

(I)(a) Statement showing Shareholding Pattern

Name of the Company : Polyplex Corporation Limited

Scrip Code, Name of the scrip, class of security : POLYPLEX

As on Date : 31-Dec-2011

Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	31984600		

(I)(a) Statement showing Shareholding Pattern

Sr. no.	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 (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)				
(A)	Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0	0	0
(b)	Central Government/State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	2	1802202	1802202	5.63	5.63	0	0
(d)	Financial Institutions/Banks	0	0	0	0	0	0	0
(e)	Any Other (Total)	3	60	60	0	0	0	0
(e1)	Individual / Directors relative	3	60	60	0	0	0	0
	Sub-Total (A)(1)	5	1802262	1802262	5.63	5.63	0	0
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	2	13158134	13158134	41.14	41.14	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Any Other (Total)	2	50138	50138	.16	.16	0	0
(d1)	NRI Directors	2	50138	50138	.16	.16	0	0
	Sub-Total (A)(2)	4	13208272	13208272	41.3	41.3	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	9	15010534	15010534	46.93	46.93	0	0

(B) Public shareholding³							
(1) Institutions							
(a) Mutual Funds/UTI	17	1976853	1954653	6.18	6.18	N.A.	N.A.
(b) Financial Institutions/Banks	4	9780	2180	.03	.03	N.A.	N.A.
(c) Central Government/State Government(s)	0	0	0	0	0	N.A.	N.A.
(d) Venture Capital Funds	0	0	0	0	0	N.A.	N.A.
(e) Insurance Companies	0	0	0	0	0	N.A.	N.A.
(f) Foreign Institutional Investors	30	1488927	1473727	4.66	4.66	N.A.	N.A.
(g) Foreign Venture Capital Investors	0	0	0	0	0	N.A.	N.A.
(h) Any Other (Total)	0	0	0	0	0	N.A.	N.A.
Sub-Total (B)(1)	51	3475560	3430560	10.87	10.87	N.A.	N.A.
(2) Non-institutions							
(a) Bodies Corporate	828	2542210	2526110	7.95	7.95	N.A.	N.A.
(b) Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	21102	5416605	4793983	16.94	16.94	N.A.	N.A.
Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	47	1741501	1741501	5.44	5.44	N.A.	N.A.
(c) Any Other (Total)	667	3798190	3784790	11.88	11.88	N.A.	N.A.
(c1) Director & Relative	2	3584	3584	.01	.01	N.A.	N.A.
(c2) HUFs	567	327986	327986	1.03	1.03	N.A.	N.A.
(c3) NRIs	96	3461970	3450970	10.82	10.82	N.A.	N.A.
(c4) OCBs	1	2400	0	.01	.01	N.A.	N.A.
(c5) Trust	1	2250	2250	.01	.01	N.A.	N.A.
Sub-Total (B)(2)	22644	13498506	12846384	42.2	42.2	N.A.	N.A.
Total Public Shareholding (B)= (B)(1)+(B)(2)	22695	16974066	16276944	53.07	53.07	N.A.	N.A.
TOTAL (A)+(B)	22704	31984600	31287478	100	100	0	0
(C) Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0	N.A.	N.A.
C1 Promoter and Promoter Group	0	0	0	N.A.	0	N.A.	N.A.
C2 Public	0	0	0	N.A.	0	N.A.	N.A.
GRAND TOTAL (A)+(B)+(C)	22704	31984600	31287478	N.A.	100	0	0

¹For determining public shareholding for the purpose of Clause 40A.

²For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³For definitions of "Public Shareholding", refer to Clause 40A.

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}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Mr. Ricky Ishwardas Kirpalani	1590663	4.97	0	0	0	0	0
2	Mr. Keswani Haresh	1557209	4.87	0	0	0	0	0
3	ICICI Prudential Tax Plan	914568	2.86	0	0	0	0	0
4	Swiss Finance Corporation (Mauritius) Ltd	600000	1.88	0	0	0	0	0
5	Mousseganesh Limited	378664	1.18	0	0	0	0	0
6	Reliance Capital Trustee Co. Ltd A/c Reliance Small Cap Fund	329957	1.03	0	0	0	0	0
	TOTAL	5371061	16.79	0	0	0	0	0

I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% 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}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	TOTAL	0	0	0	0	0	0	0

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}
	TOTAL	0	0

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}
	TOTAL	0	0	0

II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' 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}
		TOTAL	0	0

(2)	Non-institutions						
(a)	Bodies Corporate	0	0	0	0	0	0
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	0	0	0	0	0	0
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	0	0	0	0	0	0
(c)	Any Other (Total)	0	0	0	0	0	0
	Sub-Total (B)(2)	0	0	0	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)	0	0	0	0	0	0
	TOTAL (A)+(B)	0	0	0	0	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	0
C1	Promoter and Promoter Group	0	0	0	0	0	0
C2	Public	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0	0	0