

Statement Showing Shareholding Pattern

	Name of the Company :	POLYPLEX CORPORATION LIMITED							
	BSE Scrip Code :	524051		Quarter Ended :		31.03.2009			
	NSE Scrip Symbol :	POLYPLEX							
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) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage	
(A)	Shareholding of Promoter and Promoter Group²								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	4	23099	23099	0.14	0.14	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)	0	0	0	0.00	0.00	0	0.00	
(e-i)									
(e-ii)									
	Sub Total(A)(1)	6	924200	924200	5.78	5.78	0	0.00	
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	1	2000	0	0.01	0.01	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)	0	0	0	0.00	0.00	0	0.00	
d-i									
d-ii									
	Sub Total(A)(2)	4	6581067	5229067	41.15	41.15	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	10	7505267	6153267	46.93	46.93	0	0.00	

(B)	Public shareholding					
1	Institutions					
(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	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
(h-i)						
(h-ii)						
	Sub-Total (B)(1)	21	1133419	1110119	7.09	7.09
B 2	Non-institutions					
(a)	Bodies Corporate	316	2076593	2067093	12.98	12.98
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	8467	2166095	1787234	13.54	13.54
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	23	1249917	1249917	7.82	7.82
(c)	Any Other (specify) NRI's	81	1848809	1843209	11.56	11.56
(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)	8891	7353614	6958453	45.98	45.98
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	8912	8487033	8068572	53.07	53.07
	TOTAL (A)+(B)	8922	15992300	14221839	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)	8922	15992300	14221839	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	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
TOTAL		7505267	46.93	0	0.00	0.00

(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	787183	4.92
2	Mr. Keswani Haresh	783936	4.90
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	IL And FS Trust Co Ltd.	358976	2.24
7	United India Insurance Company Ltd.	348807	2.18
8	Talma Chemical Industries Pvt. Ltd.	240570	1.50
9	Dalmia Cement Bharat Ltd.	214702	1.34
10	Prime Wovens Ltd.	190298	1.19
TOTAL		4778475	29.88

(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}
1	Mahalxmi Trading & Investment Co. Ltd.	1350000	8.44
TOTAL		1350000	8.44

(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	0.00

(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