

**Statement Showing Shareholding Pattern**

	<b>Name of the Company :</b>	<b>POLYPLEX CORPORATION LIMITED</b>						
	<b>BSE Scrip Code :</b>	<b>524051</b>		<b>Quarter</b>		<b>31.12.2009</b>		
	<b>NSE Scrip Symbol :</b>	<b>POLYPLEX</b>						
Category code	Category of Shareholder	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) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
<b>(A)</b>	<b>Shareholding of Promoter and Promoter</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	901101	901101	5.63	5.63	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any others (specify) Directors & their Relatives	4	23099	23099	0.14	0.14	0	0.00
(e-i)								
(e-ii)								
	<b>Sub Total(A)(1)</b>	<b>6</b>	<b>924200</b>	<b>924200</b>	<b>5.78</b>	<b>5.78</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	3	6579067	5229067	41.14	41.14	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any others (specify) Directors & their Relatives	1	2000	0	0.01	0.01	0	0.00
d-i								
d-ii								
	<b>Sub Total(A)(2)</b>	<b>4</b>	<b>6581067</b>	<b>5229067</b>	<b>41.15</b>	<b>41.15</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>10</b>	<b>7505267</b>	<b>6153267</b>	<b>46.93</b>	<b>46.93</b>	<b>0</b>	<b>0.00</b>

<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	7	613100	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	389555	389555	2.44	2.44		
(f)	Foreign Institutional Investors	9	38351	30351	0.24	0.24		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
(h-i)								
	<b>Sub-Total (B)(1)</b>	<b>21</b>	<b>1044906</b>	<b>1021606</b>	<b>6.53</b>	<b>6.53</b>		
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	353	2242109	2232609	14.02	14.02		
(b)	Individuals							
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	8365	2066666	1698205	12.92	12.92		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	17	1175424	1175424	7.35	7.35		
(c)	Any Other (specify) NRI's	75	1816392	1810792	11.36	11.36		
(c-i)	OCB's	1	1200	0	0.01	0.01		
(c-ii)	Trust	3	21000	21000	0.13	0.13		
(c-iii)	Directors & Relatives	4	18203	18203	0.11	0.11		
(c-iv)	Hindu Undivided Families	<b>198</b>	<b>101133</b>	<b>101133</b>	<b>0.63</b>	<b>0.63</b>		
	<b>Sub-Total (B)(2)</b>	<b>9016</b>	<b>7442127</b>	<b>7057366</b>	<b>46.54</b>	<b>46.54</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>9037</b>	<b>8487033</b>	<b>8078972</b>	<b>53.07</b>	<b>53.07</b>		
	<b>TOTAL (A)+(B)</b>	<b>9047</b>	<b>15992300</b>	<b>14232239</b>	<b>100.00</b>	<b>100.00</b>		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>9047</b>	<b>15992300</b>	<b>14232239</b>	<b>100.00</b>	<b>100.00</b>		
<b>Sr.No</b>	<b>Notes</b>							
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	Total shares held		Shares pledged or otherwise encumbered		
		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)
1	Mahalaxmi Trading & Investment Co. Ltd	3811195	23.83	0	0.00	0.00
2	Secure Investments Ltd	2767872	17.31	0	0.00	0.00
3	Sanjiv Sarita Investments Pvt. Ltd	695462	4.35	0	0.00	0.00
4	Utkarsh Trading & Holdings Ltd	205639	1.29	0	0.00	0.00
5	Mr. Sanjiv Saraf	23069	0.14	0	0.00	0.00
6	Mr. Sanjiv Chadha	2000	0.01	0	0.00	0.00
7	Mr. Narayandas Durgaprasadji Saraf	10	0.00	0	0.00	0.00
8	Ms. Urmiladevi Narayandas Saraf	10	0.00	0	0.00	0.00
9	Ms. Sarita Saraf	10	0.00	0	0.00	0.00
<b>TOTAL</b>		<b>7505267</b>	<b>46.93</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

**(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 (I)(a) above}
1	Mr. Keswani Haresh	783936	4.90
2	Mr. Ricky Ishwardas Kirpalani	778705	4.87
3	Mr. Ashish Dhawan	725000	4.53
4	ICICI Prudential Tax Plan	601700	3.76
5	IL And FS Trust Co Ltd.	597739	3.74
6	Enam Investment Services Pvt. Ltd.	527303	3.30
7	United India Insurance Company Ltd.	255319	1.60
8	Talma Chemical Industries Pvt. Ltd.	240570	1.50
9	Dalmia Cement Bharat Ltd.	214702	1.34
10	Prime Wovens Ltd.	190298	1.19
<b>TOTAL</b>		<b>4915272</b>	<b>30.74</b>

(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	Mahalxmi Trading & Investment Co. Ltd.	Promoter and Promoter Group Shareholding	1350000	8.44
<b>TOTAL</b>			<b>1350000</b>	<b>8.44</b>

(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
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

(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
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>