

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-2020

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

Catego	Category of	Nos. of	No. of fully	No. of	No. of	Total	Shareholding	Nun	nber of \	oting F	Rights	No. of	Shareholding,	Numb	er of	Nun	nber of	Number of
ry	shareholder	shareh	paid up	Partly	shares	nos.	as a % of total	he	eld in ea	ch clas	s of	Shares	as a % assuming	Lock	ed in	SI	hares	equity
(1)	(II)	olders	equity	paid-up	underlying	shares	no. of shares		secu	ırities		Underlying	full conversion	sha	res	pled	lged or	shares held
		(III)	shares	equity	Depository	held	(calculated as		(1	X)		Outstanding	of convertible			oth	erwise	in
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities ( as a	(X	<u>l)</u>	encu	mbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(-	XIII)	ed form
				(V)		(VI)	(VIII)					(including	diluted share					
							As a % of		of Voti	ng	Total	Warrants)	capital)	No.	As a	No.	As a	<u>(XIV)</u>
							(A+B+C2)		Rights		as a	(X)	•	(a)	% of	(a)	% of	
							(/	Clas	Clas	Tot	% of	(/	(XI)=(VII)+(X)		total		total	
								s	s	al	(A+B+		As a % of		Shar		Share	



								eg: X	eg:y		C)		(A+B+C2)		es held (b)		s held (b)	
A	Promoter & Promoter Group	19	4302855 2	0		430285 52		4302 8552		430 285 52	48.76	0	48.76	0	0	0	0	43028552
В	Public	18111	4521842 8	0		452184 28		4521 8428		452 184 28	51.24	0	51.24	0	0			44921952
С	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	18130	8824698 0	0		882469 80		8824 6980		882 469 80	100	0	100	0	0	0	0	87950504



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 Votin	ng Righ	ts held in	No. of	Shareholdin	Numi	ber of	Nui	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ch class	of secu		Shares	g, as a %		ed in		hares	equity
	Shareholders		older	paid	equity	underlying	shares	calculate		(4	IX)		Underlying	assuming		res		dged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	held (VII =	d as per SCRR,	-				Outstanding convertible	full conversion	(X	(II)		erwise ımbered	in dematerializ
				share	(V)	(VI)	(VII = 	1957	1				securities	of	1			(XIII)	ed form
				s held	(*)	(7)	10+0+01)	1901	No of	Voting Ri	ahts	Total as	(including	convertible	No.	As a	No.	Asa	(XIV)
				(IV)				As a % of	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	roung ru	gino	a % of		securities (	(a)	% of	(a)	% of	(27)
				. ,				(A+B+C2)				Total	Warrants) (X)	as a	] ` ´	total	. ,	total	
								(VIII)	Class	Class	Tot	Voting		percentage		Shar		share	
									X	Υ	al	rights		of diluted share	-	es		s held	
														capital)	1	held (b)		(b)	
														(XI) =	1	(2)			
														(VII)+(X) as a					
														% of					
														A+B+C2					
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hi		14	35798	0	0	357982	40.57	35798	0	357	40.57	0	40.57	0	n	0	0	35798208
а			17		O	O				O		10.57		10.57	0	U	O	U	33170200
	ndu undivided			208			08		208		982								
	Family										80								
	HIMANSHU	ΛΛЪ	1	38392	0	0	383920	1 25	38392	0	383	1 25	0	4.35	0	0	0	0	3839200
			1		U	U	363920			U		4.33	ρ	4.33	U	U	U	U	3839200
	BAID (HUF)	HH13		00			0		00		920								
	, , , , ,	90D									0								
			1	11016	0	0	110160	1.07	11016	0	110	1.07		1 07	0	0		0	1101600
	SHIREEN	AAC	I	11216	U	U	112160	1.27	11216	U	112	1.27	U	1.27	0	U	0	0	1121600
	BAID	PB53		00			0		00		160								
		92A									0								
											U								
	RISHI BAID	AAD	1	27800	0	0	278000	3.15	27800	0	278	3.15	0	3.15	0	0	0	0	2780000
	(HUF)	HR47		00			0		00		000								
	` /			00			O		00		000								
		96P									U								
	MUKULIKA	AAW	1	30624	0	0	306240	3.47	30624	0	306	3.47	0	3.47	0	0	0	0	3062400
		PB20		00			0		00		240								
				UU			U		UU		240								
		64P									0								
	JUGAL	AAW	1	22793	0	0	227937	2.58	22793	0	227	2.58	0	2.58	0	0	0	0	2279376
		PB20		76	-		6		76	-	937						ĺ	-	
				70			U		70		73/								
	BAID	65N						]	<u> </u>		6								
	BHUPENDR	ABC	1	1600	0	0	1600	0	1600	0	160	0	0	0	0	0	0	0	1600
		PM52	[							_	0						ľ		
											U								
	MEHTA	85G																	
	MEHTA	85G																	



RISHI BAID	ABFP1 B237 1M	99930 0 48	0	999304 8	11.32	999300 48	999 11.32 304 8	0	11.32	0	0	0	0	9993048
VISHAL BAID	ABO 1 PB27 32P	16813 0 60	0	168136 0	1.91	16813 0 60	168 1.91 136 0	0	1.91	0	0	0	0	1681360
HIMANSHU BAID	ABR 1 PB74 46D	79076 0 24	0	790762 4	8.96	790760 24	790 8.96 762 4	0	8.96	0	0	0	0	7907624
SHAILEY BAID	AEZP1 B959 3A	11880 0 00	0	118800 0	1.35	11880 0 00	118 1.35 800 0	0	1.35	0	0	0	0	1188000
NEHA BAID	AFM 1 PB05 89E	10240 0 00	0	102400 0	1.16	10240 0 00	102 1.16 400 0	0	1.16	0	0	0	0	1024000
DHRUV BAID	AOV 1 PB51 63N	36000 0 0	0	360000	0.41	36000 0 0	360 0.41 000	0	0.41	0	0	0	0	360000
AARYAMA N BAID	APVP1 B138 3H	28000 0	0	280000	0.32	28000 0 0	280 0.32 000	0	0.32	0	0	0	0	280000
ARHAM BAID	APXP1 B736 6J	28000 0	0	280000	0.32	28000 0 0	280 0.32 000	0	0.32	0	0	0	0	280000
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	70031 0 44	0	700314 4	7.94	700310 44	700 7.94 314 4	0	7.94	0	0	0	0	7003144
Bodies Corporate	3	70031 0 44	0	700314 4	7.94	70031 0 44	700 7.94 314	0	7.94	0	0	0	0	7003144



											4								
	JAI POLYPAN PVT. LTD.	AAA CJ748 3M		33520 00	0	0	335200 0	3.8	33520 00	0	335 200 0	3.8	0	3.8	0	0	0	0	3352000
	POLYCURE MARTECH LIMITED	AAB CP77 61R	1	10000	0	0	10000	0.01	10000	0	100 00	0.01	0	0.01	0	0	0	0	10000
	VCB TRADING LLP	AAPF V130 0D		36411 44	0	0	364114 4	4.13	36411 44	0	364 114 4		0	4.13	0	0	0	0	3641144
	Sub-Total (A)(1)		17	42801 352	0	0	428013 52	48.5	42801 352	0	428 013 52	48.5	0	48.5	0	0	0	0	42801352
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	22720	O	O	227200	0.26	22720	0	227 200	0.26	0	0.26	0	0	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	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	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	22720 0		0	227200		22720 0		200		0	0.26	0	0	0	0	227200
	Total Shareholding		19	43028 552	0	0	430285 52	48.76	43028 552	0	430 285	48.76	0	48.76	0	0	0	0	43028552



	of Promoter					52				
á	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	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 As a % of	ea	ach class	of secu	nts held in Irities	No. of Shares Underlying Outstanding convertible securities (including	Total shareholdin g , as a % assuming full conversion of	Loci sha	ber of ked in ares (II)	Sh plea oth encu	nber of nares lged or erwise mbered XIII) As a	Number of equity shares held in dematerializ ed form (XIV)
				(IV)				(A+B+C2) VIII	Class X	Class Y	Tot al	a % of Total Voting rights	Warrants) (X)	convertible securities (as a percentage of diluted share capital) (XI)	(a)	% of total Shar es held (b)	(No t ap pli ca ble ) (a)	% of total share s held (Not applic able) (b)	(2017)
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Mutual Funds/		3	14359	0	0	14359	0.02	14359	0	<ul><li>143</li><li>59</li></ul>	0.02	0	0.02	0	0			14359
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
С	Alternate Investment Funds		6	21716 8	0	0	217168	0.25	21716 8	0	217 168	0.25	0	0.25	0	0			217168
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors			33073 98	0	0	330739 8	3.75	33073 98	0	330 739 8	3.75	0	3.75	0	0			3307398
	MATTHEWS INDIA FUND	AAB TM61 57F	1	99206 8	0	0	992068	1.12	99206 8	0	992 068	1.12	0	1.12	0	0			992068
		AAD CL44 41Q	1	16981 20	0	0	169812 0	1.92	16981 20	0	169 812 0	1.92	0	1.92	0	0			1698120



		1	1	1			_		1		1		1			
	INVESTORS															
_	LIMITED															
f	Financial	1	200	0	0	200	0	200	0	200	0	0	0	0	0	200
	Institutions/															
	Banks															
g	Insurance	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Companies															
h	Provident	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Funds/															
	Pension															
	Funds															
i	Any Other	0	0	0	0	О	0	0	0	0	0	0	0	0	0	0
	(specify)															
	Sub-Total	30	35391	0	0	353912	4.01	35391	0	353	4.01	0	4.01	0	0	3539125
	(B)(1)		25			5		25		912						
										5						
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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(B)(2)															
3	Non-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	institutions															
a	Individuals -	17324	15550	0	0	155509	17.62	15550	0	155	17.62	0	17.62	0	0	15254462
			938			38		938		509						
										38						
i	Individual	17310	54135	0	0	541357	6.13	54135	0		6.13	0	6.13	0	0	5117095
	shareholders		71			1		71		357		ľ				
	holding									1						
	nominal share															
	capital up to															
	Rs. 2 lakhs.															
ii	Individual	14	10137	0	0	101373	11.49	10137	0	101	11.49	0	11.49	0	0	10137367
11	shareholders		367			67	11.77	367		373			11.77			10137307
	ondi onordors	1	507	1	1	0 /		557	1	513	i	1				



	holding nominal share capital in excess of Rs. 2 lakhs.										67						
	ASHISH KACHOLIA	AAD PK07 57F		17500 00	0	0	175000 0	1.98	17500 00	0	000	1.98	0	1.98	0	0	1750000
	NILAYKUM AR VINODKUM AR DAGA	PD75	1	19895 21	0	0	198952 1	2.25	19895 21	0	198 952 1	2.25	0	2.25	0	0	1989521
	SHREANS DAGA	ABO PD36 46C		14282 26	0	0	142822 6	1.62	14282 26	0	142 822 6	1.62	0	1.62	0	0	1428226
	VINODKUM	ABO PD36 51P		17439 64	0	0	174396 4	1.98	17439 64	0	174 396 4	1.98	0	1.98	0	0	1743964
	VARUN DAGA	AHN PD23 86C		15601 43	0	0	156014 3	1.77	15601 43	0	156 014 3	1.77	0	1.77	0	0	1560143
b	NBFCs registered with RBI		1	1990	0	0	1990	0	1990	0	199 0	0	0	0	0	0	1990
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)		756	26126 375	0	0	261263 75	29.61	26126 375	0	<ul><li>263</li><li>75</li></ul>		0	29.61	0	0	26126375
	Bodies Corporate		3	22886 922	0	0	228869 22	25.94	22886 922	0	228 869 22	25.94	0	25.94	0	0	22886922



ZETTA MATRIX	AAB FZ53	1	83196 60	0	831966 0	9.43	83196 60	831 966	9.43	0	9.43	0	0	8319660
CONSULTIN G LLP	95C							0						
EZEKIEL GLOBAL BUSINESS SOLUTIONS LLP	AAFF E816 3K	1	12361 320	0	123613 20	14.01	12361 320	123 613 20	14.01	0	14.01	0	0	12361320
SCG & CO LLP	ACU FS63 85C	1	22059 42	0	220594 2	2.5	22059 42	220 594 2	2.5	0	2.5	0	0	2205942
Sub-Total (B)(3)		18081	41679 303	0	416793 03	47.23	41679 303	416 793 03	47.23	0	47.23	0	0	41382827
Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		18111	45218 428	0	452184 28	51.24	45218 428	452 184 28	51.24	0	51.24	0	0	44921952



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	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %		ch class o	of secu		Shares	shareholdin		red in		nares	equity
	Shareholders (I)		older (III)	paid up	equity shares	underlying Depository	held (VII =	calculate d as per		(I	X)		Underlying Outstanding	g , as a % assuming		ares (II)		lged or erwise	shares held in
	(1)		(111)	equity	held	Receipts	IV+V+VI)	SCRR,					convertible	full	(^	(II)		mbered	dematerializ
				share	(V)	(VI)		1957				,	securities	conversion			(.	XIII)	ed form
				s held (IV)				As a % of (A+B+C2)	No of	Voting Ri	ghts	Total as a % of	(including Warrants)	of convertible	No.	As a % of	No. (No	As a % of	(XIV) (Not
				(14)				(VIII)				Total	(X)	securities (	-	total	t	total	Applicable)
									Class	Class	Tot	Voting		as a		Shar	ар	share	
									Х	Y	al	rights		percentage of diluted		es held	pli ca	s held (Not	
														share			ble	applic able)	
														capital) (XI)	-		)	able)	
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0	(21)	0	0			0
1			U	U	U	U	U		U	U	U		ľ		U	U			o l
	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
	Promoter-																		
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		

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



Ī	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 %			