



**PANKAJ
POLYMERS LIMITED**

Regd. Office : Vth Floor, Surya Towers, S.P. Road,
Secunderabad - 500 003. A.P. INDIA

Phone : +91-40-27897743, 27897744, 27815895

Fax : +91-40-27842127

E-mail : hyd1_pankaj@sancharnet.in
info@pankajpolymers.com

Date: 07th January 2014

**The Corporate Relation Department
Bombay Stock Exchange Limited
1st Floor, Rotunda Building
P. J. Towers, Dalal Street,
Mumbai – 400 001**

Dear Sir,

Sub:- Submission of Copy of Shareholding Pattern - Clause 35 of the Listing Agreement - Quarter ending 31st December 2013 – Reg.

Ref :- Scrip Code 531280

With reference to the above cited subject, please find enclosed herewith the Shareholding Pattern of the Company for the quarter ended 31st December 2013, in compliance of clause 35 of the listing agreement.

Please take the above on record.

Thanking you,

Yours faithfully,
for **PANKAJ POLYMERS LIMITED**

**Pankaj Goel
Managing Director**

Encl : "a/a



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**Manager – Listing Department
Bombay Stock Exchange Limited
1st Floor, Rotunda Building
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Dear Sir

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This is for your information and records.

Thanking you

Yours faithfully
For **PANKAJ POLYMERS LIMITED**



**Pankaj Goel
Managing Director**

Encl :- "a/a"

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: PANKAJ POLYMERS LIMITED		Name of the Scrip:	
SCRIP CODE:	531280		
Class of Security:	EQUITY		
QUARTER ENDED:	31/12/2013		
		As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Partly paid-up shares			
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
		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
Outstanding convertible securities:			
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
		As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
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

for PANKAJ POLYMERS LTD,

 Managing Director.

Statement Showing Shareholding Pattern

Name of the Company :	PANKAJ POLYMERS LIMITED	31.12.2013
Scrip Code :	531280	Quarter Ended :

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			SHARES PLEDGE OR OTHERWISE	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
(A)	PROMOTER AND PROMOTER GROUP								
(1)	INDIAN								
(a)	Individual /HUF	7	1731523	1731523	51.23	91.23	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Bodies Corporate	3	987817	987817	17.82	17.82	0	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00	0.00
	Sub-Total A(1) :	10	2719340	2719340	49.05	49.05	0	0.00	0.00
(2)	FOREIGN								
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00	0.00
	Total A=A(1)+A(2)	10	2719340	2719340	49.05	49.05	0	0.00	0.00
(B)	PUBLIC SHAREHOLDING								
(1)	INSTITUTIONS								
(a)	Mutual Funds /UTI	0	0	0	0.00	0.00	0	0.00	0.00
(b)	Financial Institutions /Banks	0	0	0	0.00	0.00	0	0.00	0.00



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			SHARES PLEDGE OR OTHERWISE	
					(III)	(IV)	(V)	AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0.00	0.00	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0.00	0.00	
(e)	Insurance Companies	0	0	0	0.00	0.00	0.00	0.00	
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0.00	0.00	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	0.00	
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00	
(i)	Others	0	0	0	0.00	0.00	0.00	0.00	
	Sub-Total B(1) :								
(2)	NON-INSTITUTIONS								
(a)	Bodies Corporate	65	1028658	1014758	18.55	18.55	0.00	0.00	
(b)	Individuals								
	(i) Individuals holding nominal share capital upto Rs.1 lakh	1454	925952	691693	16.70	16.70	0.00	0.00	
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	25	864724	788924	15.60	15.60	0.00	0.00	
(c)	Others								
	NON RESIDENT INDIANS	5	5201	5201	0.09	0.09	0.00	0.00	
	CLEARING MEMBERS	1	25	25	0.00	0.00	0.00	0.00	
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00	
	Sub-Total B(2) :	1550	2824560	2500601	50.94	50.94	0.00	0.00	
	Total B=B(1)+B(2) :	1550	2824560	2500601	50.94	50.94	0.00	0.00	
	Total (A+B) :	1560	5543900	5219941	100.00	100.00	0.00	0.00	



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			SHARES PLEDGE OR OTHERWISE	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
(C)	Shares held by custodians, against which Depository Receipts have been issued								
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	0.00	0.00	0.00
(2)	Public	0	0	0	0.00	0.00	0.00	0.00	0.00
	GRAND TOTAL (A+B+C) :	1560	5543900	5219941	100.00	100.00	100.00	0	0.00

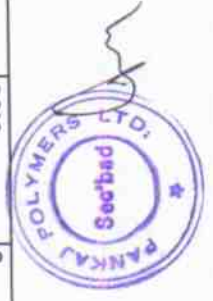


(i)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" As on 31.12.2013

Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants			Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage (VI)=(V)/(III)*100	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	
1	PANKAJ CAPFIN PRIVATE LIMITED	657617	11.86	0	0.00	0.00	0	0.00	0	0.00	11.86	
2	PANKAJ STRIPS PRIVATE LIMITED	295000	5.32	0	0.00	0.00	0	0.00	0	0.00	5.32	
3	MANJU GOEL	283700	5.12	0	0.00	0.00	0	0.00	0	0.00	5.12	
4	BABURAM GOEL	278540	5.02	0	0.00	0.00	0	0.00	0	0.00	5.02	
5	RAJA GOEL	252793	4.56	0	0.00	0.00	0	0.00	0	0.00	4.56	
6	KANCHAN GOEL	239310	4.32	0	0.00	0.00	0	0.00	0	0.00	4.32	
7	PANKAJ GOEL	236520	4.27	0	0.00	0.00	0	0.00	0	0.00	4.27	
8	PARAS GOEL	235660	4.25	0	0.00	0.00	0	0.00	0	0.00	4.25	
9	NITA GOEL	205000	3.70	0	0.00	0.00	0	0.00	0	0.00	3.70	
10	PANKAJ TUBES PRIVATE LIMITED	35200	0.63	0	0.00	0.00	0	0.00	0	0.00	0.63	
	TOTAL :	2719340	49.05	0	0.00	0.00	0	0.00	0	0.00	49.05	



Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares						
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	
				Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	HEM SECURITIES LIMITED	440812	7.95	0	0.00	7.95
2	ANJALI HARLAKA	292154	5.27	0	0.00	5.27
3	GARNET INTERNATIONAL LIMITED	180393	3.25	0	0.00	3.25
4	RELIGARE FINVEST LTD	66000	1.19	0	0.00	1.19
5	WELKIN PROJECTS PRIVATE LIMITED	58256	1.05	0	0.00	1.05
	REALLY DEALCOMM PRIVATE LIMITED	57385	1.04	0	0.00	1.04
	TOTAL :	1095000	19.75	0	0.00	19.75



Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company									
(I)(c)(ii)	Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share of capital)
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	1	HEM SECURITIES LIMITED	440812	7.95	0	0.00	0	0.00	7.95
	2	ANJALI HARLALKA	292154	5.27	0	0.00	0	0.00	5.27
		TOTAL :	732966	13.22	0	0.00	0	0.00	13.22



STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(I)/(d)			
SLNO	NAME OF THE SHAREHOLDER	CAT. CODE	NO OF SHARES PERCENTAGE
			0
TOTAL :			0



