

(I) (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 :	MARCH, 31.2015

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	16	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)	17	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)	17	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	22	1667084	1547384	34.10	34.10	0	0
b)	Individuals:-							
	i) Individual Shareholders holding nominal share capital upto Rs. 1 lakh	712	491950	246550	10.06	10.06	0	0
	ii) Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh	4	289667	289667	5.92	5.92	0	0
c)	Any Others:-							
	i) Non Resident Indians	2	2000	0	0.04	0.04		
	ii) Clearing Members	5	3118	3118	0.060	0.060	0	0
	iii) Hindu Undivided family	0	0	0	0.00	0.00		
	Sub Total(B)(2)	745	2453819	2086719	50.19	50.19	0	0
	Total Public Shareholding(B)=(B)(1)+(B)(2)	745	2453819	2086719	50.19	50.19	0	0
	Total(A)+(B)	762	4889100	4522000	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)	762	4889100	4522000	100.00	100.00	0	0

(l)(b) Statement showing Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No	Name of the Shareholders	Details of Shares held		Encumbered Shares (*)			Details of Warrants		Details of Convertible Securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of Shares held	As a % of Grand Total (A)+(B)+ (C)	Number	As a Percentage	As a % of Grand Total (A)+(B)+(C) of sub clause (I)(a)	Number of Warrants held	As a % total number of warrants of the same class	Number of Convertible Securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Lal Chand Baid	219970	4.50	0	0	0					
2	Bharat Kumar Baid	140400	2.87	0	0	0	N.A.		N.A.		N.A.
3	Vijay Baid	118770	2.43	0	0	0					
4	Vikram Baid	109800	2.25	0	0	0					
5	Varun Baid	130000	2.66	0	0	0					
6	Bhanwar Lal Baid	119900	2.45	0	0	0					
7	Rajiv Baid	141000	2.88	0	0	0					
8	Vinod Baid	73800	1.51	0	0	0					
9	Sadhna Baid	152710	3.12	0	0	0					
10	Mahendra Nahata	10000	0.20	0	0	0					
11	Bhanwar Lal Baid(HUF)	69950	1.43	0	0	0					
12	Bharat Kumar Baid(HUF)	269570	5.51	0	0	0					
13	Lal Chand Baid(HUF)	27700	0.57	0	0	0					
14	Rajiv Baid(HUF)	123000	2.52	0	0	0					
15	Jai Sinter Polycon Pvt. Ltd.	572500	11.71	0	0	0					
16	Samta Baid	11	0	0	0	0					
17	Pushpalata Baid	156200	3.19								
	TOTAL	2435281	49.81	0	0	0					

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(C)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

S.No	Name of the Shareholders	Number of Shares	Shares as a percentage of total number of share(i.e. Grand Total (A)+(B)+(C) indicated in Statement of Para(I)(a) above)	Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of Warrants held	As a % total number of warrants of the same class	Number of convertible securities held	%w.r.t. total number of convertible securities of the same class	
1	Sankalp Granites Pvt. Ltd.	521240	10.66	N.A		N.A		N.A
2	Subhraj Traders Pvt. Ltd.	393900	8.06					
3	Sigo Polymers Pvt. Ltd.	294700	6.03					
4	Maratha Petrochemical Pvt Ltd.	291700	5.97					
5	Ridam Polymers Pvt. Ltd.	139390	2.85					
6	Raj Kumar Sethia	142030	2.91					
7	Deepinder Singh Poonian	81580	1.67					
	TOTAL	1864540	38.15					

(I) (c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.

S.No	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of Shares	Shares as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at Para(I)(a) above}	Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of Warrants	As a % total number of warrants of the same class	Number of convertible securities held	%w.r.t. total number of convertible securities of the same class	
1	Sankalp Granites Pvt. Ltd.	521240	10.66	N.A.		N.A.		N.A.
2	Subhraj Traders Pvt. Ltd.	393900	8.06					
3	Sigo Polymers Pvt. Ltd.	294700	6.03					
4	Maratha Petrochemicals Pvt.Ltd	291700	5.97					
	TOTAL	1501540	30.72					

(I)(d) Statement showing details of Locked-in shares

Sr. No.	Name of the Shareholders	Number of locked-in shares	Locked-in shares as a as a percentage of total number of shares(i.e. Grand Total(A)+(B)+(C))
1			
2		N.A.	
3			
	TOTAL		

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr.No.	Type of outstanding DR (ADRs, GDRs, SDRs etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in
1				
2		N.A.		
3				
	TOTAL			

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'Promoter/Promoter group' are in excess of 1% of the total number of shares

Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in
1				
2		N.A.		
3				
	TOTAL			