

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-2018

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	
7	Whether the Listed Entity has issued any Warrants ?	No	

## Table I - Summary Statement holding of specified securities

Catego ry (I)	Category of shareholder (II)	Nos. of shareh olders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares	Shareholding as a % of total no. of shares			ch clas rities		No. of Shares Underlying	Shareholding, as a % assuming full conversion	Numb Lock sha	ed in	SI pled	nber of hares dged or	Number of equity shares held
		(III)	shares	equity	Depository	held	(calculated as		(I	X)		Outstanding	of convertible				erwise .	in
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities ( as a	<u>(X</u>	<u>II)</u>		mbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(.	XIII)	ed form
				(V)		(VI)	(VIII)					(including	diluted share					
							As a % of		of Votir	ıg	Total	Warrants)	capital)	No.	As a	No.	As a	(XIV)
							(A+B+C2)		Rights		as a	(X)	000 000 00	(a)	% of	(a)	% of	
								Clas	Clas	Tot	% of		(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	
								Х							held		(b)	
															(b)			
1										1	1							I



A	Promoter & Promoter Group	18	4301855 2	0		430185 52		4301 8552		430 185 52	48.76	0	48.76	0	0			43018552
В		5432	4520832 8	0		452083 28		4520 8328		452 083 28	51.24	0	51.24	0	0			44753744
С	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
		5450	8822688 0	0		882268 80		8822 6880		882 268 80	100	0	100	0	0			87772296



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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	er of Votin	ng Righ	ts held in	No. of	Shareholdin	Num	ber of	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %	ea	ch class		rities	Shares	g, as a %		red in		nares	equity
	Shareholders		older	paid up	equity shares	underlying Depository	shares held	calculate	-	(4	IX)		Underlying Outstanding	assuming full		ares (II)		lged or erwise	shares held in
	(1)		(III)	equity	held	Receipts	(VII =	d as per SCRR,	-				convertible	conversion	- '^	(II)		mbered	dematerializ
				share	(V)	(VI)	IV+V+VI)	1957					securities	of				XIII)	ed form
				s held					No of	Voting Ri	ghts	Total as	(including	convertible	No.	As a	No.	Asa	(XIV)
				(IV)				As a % of (A+B+C2)	1			a % of Total	Warrants) (X)	securities ( as a	(a)	% of total	(a)	% of total	
								(VIII)	Class	Class	Tot	Voting	(2)	percentage	Ī	Shar		share	
									X	Y	al	rights		of diluted		es		s held	
														share capital)	1	held (b)		(b)	
														(XI) =		(2)			
														(VII)+(X) as a					
														% of A+B+C2	1				
														7115102					
1	Indian						0	0			0	0	0	0		0			
a	Individuals/Hi		14	35798	0	0	357982	40.58	35798	0	357	40.58	0	40.58	0	0			35798208
	ndu undivided			208			08		208		982								
	Family										08								
		4 E E E	4	11000	0		110000	1.05	11000	0		1.07		1.05	0	0			1100000
	SHAILEY	AEZP	1	11880	O	0	118800	1.35	11880	Ü		1.35	0	1.35	0	0			1188000
	BAID	B959		00			0		00		800								
		3A									0								
	NEHA BAID	AFM	1	10240	0	0	102400	1 16	10240	n	102	1.16	0	1.16	0	0			1024000
	NEIIA DAID		1		U	U	0	1.10		U		1.10	U	1.10	U	U			1024000
		PB05		00			U		00		400								
		89E									0								
	DHRUV	AOV	1	36000	0	0	360000	0.41	36000	0	360	0.41	0	0.41	0	0			360000
	BAID	PB51		0					0		000								
				U					O		000								
		63N		• • • • • •		0	• • • • • • •	0.00	• • • • • •	0	• • • •	0.00		0.00					• • • • • • •
	AARYAMA	APVP	1	28000	0	0	280000	0.32	28000	0		0.32	0	0.32	0	0			280000
	N BAID	B138		0					0		000								
		3H																	
	ARHAM	APXP	1	28000	0	0	280000	0.32	28000	0	280	0.32	0	0.32	0	0			280000
	BAID	B736		0					<u></u>	Ĭ	000	J		<u>-</u>	ľ				_======
	שואט			U					۲		UUU								
		6J																	
	HIMANSHU	AAB	1	38392	0	0	383920	4.35	38392	0	383	4.35	0	4.35	0	0			3839200
	BAID (HUF)	HH13		00			0		00		920	]							
		90D									0								
	]	עטע				1					V	<u> </u>		]	<u> </u>	L			



SHIREEN BAID	AAC 1 PB53 92A	11216 0 00	0	112160 0	1.27	112160 00	112 160 0	1.27	0	1.27	0	0	1121600
RISHI BAID (HUF)	AAD 1 HR47 96P	27800 0 00	0	278000 0	3.15	27800 0 00	278 000 0	3.15	0	3.15	0	0	2780000
SMT. MUKULIKA BAID	AAW 1 PB20 64P	30624 0 00	0	306240 0	3.47	30624 0 00	306 240 0	3.47	0	3.47	0	0	3062400
JUGAL KISHORE BAID	AAW 1 PB20 65N	22793 0 76	0	227937 6	2.58	22793 0 76	227 937 6	2.58	0	2.58	0	0	2279376
BHUPENDR A RAJ MEHTA	ABC 1 PM52 85G	1600 0	0	1600	0	1600 0	160 0	0	0	0	0	0	1600
RISHI BAID	ABFP1 B237 1M	99930 0 48	0	999304 8	11.33	999300 48	999 304 8	11.33	0	11.33	0	0	9993048
VISHAL BAID	ABO 1 PB27 32P	16813 0 60	0	168136 0	1.91	16813 0 60	168 136 0	1.91	0	1.91	0	0	1681360
HIMANSHU BAID	ABR 1 PB74 46D	79076 0 24	0	790762 4	8.96	790760 24	790 762 4	8.96	0	8.96	0	0	7907624
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	69931 0 44	0	699314 4	7.93	69931 0 44	699 314 4	7.93	0	7.93	0	0	6993144
Bodies Corporate	1	33520 0 00	0	335200 0	3.8	33520 0 00	335 3 200	3.8	0	3.8	0	0	3352000



											0						
	JAI POLYPAN PRIVATE LIMITED	AAA CJ748 3M		33520 00	0	0	335200	3.8	33520 00	0	335 200 0	3.8	0	3.8	0	0	3352000
	Bodies Corporate		1	36411 44	0	0	364114 4	4.13	36411 44	0	364 114 4	4.13	0	4.13	0	0	3641144
	VCB TRADING LLP	AAPF V130 0D	1	36411 44	0	0	364114 4	4.13	36411 44	0	364 114 4	4.13	0	4.13	0	0	3641144
	Sub-Total (A)(1)		16	42791 352	0	0	427913 52	48.51	42791 352	0	427 913 52	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	22720	0	0	227200	0.26	22720 0	О	227 200	0.26	0	0.26	0	0	227200
	MADHU KOTHARI	CIAP K151 8F	1	17120 0	0	0	171200	0.19	17120 0	0	171 200	0.19	0	0.19	0	0	171200
	VINAY KOTHARI	CJOP K095 9F	1	56000	0	0	56000	0.06	56000	0	560 00	0.06	0	0.06	0	0	56000
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	O
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		2	22720 0	0	0	227200	0.26	22720 0	0	227 200	0.26	0	0.26	0	0	227200
	Total		18	43018	0	0	430185	48.77	43018	0	430	48.77	0	48.77	0	0	43018552



Shareholding	552	52	552	185		
of Promoter				52		
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 s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2)	ea	ach class	of secu	Total as	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholdin g, as a % assuming full conversion of convertible	Lock sha	ber of ked in ares (II)  As a % of	Sh pled othe encu (2 No. (No	nber of nares lged or erwise mbered XIII) As a % of	Number of equity shares held in dematerializ ed form (XIV)
								VIII	Class X	Class Y	Tot al	Total Voting rights	(X)	securities (as a percentage of diluted share capital) (XI)		total Shar es held (b)	t ap pli ca ble ) (a)	total share s held (Not applic able) (b)	
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
С	Alternate Investment Funds		1	16552	0	0	16552	0.02	16552	0	165 52	0.02	0	0.02	0	0			16552
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors			43224 87	0	0	432248 7	4.9	43224 87	0	432 248 7		0	4.9	0	0			4322487
		AAB TM61 57F	1	35948 24	0	0	359482 4	4.07	35948 24	0	359 482 4	4.07	0	4.07	0	0			3594824
f	Financial Institutions/		3	5244	0	0	5244	0.01	5244	0	524 4	0.01	0	0.01	0	0			5244



	Banks																	
g	Insurance	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Ĕ	Companies	O	U	U	U	O	O			U	U	U			U			
h	Provident	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
11	Funds/	O			O	O	O					O						
	Pension																	
	Funds																	
i	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	(specify)																	
	Sub-Total	15	43442	0	0	434428	4.93	43442	0	434	4.93	0	4.93	0	0			4344283
	(B)(1)		83			3		83		428								
	, , ,									3								
2	Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Government/																	
	State																	
	Government(s																	
	)/ President of																	
	India																	
	Sub-Total	O	0	0	0	0	0	0	0	0	0	0	0	0	0			0
_	(B)(2)	_	_	_					_	1	_		_		-		_	
3	Non-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	institutions		11000			11222	10 -0	11222		112	10 =0		10.70		0		•	1000=200
a	Individuals -	5087	11233	0	0	112330	12.73	11233	0		12.73	0	12.73	0	0	0	0	10887239
			023			23		023		330								
	T 1' ' 1 1	5071	26240	0	0	262406	4 1 1	26240		23	4 1 1	0	4 1 1	0	0			2070177
1	Individual	5071	36249	U	0	362496	4.11	36249	υ		4.11	U	4.11	U	U			3279177
	shareholders		61			1		61		496								
	holding nominal share									1								
	capital up to																	
	Rs. 2 lakhs.																	
ii	Individual	16	76080	0	0	760806	8 62	76080	0	760	8.62	0	8.62	0	0			7608062
11	shareholders		62			2	0.02	62		806			0.02					,000002
	holding		02			_		02		2								
	nominal share									Ĺ								
	capital in																	
	excess of Rs.																	
<u> </u>	OI IU.	l	1	1		1	1	1	1		<u> </u>						_1	1



	2 lakhs.																
	VARUN DAGA	AHN PD23 86C		15582 24	0	0	155822 4	1.77	15582 24	0	822 4	1.77	0	1.77	0	0	1558224
	NILAYKUM AR VINODKUM AR DAGA	PD75	1	19443 28	0	0	194432 8	2.2	19443 28	0	194 432 8	2.2	0	2.2	0	0	1944328
	SHREANS DAGA	ABO PD36 46C		15500 00	0	0	155000 0	1.76	15500 00	0	155 000 0	1.76	0	1.76	0	0	1550000
		AAD PK07 57F		17531 03	0	0	175310 3	1.99	17531 03	0	175 310 3	1.99	0	1.99	0	0	1753103
b	NBFCs registered with RBI		3	22000	0	0	220000	0.25	22000 0	0	220 000	0.25	0	0.25	0	0	220000
С	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)		327	29411 022	0	0	294110 22	33.34	29411 022	0	294 110 22	33.34	0	33.34	0	0	29302222
	Bodies Corporate		3	23762 164	0	0	237621 64	26.93	23762 164	0	237 621 64	26.93	0	26.93	0	0	23762164
		AAFF E816 3K		12361 320	0	0	123613 20	14.01	12361 320	0	123 613 20	14.01	0	14.01	0	0	12361320
		AAB FZ53		83196 60	0	0	831966 0	9.43	83196 60	0	831 966		0	9.43	0	0	8319660



CONSULTING G LLP	95C									0							
LLP	ACU FS63 85C	1	30811 84	0	0	308118 4	3.49	30811 84	0	308 118 4	3.49	0	3.49	0	0	•	3081184
Non-Resident Indian (NRI)		1	21812 79	0	0	218127 9	2.47	21812 79	0	218 127 9	2.47	0	2.47	0	0	,	2181279
	ABO PD36 48N	1	21812 79	0	0	218127 9	2.47	21812 79	0	218 127 9	2.47	0	2.47	0	0		2181279
Sub-Total (B)(3)		5417	40864 045	0	0	408640 45	46.32	40864 045	0	408 640 45	46.32	0	46.32	0	0	4	40409461
Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		5432	45208 328	0	0	452083 28	51.25	45208 328	0	452 083 28	51.25	0	51.25	0	0		44753744



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	ng Righ	ts held in	No. of	Total	Num	ber of	Nur	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %		ch class o	of secu		Shares	shareholdin		red in		hares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		(I	X)		Underlying	g, as a %		ares		dged or	shares held
	<i>(I)</i>		(III)	up equity	shares held	Depository Receipts	<u>(VII =</u> IV+V+VI)	d as per SCRR,	-				Outstanding convertible	assuming full	()	(II)		erwise ımbered	in dematerializ
				share	(V)	(VI)	IVTVTVI	1957					securities	conversion				(XIII)	ed form
				s held	]	()		As a % of	No of	Voting Rig	ghts	Total as	(including	of	No.	As a	No.	Ás a	(XIV)
				(IV)				(A+B+C2)				a % of	Warrants)	convertible		% of	(No	% of	(Not
								(VIII)				Total Voting	(X)	securities ( as a		total Shar	t ap	total share	Applicable)
									Class X	Class Y	Tot al	rights		percentage		es	pli	s held	
									^	l '	aı	_		of diluted		held	ca	(Not	
														share capital)			ble	applic able)	
														(XI)			,	abie)	
1	Custodian/DR		0	0	0	0	0	0	0	0	0	0	0		0	0			0
	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

## 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 %				