

1. Name of Listed Entity: Polyplex Corporation Limited
2. Scrip Code/Name of Scrip/Class of Security: POLYPLEX
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Jun-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

Category (I)	Category of shareholder (II)	Nos. of shareh olders	No. of fully paid up equity	No. of Partly paid-up equity	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	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) As a % of	Number of Locked in shares		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form
		(III)	shares	shares	(VI)	(VII) = (IV)+(V)+(VI)	(V)	No of Voting Rights		Total as a % of (A+B+C2)	(X)	(XII)	No. (a)	As a % of total Shar	No. (a)	As a % of total Share	(XIV)
		held	held	Receipts		As a % of (A+B+C2)	Clas s	Clas s	Total								
		(IV)	(V)														

								eg: X	eg:y		C)		(A+B+C2)		es held (b)		s held (b)	
A	Promoter & Promoter Group	12	1600153 4	0	0	160015 34	50.66	1600 1534	0	160 015 34	50.66	0	50.66	0	0	0	0	16001534
B	Public	24267	1558668 3	0	0	155866 83	49.34	1558 6683	0	155 866 83	49.34	0	49.34	0	0			15304806
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	24279	3158821 7	0	0	315882 17	100	3158 8217	0	315 882 17	100	0	100	0	0	0	0	31306340

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

[illegible]

	Government(s)																		
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	2010202	0	0	2010202	6.36	2010202	0	2010202	6.36	0	6.36	0	0	0	0	2010202
	Bodies Corporate		3	2010202	0	0	2010202	6.36	2010202	0	2010202	6.36	0	6.36	0	0	0	0	2010202
	SANJIV SARITA CONSULTING PRIVATE LIMITED	AADCS3159A	1	1390924	0	0	1390924	4.4	1390924	0	1390924	4.4	0	4.4	0	0	0	0	1390924
	UTKARSH TRADING & HOLDINGS LTD	AAACU0152E	1	411278	0	0	411278	1.3	411278	0	411278	1.3	0	1.3	0	0	0	0	411278
	BHILANGANA HYDRO POWER LIMITED	AACCB7869H	1	208000	0	0	208000	0.66	208000	0	208000	0.66	0	0.66	0	0	0	0	208000
	Sub-Total (A)(1)		7	2269262	0	0	2269262	7.18	2269262	0	2269262	7.18	0	7.18	0	0	0	0	2269262
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)		3	574138	0	0	574138	1.82	574138	0	574138	1.82	0	1.82	0	0	0	0	574138
	SAKHI SARAF	BCWPS9024D	1	245000	0	0	245000	0.78	245000	0	245000	0.78	0	0.78	0	0	0	0	245000

	SANJIV CHADHA	AREP C382 6B	1	4000	0	0	4000	0.01	4000	0	4000	0.01	0	0.01	0	0	0	0	4000
	SANJIV SARAF	ABK PS83 81D	1	325138	0	0	325138	1.03	325138	0	325138	1.03	0	1.03	0	0	0	0	325138
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)		2	13158134	0	0	13158134	41.66	13158134	0	13158134	41.66	0	41.66	0	0	0	0	13158134
	Bodies Corporate		2	13158134	0	0	13158134	41.65	13158134	0	13158134	41.65	0	41.65	0	0	0	0	13158134
	MAHALAXMI TRADING & INVESTMENT CO. LTD	AAE CM91 32C	1	7622390	0	0	7622390	24.13	7622390	0	7622390	24.13	0	24.13	0	0	0	0	7622390
	SECURE INVESTMENTS LIMITED	AAK CS48 67L	1	5535744	0	0	5535744	17.52	5535744	0	5535744	17.52	0	17.52	0	0	0	0	5535744
	Sub-Total (A)(2)		5	1373272	0	0	1373272	43.47	1373272	0	1373272	43.47	0	43.47	0	0	0	0	1373272
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		12	16001534	0	0	16001534	50.66	16001534	0	16001534	50.66	0	50.66	0	0	0	0	16001534

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/		1	1788694	0	0	1788694	5.66	1788694	0	1788694	5.66	0	5.66	0	0			1788694
	RELIANCE CAPITAL TRUSTEE CO LTD-A/C NIPPON INDIA SMALL CAP FUND	AAATR0090B	1	1788694	0	0	1788694	5.66	1788694	0	1788694	5.66	0	5.66	0	0			1788694
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		1	441511	0	0	441511	1.4	441511	0	441511	1.4	0	1.4	0	0			441511
	ABAKKUS EMERGING OPPORTUNITIES FUND-1	AAHTA2563R	1	441511	0	0	441511	1.4	441511	0	441511	1.4	0	1.4	0	0			441511
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio		45	1173380	0	0	1173380	3.71	1173380	0	1173380	3.71	0	3.71	0	0			1173380

	Investors									0								
f	Financial Institutions/ Banks		6	36705	0	0	36705	0.12	36705	0	36705	0.12	0	0.12	0	0		29205
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)		53	344029	0	0	344029	10.89	344029	0	344029	10.89	0	10.89	0	0		3432790
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 -		22836	782526	0	0	782526	24.77	782526	0	782526	24.77	0	24.77	0	0		7563984
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		22790	462469	0	0	462469	14.64	462469	0	462469	14.64	0	14.64	0	0		4363414
ii	Individual shareholders holding		46	3200570	0	0	3200570	10.13	3200570	0	3200570	10.13	0	10.13	0	0		3200570

	nominal share capital in excess of Rs. 2 lakhs.																		
	AKASH BHANSALI	AAD PB54 33H	1	524976	0	0	524976	1.66	524976	0	524976	1.66	0	1.66	0	0			524976
b	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
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)		1378	4321132	0	0	4321132	13.68	4321132	0	4321132	13.68	0	13.68	0	0			4308032
	Bodies Corporate		362	2187013	0	0	2187013	6.92	2187013	0	2187013	6.92	0	6.92	0	0			2183413
	Soyuz Trading Company Ltd	AAG CS33 71K	1	407162	0	0	407162	1.29	407162	0	407162	1.29	0	1.29	0	0			407162
	Clearing Members		85	75516	0	0	75516	0.24	75516	0	75516	0.24	0	0.24	0	0			75516
	Director or Director's Relatives		3	4584	0	0	4584	0.01	4584	0	4584	0.01	0	0.01	0	0			4584
	HUF		613	361686	0	0	361686	1.15	361686	0	361686	1.15	0	1.15	0	0			361686
	IEPF		1	220244	0	0	220244	0.7	220244	0	220244	0.7	0	0.7	0	0			220244
	Non-Resident Indian (NRI)		311	1450568	0	0	1450568	4.59	1450568	0	1450568	4.59	0	4.59	0	0			1443468



										8								
	RICKY ISHWARDAS KIRPALANI	AAB PK32 75E	1	351000	0	0	351000	1.11	351000	0	351000	1.11	0	1.11	0	0		351000
	KESWANI HARESH	AAX PH78 66C	1	926883	0	0	926883	2.93	926883	0	926883	2.93	0	2.93	0	0		926883
	Overseas Corporate Bodies		1	2400	0	0	2400	0.01	2400	0	2400	0.01	0	0.01	0	0		0
	Trusts		1	12921	0	0	12921	0.04	12921	0	12921	0.04	0	0.04	0	0		12921
	Unclaimed or Suspense or Escrow Account		1	6200	0	0	6200	0.02	6200	0	6200	0.02	0	0.02	0	0		6200
	Sub-Total (B)(3)		24214	12146393	0	0	12146393	38.45	12146393	0	12146393	38.45	0	38.45	0	0		11872016
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		24267	15586683	0	0	15586683	49.34	15586683	0	15586683	49.34	0	49.34	0	0		15304806

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN of the Shareholders (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 shareholdin g, 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 dematerializ ed form (XIV) (Not Applicable)									
	No.							As a % of total Shares held	No.	As a % of total share s held (Not applic able)	Total as a % of Total Voting rights																
	Class X							Class Y	Total al	Total as a % of Total Voting rights																	
	1							Custodian/DR Holder		0	0			0	0	0		0	0	0	0	0		0			0
	2							Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		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	
30	6200	6200

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 %
VISTRA ITCL (INDIA) LIMITED	K2 Family Private Trust alongwith PAC	537	0
HARESH TIKAMDAS KESHWANI	K2 Family Private Trust alongwith PAC	926883	2.93
RICKY ISHWARDAS KIRPALANI	K2 Family Private Trust alongwith PAC	330000	1.04
RICKY ISHWARDAS KIRPALANI	K2 Family Private Trust alongwith PAC	7000	0.02
RICKY ISHWARDAS KIRPALANI	K2 Family Private Trust alongwith PAC	14000	0.04
POONAM ISHWARDAS KIRPALANI	K2 Family Private Trust alongwith PAC	31089	0.1
POONAM ISHWARDAS KIRPALANI	K2 Family Private Trust alongwith PAC	72730	0.23
JOHNNY KIRPALANI	K2 Family Private Trust alongwith PAC	687	0
JOHNNY ISHWARDAS KIRPALANI	K2 Family Private Trust alongwith	30000	0.09

	PAC		
RUSHIL RAJAN KIRPALANI	K2 Family Private Trust alongwith PAC	8768	0.03
RUSHIL RAJAN KIRPALANI	K2 Family Private Trust alongwith PAC	250	0
SASCHA KIRPALANI J/W JOHNNY I KIRPALANI	K2 Family Private Trust alongwith PAC	1000	0
TIANA KIRPALANI J/W JOHNNY ISHWARDAS KIRPALANI	K2 Family Private Trust alongwith PAC	500	0
VIJAY MANOHARDAS ASSOMULL J/W POOJA VIJAY ASSOMULL	K2 Family Private Trust alongwith PAC	8578	0.03
POOJA VIJAY ASSOMULL J/W VIJAY MANOHARDAS ASSOMULL	K2 Family Private Trust alongwith PAC	12530	0.04
ALISHA KIRPALANI J/w JOHNNY KIRPALANI	K2 Family Private Trust alongwith PAC	7200	0.02