

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 : 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 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	3826	22602564	0	0	22602564	51.24	22602564	0	22602564	51.24	0	51.24	0	0		22252568
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	3845	44113440	0	0	44113440	100	44113440	0	44113440	100	0	100	0	0		43763444

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 Shares (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)
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
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 (HUF)	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 (HUF)	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		403731	0	0	403731	9.15	403731	0	403731	9.15	0	9.15	0	0		403731
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									
	Body Corporate		1	1676000	0	0	1676000	3.8	1676000	0	1676000	3.8	0	3.8	0	0			1676000
	JAI POLYPAN PRIVATE LIMITED	AAA CJ748 3M		1676000	0	0	1676000	3.8	1676000	0	1676000	3.8	0	3.8	0	0			1676000
	Body Corporate		1	1820572	0	0	1820572	4.13	1820572	0	1820572	4.13	0	4.13	0	0			1820572
	VCB TRADING PRIVATE LIMITED	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	113600	0	0	113600	0.26	113600	0	113600	0.26	0	0.26	0	0			113600
	MADHU KOTHARI	CIAP K151 8F		85600	0	0	85600	0.19	85600	0	85600	0.19	0	0.19	0	0			85600
	VINAY KOTHARI	CJOP K095 9F		28000	0	0	28000	0.06	28000	0	28000	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 (A)(2)		2	113600	0	0	113600	0.26	113600	0	113600	0.26	0	0.26	0	0				113600
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	410487	0	0	410487	0.93	410487	0	410487	0.93	0	0					410487
b	Venture Capital Funds		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
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0				0
e	Foreign Portfolio Investors		11	3356582	0	0	3356582	7.61	3356582	0	3356582	7.61	0	0					3356582
	EM	AAC	0	880456	0	0	880456	2	880456	0	880456	2	0	0					880456

	RESURGENT FUND	CE5562C		6					6		456							
	MATTHEWS INDIA FUND	AABTM6157F	0	2076732	0	0	2076732	4.71	2076732	0	2076732	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	3767958	0	0	3767958	8.54	3767958	0	3767958	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		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 -		3548	418745	0	0	418745	9.5	418745	0	418745	9.5	0	9.5	0	0	0	3891849
i	Individual shareholders holding nominal share capital up to		3529	2053986	0	0	2053986	4.66	2053986	0	2053986	4.66	0	4.66	0	0		1758390

	Rs. 2 lakhs.																		
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		19	21334059	0	0	2133459	4.84	21334059	2133459	4.84	0	4.84	0	0				2133459
b	NBFCs registered with RBI		4	1121401	0	0	112141	0.25	1121401	112141	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
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0				0
e	Any Other (specify)		259	145350020	0	0	14535020	32.95	145350020	14535020	32.95	0	32.95	0	0				14480620
	Body Corporate		5	131380828	0	0	13138828	29.78	131380828	13138828	29.78	0	29.78	0	0				13138828
	KJMC FINANCIAL SERVICES LTD.	AAA CK4714E	0	5092904	0	0	509294	1.15	5092904	509294	1.15	0	1.15	0	0				509294
	ALLEGYNY FINLEASE PVT. LTD.	AAB CA0320R	0	61762061	0	0	6176261	14	61762061	6176261	14	0	14	0	0				6176261
	BS TRADE INVEST PVT. LTD.	AAB CS5473R	0	41294014	0	0	412944	9.36	41294014	412944	9.36	0	9.36	0	0				4129414
	DINERO WEALTH PVT. LTD.	AAD CV5809Q	0	7832607	0	0	783267	1.78	7832607	783267	1.78	0	1.78	0	0				783267



SACHCHIYA ENTERPRISES PVT. LTD.	AAIC S0337H	0	1540592	0	0	1540592	3.49	1540592	0	1540592	3.49	0	3.49	0	0			1540592
Sub-Total (B)(3)		3811	18834606	0	0	18834606	42.7	18834606	0	18834606	42.7	0	42.7	0	0			18484610
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		3826	22602564	0	0	22602564	51.24	22602564	0	22602564	51.24	0	51.24	0	0			22252568

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 %