Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Polycon International Limited	
2.	Scrip Code/Name of Scrip/Class of Security: 531397	
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	
	a.	If under 31(1)(b) then indicate the report for Quarter ending
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	

	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 or Warrants?		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

* If the Listed Entity selects 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.

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Polycon International Limited

Table I - Summary Statement holding of specified securities

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)	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)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								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								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	17	2435281	0	0	2435281	49.8104	2435281	0	2435281	49.8104	0	49.8104	0	0.0000	0	0.0000	2435281
(B)	Public	755	2453819	0	0	2453819	50.1896	2453819	0	2453819	50.1896	0	50.1896	0	0.0000	NA	NA	2095899
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	772	4889100	0	0	4889100	100.0000	4889100	0	4889100	100.0000	0	100.0000	0	0.0000	0	0.0000	4531180

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...e II - Statement showing shareholding pattern of the Promoter and Promoter (up

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	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				Shares Underlying Outstanding convertible securities (including	ing , as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									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)	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	Class eg: X	Class eg: y	Total	(IX)	(X)	(XI)=	(XII)		(XIII)		(XIV)
1	Indian																		
(a)	Individuals / Hindu Undivided Family		16	1862781	0	0	1862781	38.1007	1862781	0	1862781	38.1007	0	38.1007	0	0.0000	0	0.0000	1862781
	Bharat Kumar Baid Huf .	AAAHB7998E	1	269570	0	0	269570	5.5137	269570	0	269570	5.5137	0	5.5137	0	0.0000	0	0.0000	269570
	Lal Chand Baid	ACPPB7950D	1	219970	0	0	219970	4.4992	219970	0	219970	4.4992	0	4.4992	0	0.0000	0	0.0000	219970
	Pushpalata Baid	AEJPB5939A	1	156200	0	0	156200	3.1949	156200	0	156200	3.1949	0	3.1949	0	0.0000	0	0.0000	156200
	Sadhna Baid	AEJPB5940H	1	152710	0	0	152710	3.1235	152710	0	152710	3.1235	0	3.1235	0	0.0000	0	0.0000	152710
	Rajiv Baid	ADTPB3999D	1	141000	0	0	141000	2.8840	141000	0	141000	2.8840	0	2.8840	0	0.0000	0	0.0000	141000
	Bharat Kumar Baid	ACSPB6816B	1	140400	0	0	140400	2.8717	140400	0	140400	2.8717	0	2.8717	0	0.0000	0	0.0000	140400
	Varun Baid	AKHPB5259K	1	130000	0	0	130000	2.6590	130000	0	130000	2.6590	0	2.6590	0	0.0000	0	0.0000	130000
	Rajiv Baid Huf	AADHR9022E	1	123000	0	0	123000	2.5158	123000	0	123000	2.5158	0	2.5158	0	0.0000	0	0.0000	123000
	Bhanwar Lal Baid	AFMPB0588F	1	119900	0	0	119900	2.4524	119900	0	119900	2.4524	0	2.4524	0	0.0000	0	0.0000	119900
	Vijay Baid	AEOPB4866M	1	118770	0	0	118770	2.4293	118770	0	118770	2.4293	0	2.4293	0	0.0000	0	0.0000	118770
	Vikram Baid	AEOPB4868F	1	109800	0	0	109800	2.2458	109800	0	109800	2.2458	0	2.2458	0	0.0000	0	0.0000	109800
	Vinod Baid	AEJPB5938B	1	73800	0	0	73800	1.5095	73800	0	73800	1.5095	0	1.5095	0	0.0000	0	0.0000	73800
	Bhanwar Lal Baid Huf .	AAAHB6575M	1	69950	0	0	69950	1.4307	69950	0	69950	1.4307	0	1.4307	0	0.0000	0	0.0000	69950
	Lal Chand Baid Huf	AAAHL2153D	1	27700	0	0	27700	0.5666	27700	0	27700	0.5666	0	0.5666	0	0.0000	0	0.0000	27700
	Mahendra Nahata	AAOPN6698M	1	10000	0	0	10000	0.2045	10000	0	10000	0.2045	0	0.2045	0	0.0000	0	0.0000	10000
	Samta Baid	AEOPB4865J	1	11	0	0	11	0.0002	11	0	11	0.0002	0	0.0002	0	0.0000	0	0.0000	11
(b)	Central Government / State		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		1	572500	0	0	572500	11.7097	572500	0	572500	11.7097	0	11.7097	0	0.0000	0	0.0000	572500
	Bodies Corporate		1	572500	0	0	572500	11.7097	572500	0	572500	11.7097	0	11.7097	0	0.0000	0	0.0000	572500
	Jai Sinter Polycon Private Limited	AAACJ4814A	1	572500	0	0	572500	11.7097	572500	0	572500	11.7097	0	11.7097	0	0.0000	0	0.0000	572500
	Sub Total (A)(1)		17	2435281	0	0	2435281	49.8104	2435281	0	2435281	49.8104	0	49.8104	0	0.0000	0	0.0000	2435281
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		17	2435281	0	0	2435281	49.8104	2435281	0	2435281	49.8104	0	49.8104	0	0.0000	0	0.0000	2435281

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, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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ıl - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	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)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									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)	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	Class eg: X	Class eg: y	Total	(IX)	(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-Institutions																		
(a)	Individuals			0	0														
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		716	543389	0	0	543389	11.1143	543389	0	543389	11.1143	0	11.1143	0	0.0000	NA	NA	307169
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		5	575147	0	0	575147	11.7639	575147	0	575147	11.7639	0	11.7639	0	0.0000	NA	NA	575147
	Divya Kalra	BOTPK0938P		130710	0	0	130710	2.6735	130710	0	130710	2.6735	0	2.6735	0	0.0000	NA	NA	130710
	Prateek Arora	AXGPA1055J		105000	0	0	105000	2.1476	105000	0	105000	2.1476	0	2.1476	0	0.0000	NA	NA	105000
	Raj Kumar Sethia	AMAPS5392R		151969	0	0	151969	3.1083	151969	0	151969	3.1083	0	3.1083	0	0.0000	NA	NA	151969
	Vishakha Arora	AVWPA5422F		139000	0	0	139000	2.8431	139000	0	139000	2.8431	0	2.8431	0	0.0000	NA	NA	139000
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)		34	1335283	0	0	1335283	27.3114	1335283	0	1335283	27.3114	0	27.3114	0	0.0000	NA	NA	1213583
	Foreign Nationals		2	2000	0	0	2000	0.0409	2000	0	2000	0.0409	0	0.0409	0	0.0000	NA	NA	0
	Hindu Undivided Family		13	30280	0	0	30280	0.6193	30280	0	30280	0.6193	0	0.6193	0	0.0000	NA	NA	30280
	Clearing Member		3	3638	0	0	3638	0.0744	3638	0	3638	0.0744	0	0.0744	0	0.0000	NA	NA	3638
	Bodies Corporate		16	1299365	0	0	1299365	26.5768	1299365	0	1299365	26.5768	0	26.5768	0	0.0000	NA	NA	1179665
	Sankalp Granites Private Limited	AADCS4744D	1	521240	0	0	521240	10.6613	521240	0	521240	10.6613	0	10.6613	0	0.0000	NA	NA	521240
	Sigo Polymers (P) Ltd.	AAGCS8842M	1	294700	0	0	294700	6.0277	294700	0	294700	6.0277	0	6.0277	0	0.0000	NA	NA	231000
	Maratha Petrochemicals (P) Ltd.	AADCM3044N	1	291700	0	0	291700	5.9663	291700	0	291700	5.9663	0	5.9663	0	0.0000	NA	NA	241000
	Ridam Polymers Private Limited	AABCR4184N	1	139390	0	0	139390	2.8510	139390	0	139390	2.8510	0	2.8510	0	0.0000	NA	NA	139390
	Sub Total (B)(3)		755	2453819	0	0	2453819	50.1896	2453819	0	2453819	50.1896	0	50.1896	0	0.0000	NA	NA	2095899
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		755	2453819	0	0	2453819	50.1896	2453819	0	2453819	50.1896	0	50.1896	0	0.0000	NA	NA	2095899

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

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, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	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				Shares Underlying Outstanding convertible securities (including	ing , as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									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								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

No

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :03/01/2019 NSDL : 31/12/2018 CDSL :31/12/2018