

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-2019
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	
7	Whether the Listed Entity has issued any Warrants?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share 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	Number of Voting Rights held in each class of securities			No. of Shares Underlying	Shareholding , as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held	
		(III) held (IV)	shares	equity	Depository	held	(calculated as	(IX)		Outstanding convertible securities (including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of		otherwise encumbered (XIII)	in dematerializ ed form				
			held	shares	Receipts	(VII) =	per SCRR, 1957											
			held		(VI)	(IV)+(V)+ (VIII)												
			(V)				As a % of (A+B+C2)								No of Voting Rights			Total as a % of (A+B+
															Clas s	Clas s	Tot al	

								eg: X	eg:y		C)		(A+B+C2)		es held (b)		s held (b)	
A	Promoter & Promoter Group	19	4302517 6	0	0	430251 76	48.76	4302 5176	0	430 251 76	48.76	0	48.76	0	0	0	0	43025176
B	Public	6037	4522180 4	0	0	452218 04	51.24	4522 1804	0	452 218 04	51.24	0	51.24	0	0			44922424
C	Non Promoter- Non Public	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
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	6056	8824698 0	0	0	882469 80	100	8824 6980	0	882 469 80	100	0	100	0	0	0	0	87947600

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

	Category & Name of the Shareholders	PAN (II)	No. of shareh older (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)	Sharehol ding % calculate d 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)	Shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (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 dematerializ ed form (XIV)
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family		14	35798208	0	0	35798208	40.57	35798208	0	35798208	40.57	0	40.57	0	0	0	0	35798208
	HIMANSHU BAID(HUF)	AABHH1390D	1	3839200	0	0	3839200	4.35	3839200	0	3839200	4.35	0	4.35	0	0	0	0	3839200
	SHIREEN BAID	AACPB5392A	1	1121600	0	0	1121600	1.27	1121600	0	1121600	1.27	0	1.27	0	0	0	0	1121600
	RISHI BAID(HUF)	AADHR4796P	1	278000	0	0	278000	3.15	278000	0	278000	3.15	0	3.15	0	0	0	0	2780000
	MUKULIKA BAID	AAWPB2064P	1	3062400	0	0	3062400	3.47	3062400	0	3062400	3.47	0	3.47	0	0	0	0	3062400
	JUGAL KISHORE BAID	AAWPB2065N	1	2279376	0	0	2279376	2.58	2279376	0	2279376	2.58	0	2.58	0	0	0	0	2279376
	BHUPENDRA RAJ MEHTA	ABCPM5285G	1	1600	0	0	1600	0	1600	0	1600	0	0	0	0	0	0	0	1600

	RISHI BAID	ABFP B237 1M	1	9993048	0	0	9993048	11.32	9993048	0	9993048	11.32	0	11.32	0	0	0	0	9993048
	VISHAL BAID	ABO PB27 32P	1	1681360	0	0	1681360	1.91	1681360	0	1681360	1.91	0	1.91	0	0	0	0	1681360
	HIMANSHU BAID	ABR PB74 46D	1	7907624	0	0	7907624	8.96	7907624	0	7907624	8.96	0	8.96	0	0	0	0	7907624
	SHAILEY BAID	AEZP B959 3A	1	1188000	0	0	1188000	1.35	1188000	0	1188000	1.35	0	1.35	0	0	0	0	1188000
	NEHA BAID	AFM PB05 89E	1	1024000	0	0	1024000	1.16	1024000	0	1024000	1.16	0	1.16	0	0	0	0	1024000
	DHRUV BAID	AOV PB51 63N	1	3600000	0	0	3600000	0.41	3600000	0	3600000	0.41	0	0.41	0	0	0	0	3600000
	AARYAMA N BAID	APVP B138 3H	1	2800000	0	0	2800000	0.32	2800000	0	2800000	0.32	0	0.32	0	0	0	0	2800000
	ARHAM BAID	APXP B736 6J	1	2800000	0	0	2800000	0.32	2800000	0	2800000	0.32	0	0.32	0	0	0	0	2800000
b	Central Government/ State Government(s)		0	0	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	0	0
d	Any Other (specify)		3	6999768	0	0	6999768	7.93	6999768	0	6999768	7.93	0	7.93	0	0	0	0	6999768
	Bodies Corporate		3	6999768	0	0	6999768	7.94	6999768	0	6999768	7.94	0	7.94	0	0	0	0	6999768

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	JAI POLYPAN PVT LTD	AAA CJ748 3M	1	3352000	0	0	3352000	3.8	3352000	0	3352000	3.8	0	3.8	0	0	0	0	3352000
	POLYCURE MARTECH LIMITED	AAB CP77 61R	1	6624	0	0	6624	0.01	6624	0	6624	0.01	0	0.01	0	0	0	0	6624
	VCB TRADING LLP	AAPF V130 0D	1	3641144	0	0	3641144	4.13	3641144	0	3641144	4.13	0	4.13	0	0	0	0	3641144
	Sub-Total (A)(1)		17	42797976	0	0	42797976	48.5	42797976	0	42797976	48.5	0	48.5	0	0	0	0	42797976
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		2	227200	0	0	227200	0.26	227200	0	227200	0.26	0	0.26	0	0	0	0	227200
	MADHU KOTHARI	CIAP K151 8F	1	171200	0	0	171200	0.19	171200	0	171200	0.19	0	0.19	0	0	0	0	171200
	VINAY KOTHARI	CJOP K095 9F	1	56000	0	0	56000	0.06	56000	0	56000	0.06	0	0.06	0	0	0	0	56000
b	Government		0	0	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	0	0
d	Foreign Portfolio Investor		0	0	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	0	0
	Sub-Total (A)(2)		2	227200	0	0	227200	0.26	227200	0	227200	0.26	0	0.26	0	0	0	0	227200
	Total Shareholding		19	43025176	0	0	43025176	48.76	43025176	0	43025176	48.76	0	48.76	0	0	0	0	43025176

of Promoter and Promoter Group (A)= (A)(1)+(A)(2)										76								
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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								
1	Institutions		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
c	Alternate Investment Funds		1	109224	0	0	109224	0.12	109224	0	109224	0.12	0	0.12	0	0			109224
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		10	325018	0	0	325018	3.68	325018	0	325018	3.68	0	3.68	0	0			325018
	MATTHEWS INDIA FUND	AAB TM61 57F	1	2470782	0	0	2470782	2.8	2470782	0	2470782	2.8	0	2.8	0	0			2470782
f	Financial Institutions/ Banks		2	2515	0	0	2515	0	2515	0	2515	0	0	0	0	0			2515

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)		13	3361857	0	0	3361857	3.81	3361857	0	3361857	3.81	0	3.81	0	0			3361857
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
a	Individuals -		5704	12690346	0	0	12690346	14.38	12690346	0	12690346	14.38	0	14.38	0	0			12390966
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		5688	4129903	0	0	4129903	4.68	4129903	0	4129903	4.68	0	4.68	0	0			3830523
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		16	8560443	0	0	8560443	9.7	8560443	0	8560443	9.7	0	9.7	0	0			8560443

	ASHISH KACHOLIA	AAD PK0757F	1	1762784	0	0	1762784	2	1762784	0	1762784	2	0	2	0	0			1762784
	NILAYKUMAR VINODKUMAR DAGA	AAL PD7544F	1	1944328	0	0	1944328	2.2	1944328	0	1944328	2.2	0	2.2	0	0			1944328
	SHREANS DAGA	ABO PD3646C	1	1407000	0	0	1407000	1.59	1407000	0	1407000	1.59	0	1.59	0	0			1407000
	VARUN DAGA	AHN PD2386C	1	1559582	0	0	1559582	1.77	1559582	0	1559582	1.77	0	1.77	0	0			1559582
b	NBFCs registered with RBI		1	176062	0	0	176062	0.2	176062	0	176062	0.2	0	0.2	0	0			176062
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)		319	28993539	0	0	28993539	32.85	28993539	0	28993539	32.85	0	32.85	0	0			28993539
	Bodies Corporate		3	23577672	0	0	23577672	26.72	23577672	0	23577672	26.72	0	26.72	0	0			23577672
	ZETTA MATRIX CONSULTING LLP	AAB FZ5395C	1	8319660	0	0	8319660	9.43	8319660	0	8319660	9.43	0	9.43	0	0			8319660
	EZEKIELGLOBAL BUSINESS SOLUTIONS	AAFF E8163K	1	12361320	0	0	12361320	14.01	12361320	0	12361320	14.01	0	14.01	0	0			12361320

	LLP																		
	SCG & CO LLP	ACU FS63 85C	1	28966 92	0	0	289669 2	3.28	28966 92	0	289 669 2	3.28	0	3.28	0	0			2896692
	Non-Resident Indian (NRI)		4	25758 951	0	0	257589 51	29.19	25758 951	0	257 589 51	29.19	0	29.19	0	0			25758951
	NIRAJKUM AR VINODKUM AR DAGA	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)		6024	41859 947	0	0	418599 47	47.43	41859 947	0	418 599 47	47.43	0	47.43	0	0			41560567
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		6037	45221 804	0	0	452218 04	51.24	45221 804	0	452 218 04	51.24	0	51.24	0	0			44922424

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 d 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) (Not Applicable)	
1	Custodian/DR Holder		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	
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		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 %