Format of Holding of Specified securities

1. Name of Listed Entity: **POLYPLEX CORPORATION LTD**
2. Scrip Code/Name of Scrip/Class of Security: **524051,POLYPLEX,EQUITY SHARES**
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c) **Reg.31(1)(b)**
   a. if under 31(1)(b) then indicate the report for quarter ending **31/03/2017**
   b. if under 31(1)(c) then indicate date of allotment/extinguishment **NA**
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	**YES***	**NO***
a	Whether the Listed Entity has issued any partly paid up shares		NO
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
c	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d	Whether the Listed Entity has any shares in locked-in?		NO
e	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

*if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No 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 No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities				No of Shares Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	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 (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)				(X)	(XI)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	12	16001534	0	0	16001534	50.03	16001534	0	16001534	50.03	0	50.03	0	0.00	0	0.00	16001534
(B)	Public	12809	15983066	0	0	15983066	49.97	15983066	0	15983066	49.97	0	49.97	0	0.00	NA	NA	15467344
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00		0	0	0.00		0	0	0.00	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	**12821**	**31984600**	**0**	**0**	**31984600**	**100.00**	**31984600**	**0**	**31984600**	**100.00**	**0**	**100.00**	**0**	**0.00**	**0**	**0.00**	**31468878**

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

Category	Category & Name of the Shareholder	PAN	No 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 No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No of Shares Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) 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 (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)				(X)	(XI)	(XII)		(XIII)		(XIV)
(1)	Indian																		
(a)	**Individuals/Hindu undivided Family**		**6**	**829198**	**0**	**0**	**829198**	**2.59**	**829198**	**0**	**829198**	**2.59**	**0**	**2.59**	**0**	**0**	**0**	**0.00**	**829198**
	SANJIV SARAF	ABKPS8381D	1	325138	0	0	325138	1.02	325138	0	325138	1.02	0	1.02	0	0.00	0	0.00	325138
	SARITA SARAF	AAVPS3279A	1	20	0	0	20	0.00	20	0	20	0.00	0	0.00	0	0.00	0	0.00	20
	URMILADEVI NARAYANDAS SARAF	ABKPS8379K	1	20	0	0	20	0.00	20	0	20	0.00	0	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	0	0.00	20
	SAKHI SARAF	BCWPS9024D	1	245000	0	0	245000	0.77	245000	0	245000	0.77	0	0.77	0	0.00	0	0.00	245000
	AMLA SARAF	DJWPS6051P	1	259000	0	0	259000	0.81	259000	0	259000	0.81	0	0.81	0	0.00	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	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	**Any Other: (Body Corporates):**		**3**	**2010202**	**0**	**0**	**2010202**	**6.28**	**2010202**	**0**	**2010202**	**6.28**	**0**	**6.28**	**0**	**0.00**	**0**	**0.00**	**2010202**
	M/S UTKARSH TRADING & HOLDINGS LTD.	AAACU0152E	1	411278	0	0	411278	1.29	411278	0	411278	1.29	0	1.29	0	0.00	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	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	0	0.00	208000
	Sub-Total (A)(1)		**9**	**2839400**	**0**	**0**	**2839400**	**8.88**	**2839400**	**0**	**2839400**	**8.88**	**0**	**8.88**	**0**	**0.00**	**0**	**0.00**	**2839400**
(2)	Foreign																		
(a)	**Individuals (Non-Resident Individuals/Foreign Individuals**		**1**	**4000**	**0**	**0**	**4000**	**0.01**	**4000**	**0**	**4000**	**0.01**	**0**	**0.01**	**0**	**0**	**0**	**0**	**4000**
	SANJIV CHADHA	AREPC3826B	1	4000	0	0	4000	0.01	4000	0	4000	0.01	0	0.01	0	0.00	0	0.00	4000
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	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	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	0.00	0
(e)	**Any Other (Body Corporates)**		**2**	**13158134**	**0**	**0**	**13158134**	**41.14**	**13158134**	**0**	**13158134**	**41.14**	**0**	**41.14**	**0**	**0**	**0**	**0**	**13158134**
	MAHALAXMI TRADING & INVESTMENT CO. LTD	AAECM9132C	1	7622390	0	0	7622390	23.83	7622390	0	7622390	23.83	0	23.83	0	0.00	0	0.00	7622390
	SECURE INVESTMENTS LIMITED	AAKCS4867L	1	5535744	0	0	5535744	17.31	5535744	0	5535744	17.31	0	17.31	0	0.00	0	0.00	5535744
	Sub-Total (A)(2)		**3**	**13162134**	**0**	**0**	**13162134**	**41.15**	**13162134**	**0**	**13162134**	**41.15**	**0**	**41.15**	**0**	**0.00**	**0**	**0.00**	**13162134**
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		**12**	**16001534**	**0**	**0**	**16001534**	**50.03**	**16001534**	**0**	**16001534**	**50.029**	**0**	**50.03**	**0**	**0.00**	**0**	**0.00**	**16001534**

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No 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 No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities				No of Shares Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	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 (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)				(X)	(XI)	(XII)		(XIII)		(XIV)
(1)	Institutions																		
(a)	**Mutual Funds**		**8**	**2694709**	**0**	**0**	**2694709**	**8.43**	**2694709**	**0**	**2694709**	**8.43**	**0**	**8.43**	**0**	**0.00**	**NA**	**NA**	**2673209**
	DSP BLACKROCK SMALL AND MID CAP FUND	AAAJD0430B	2	1268895	0	0	1268895	3.97	1268895	0	1268895	3.97	0	3.97	0	0.00	NA	NA	1268895
	RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCESMALLCAP FUND	AAATR0090B	1	1404314	0	0	1404314	4.39	1404314	0	1404314	4.39	0	4.39	0	0.00	NA	NA	1404314
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	**Foreign Portfolio Investors**		**34**	**467244**	**0**	**0**	**467244**	**1.46**	**467244**	**0**	**467244**	**1.46**	**0**	**1.46**	**0**	**0.00**	**NA**	**NA**	**467244**
(f)	**Financial Institutions/Banks**		**5**	**16088**	**0**	**0**	**16088**	**0.05**	**16088**	**0**	**16088**	**0.05**	**0**	**0.05**	**0**	**0.00**	**NA**	**NA**	**8588**
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	**Any Other**		**7**	**17600**	**0**	**0**	**17600**	**0.06**	**17600**	**0**	**17600**	**0.06**	**0**	**0.06**	**0**	**0.00**	NA	NA	**0**
	FOREGIN FINANCIAL INTITUTION		5	13800	0	0	13800	0.04	13800	0	13800	0.04	0	0.04	0	0.00	NA	NA	0
	FOREIGN MUTUAL FUNDS		1	1400	0	0	1400	0.00	1400	0	1400	0.00	0	0.00	0	0.00	NA	NA	0
	OVERSEAS CORPORATE BODIES		1	2400	0	0	2400	0.01	2400	0	2400	0.01	0	0.01	0	0.00	NA	NA	0
	Sub Total (B)(1)		**54**	**3195641**	**0**	**0**	**3195641**	**9.99**	**3195641**	**0**	**3195641**	**9.99**	**0**	**9.99**	**0**	**0**	NA	NA	**3149041**
(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	NA	NA	0
	Sub Total (B)(2)		**0**	**0**	**0**	**0**	**0**	**0.00**	**0**	**0**	**0**	**0.00**	**0**	**0.00**	**0**	**0.00**	**NA**	**NA**	**0**
(3)	Non-Institutions																		
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs		11901	3515300	0	0	3515300	10.99	3515300	0	3515300	10.99	0	10.99		0.00	NA	NA	3067678
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		15	967031	0	0	967031	3.02	967031	0	967031	3.02	0	3.02		0.00	NA	NA	967031
(b)	NBFCs Registered with RBI		2	3565	0	0	3565	0.01	3565	0	3565	0.01	0	0.01	0	0.00	NA	NA	3565
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	**Any Other**		**837**	**8304529**	**0**	**0**	**8304529**	**25.96**	**8304529**	**0**	**8304529**	**25.96**	**0**	**25.96**	**0**	**0**	NA	NA	**8280029**
	NON RESIDENT INDIAN **REPATRIABLE**		70	3067801	0	0	3067801	9.59	3067801	0	3067801	9.59	0	9.59	0	0.00	NA	NA	3056701
	RICKY ISHWARDAS KIRPALANI	AABPK3275E	3	1495110	0	0	1495110	4.67	1495110	0	1495110	4.67	0	4.67	0	0.00	NA	NA	1495110
	KESWANI HARESH	AAXPH7866C	1	1458790	0	0	1458790	4.56	1458790	0	1458790	4.56	0	4.56	0	0.00	NA	NA	1458790
	CLEARING MEMBERS		63	18298	0	0	18298	0.06	18298	0	18298	0.06	0	0.06	0	0.00	NA	NA	18298
	BODIES CORPORATES		347	4981052	0	0	4981052	15.57	4981052	0	4981052	15.57	0	15.57	0	0.00	NA	NA	4967652
	IL AND FS TRUST CO LTD	AAACI6832K	1	4244535	0	0	4244535	13.27	4244535	0	4244535	13.27	0	13.27	0	0.00	NA	NA	4244535
	HUF		353	172194	0	0	172194	0.54	172194	0	172194	0.54	0	0.54	0	0.00	NA	NA	172194
	Directors and their Relatives		3	4584	0	0	4584	0.01	4584	0	4584	0.01	0	0.01	0	0.00	NA	NA	4584
	Unclaimed or Suspense or Escrow Account (for Public)		1	60600	0	0	60600	0.19	60600	0	60600	0.19	0	0.19	0	0.00	NA	NA	60600
	Sub Total (B)(3)		**12755**	**12790425**	**0**	**0**	**12790425**	**39.99**	**12790425**	**0**	**12790425**	**39.99**	**0**	**39.99**	**0**	**0**	NA	NA	**12318303**
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		**12809**	**15986066**	**0**	**0**	**15986066**	**49.98**	**15986066**	**0**	**15986066**	**49.98**	**0**	**49.98**	**0**	**0.00**	NA	NA	**15467344**

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

Category	Category & Name of the Shareholder	PAN	No 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 No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities				No of Shares Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	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 (A+B+C)			No.	As a % of total Shares	No.	As a % of total Shares held	
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)				(X)	(XI)	(XII)		(XIII)		(XIV)
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	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	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		**0**	**0**	**0**	**0**	**0**	**0.00**	**0**	**0**	**0**	**0.00**	**0**	**0.00**	**0**	**0.00**			**0**

Table IIIA: Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	**Name of PAC**	**No of shares**	**Holding%**
IL AND FS TRUST CO LTD	K2 Family Private Trust along with PACs	4244535	13.27
KESWANI HARESH		1458790	4.56
RICKY ISHWARDAS KIRPALANI		1200000	3.75
RICKY ISHWARDAS KIRPALANI		293710	0.92
RICKY ISHWARDAS KIRPALANI		14000	0.04
POONAM I KIRPALANI		72730	0.23
POONAM I KIRPALANI		31089	0.10
JOHNNY ISHWARDAS KIRPALANI		20000	0.06
JOHNNY KIRPALANI		7445	0.02
POOJA VIJAY ASSOMULL J/w VIJAY MANOHARDAS ASSOMULL		15500	0.05
ALISHA KIRPALANI J/w JOHNNY KIRPALANI		11700	0.04
VIJAY MANOHARDAS ASSOMULL J/w POOJA VIJAY ASSOMULL		8578	0.03
Total:		**7378077**	**23.07**

Table IIIB: Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account

No of Shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
347	60600	60600	-