

1. Name of Listed Entity: Poly Medicare Limited
2. Scrip Code/Name of Scrip/Class of Security: POLYMED
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Jun-2016
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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?	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 pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								As a % of (A+B+C2)	No of Voting Rights				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
							Class eg: X	Class eg: y	Total									
A	Promoter &	19	2151087	0	0	215108	48.76	2151	0	215	48.76	0	48.76	0	0			21510876

	Promoter Group		6			76		0876		10876							
B	Public	4026	22602564	0	0	22602564	51.24	22602564	0	22602564	51.24	0	51.24	0	0		22200960
C	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	4045	44113440	0	0	44113440	100	44113440	0	44113440	100	0	100	0	0		43711836

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding %, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								As a % of (A+B+C2) (VIII)	Class X	Class Y			Total	Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)		No. (a)
1. Indian Individuals/Hindu undivided Family		15	17900704	0	0	17900704	40.58	17900704	0	17900704	40.58	0	40.58	0	0			17900704
SHAILEY BAID	AEZPB9593A		594000	0	0	594000	1.35	594000	0	594000	1.35	0	1.35	0	0			594000
NEHA BAID	AFMPB0589E		512000	0	0	512000	1.16	512000	0	512000	1.16	0	1.16	0	0			512000
DHRUV BAID	AOVPB5163N		180000	0	0	180000	0.41	180000	0	180000	0.41	0	0.41	0	0			180000
AARYAMAN BAID	APVPB1383H		140000	0	0	140000	0.32	140000	0	140000	0.32	0	0.32	0	0			140000
ARHAM BAID	APXPB7366J		140000	0	0	140000	0.32	140000	0	140000	0.32	0	0.32	0	0			140000
HIMANSHU BAID	AABHH1390D		1919600	0	0	1919600	4.35	1919600	0	1919600	4.35	0	4.35	0	0			1919600

	SHIREEN BAID	AAC PB53 92A		560800	0	0	560800	1.27	560800	0	560800	1.27	0	1.27	0	0		560800
	RISHI BAID	AAD HR47 96P		139000	0	0	139000	3.15	139000	0	139000	3.15	0	3.15	0	0		139000
	PANKAJ JAIN	AAN PJ739 4R		1600	0	0	1600	0	1600	0	1600	0	0	0	0	0		1600
	SMT. MUKULIKA BAID	AAW PB20 64P		153120	0	0	153120	3.47	153120	0	153120	3.47	0	3.47	0	0		153120
	JUGAL KISHORE BAID	AAW PB20 65N		113968	0	0	113968	2.58	113968	0	113968	2.58	0	2.58	0	0		113968
	BHUPENDRA RAJ MEHTA	ABC PM52 85G		800	0	0	800	0	800	0	800	0	0	0	0	0		800
	RISHI BAID	ABFP B237 1M		491302	0	0	491302	11.14	491302	0	491302	11.14	0	11.14	0	0		491302
	VISHAL BAID	ABO PB27 32P		840680	0	0	840680	1.91	840680	0	840680	1.91	0	1.91	0	0		840680
	HIMANSHU BAID	ABR PB74 46D		403732	0	0	403732	9.15	403732	0	403732	9.15	0	9.15	0	0		403732
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
d	Any Other (specify)		2	349657	0	0	349657	7.93	349657	0	349657	7.93	0	7.93	0	0		349657

										2								
	BODIES CORPORATE		1	1676000	0	0	1676000	3.8	1676000	0	1676000	3.8	0	3.8	0	0		1676000
	JAI POLYPAN PVT. LTD.	AAA CJ748 3M		1676000	0	0	1676000	3.8	1676000	0	1676000	3.8	0	3.8	0	0		1676000
	BODIES CORPORATE		1	1820572	0	0	1820572	4.13	1820572	0	1820572	4.13	0	4.13	0	0		1820572
	VCB TRADING PVT. LTD.	AAB CV44 84H		1820572	0	0	1820572	4.13	1820572	0	1820572	4.13	0	4.13	0	0		1820572
	Sub-Total (A)(1)		17	21397276	0	0	21397276	48.51	21397276	0	21397276	48.51	0	48.51	0	0		21397276
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		2	1136000	0	0	1136000	0.26	1136000	0	1136000	0.26	0	0.26	0	0		1136000
	MADHU KOTHARI	CIAP K151 8F		856000	0	0	856000	0.19	856000	0	856000	0.19	0	0.19	0	0		856000
	VINAY KOTHARI	CJOP K095 9F		280000	0	0	280000	0.06	280000	0	280000	0.06	0	0.06	0	0		280000
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Sub-Total		2	1136000	0	0	1136000	0.26	1136000	0	1136000	0.26	0	0.26	0	0		1136000

(A)(2)			0					0		600								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		19	21510876	0	0	21510876	48.77	21510876	0	21510876	48.77	0	48.77	0	0			21510876

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		3	314127	0	0	314127	0.71	314127	0	314127	0.71	0	0.71	0	0			314127
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		6	398176	0	0	398176	0.9	398176	0	398176	0.9	0	0.9	0	0			398176
f	Financial Institutions/ Banks		2	3110	0	0	3110	0.01	3110	0	3110	0.01	0	0.01	0	0			3110

g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	Any Other (specify)		4	2958249	0	0	2958249	6.71	2958249	0	2958249	6.71	0	6.71	0	0		2958249
	FOREIGN INSTITUTIONAL INVESTORS		2	2957188	0	0	2957188	6.7	2957188	0	2957188	6.7	0	6.7	0	0		2957188
	MATHEWS INDIA FUND	AAB TM61 57F	0	2076732	0	0	2076732	4.71	2076732	0	2076732	4.71	0	4.71	0	0		2076732
	EM RESURGENT FUND	AAC CE55 62C	0	880456	0	0	880456	2	880456	0	880456	2	0	2	0	0		880456
	Sub-Total (B)(1)		15	3673662	0	0	3673662	8.33	3673662	0	3673662	8.33	0	8.33	0	0		3673662
2	Central Government/ State Government(s))/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		3702	428374	0	0	428374	9.71	428374	0	428374	9.71	0	9.71	0	0	0	3936570
i	Individual shareholders		3683	2161780	0	0	2161780	4.9	2161780	0	2161780	4.9	0	4.9	0	0		1814576

	holding nominal share capital up to Rs. 2 lakhs.									0										
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		19	212190	94	0	0	212199	4	81	212190	212199	4	81	0	4.81	0	0	2121994	
b	NBFCs registered with RBI		4	204330		0	0	20433	0	05	204330	20433	0	05	0	0.05	0	0	20433	
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e	Any Other (specify)		305	146240	695	0	0	146246	33	15	146240	146246	95	33	15	0	33.15	0	0	14570295
	BODIES CORPORATE		5	133580	888	0	0	133588	30	28	133580	133588	88	30	28	0	30.28	0	0	13358888
	KJMC FINANCIAL SERVICES LTD.	AAA CK47 14E	0	621990	5	0	0	621995	1	41	621990	621995	95	1	41	0	1.41	0	0	621995
	ALLEGY FINLEASE PVT. LTD.	AAB CA03 20R	0	617620	61	0	0	617626	14		617620	617626	1	14		0	14	0	0	6176261
	BS TRADE INVEST PVT. LTD.	AAB CS54 73R	0	412940	14	0	0	412941	9	36	412940	412941	4	9	36	0	9.36	0	0	4129414

DINERO WEALTH PVT. LTD.	AAD CB58 09Q	0	890626	0	0	890626	2.02	890626	0	890626	2.02	0	2.02	0	0		890626
SACHCHIYA ENTERPRISES PVT. LTD.	AAIC S0337 H	0	1540592	0	0	1540592	3.49	1540592	0	1540592	3.49	0	3.49	0	0		1540592
Sub-Total (B)(3)		4011	18928902	0	0	18928902	42.91	18928902	0	18928902	42.91	0	42.91	0	0		18527298
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		4026	22602564	0	0	22602564	51.24	22602564	0	22602564	51.24	0	51.24	0	0		22200960

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, 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 dematerialized form (XIV) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

Table II- Unclaim Details

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.	
No. of shareholders	No of share held

Table III- Unclaim Details

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.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %