

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-2017
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 &	18	4301855	0	0	430185	48.76	4301	0	430	48.76	0	48.76	0	0		43018552

	Promoter Group		2			52		8552		18552								
B	Public	5544	45208328	0	0	45208328	51.24	45208328	0	45208328	51.24	0	51.24	0	0			44617128
C	Non Promoter-Non Public	0	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	5562	88226880	0	0	88226880	100	88226880	0	88226880	100	0	100	0	0			87635680

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		14	35798208	0	0	35798208	40.58	35798208	0	35798208	40.58	0	40.58	0	0			35798208
SHAILEY BAID	AEZPB9593A		1188000	0	0	1188000	1.35	1188000	0	1188000	1.35	0	1.35	0	0			1188000
NEHA BAID	AFMPB0589E		1024000	0	0	1024000	1.16	1024000	0	1024000	1.16	0	1.16	0	0			1024000
DHRUV BAID	AOVPB5163N		360000	0	0	360000	0.41	360000	0	360000	0.41	0	0.41	0	0			360000
AARYAMAN BAID	APVPB1383H		280000	0	0	280000	0.32	280000	0	280000	0.32	0	0.32	0	0			280000
ARHAM BAID	APXPB7366J		280000	0	0	280000	0.32	280000	0	280000	0.32	0	0.32	0	0			280000
HIMANSHU BAID (HUF)	AABHH1390D		3839200	0	0	3839200	4.35	3839200	0	3839200	4.35	0	4.35	0	0			3839200

	SHIREEN BAID	AAC PB53 92A		1121600	0	0	1121600	1.27	1121600	1121600	1.27	0	1.27	0	0			1121600
	RISHI BAID (HUF)	AAD HR47 96P		278000	0	0	278000	3.15	278000	278000	3.15	0	3.15	0	0			2780000
	SMT. MUKULIKA BAID	AAW PB20 64P		3062400	0	0	3062400	3.47	3062400	3062400	3.47	0	3.47	0	0			3062400
	JUGAL KISHORE BAID	AAW PB20 65N		2279376	0	0	2279376	2.58	2279376	2279376	2.58	0	2.58	0	0			2279376
	BHUPENDRA RAJ MEHTA	ABC PM52 85G		1600	0	0	1600	0	1600	1600	0	0	0	0	0			1600
	RISHI BAID	ABFP B237 1M		9826048	0	0	9826048	11.14	9826048	9826048	11.14	0	11.14	0	0			9826048
	VISHAL BAID	ABO PB27 32P		1681360	0	0	1681360	1.91	1681360	1681360	1.91	0	1.91	0	0			1681360
	HIMANSHU BAID	ABR PB74 46D		8074624	0	0	8074624	9.15	8074624	8074624	9.15	0	9.15	0	0			8074624
b	Central Government/ State Government(s)		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
d	Any Other (specify)		2	6993144	0	0	6993144	7.93	6993144	6993144	7.93	0	7.93	0	0			6993144
	Body Corporate		1	3352000	0	0	3352000	3.8	3352000	3352000	3.8	0	3.8	0	0			3352000

										0									
	JAI POLYPAN PRIVATE LIMITED	AAA CJ748 3M		3352000	0	0	3352000	3.8	3352000	0	3352000	3.8	0	3.8	0	0			3352000
	Limited Liability Partnership		1	3641144	0	0	3641144	4.13	3641144	0	3641144	4.13	0	4.13	0	0			3641144
	VCB TRADING LLP	AAPF V130 0D		3641144	0	0	3641144	4.13	3641144	0	3641144	4.13	0	4.13	0	0			3641144
	Sub-Total (A)(1)		16	42791352	0	0	42791352	48.51	42791352	0	42791352	48.51	0	48.51	0	0			42791352
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	2272000	0	0	2272000	0.26	2272000	0	2272000	0.26	0	0.26	0	0			2272000
	MADHU KOTHARI	CIAP K151 8F		1712000	0	0	1712000	0.19	1712000	0	1712000	0.19	0	0.19	0	0			1712000
	VINAY KOTHARI	CJOP K095 9F		560000	0	0	560000	0.06	560000	0	560000	0.06	0	0.06	0	0			560000
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 (A)(2)		2	2272000	0	0	2272000	0.26	2272000	0	2272000	0.26	0	0.26	0	0			2272000
	Total		18	4301800	0	0	4301800	48.77	4301800	0	4301800	48.77	0	48.77	0	0			4301800

Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			552			52		552		18552									
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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								
l	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		1	129986	0	0	129986	0.15	129986	0	129986	0.15	0	0.15	0	0			129986
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		9	4956302	0	0	4956302	5.62	4956302	0	4956302	5.62	0	5.62	0	0			4956302
	MATTHEWS INDIA FUND	AABTM6157F	0	4153464	0	0	4153464	4.71	4153464	0	4153464	4.71	0	4.71	0	0			4153464
f	Financial Institutions/		2	6473	0	0	6473	0.01	6473	0	6473	0.01	0	0.01	0	0			6473

	Banks																		
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)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)	12	50927061	0	0	5092761	5.78	50927061	0	5092761	5.78	0	5.78	0	0				5092761
2	Central Government/ State Government(s))/ President of India	0	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			0
3	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -	5177	104380396	0	0	10438396	11.84	104380396	0	10438396	11.84	0	11.84	0	0	0	0		9955996
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5161	37461019	0	0	3746119	4.25	37461019	0	3746119	4.25	0	4.25	0	0				3263719
ii	Individual shareholders holding nominal share capital in excess of Rs.	16	66922077	0	0	6692277	7.59	66922077	0	6692277	7.59	0	7.59	0	0				6692277

	2 lakhs.																		
	VARUN DAGA	AHN PD23 86C	0	1558248	0	0	1558248	1.77	1558248	0	1558248	1.77	0	1.77	0	0			1558248
	NILAYKUMAR VINODKUMAR DAGA	AAL PD75 44F	0	1944328	0	0	1944328	2.2	1944328	0	1944328	2.2	0	2.2	0	0			1944328
	SHREANS DAGA	ABO PD36 46C	0	1550000	0	0	1550000	1.76	1550000	0	1550000	1.76	0	1.76	0	0			1550000
	ASHISH KACHOLIA	AAD PK07 57F	0	908400	0	0	908400	1.03	908400	0	908400	1.03	0	1.03	0	0			908400
b	NBFCs registered with RBI		2	230592	0	0	230592	0.26	230592	0	230592	0.26	0	0.26	0	0			230592
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
e	Any Other (specify)		353	29446579	0	0	29446579	33.38	29446579	0	29446579	33.38	0	33.38	0	0			29337779
	Body Corporate		4	24656959	0	0	24656959	27.95	24656959	0	24656959	27.95	0	27.95	0	0			24656959
	KJMC FINANCIAL SERVICES LTD.	AAA CK47 14E	0	894795	0	0	894795	1.01	894795	0	894795	1.01	0	1.01	0	0			894795
	EZEKIEL GLOBAL BUSINESS	AAFF E816 3K	0	12361320	0	0	12361320	14.01	12361320	0	12361320	14.01	0	14.01	0	0			12361320

SOLUTIONS LLP																			
ZETTA MATRIX CONSULTIN G LLP	AAB FZ53 95C	0	83196 60	0	0	831966 0	9.43	831960 60	0	831 966 0	9.43	0	9.43	0	0				8319660
SCG & Co. LLP	ACU FS63 85C	0	30811 84	0	0	308118 4	3.49	308110 84	0	308 118 4	3.49	0	3.49	0	0				3081184
Non-Resident Indian (NRI)		1	21781 80	0	0	217818 0	2.47	217810 80	0	217 818 0	2.47	0	2.47	0	0				2178180
NEERAJKU MAR VINODKUM AR DAGA	ABO PD36 48N	0	21781 80	0	0	217818 0	2.47	217810 80	0	217 818 0	2.47	0	2.47	0	0				2178180
Sub-Total (B)(3)		5532	40115 567	0	0	401155 67	45.48	401150 567	0	401 155 67	45.48	0	45.48	0	0				39524367
Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		5544	45208 328	0	0	452083 28	51.26	452080 328	0	452 083 28	51.26	0	51.26	0	0				44617128

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 %