

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Polycon International Limited
2	Scrip Code/Name of Scrip/Class of Security: 531397
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

*** If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.**

GENERATED ON :05/01/2016

NSDL : 31/12/2015

CDSL :31/12/2015

Polycon International Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	17	2435281	0	0	2435281	49.8104	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2435281
(B)	Public	767	2453819	0	0	2453819	50.1896	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2087399
(C)	Non Promoter - Non Public				0			0	0	0	0.0000	0	0.0000		0.0000	0	0.0000	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	784	4889100	0	0	4889100	100.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	4522680

Polycon International Limited

Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XII)	(XIII)		(XIV)			
1	Indian																		
(a)	Individuals / Hindu Undivided Family		16	1862781	0	0	1862781	38.1007	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1862781
	Bharat Kumar Baid Huf .	AAAHB7998E	1	269570	0	0	269570	5.5137	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	269570
	Lal Chand Baid	ACPPB7950D	1	219970	0	0	219970	4.4992	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	219970
	Pushpalata Baid	AEJPB5939A	1	156200	0	0	156200	3.1949	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	156200
	Sadhna Baid	AEJPB5940H	1	152710	0	0	152710	3.1235	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	152710
	Rajiv Baid	ADTPB3999D	1	141000	0	0	141000	2.8840	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	141000
	Bharat Kumar Baid	ACSPB6816B	1	140400	0	0	140400	2.8717	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	140400
	Varun Baid	AKHPB5259K	1	130000	0	0	130000	2.6590	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	130000
	Rajiv Baid Huf	AADHR9022E	1	123000	0	0	123000	2.5158	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	123000
	Bhanwar Lal Baid	AFMPB0588F	1	119900	0	0	119900	2.4524	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	119900
	Vijay Baid	AEOPB4866M	1	118770	0	0	118770	2.4293	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	118770
	Vikram Baid	AEOPB4868F	1	109800	0	0	109800	2.2458	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	109800
	Vinod Baid	AEJPB5938B	1	73800	0	0	73800	1.5095	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	73800
	Bhanwar Lal Baid Huf .	AAAHB6575M	1	69950	0	0	69950	1.4307	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	69950
	Lal Chand Baid Huf	AA AHL2153D	1	27700	0	0	27700	0.5666	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	27700
	Mahendra Nahata	AAOPN6698M	1	10000	0	0	10000	0.2045	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	10000
	Samta Baid	AEOPB4865J	1	11	0	0	11	0.0002	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	11
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		1	572500	0	0	572500	11.7097	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	572500
	Bodies Corporate		1	572500	0	0	572500	11.7097	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	572500
	Jai Sinter Polycon Private Limited	AAACJ4814A	1	572500	0	0	572500	11.7097	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	572500

	Sub Total (A)(1)		17	2435281	0	0	2435281	49.8104	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2435281
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		17	2435281	0	0	2435281	49.8104	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2435281

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

GENERATED ON :05/01/2016

NSDL : 31/12/2015

CDSL :31/12/2015

Polycon International Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including securities	Shareholding, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
									(IX)						(X)	(XII)		(XIII)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)					(X)	(XI) = (VII)+(X) As a % of (A+B+C2)			(XIII)	(XIV)		
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(f)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
3	Non-Institutions																		
(a)	Individuals			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		719	522791	0	0	522791	10.6930	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	278071

	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		2	187691	0	0	187691	3.8390	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	187691
	Raj Kumar Sethia	AMAPSS592R		139329	0	0	139329	2.8498	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	139329
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		46	1743337	0	0	1743337	35.6576	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1621637
	Foreign Nationals		2	2000	0	0	2000	0.0409	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Hindu Undivided Family		11	29064	0	0	29064	0.5945	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	29064
	Clearing Member		4	380377	0	0	380377	7.7801	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	380377
	Emkay Global Financial Services Limited	AAACE0994L		374710	0	0	374710	7.6642	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	374710
	Bodies Corporate		29	1331896	0	0	1331896	27.2422	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1212196
	Sankalp Granites Private Limited	AADCS4744D		521240	0	0	521240	10.6613	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	521240
	Maratha Petrochemical Private Limited	AADCM3044N		241000	0	0	241000	4.9293	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	241000
	Sigo Polymers Private Limited	AAGCS8842M		231000	0	0	231000	4.7248	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	231000
	Ridam Polymers Private Limited	AABCR4184N		139390	0	0	139390	2.8510	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	139390
	Sigo Polymers (P) Ltd.	AAGCS8842M		63700	0	0	63700	1.3029	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Maratha Petrochemicals (P) Ltd.	AADCM3044N		50700	0	0	50700	1.0370	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (B)(3)		767	2453819	0	0	2453819	50.1896	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2087399
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		767	2453819	0	0	2453819	50.1896	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2087399

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available