

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

Name of the Company :	M/s POLYCON INTERNATIONAL LTD.		
Scrip Code, Name of the Scrip, Class of Security :	531397, EQUITY		
Quarter Ended :	DECEMBER 31,2013		
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
	Sub Total(B)(1)	0	0	0	0	0	0	0

(2)	Non-Institutions							
a)	Bodies Corporate	24	1659293	1539593	33.94	33.94	0	0
b)	Individuals:-							
i)	Individual Shareholders holding nominal share capital upto Rs. 1 lakh	714	502419	256019	10.28	10.28	0	0
ii)	Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh	4	287288	287288	5.88	5.88	0	0
c)	Any Others:-							
i)	Non Resident Indians	2	2000	0	0.04	0.04		
ii)	Clearing Members	5	2819	2819	0.06	0.06	0	0
iii)	Hindu Undivided family	0	0	0	0.00	0.00		
	Sub Total(B)(2)	749	2453819	2085719	50.19	50.19	0	0
	Total Public Shareholding(B)=(B)(1)+(B)(2)	749	2453819	2085719	50.19	50.19	0	0
	Total(A)+(B)	767	4889100	4521000	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)	767	4889100	4521000	100.00	100.00	0	0