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-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 shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (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)	Shareholding , 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 dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg:y	Total								

A	Promoter & Promoter Group	12	16001534	0	0	16001534	50.03	16001534	0	16001534	50.03	0	50.03	0	0.00			16001534
B	Public	18181	15983066	0	0	15983066	49.97	15983066	0	15983066	49.97	0	49.97	0	0.00			15683369
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0.00	0		0	0.00			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0.00	0		0	0.00			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total	18193	31984600	0	0	31984600	100.00	31984600	0	31984600	100.00	0	100.00	0	0.00			31684903

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

	Category & Name of the Shareholders (I)	PAN (II)	No. 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)	Shareholding , 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 dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
									Class X	Class Y	Total								
1	Indian		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals/Hindu undivided Family		4	259060	0	0	259060	0.81	259060	0	259060	0.81	0	0.81	0	0.00			259060
	Urmiladevi Narayandas Saraf	ABKPS8379K	1	20	0	0	20	0.00	20	0	20	0.00	0	0.00	0	0.00			20
	Narayandas Durgaprasadji Saraf	ABKPS8396L	1	20	0	0	20	0.00	20	0	20	0.00	0	0.00	0	0.00			20
	Sarita Saraf	AAVPS3279A	1	20	0	0	20	0.00	20	0	20	0.00	0	0.00	0	0.00			20
	Amla Saraf	DJWPS6051P	1	259000	0	0	259000	0.81	259000	0	259000	0.81	0	0.81	0	0.00			259000
b	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Financial		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

	Institutions/ Banks																		
d	Any Other (specify)		3	2010202	0	0	2010202	6.28	2010202	0	2010202	6.28	0	6.28	0	0.00			2010202
	Bodies Corporate		3	2010202	0	0	2010202	6.29	2010202	0	2010202	6.29	0	6.29	0	0.00			2010202
	Utkarsh Trading & Holdings Limited	AAACU0152E	1	411278	0	0	411278	1.29	411278	0	411278	1.29	0	1.29	0	0.00			411278
	Sanjiv Sarita Consulting Private Limited	AADCS3159A	1	1390924	0	0	1390924	4.35	1390924	0	1390924	4.35	0	4.35	0	0.00			1390924
	Bhilangana Hydro Power Limited	AACCB7869H	1	208000	0	0	208000	0.65	208000	0	208000	0.65	0	0.65	0	0.00			208000
	Sub-Total (A)(1)		7	2269262	0	0	2269262	7.09	2269262	0	2269262	7.09	0	7.09	0	0.00			2269262
2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		3	574138	0	0	574138	1.80	574138	0	574138	1.80	0	1.80	0	0.00			574138
	Sakhi Saraf	BCWPS9024D	1	245000	0	0	245000	0.77	245000	0	245000	0.77	0	0.77	0	0.00			245000
	Sanjiv Chadha	AREPC3826B	1	4000	0	0	4000	0.01	4000	0	4000	0.01	0	0.01	0	0.00			4000
	Sanjiv Saraf	ABKPS83	1	325138	0	0	325138	1.02	325138	0	325138	1.02	0	1.02	0	0.00			325138

		81D																	
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)		2	13158134	0	0	13158134	41.14	13158134	0	13158134	41.14	0	41.14	0	0.00			13158134
	Bodies Corporate		2	13158134	0	0	13158134	41.14	13158134	0	13158134	41.14	0	41.14	0	0.00			13158134
	Secure Investments Limited	AAKCS4867L	1	5535744	0	0	5535744	17.31	5535744	0	5535744	17.31	0	17.31	0	0.00			5535744
	Mahalaxmi Trading & Investment Co. Ltd	AAECM9132C	1	7622390	0	0	7622390	23.83	7622390	0	7622390	23.83	0	23.83	0	0.00			7622390
	Sub-Total (A)(2)		5	13732272	0	0	13732272	42.93	13732272	0	13732272	42.93	0	42.93	0	0.00			13732272
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		12	16001534	0	0	16001534	50.03	16001534	0	16001534	50.03	0	50.03	0	0.00			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	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			No. (a)	As a % of total	No. (Not	As a % of total	

									Class X	Class Y	Total	Voting rights		(as a percentage of diluted share capital) (XI)		Shares held (b)	applicable) (a)	shares held (Not applicable) (b)	
1	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Mutual Funds/		1	1532318	0	0	1532318	4.79	1532318	0	1532318	4.79	0	4.79	0	0.00			1532318
	Reliance Capital Trustee A/c Reliance Small Cap Fund	AAATR0090B	1	1532318	0	0	1532318	4.79	1532318	0	1532318	4.79	0	4.79	0	0.00			1532318
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Alternate Investment Funds		1	55000	0	0	55000	0.17	55000	0	55000	0.17	0	0.17	0	0.00			55000
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Foreign Portfolio Investors		47	824966	0	0	824966	2.58	824966	0	824966	2.58	0	2.58	0	0.00			824966
f	Financial Institutions/ Banks		6	113720	0	0	113720	0.36	113720	0	113720	0.36	0	0.36	0	0.00			106220
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

	Sub-Total (B)(1)		55	2526004	0	0	2526004	7.90	2526004	0	2526004	7.90	0	7.90	0	0.00			2518504
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
3	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals -		16985	6621518	0	0	6621518	20.70	6621518	0	6621518	20.70	0	20.70	0	0.00			6342421
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		16949	4429570	0	0	4429570	13.85	4429570	0	4429570	13.85	0	13.85	0	0.00			4150473
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		36	2191948	0	0	2191948	6.85	2191948	0	2191948	6.85	0	6.85	0	0.00			2191948
b	NBFCs registered with RBI		3	2013	0	0	2013	0.01	2013	0	2013	0.01	0	0.01	0	0.00			2013
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Overseas Depositories (holding DRs)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

	(balancing figure)																		
e	Any Other (specify)		1138	6833531	0	0	6833531	21.37	6833531	0	6833531	21.37	0	21.37	0	0.00			6820431
	Bodies Corporate		391	4090025	0	0	4090025	12.79	4090025	0	4090025	12.79	0	12.79	0	0.00			4086425
	Soyuz Trading Company Limited	AAGCS3371K	1	322053	0	0	322053	1.01	322053	0	322053	1.01	0	1.01	0	0.00			322053
	Finquest Securities Private Limited-Client Account	AABCB7028F	1	411800	0	0	411800	1.29	411800	0	411800	1.29	0	1.29	0	0.00			411800
	IL and FS Trust Co Ltd	AABTK1690D	1	1744018	0	0	1744018	5.45	1744018	0	1744018	5.45	0	5.45	0	0.00			1744018
	Clearing Members		42	26359	0	0	26359	0.08	26359	0	26359	0.08	0	0.08	0	0.00			26359
	Director or Director's Relatives		1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00			1000
	HUF		532	329481	0	0	329481	1.03	329481	0	329481	1.03	0	1.03	0	0.00			329481
	IEPF		1	211463	0	0	211463	0.66	211463	0	211463	0.66	0	0.66	0	0.00			211463
	Non-Resident Indian (NRI)		168	2155773	0	0	2155773	6.74	2155773	0	2155773	6.74	0	6.74	0	0.00			2148673
	Ricky Ishwardas Kirpalani	AABPK3275E	1	910868	0	0	910868	2.85	910868	0	910868	2.85	0	2.85	0	0.00			910868
	Haresh	AAX	1	11017	0	0	110179	3.44	11017	0	110	3.44	0	3.44	0	0.00			1101793

	Tikamdas Keswani	PH7866C		93			3		93		1793								
	Overseas Corporate Bodies		1	2400	0	0	2400	0.01	2400	0	2400	0.01	0	0.01	0	0.00			0
	Trusts		1	10230	0	0	10230	0.03	10230	0	10230	0.03	0	0.03	0	0.00			10230
	Unclaimed or Suspense or Escrow Account		1	6800	0	0	6800	0.02	6800	0	6800	0.02	0	0.02	0	0.00			6800
	Sub-Total (B)(3)		18126	13457062	0	0	13457062	42.07	13457062	0	13457062	42.07	0	42.07	0	0.00			13164865
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		18181	15983066	0	0	15983066	49.97	15983066	0	15983066	49.97	0	49.97	0	0.00			15683369

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

	Category & Name of the Shareholders (I)	PAN (II)	No. 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 no. 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) (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
									Class X	Class Y	Total								
1	Custodian/DR Holder		0	0	0	0	0		0	0	0	0.00	0		0	0.00			0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0		0	0	0	0.00	0		0	0.00			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**		
36	6800	6800	

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 %**
IL AND FS TRUST CO LTD	K2 FAMILY PRIVATE TRUST ALONGWITH PAC	1744018	5.45
HARESH TIKAMDAS KESWANI	K2 FAMILY PRIVATE TRUST ALONGWITH PAC	1000000	3.13
KESWANI HARESH	K2 FAMILY PRIVATE TRUST ALONGWITH PAC	101793	0.32
RICKY ISHWARDAS KIRPALANI	K2 FAMILY PRIVATE TRUST ALONGWITH PAC	346868	1.08
RICKY ISHWARDAS KIRPALANI	K2 FAMILY PRIVATE TRUST ALONGWITH PAC	550000	1.72
RICKY ISHWARDAS KIRPALANI	K2 FAMILY PRIVATE TRUST ALONGWITH PAC	14000	0.04
POONAM I LIRPALANI	K2 FAMILY PRIVATE TRUST ALONGWITH PAC	72730	0.23
POONAM I LIRPALANI	K2 FAMILY PRIVATE TRUST ALONGWITH PAC	31089	0.10
JOHNY KIRPALANI	K2 FAMILY PRIVATE TRUST	8912	0.03

	ALONGWITH PAC		
POOJA VIJAY ASSOMULL J/W VIJAY MANOHARDAS ASSOMULL	K2 FAMILY PRIVATE TRUST ALONGWITH PAC	15500	0.05
ALISHA KIRPALANI J/W JOHNY KIRPALANI	K2 FAMILY PRIVATE TRUST ALONGWITH PAC	12200	0.04
VIJAY MANOHARDAS ASSOMULL J/W POOJA VIJAY ASSOMULL	K2 FAMILY PRIVATE TRUST ALONGWITH PAC	8578	0.03
RUSHIL RAJAN KIRPALANI	K2 FAMILY PRIVATE TRUST ALONGWITH PAC	8768	0.03
TIANA KIRPALANI J/W JOHNY ISHWARDAS KIRPALANI	K2 FAMILY PRIVATE TRUST ALONGWITH PAC	500	0.00
SASCHA KIRPALANI J/W JOHNY I KIRPALANI	K2 FAMILY PRIVATE TRUST ALONGWITH PAC	1000	0.00
RUSHIL RAJAN KIRPALANI	K2 FAMILY PRIVATE TRUST ALONGWITH PAC	250	0.00