



**PANKAJ
POLYMERS LIMITED**

CIN : L24134TG1992PLC014419

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Dated 20th January 2016

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 : Reg. 31 of SEBI Listing Regulations.

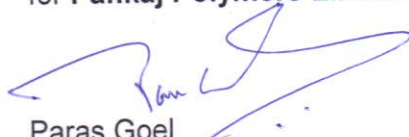
Scrip Code : 531280

With reference to the subject cited above, please find enclosed the Shareholding Pattern of the Company for the quarter ended 31st December 2015 in compliance of Reg.31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,

for **Pankaj Polymers Limited**


Paras Goel
Jt. Managing Director



Encl : As above

Format of holding of specified securities

1	Name of Listed Entity	PANKAJ POLYMERS LIMITED			
2	Scrip Code/Name of Scrip/Class of Security	531280	3	Share Holding Pattern Filed under Reg.31(1)(a)/Reg.31(1)(b)/Reg.31(1) (c)	Regulation 31(1)(b)
	a. If under 31(1)(b) then indicate the report for Quarter ending	31-12-2015		b. If under 31(1)(c) then indicate date of allotment/extinguishment	Not Applicable
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 pledged or otherwise encumbered?				No
	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 Share holders	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	Shareholding as a % of total no of shares	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	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 dematerialized form
								Class X	Class Y	Total				No.	As a % of total Shares held		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)	
(A)	Promoter & Promoter Group	11	2974077	0	0	2974077	53.65	2974077	0	2974077	53.65	0	0.00	0	0.00	0	2974077
(B)	Public	1573	2569823	0	0	2569823	46.35	2569823	0	2569823	46.35	0	0.00	0	0.00	NA	2254864
(C)	Non Promoter-Non Public	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	0	0.00	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
Total:		1584	5543900	0	0	5543900	100.00	5543900	0	5543900	100.00	0	100.00	0	0.00		5228941



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

Category	Category & Name of the Shareholder	PAN	No of Share holders	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 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 dematerialized form
									No of Voting Rights					As a % of total Shares held	No.	As a % of total Shares held	No.	
									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		9	1986260	0	0	1986260	35.83	1986260	0	1986260	35.83	0	0.00	0	0.00	1986260	
	PANKAJ STRIPS PRIVATE LIMITED		1	154737	0	0	154737	2.79	154737	0	154737	2.79	0	0.00	0	0.00	154737	
	KANCHAN GOEL		2	259310	0	0	259310	4.68	259310	0	259310	4.68	0	0.00	0	0.00	259310	
	PARAS GOEL		1	235660	0	0	235660	4.25	235660	0	235660	4.25	0	0.00	0	0.00	235660	
	PANKAJ GOEL		1	236520	0	0	236520	4.27	236520	0	236520	4.27	0	0.00	0	0.00	236520	
	NITA GOEL		1	205000	0	0	205000	3.70	205000	0	205000	3.70	0	0.00	0	0.00	205000	
	BARURAM GOEL		1	278540	0	0	278540	5.02	278540	0	278540	5.02	0	0.00	0	0.00	278540	
	ACAPG1382M		1	252793	0	0	252793	4.56	252793	0	252793	4.56	0	0.00	0	0.00	252793	
	ACWPG4299F		1	363700	0	0	363700	6.56	363700	0	363700	6.56	0	0.00	0	0.00	363700	
	AEEPG1235K		1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(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 Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(d)	Any Other		2	987817	0	0	987817	17.82	987817	0	987817	17.82	0	0.00	0	0.00	987817	
	PANKAJ CAPFIN PRIVATE LIMITED		1	657617	0	0	657617	11.86	657617	0	657617	11.86	0	0.00	0	0.00	657617	
	PANKAJ STRIPS PRIVATE LIMITED		1	330200	0	0	330200	5.96	330200	0	330200	5.96	0	0.00	0	0.00	330200	
	Sub-Total (A)(1)		11	2974077	0	0	2974077	53.65	2974077	0	2974077	53.65	0	0.00	0	0.00	2974077	
(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)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(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		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		11	2974077	0	0	2974077	53.65	2974077	0	2974077	53.65	0	0.00	0	0.00	2974077	



