## (I) (a) <u>Statement showing Shareholding Pattern</u>

Name of the Company :	M/s POLYCON INTERNATIONAL LTD.
Scrip Code, Name of the Scrip	531397, EQUITY
Class of Security :	
Quarter Ended :	JUNE 30,2012

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 convertion 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	0	0	0		

Category Code	Category of Shareholder	No. of Sharehold er	number of shares		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							1100
(1)	Indian							
	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 / 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
		1						

	Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)	18	2435281	2435281	49.81	49.81	0	0
B)	Public Shareholding						N.A	N.A
(1)	Institutions						N.A	N.A
a)	Mutual Funds/UTI	0	0	0	0	0		
b)	Financial Institutions /Banks	0	0	0	0	0		
c)	Central Government/State Government	0	0	0	0	0		
d)	Venture Capital	0	0	0	0	0		
e)	Insurance Companies	0	0	0	0	0		
f)	Foreign Institutional Investors	0	0	0	0	0		
g)	Foreign Venture Capital Investors	0	0	0	0	0		
h)	Any Other( Specify)	0	0	0	0	0		
	Sub Total(B)(1)	0	0	0	0	0		

(2)	Non-Institutions						N.A	N.A
	a) Bodies Corporate	24	1657998	1538298	33.91	33.91		
	b) Individuals:- i) Individual Shareholders holding nominal share capital upto Rs. 1 lakh	710	509999	262699	10.43	10.43		
	II) Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh	4	277345	277345	5.67	5.67		
	c) Any Other:-							
	i) Non Resident Indians	2	2000	0	0.04	0.04		
	ii) Clearing Members	5	6477	6477	0.13	0.13		
	iii) Hindu Undivided family	0	0	0	0	0		
	Sub Total(B)(2)	745	2453819	2084819	50.19	50.19		
	Total Public Shareholding(B)=(B)(1)+(B)(2)	745	2453819	2084819	50.19	50.19	N.A	N.A
	Total(A)+(B)	763	4889100	4520100	100.00	100.00		
C) C)	Shares Held by Custodian and against which Depository Receipts have been issued	0	0	0	0	0	N.A N.A.	N.A N.A.
	Grand Total(A)+(B)+(C)	763	4889100	4520100	100.00	100.00	0	(