

Statement Showing Shareholding Pattern						
Name of the Company :		POLYPLEX CORPORATION LIMITED				
BSE Scrip Code :		524051	Quarter Ended :		30.06.2008	
NSE Scrip Symbol :		POLYPLEX				
Category code	Category of Shareholder	Number of Shareholders/ Folio's	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group ²					
1	Indian					
(a)	Individuals/ Hindu Undivided Family	4	23099	23099	0.14	0.14
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	2	901101	901101	5.63	5.63
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00
(e-i)						
(e-ii)						
	Sub Total(A)(1)	6	924200	924200	5.78	5.78
2	Foreign					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	1	2000	0	0.01	0.01
b	Bodies Corporate	3	6579067	5229067	41.14	41.14
c	Institutions	0	0	0	0.00	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00
	Sub Total(A)(2)	4	6581067	5229067	41.15	41.15
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	10	7505267	6153267	46.93	46.93
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	7	613300	601700	3.83	3.83
(b)	Financial Institutions / Banks	3	3900	0	0.02	0.02
(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	2	483043	483043	3.02	3.02
(f)	Foreign Institutional Investors	10	37376	29376	0.23	0.23
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total (B)(1)	22	1137619	1114119	7.11	7.11
B 2	Non-institutions					
(a)	Bodies Corporate (Indian)	375	2078884	2069284	13.00	13.00
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	8704	2320703	1932142	14.51	14.51
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	22	1225779	1225779	7.66	7.66
(c)	Any Other (specify) NRIs	81	1711848	1706248	10.70	10.70
(c-i)	OCB's	1	1200	0	0.01	0.01
(c-ii)	Trust	3	11000	11000	0.07	0.07
	Sub-Total (B)(2)	9186	7349414	6944453	45.96	45.96
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	9208	8487033	8058572	53.07	53.07
	TOTAL (A)+(B)	9218	15992300	14211839	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	9218	15992300	14211839	100.00	100.00

Sr.No	Notes
1	Above shareholding is as per shares held in physical form and details of Beneficial Owners received from NSDL/CDSL.
2	Company has not issued any Depository Receipts.

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

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)
1	Mahalaxmi Trading & Investment Co. Ltd	3811195	23.83
2	Secure Investments Ltd	2767872	17.31
3	Sanjiv Sarita Investments Pvt Ltd	695462	4.35
4	Utkarsh Trading & Holdings Ltd	205639	1.29
5	Mr. Sanjiv Saraf	23069	0.14
6	Mr. Sanjiv Chadha	2000	0.01
7	Mr. Narayandas Durgaprasadji Saraf	10	0.00
8	Ms. Urmiladevi Narayandas Saraf	10	0.00
9	Ms. Sarita Saraf	10	0.00
TOTAL		7505267	46.93

(I)(c) Statement showing Shareholding 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	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	Mr .Ricky Ishwardas Kirpalani	761204	4.76
2	Mr .Ashish Dhawan	725000	4.53
3	Mr. Keswani Hareh	685224	4.28
4	ICICI Prudential Tax Plan	601700	3.76
5	Enam Investment Services Pvt Ltd	527303	3.30
6	United India Insurance Company Ltd	348807	2.18
7	Talma Chemical Industries Ltd	240570	1.50
8	IL And FS Trust Co Ltd	228178	1.43
9	Dalmia Cement Bharat Ltd	214702	1.34
10	Prime Wovens Limited	190298	1.19
TOTAL		4522986	28.28

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	* Category of Shareholders (Promoters/Public)	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)
1	Mahalaxmi Trading & Investment Co. Ltd	Promoters	1350000	8.44
TOTAL			1350000	8.44

* New addition in the fromat (I) (d) of the Clause

(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 Statement at para (l)(a) above}
1	0	0	0	0.00
TOTAL		0	0	0.00

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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 para (I)(a) above}
1	0	0	0	0.00
TOTAL			0	0.00