

Statement Showing Shareholding Pattern						
Name of the Company :		POLYPLEX CORPORATION LIMITED				
BSE Scrip Code :		524051	Quarter Ended :		31.12.2008	
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	9	33376	25376	0.21	0.21
(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)	21	1133619	1110119	7.09	7.09
B 2	Non-institutions					
(a)	Bodies Corporate (Indian)	348	2074483	2064883	12.97	12.97
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	8499	2208503	1828042	13.81	13.81
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	21	1220785	1220785	7.63	7.63
(c)	Any Other (specify) NRIs	82	1837443	1831843	11.49	11.49
(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)	8954	7353414	6956553	45.98	45.98
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	8975	8487033	8066672	53.07	53.07
	TOTAL (A)+(B)	8985	15992300	14219939	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)	8985	15992300	14219939	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.

(D)(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

(D)(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 (D)(a) above}
1	Mr. Keswani Haresh	783725	4.90
2	Mr .Ricky Ishwardas Kirpalani	780889	4.88
3	Mr .Ashish Dhawan	725000	4.53
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	IL And FS Trust Co Ltd	288535	1.80
8	Talma Chemical Industries Pvt Ltd	240570	1.50
9	Dalmia Cement Bharat Ltd	214702	1.34
10	Prime Wovens Limited	190298	1.19
TOTAL		4701529	29.40

(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 format (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 (I)(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