

Statement Showing Shareholding Pattern						
Name of the Company :		POLYPLEX CORPORATION LIMITED				
BSE Scrip Code :		524051	Quarter Ended :		31.03.2008	
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		
(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	485208	485208	3.03	3.03
(f)	Foreign Institutional Investors	10	35676	27676	0.22	0.22
(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	1138084	1114584	7.12	7.12
B 2	Non-institutions					
(a)	Bodies Corporate (Indian)	417	2166339	2156739	13.55	13.55
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	8888	2329596	1934135	14.57	14.57
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	22	1196128	1196128	7.48	7.48
(c)	Any Other (specify) NRIs	88	1644686	1639086	10.28	10.28
(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)	9419	7348949	6937088	45.95	45.95
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	9441	8487033	8051672	53.07	53.07
	TOTAL (A)+(B)	9451	15992300	14204939	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)	9451	15992300	14204939	100	100

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	Mr. Sanjiv Saraf	23069	0.14
2	Mr. Narayandas Durgaprasadji Saraf	10	0.00
3	Ms. Urmiladevi Narayandas Saraf	10	0.00
4	Ms. Sarita Saraf	10	0.00
5	Mr. Sanjiv Chadha	2000	0.01
6	Secure Investments Ltd	2767872	17.31
7	Mahalaxmi Trading & Investment Co. Ltd	3811195	23.83
8	Sanjiv Sarita Investments Pvt Ltd	695462	4.35
9	Utkarsh Trading & Holdings Ltd	205639	1.29
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 (I)(a) above)
1	Mr .Ricky Ishwardas Kirpalani	780840	4.88
2	Mr .Ashish Dhawan	725000	4.53
3	ICICI Prudential Tax Plan	601700	3.76
4	Mr. Keswani Haresh	598651	3.74
5	Enam Investment Services Pvt Ltd	527303	3.30
6	United India Insurance Company Ltd	350972	2.19
7	Talma Chemical Industries Ltd	240570	1.50
8	IL And FS Trust Co Ltd	228177	1.43
9	Dalmia Cement Bharat Ltd	214702	1.34
10	Prime Wovens Limited	190298	1.19
TOTAL		4458213	27.88

(D)(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	Mr. Sanjiv Saraf	Promoters	23069	0.14
2	Secure Investments Ltd	Promoters	2767872	17.31
3	Mahalaxmi Trading & Investment Co. Ltd	Promoters	3811195	23.83
4	Sanjiv Sarita Investments Pvt Ltd	Promoters	695462	4.35
5	Utkarsh Trading & Holdings Ltd	Promoters	205639	1.29
TOTAL			7503237	46.92

* 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