UTI	1	185825	0	0.89	0	0.89	0	0.00
(B)	FINANCIAL INSTITUTIONS/BANKS	3	162950	50000	0.78	0	0.78	0	0.00
(C)	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.00	0	0.00	0	0.00
(D)	VENTURE CAPITAL FUNDS	0	0	0	0.00	0	0.00	0	0.00
(E)	INSURANCE COMPANIES	0	0	0	0.00	0	0.00	0	0.00
(F)	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.00	0	0.00	0	0.00
(G)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.00	0	0.00	0	0.00
(H)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0	0.00	0	0.00
(I)	ANY OTHER FOREIGN FIN INST FOREIGN MUT FUND F. F. I/BANKS STRESSED ASSET STABILISATION	0	0	0	0.00	0	0.00	0	0.00
	STATE FIN. CORP.	0	0	0	0.00	0	0.00	0	0.00
	SUB-TOTAL (B) (1)	4	348775	50000	1.66	1.66	1.66	0	0.00

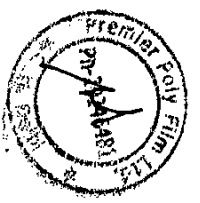
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SCRIP CODE :  
 SCRIP NAME : PREMIER POLYFILM LIMITED  
 SCRIP TYPE : EQUITY

(2)	NON-INSTITUTIONS												
(A)	BODIES CORPORATE	65	8644609	8238084	41.27	41.27	0	0.00					
(B)	INDIVIDUALS												
1	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UP TO RS. 1 LAKH	7108	1391073	154842	6.64	6.64	0	0.00					
II	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	12	544537	266362	2.65	2.65	0	0.00					
(C)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00					
(D)	ANY OTHER PROSPTS DIRECTORS & THEIR RELATIVES NRI CLEARING MEMBERS HUF NRIS/OCBS ESOP/ESOS/ESPS	0	0	0	0.00	0.00	0	0.00					
	SUB-TOTAL (B) (2)	7427	10783375	8677244	51.48	51.48	0	0.00					
	TOTAL PUBLIC SHAREHOLDING (B) = (B) (1) + (B) (2)	7451	11132150	8727244	53.14	53.14	0	0.00					
	TOTAL (A) + (B)	7460	20948495	18543589	100.00	100.00	0	0.00					
(C)	SHARES HELD BY CUSTODIANS AND AGAINST DEPOSITARY RECEIPTS 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)	7460	20948495	18543589	N. A.	100.00	0	0.00					

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SCRIP CODE :  
 INTRUDUCTORY SUB-TABLE (1) (A)  
 SCRIP NAME : PREMIER POLYFILM LIMITED  
 QUARTER ENDED 30/06/2014  
 SCRIP TYPE : - EQUITY

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			20948495
(GRAND TOTAL (A+B+C)+D+E+F)			N.A.
TOTAL PAID-UP CAPITAL OF THE COMPANY ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES			100.000



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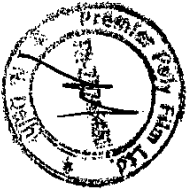
SCRIP CODE :  
 SCRIP NAME : PREMIER POLYPLAST LIMITED  
 SCRIP TYPE :- EQUITY  
 "PROMOTER AND PROMOTER GROUP"  
 (1) (3) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"

SRL. NO.	NAME OF THE SHAREHOLDER	DETAILS OF SHARES HELD			SHARES PLEDGED OR OTHERWISE ENCUMBERED	DETAILS OF WARRANTS				TOTAL SHARES (INCL. UNDELYING SHARES ASSIGNED OF FULL CONVERTIBLE SECURITIES AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
		NUMBER OF SHARES HELD	AS A % OF GRAND TOTAL	NUMBER		AS A % OF GRAND TOTAL	NUMBER OF WARRANTS HELD	AS A % OF GRAND TOTAL	NUMBER OF CONVERTIBLE SECURITIES HELD	
1	MAAR NATH GOENKA (HUF)	133429	0.64	0	0.00	0	0.00	0	0.00	
2	MAAR NATH GOENKA(HUF)	21800	1.04	0	0.00	0	0.00	0	0.00	
3	ARVIND GOENKA	304180	1.45	0	0.00	0	0.00	0	0.00	
4	ARVIND GOENKA (HUF)	57000	2.72	0	0.00	0	0.00	0	0.00	
5	MAAR NATH GOENKA	573025	2.74	0	0.00	0	0.00	0	0.00	
6	INDIRA GOENKA	1005757	4.80	0	0.00	0	0.00	0	0.00	
7	INDIRA GOENKA	1787425	8.53	0	0.00	0	0.00	0	0.00	
8	D L MILLAR & CO LTD	2554684	12.20	0	0.00	0	0.00	0	0.00	
9	PREMIER POLYPLAST AND PROCESSORS LIMITED	2669875	12.74	0	0.00	0	0.00	0	0.00	
	TOTAL	9816345	46.86	0	0.00	0	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 GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA(1) (A) ABOVE	DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCL. UNDELYING SHARES ASSIGNED OF FULL CONVERTIBLE SECURITIES AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
				NUMBER OF WARRANTS HELD	AS A % OF GRAND TOTAL	NUMBER OF CONVERTIBLE SECURITIES HELD	% W.R.T. TOTAL CONVERTIBLE SECURITIES OF THE SAME CLASS	
1	SRI VISHWANATH ENTERPRISES LTD	4175900	15.93					
2	SANCHAI HOLDINGS PRIVATE LIMITED	3000000	14.32					
3	SHIVA CONSULTANTS PRIVATE LIMITED	930000	4.14					
	TOTAL	8105900	38.69					

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SCRIP CODE : PREMIER POLYFILM LIMITED SCRIP TYPE : - EQUITY  
 SCRIP NAME : PREMIER POLYFILM LIMITED (TOGETHER WITH PAC) BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY

(1) (C) (1) 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 CONVERTIBLE SECURITIES	AS A % OF TOTAL 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 VISHWANATH ENTERPRISES LTD	4175900	19.93			
2	SANGHAI HOLDINGS PRIVATE LIMITED	3000000	14.32			
	TOTAL	7175900	34.25			

(1) (D) 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 UNDERLYING OUTSTANDING DRS AS A PERCENTAGE OF TOTAL UNDERLYING NUMBER OF SHARES (I.E., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (1) (A) ABOVE)	N.A.
	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 1% OF THE TOTAL NUMBER OF SHARES

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



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Annexure

E

PREMIER POLYFILM LTD.

LIST OF SHAREHOLDERS HAVING 1% SHARES & ABOVE AS ON 30/06/2014

SER. NO.	NAME	SHARES	% HOLDING
01	AMAR NATH GOENKA	573025	2.74
02	D I MILAR & COMPANY LTD	2554684	12.20
03	PREMIER POLYPLAST AND PROCESSORS LTD	2669875	12.74
04	SHIVA CONSULTANTS PRIVATE LIMITED	930000	4.44
05	AMITABH GOENKA	1787425	8.53
06	SRI VISHVANATH ENTERPRISES LTD	4175900	19.93
07	SANGHAI HOLDING (P) LIMITED	3000000	14.32
08	ARVIND GOENKA (HUF)	570000	2.72
09	INDIRA GOENKA	1005757	4.80
10	ARVIND GOENKA	304150	1.45
11	AMAR NATH GOENKA (HUF)	351429	1.68
<b>GRAND TOTAL</b>		<b>17922245</b>	<b>85.55</b>

FOR PREMIER POLYFILM LTD.

*[Signature]*  
(N. K. BHANDARI)

