



**PANKAJ
POLYMERS LIMITED**

CIN : L24134TG1992PLC014419

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Dated 7th January 2015

Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S.Marg, Fort,
Mumbai - 400 001
Fax: 022 - 22722037/39/41/61

Kind Attn: The General Manager

Dear Sir,

Sub: Submission of Shareholding Pattern

Ref : Clause 35 of the Listing Agreement

Scrip Code : 531280

With reference to the subject cited above, please find enclosed the shareholding pattern of the Company for the quarter ended 31st December 2014 in compliance of Clause 35 of the Listing Agreement.

Kindly acknowledge the receipt.

Thanking you,

for **Pankaj Polymers Limited**


Pankaj Goel
Managing Director

Encl : As above

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY:		PANKAJ POLYMERS LIMITED	
SCRIP CODE:	531280	Name of the Scrip:	PANKAJPO
Class of Security:	EQUITY		
QUARTER ENDED:	31/12/2014		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	5543900	0	100.00



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		NUMBER OF SHARES	SHARES PLEDGE OR OTHERWISE ENCUMBERED	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
					As a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		
(A)	PROMOTER AND PROMOTER GROUP								
(1)	INDIAN								
(a)	Individual /HUF	7	1731523	1731523	31.23	31.23	0		0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0		0.00
(c)	Bodies Corporate	3	987817	987817	17.82	17.82	0		0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0		0.00
(e)	Others	0	0	0	0.00	0.00	0		0.00
	Sub-Total A(1) :	10	2719340	2719340	49.05	49.05	0		0.00
(2)	FOREIGN								
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0		0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0		0.00
(c)	Institutions	0	0	0	0.00	0.00	0		0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0		0.00
(e)	Others	0	0	0	0.00	0.00	0		0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0		0.00
	Total A=A(1)+A(2)	10	2719340	2719340	49.05	49.05	0		0.00
(B)	PUBLIC SHAREHOLDING								
(1)	INSTITUTIONS								
(a)	Mutual Funds /UTI	0	0	0	0.00	0.00			
(b)	Financial Institutions /Banks	0	0	0	0.00	0.00			
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00			
(d)	Venture Capital Funds	0	0	0	0.00	0.00			



