

1. Name of Listed Entity:Poly Medicure Limited

2. Scrip Code/Name of Scrip/Class of Security: POLYMED

3. Share Holding Pattern Filed under: 31b

4. Share Holding Pattern as on: 31-Dec-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 lockedin?	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

ry s	shareholder (II)	shareh olders	paid up	Partly	shares													
(1)	(11)	olders			Silaics	nos.	as a % of total	he	eld in eac	h class	s of	Shares	as a % assuming	Locke	ed in	Sh	ares	equity
			equity	paid-up	underlying	shares	no. of shares		secu	rities		Underlying	full conversion	shai	res	pled	ged or	shares held
		(III)	shares	equity	Depository	held	(calculated as		(L	()		Outstanding	of convertible			othe	erwise	in
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities ( as a	(XI	<u>l)</u>	encui	mbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			0	KIII)	ed form
				(V)		(VI)	(VIII)					(including	diluted share					
							As a % of	No	of Votin	g	Total	Warrants)	capital)	No.	As a	No.	As a	(XIV)
							(A+B+C2)		Rights	_	as a	(X)	cupital)	(a)	% of	(a)	% of	
							(7112102)	Clas	Clas	Tot	% of	(21)	(XI)=(VII)+(X)		total		total	
								s	s	al	(A+B+		As a % of		Shar		Share	
								eg:	eg:y		C)		(A+B+C2)		es		s held	
								X					(		held		(b)	
															(b)			
A Pro	romoter &	19	2151087	0	0	215108	48.76	2151	0	215	48.76	0	48.76	0	0			21510876



	Promoter Group		6			76		0876		108 76								
В	Public	3826	2260256 4	0	0	226025 64		2260 2564		226 025 64	51.24	0	51.24	0	0			22252568
С	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
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	3845	4411344 0	0		441134 40		4411 3440		441 134 40	100	0	100	0	0			43763444



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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numbe	er of Votir	ng Righ	ts held in	No. of	Shareholdin	Num	ber of	Nun	ber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ch class (	of secu		Shares	g, as a %		red in		ares	equity
	Shareholders		older	paid	equity	underlying	shares	calculate		(1	IX)		Underlying	assuming		ares		ged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	held (VII =	d as per SCRR,	_				Outstanding convertible	full conversion	()	(II)		erwise mbered	in dematerializ
				share	(V)	(VI)	IV+V+VI)	1957	-				securities	of	-			XIII)	ed form
				s held	(-)	(1.7)	,		No of	Voting Ri	ghts	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
				(IV)				As a % of			_	a % of	Warrants) (X)	securities (	(a)	% of	(a)	% of	
								(A+B+C2)				Total	(X)	as a percentage		total		total	
								(VIII)	Class	Class	Tot	Voting rights		of diluted	-	Shar es		share s held	
									X	Y	al			share	1	held		(b)	
														capital)		(b)		. ,	
														(XI) =	-				
														(VII)+(X) as a % of					
														A+B+C2	1				
_	T 11						0	0			0	0				0			
1	Indian						0	0			0	0	0	0		0			
a	Individuals/Hi		15	17900	O	0	179007	40.58	17900	0	179	40.58	0	40.58	0	0			17900704
	ndu undivided			704			04		704		007								
				, 0 .			Ŭ .		, 0 .										
	Family	4 500		<b>5</b> 0.400	0		<b>7</b> 0.4000	1.07	<b>7</b> 0.400	0	04	1.05		1.05		0			<b>7</b> 04000
	SHAILEY	AEZP		59400	O	0	594000	1.35	59400	O	594	1.35	0	1.35	0	0			594000
	BAID	B959		0					0		000								
		3A																	
				51200	0	0	512000	1 1 (	£1200	0	<i>5</i> 10	1.1.0	0	1.16	0	0			512000
		AFM		51200	U	U	512000	1.10	51200	U	512	1.10	U	1.16	U	U			512000
		PB05		0					0		000								
		89E																	
		AOV		18000	0	0	180000	0.41	18000	0	180	0.41	0	0.41	0	0			180000
				10000	O	U	180000	0.41	10000	U		0.41	U	0.41	0	U			100000
		PB51		U					U		000								
		63N																	
	AARYAMA	APVP		14000	0	0	140000	0.32	14000	0	140	0.32	0	0.32	0	0			140000
	N BAID	B138		0					0		000								
				U					U		000								
		3H																	
	ARHAM	APXP	1	14000	0	O	140000	0.32	14000	O	140	0.32	0	0.32	0	0			140000
	BAID	B736		0					0		000								
		6J																	
		AAB		19196	0	0	191960	1.35	19196	0	101	4.35	n	4.35	0	0			1919600
					U		171700	۳.55				٦.55		T.33	0				1717000
	` ′	HH13		00			U		00		960								
1		90D									0								



	SHIREEN BAID	AAC PB53 92A		56080 0	0	0	560800	1.27	56080 0	0	560 800	1.27	0	1.27	0	0	560800
	RISHI BAID (HUF)	AAD HR47 96P		13900 00	0	0	139000 0	3.15	13900 00	0	139 000 0	3.15	0	3.15	0	0	1390000
	PANKAJ JAIN	AAN PJ739 4R		1600	0	0	1600	0	1600	0	160 0	0	0	0	0	0	1600
	SMT. MUKULIKA BAID	AAW PB20 64P		15312 00	0	0	153120 0	3.47	15312 00	0	153 120 0	3.47	0	3.47	0	0	1531200
	JUGAL KISHORE BAID	AAW PB20 65N		11396 88	0	0	113968 8	2.58	11396 88	0	113 968 8	2.58	0	2.58	0	0	1139688
	BHUPENDR A RAJ MEHTA	ABC PM52 85G		800	0	0	800	0	800	0	800	0	0	0	0	0	800
	RISHI BAID	ABFP B237 1M		49130 24	0	0	491302 4	11.14	49130 24	0	491 302 4	11.14	0	11.14	0	0	4913024
	VISHAL BAID	ABO PB27 32P		84068 0	0	0	840680	1.91	84068 0	0	840 680	1.91	0	1.91	0	0	840680
	HIMANSHU BAID	ABR PB74 46D		40373 12	0	0	403731 2	9.15	40373 12	0	403 731 2	9.15	0	9.15	0	0	4037312
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	34965 72	0	0	349657 2	7.93	34965 72	0	349 657	7.93	0	7.93	0	0	3496572



											2						
	Body Corporate		1	16760 00	0	0	167600 0	3.8	16760 00	0	167 600 0	3.8	0	3.8	0	0	1676000
	JAI POLYPAN PRIVATE LIMITED	AAA CJ748 3M		16760 00	0	0	167600 0	3.8	16760 00	0	167 600 0	3.8	0	3.8	0	0	1676000
	Body Corporate		1	18205 72	0	0	182057 2	4.13	18205 72	0	182 057 2	4.13	0	4.13	0	0	1820572
	VCB TRADING PRIVATE LIMITED	AAB CV44 84H		18205 72	0	0	182057 2	4.13	18205 72	0	182 057 2	4.13	0	4.13	0	0	1820572
	Sub-Total (A)(1)		17	21397 276	0	0	213972 76	48.51	21397 276	0	213 972 76	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	11360 0	0	0	113600	0.26	11360 0	0	113 600	0.26	0	0.26	0	0	113600
	MADHU KOTHARI	CIAP K151 8F		85600	0	0	85600	0.19	85600	0	856 00	0.19	0	0.19	0	0	85600
	VINAY KOTHARI	CJOP K095 9F		28000	0	0	28000	0.06	28000	0	280 00	0.06	0	0.06	0	0	28000
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		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



(specify)																	
Sub-Total	2	)	11360	0	0	113600	0.26	11360	0	113	0.26	0	0.26	0	0		113600
(A)(2)			0					0		600							
Total	1	9	21510	0	0	215108	48.77	21510	0	215	48.77	0	48.77	0	0		21510876
Shareholding			876			76		876		108							
of Promoter										76							
and Promoter																	
Group (A)=																	
(A)(1)+(A)(2)																	

## Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII =</u> <u>IV+V+V</u> I	Sharehol ding % calculate d as per SCRR, 1957	ea	ach class (l	of secu X)		No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Lock sha (X	ber of red in ares (II)	SI pled oth encu	nber of hares Iged or erwise Imbered XIII)	Number of equity shares held in dematerializ ed form
				s held (IV)				As a % of (A+B+C2) VIII	Class X	Voting Rig Class Y	Tot al	Total as a % of Total Voting rights	(including Warrants) (X)	of convertible securities (as a percentage of diluted share capital)	No. (a)	As a % of total Shar es held (b)	No. (No t ap pli ca ble )	As a % of total share s held (Not applic able)	(XIV)
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	(XI)	0	0	(a) ()	(b) ()	0
a	Mutual		3	41048	0	0	410487	0.93	41048	0	410	0.93	0	0.93	0	0			410487
	Funds/			7					7		487								
b	Venture		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Capital Funds																		
c	Alternate		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Investment																		
	Funds																		
d	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Venture																		
	Capital																		
	Investors																		
e	Foreign		11	33565	O	0	335658	7.61	33565	O		7.61	O	7.61	O	O			3356582
	Portfolio			82			2		82		658								
	Investors	1 1 6	0	00047	0	0	00045		00045		2								000456
	EM	AAC	U	88045	U	U	880456	2	88045	U	880	2	0	2	U	0			880456



		CE55		6					6		456								
		62C																	
	MATTHEWS INDIA FUND	AAB TM61 57F		20767 32	0	0	207673	4.71	20767 32	0	207 673 2	4.71	0	4.71	0	0			2076732
f	Financial Institutions/ Banks		1	889	0	0	889	0	889	0	889	0	0	0	0	0			889
g	Insurance Companies		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
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)		15	37679 58	0	0	376795 8	8.54	37679 58	0	376 795 8	8.54	0	8.54	0	0			3767958
2	Central Government/ State Government(s )/ President of India		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	0
a	Individuals -		3548	41874 45	0	0	418744 5	9.5	41874 45	0	418 744 5	9.5	0	9.5	0	0	0	0	3891849
i	Individual shareholders holding nominal share capital up to		3529	20539 86	0	0	205398 6	4.66	20539 86	0		4.66	0	4.66	0	0			1758390



	Rs. 2 lakhs.																
ii	Individual shareholders holding nominal share capital in excess of Rs.		19	21334 59	0	0	213345 9	4.84	21334 59	0	213 345 9	4.84	O	4.84	0	0	2133459
b	2 lakhs.  NBFCs registered with RBI		4	11214 1	0	0	112141	0.25	11214 1	0	112 141	0.25	0	0.25	0	0	112141
c	Employee Trusts		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
е	Any Other (specify)		259	14535 020	0	0	145350 20	32.95	14535 020	0	145 350 20	32.95	0	32.95	0	0	14480620
	Body Corporate		5	13138 828	0	0	131388 28	29.78	13138 828	0	131 388 28	29.78	0	29.78	0	0	13138828
	FINANCIAL	AAA CK47 14E	l l	50929 4	0	0	509294	1.15	50929 4	0	509 294	1.15	0	1.15	0	0	509294
	FINLEASE	AAB CA03 20R		61762 61	0	0	617626 1	14	61762 61	0	617 626 1	14	0	14	0	0	6176261
	BS TRADE INVEST	AAB CS54 73R		41294 14	0	0	412941 4	9.36	41294 14	0	412 941 4	9.36	0	9.36	0	0	4129414
	WEALTH	AAD CV58 09Q		78326 7	0	0	783267	1.78	78326 7	0	783 267	1.78	0	1.78	0	0	783267



SACHCHIY	AAIC	0	15405	0	0	154059	3.49	15405	0	154	3.49	0	3.49	0	0	1540592
A	S0337	'	92			2		92		059						
ENTERPRIS	Н									2						
ES PVT.																
LTD.																
Sub-Total		3811	18834	0	0	188346	42.7	18834	0	188	42.7	0	42.7	0	0	18484610
(B)(3)			606			06		606		346						
										06						
Total Public		3826	22602	0	0	226025	51.24	22602	0	226	51.24	0	51.24	0	0	22252568
Shareholding			564			64		564		025						
(B)=										64						
(B)(1)+(B)(2)																
+(B)(3)																



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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numbe	er of Votin	a Riah	ts held in	No. of	Total	Numi	ber of	Nur	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %		ch class o			Shares	shareholdin	Lock			nares	equity
	Shareholders	• •	older	paid	equity	underlying	held	calculate		(I	X)		Underlying	g , as a %	sha			lged or	shares held
	(1)		(III)	up	shares	Depository	(VII =	d as per					Outstanding	assuming	()	(II)		erwise	in
				equity share	held (V)	Receipts (VI)	IV+V+VI)	SCRR, 1957					convertible securities	full conversion	-			mbered XIII)	dematerializ ed form
				s held	(*)	( ( )		As a % of	No of	Voting Rig	ahts	Total as	(including	of	No.	As a	No.	Asa	(XIV)
				(IV)				(A+B+C2)		· · · · · · · · · · · · · · · · · · ·	<b>,</b>	a % of	Warrants)	convertible		% of	(No	% of	(Not
								(VIII)				Total	(X)	securities (		total	t	total	Applicable)
									Class	Class	Tot	Voting rights		as a percentage		Shar es	ap pli	share s held	
									X	Y	al	rigitis		of diluted		held	ca	(Not	
														share	1		ble	applic	
														capital)			)	able)	
1	C 11 /DD		0	0	0	0	0	0	0	0	_	0	0	(XI)	0	0			0
1	Custodian/DR		0	U	0	O	0	U	U	0	0	U	U		U	0			U
	Holder																		
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Benefit Trust																		
	/ Employee																		
	Welfare Trust																		
	under SEBI																		
	(Share Based																		
	Employee																		
	Benefits and																		
	Sweat Equity)																		
	Regulations,																		
	2021																		
	Total Non-		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Promoter-																		
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		

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



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

## 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 %			