

January 11, 2016

To

The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East, Mumbai 400 051 Fax : 022-26598237, 022-26598238	The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Fax : 022-22722041, 022-22723719
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Dear Sir,

Sub : **Regulation 31** : Filing of Distribution of Shareholding for the quarter ending December 31, 2015

As required under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Distribution of Shareholding of the Company for the quarter ending December 31, 2015.

This distribution of shareholding is also being filed on Company's own website www.polyplex.com.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited



Ashok Kumar Gurnani
Company Secretary

akgurnani@polyplex.com

Encl : as above.

Polyplex Corporation Limited

(CIN: L25209UR1984PLC011596)

B-37, Sector-1, Noida - 201 301, Distt. Gautam Budh Nagar (U.P.) India
Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website : www.polyplex.com

Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand, India

Declaration format need to displayed on NEAPS				
		Promoter & Promoter Group	Public	Non Promoter Non Public
Sr.No.	Particulars	Yes/No	Yes/No	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No
4	Whether the Listed Entity has any shares in locked-in?	No	No	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	NA	NA
6	Whether the Listed Entity has issued any Differential Voting Rights?	No	No	No



Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights		Total as a % of Total Voting Rights			No.	As a % of total Shares held	No.	As a % of total Shares held	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (VI)+(V)+ (VI)	(VIII)	Class eg: X	Class eg: Y	Total	(X)	(XI)	(a)	(b)	(a)	(b)	(XIV)
(A)	Promoter & Promoter Group	9	15010534	0	0	15010534	46.93	15010534	0	15010534	46.93	0	0	0	0	0	15010534
(B)	Public	13949	16974066	0	0	16974066	53.07	16974066	0	16974066	53.07	0	0	0	0	0	16441544
(C)	Non Promoter- Non Public	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	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	13958	31984600	0	0	31984600	100	31984600	0	31984600	100	0	0	0	0	0	31452078

Validate Main Shareholding



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.

(Kindly start filing data from Row No -3)

No. of shareholders	No of Shares held
0	0



Add Employee Trust				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	0
Add Overseas Depository			0	0	0			0	0			0	0	0	0	0	0	0
e	Any Other (specify)		521	8956433	0	0	8956433	28	8956433	0	8956433	28	0	28	0	0		8934933
	RICKY ISHWARDAS KIRPALANI AABPK3275E			1580555	0	0	1580555	4.94	1580555	0	1580555	4.94	0	4.94	0	0		1580555
	KESWANI HARESH AAXPH7866C			1548856	0	0	1548856	4.84	1548856	0	1548856	4.84	0	4.84	0	0		1548856
	IL AND FS TRUST CO LTD AAACI6832K			4210529	0	0	4210529	13.16	4210529	0	4210529	13.16	0	13.16	0	0		4210529
	AADI FINANCIAL ADVISORS LLP AARFA5161F			496960	0	0	496960	1.55	496960	0	496960	1.55	0	1.55	0	0		496960
	Sub-Total (B)(3)		13925	14242933	0	0	14242933	44.53	14242933	0	14242933	44.53	0	44.53	0	0		13757511
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		13949	16974066	0	0	16974066	53.08	16974066	0	16974066	53.08	0	53.08	0	0		16441544

For POLYPLEX CORPORATION LIMITED


Ashok Kumar Gurnani
Company Secretary

Details of the shareholders acting as persons in Concert including their Shareholding: (Kindly start filing data from Row No - 3)			
Name of shareholder	Name of PAC	No. of shareholders	Holding %
IL AND FS TRUST CO LTD	IL AND FS TRUST CO LTD	4210529	13.16
KESWANI HARESH	IL AND FS TRUST CO LTD	1548856	4.84
RICKY ISHWARDAS KIRPALANI	IL AND FS TRUST CO LTD	1200000	3.75
RICKY ISHWARDAS KIRPALANI	IL AND FS TRUST CO LTD	366555	1.15
POONAM I KIRPALANI	IL AND FS TRUST CO LTD	112587	0.35
JOHNNY ISHWARDAS KIRPALANI	IL AND FS TRUST CO LTD	20000	0.06
POOJA VIJAY ASSOMULL & VIJAY MANOHARDAS ASSOMULL	IL AND FS TRUST CO LTD	15500	0.05
RICKY ISHWARDAS KIRPALANI	IL AND FS TRUST CO LTD	14000	0.04
ALISHA KIRPALANI & JOHNNY KIRPALANI	IL AND FS TRUST CO LTD	11700	0.04
VIJAY MANOHARDAS ASSOMULL & POOJA VIJAY ASSOMULL	IL AND FS TRUST CO LTD	8578	0.03
JOHNNY KIRPALANI	IL AND FS TRUST CO LTD	6500	0.02



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
(Kindly start filing data from Row No - 3)

No. of shareholders	No. of Shares
351	61200



	Category and name of shareholder	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights		Total as a % of Total Voting Rights			No.	As a % of total Shares held	No.	As a % of total Shares held	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)		
									Class eg: X	Class eg: y	Total			(a)	(b)	(a)	(b)	
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0			0
	<input type="button" value="Add DR Name"/>			0	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
	<input type="button" value="Add Employee Benefit Trust"/>			0	0	0	0	0	0	0	0	0	0	0	0			0
	Total Non-Promoter- Non Public Shareholding	C = (C1)+(C2)	0	0	0	0	0	0	0	0	0	0	0	0	0			0

