

(l) (a) **Statement showing Shareholding Pattern**

Name of the Company :	M/s POLYCON INTERNATIONAL LTD.		
Script Code, Name of the Scrip, Class of Security :	531397, EQUITY		
Quarter Ended :	DECEMBER 31,2012		
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/Promoters 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/Promoters 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 the conversion of Warrants
Held by Promoter/Promoters 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			4889100 Equity Shares

Category Code	Category of Shareholder	No. of Shareholder	Total number of shares	No. 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)	As a Percentage of (A+B+C)	No. of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX= (VIII)/(IV) *100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
a)	Individuals/Hindu Undivided Family	17	1862781	1862781	38.10	38.10	0	0
b)	Central Government/State Government	0	0	0	0	0	0	0
c)	Bodies Corporate	1	572500	572500	11.71	11.71	0	0
d)	Financial Institutions /Banks	0	0	0	0	0	0	0
e)	Any Other(Specify)							
	Sub Total(A)(1)	18	2435281	2435281	49.81	49.81	0	0
(2)	Foreign							
a)	Individuals(Non-Resident /Individuals/ Foreign Individuals)	0	0	0	0	0	0	0
b)	Bodies Corporate	0	0	0	0	0	0	0
c)	Institutions	0	0	0	0	0	0	0
d)	Any Other(Specify)	0	0	0	0	0	0	0
	Sub Total(A)(2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)	18	2435281	2435281	49.81	49.81	0	0
B)	Public Shareholding							
(1)	Institutions							
a)	Mutual Funds/UTI	0	0	0	0	0	0	0
b)	Financial Institutions /Banks	0	0	0	0	0	0	0
c)	Central Government/State Government	0	0	0	0	0	0	0
d)	Venture Capital	0	0	0	0	0	0	0
e)	Insurance Companies	0	0	0	0	0	0	0
f)	Foreign Institutional Investors	0	0	0	0	0	0	0
g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0

h) Any Other(Specify)	0	0	0	0	0	0	0	0
Sub Total(B)(1)	0	0	0	0	0	0	0	0

(2)	Non-Institutions							
a)	Bodies Corporate	25	1682880	1563180	34.42	34.42	0	0
b)	Individuals:-							
	i) Individual Shareholders holding nominal share capital upto Rs. 1 lakh	712	497063	249763	10.17	10.17	0	0
	ii) Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh	3	266893	266893	5.46	5.46	0	0
	Qualified FI (Corporate)	0	0	0	0.00	0.00	0	0
	Qualified FI (Individual)	0	0	0	0.00	0.00	0	0
c)	Any Others:-							
	i) Non Resident Indians	2	2000	0	0.04	0.04		
	ii) Clearing Members	4	4983	4983	0.10	0.10	0	0
	iii) Hindu Undivided family	0	0	0	0.00	0.00		
	Sub Total(B)(2)	746	2453819	2084819	50.19	50.19	0	0
	Total Public Shareholding(B)=(B)(1)+(B)(2)	746	2453819	2084819	50.19	50.19	0	0
	Total(A)+(B)	764	4889100	4520100	100.00	100.00	0	0
C)	Shares Held by Custodian and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0
		0	0	0	0.00	0.00	0	0
	Grand Total(A)+(B)+(C)	764	4889100	4520100	100.00	100.00	0	0