

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 pledged 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.

Polycon International Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	(i)	(ii)	Nos. of shareholders	No. of fully paid up equity shares held	(iv)	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	(vii) =	Shareholding as a % of total shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities convertible into full conversion of convertible securities)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)
												No of Voting Rights Class eg: X	Class eg: Y	Total (A+B+C)		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(A)	Promoter & Promoter Group	17	2435281	0	2435281	2435281	0	0	2435281	49.8104	49.8104	0	0	49.8104	0	0.0000	0	0.0000	2435281	
(B)	Public	776	2453819	0	2453819	2453819	0	0	2453819	50.1896	50.1896	0	0	50.1896	0	0.0000	0	0.0000	2088899	
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
	Total	793	4889100	0	4889100	4889100	0	0	4889100	100.0000	100.0000	0	0	100.0000	0	0.0000	0	0.0000	4524180	

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MSDL : 30/09/2016

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Polygon International Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	(i)	(ii)	(iii)	(iv)	(v)	No. of shares underlying Depository Receipts	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities held by)	ing, as a % assuming full conversion of convertible securities (X) = (XI) =	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights Class eg: X Class eg: Y Total (A+B+C)	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)	No. (a)	
1	Indian																
(a)	Individuals / Hindu Undivided Family																
	Bharat Kumar Baid Huf.	AAAHE7998E	1	1862781	0	0	1862781	38.1007	1862781	38.1007	0	0.0000	0	0.0000	0	0.0000	1862781
	Lal Chand Baid	ACPPB7950D	1	269570	0	0	269570	5.5137	269570	5.5137	0	0.0000	0	0.0000	0	0.0000	269570
	Pushpalata Baid	AEJPS939A	1	219970	0	0	219970	4.4992	219970	4.4992	0	0.0000	0	0.0000	0	0.0000	219970
	Sadhna Baid	AEJPS940H	1	156200	0	0	156200	3.1949	156200	3.1949	0	0.0000	0	0.0000	0	0.0000	156200
	Rajiv Baid	ADTPB3995D	1	152710	0	0	152710	3.1235	152710	3.1235	0	0.0000	0	0.0000	0	0.0000	152710
	Bharat Kumar Baid	ADTPB3995D	1	141000	0	0	141000	2.8840	141000	2.8840	0	0.0000	0	0.0000	0	0.0000	141000
	Varun Baid	ACSPB6816B	1	140400	0	0	140400	2.8717	140400	2.8717	0	0.0000	0	0.0000	0	0.0000	140400
	Rajiv Baid Huf	AKHPB5259K	1	130000	0	0	130000	2.6590	130000	2.6590	0	0.0000	0	0.0000	0	0.0000	130000
	Bhanwar Lal Baid	AADHB9022E	1	123000	0	0	123000	2.5158	123000	2.5158	0	0.0000	0	0.0000	0	0.0000	123000
	Vijay Baid	AFMFB0588F	1	119900	0	0	119900	2.4524	119900	2.4524	0	0.0000	0	0.0000	0	0.0000	119900
	Vikram Baid	AEOPB4866M	1	118770	0	0	118770	2.4293	118770	2.4293	0	0.0000	0	0.0000	0	0.0000	118770
	Vinod Baid	AEOPB4866F	1	109800	0	0	109800	2.2458	109800	2.2458	0	0.0000	0	0.0000	0	0.0000	109800
	Bhanwar Lal Baid Huf.	AEJPS938B	1	73800	0	0	73800	1.5095	73800	1.5095	0	0.0000	0	0.0000	0	0.0000	73800
	Lal Chand Baid Huf	AAAHB6575M	1	69950	0	0	69950	1.4307	69950	1.4307	0	0.0000	0	0.0000	0	0.0000	69950
	Mahendra Nahata	AAHL2153D	1	27700	0	0	27700	0.5666	27700	0.5666	0	0.0000	0	0.0000	0	0.0000	27700
	Samta Baid	AAOPB6698M	1	11	0	0	11	0.0002	11	0.0002	0	0.0000	0	0.0000	0	0.0000	11
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Bodies Corporate		1	572500	0	0	572500	11.7097	572500	11.7097	0	0.0000	0	0.0000	0	0.0000	572500
	Jai Sinter Polycron Private Limited	AAACJ4814A	1	572500	0	0	572500	11.7097	572500	11.7097	0	0.0000	0	0.0000	0	0.0000	572500
	Sub Total (A)(1)		17	2435281	0	0	2435281	49.8104	2435281	49.8104	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	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	0.0000	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	2435281	49.8104	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.

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	Nos. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Shareholding % as per SCRR, 1957 As a % of (A+B+C) (viii) As a	Number of Voting Rights held in each Class of securities (ix)			Shares Underlying Outstanding convertible securities (including securities held) (x)	ing, as a % assuming full conversion of convertible securities (xi) =	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialised form (xiv)
							Total nos. shares held (vii) =	Class eg: X (Class eg: Y Total (A+B+C))	Total as a % of (A+B+C)			As a % of total Shares held(b)	As a % of total Shares held(b)	No. (a)	No. (a)	
1																
(a) Institutions																
(b) Mutual Fund		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Venture Capital Funds		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Alternate Investment Funds		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Foreign Portfolio Investor		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g) Financial Institutions / Banks		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Insurance Companies		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i) Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(j) Any Other (Specify)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(k) Sub Total (B)(1)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Central Government/ State Government(s)/ President of India		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3 Sub Total (B)(2)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(a) Non-institutions		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Individuals		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		776	530314	0	0	10.8469	530314	0	530314	0	10.8469	0	0.0000	NA	NA	287094
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		5	562402	0	0	11.5032	562402	0	562402	0	11.5032	0	0.0000	NA	NA	562402
Divya Kshira	BOTPK0938P	1	130710	0	0	2.6735	130710	0	130710	0	2.6735	0	0.0000	NA	NA	130710
Prateek Azadi	AXGPA1055J	1	105000	0	0	2.1476	105000	0	105000	0	2.1476	0	0.0000	NA	NA	105000
Raj Kumar Sethia	AMAP55392R	1	139329	0	0	2.8498	139329	0	139329	0	2.8498	0	0.0000	NA	NA	139329
Vishalshu Atoria	AYWPA5422F	1	139000	0	0	2.8431	139000	0	139000	0	2.8431	0	0.0000	NA	NA	139000
(d) MFPIs registered with RBI		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0
(e) Employee Trusts		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0
(f) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0
(g) Any Other (Specify)		45	1361103	0	0	27.8395	1361103	0	1361103	0	27.8395	0	0.0000	NA	NA	1239403
Foreign Nationals		2	2000	0	0	0.0409	2000	0	2000	0	0.0409	0	0.0000	NA	NA	0
Hindu Undivided Family		12	29444	0	0	0.6022	29444	0	29444	0	0.6022	0	0.0000	NA	NA	29444
Clearing Member		5	18078	0	0	0.3698	18078	0	18078	0	0.3698	0	0.0000	NA	NA	18078
Bodies Corporate		26	1311581	0	0	26.8266	1311581	0	1311581	0	26.8266	0	0.0000	NA	NA	1191881
Sanalp Granite Private Limited	AADC54744D	1	521240	0	0	10.6613	521240	0	521240	0	10.6613	0	0.0000	NA	NA	521240
Maratha Petrochemical Private Limited	AADC13044N	1	241000	0	0	4.9293	241000	0	241000	0	4.9293	0	0.0000	NA	NA	241000
Sigo Polymers Private Limited	AAGCS8942M	1	231000	0	0	4.7248	231000	0	231000	0	4.7248	0	0.0000	NA	NA	231000
Ridom Polymers Private Limited	AABCR4184N	1	139390	0	0	2.8510	139390	0	139390	0	2.8510	0	0.0000	NA	NA	139390
Sigo Polymers (F) Ltd.	AAGCS8842M	1	63700	0	0	1.3029	63700	0	63700	0	1.3029	0	0.0000	NA	NA	0
Maratha Petrochemicals (F) Ltd.	AADC13044N	1	50700	0	0	1.0370	50700	0	50700	0	1.0370	0	0.0000	NA	NA	0
Sub Total (B)(3)		776	2453819	0	0	50.1896	2453819	0	2453819	0	50.1896	0	0.0000	NA	NA	2088899
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		776	2453819	0	0	50.1896	2453819	0	2453819	0	50.1896	0	0.0000	NA	NA	2088899

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

No. of shareholders	No. of Shares
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Details of Shares which remain unclaimed may be given here 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 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 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 & Name of the shareholders (1)	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts held	Shareholding % as per SCRR, 1957 As a % of [A+B+C2]	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities held) [X]	ing, as a % assuming full conversion of convertible securities [XI]=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form [XIV]
						Total as a % of [A+B+C]	Class eg: X	Class eg: Y			Total [IX]	As a % of total Shares held(b) [XII]	No. (a)	As a % of total Shares held(b) [XIII]	
1 Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit Regulations, 2014)	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
2 Total Non-Promoter- Non Public Shareholding (C)= [C1]+[C2]	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	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 and the balance to be disclosed as held by custodian.