

| General information about company | |
|--|-----------------------|
| Scrip code | 507645 |
| Name of the company | POLSON LTD |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2017 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | 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 ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|---|--------------------------------|----------------------------|--|--|---|--|---|---|------------|--------|-------------------------|
| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (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 (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 6 | 98185 | | | 98185 | 81.82 | 98185 | | 98185 | 81.82 |
| (B) | Public | 2580 | 21815 | | | 21815 | 18.18 | 21815 | | 21815 | 18.18 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 2586 | 120000 | | | 120000 | 100 | 120000 | | 120000 | 100 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 81.82 | | | | | 98185 |
| (B) | Public | | | | 18.18 | | | | | 8116 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 106301 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|--------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (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 (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 3 | 24996 | | | 24996 | 20.83 | 24996 | | 24996 | 20.83 |
| (d) | Any Other (specify) | 3 | 73189 | | | 73189 | 60.99 | 73189 | | 73189 | 60.99 |
| Sub-Total (A) (1) | | 6 | 98185 | | | 98185 | 81.82 | 98185 | | 98185 | 81.82 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 6 | 98185 | | | 98185 | 81.82 | 98185 | | 98185 | 81.82 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (d) | Foreign Venture Capital Investors | 2 | 75 | | | 75 | 0.06 | 75 | | 75 | 0.06 |
| (f) | Financial Institutions/ Banks | 9 | 260 | | | 260 | 0.22 | 260 | | 260 | 0.22 |
| Sub-Total (B) (1) | | 11 | 335 | | | 335 | 0.28 | 335 | | 335 | 0.28 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 2414 | 19832 | | | 19832 | 16.53 | 19832 | | 19832 | 16.53 |
| (e) | Any Other (specify) | 155 | 1648 | | | 1648 | 1.37 | 1648 | | 1648 | 1.37 |
| Sub-Total (B) (3) | | 2569 | 21480 | | | 21480 | 17.9 | 21480 | | 21480 | 17.9 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 2580 | 21815 | | | 21815 | 18.18 | 21815 | | 21815 | 18.18 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 2586 | 120000 | | | 120000 | 100 | 120000 | | 120000 | 100 |
| Total (A+B+C) | | 2586 | 120000 | | | 120000 | 100 | 120000 | | 120000 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 20.83 | | | | | 24996 |
| (d) | | | | 60.99 | | | | | 73189 |
| Sub-Total (A) (1) | | | | 81.82 | | | | | 98185 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 81.82 | | | | | 98185 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (d) | | | | 0.06 | | | | | 75 |
| (f) | | | | 0.22 | | | | | 35 |
| Sub-Total (B) (1) | | | | 0.28 | | | | | 110 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 16.53 | | | | | 6641 |
| (e) | | | | 1.37 | | | | | 1365 |
| Sub-Total (B) (3) | | | | 17.9 | | | | | 8006 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 18.18 | | | | | 8116 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 106301 |
| Total (A+B+C) | | | | 100 | | | | | 106301 |

| Individuals/Hindu undivided Family | | | | |
|--|----------------------|-------------------------|-----------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | AMOL JAGDISH KAPADIA | SUSHILA JAGDISH KAPADIA | JAGDISH JAGMOHANDAS KAPADIA | Click here to go back |
| PAN (II) | AAUPK9883B | AAHPK5556G | AAGPK7538R | Total |
| No. of fully paid up equity shares held (IV) | 9677 | 12152 | 3167 | 24996 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 9677 | 12152 | 3167 | 24996 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 8.06 | 10.13 | 2.64 | 20.83 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg:X | 9677 | 12152 | 3167 | 24996 |
| Class eg:y | | | | |
| Total | 9677 | 12152 | 3167 | 24996 |
| Total as a % of Total Voting rights | 8.06 | 10.13 | 2.64 | 20.83 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 8.06 | 10.13 | 2.64 | 20.83 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | |
| No. (a) | | | | |

| | | | | |
|---|------|-------|------|-------|
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 9677 | 12152 | 3167 | 24996 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

| Any Other (specify) | | | | |
|--|--------------------------------|---|-----------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | AJI Commercial Private Limited | Oriental Pharmaceuticals Industries Limited | New Commercial Mills Co Ltd | |
| PAN (II) | AAACA6724A | AAACO0946J | AABCT4256F | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 3 |
| No. of fully paid up equity shares held (IV) | 64339 | 8849 | 1 | 73189 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 64339 | 8849 | 1 | 73189 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 53.62 | 7.37 | 0 | 60.99 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 64339 | 8849 | 1 | 73189 |
| Class eg:y | | | | |
| Total | 64339 | 8849 | 1 | 73189 |
| Total as a % of Total Voting rights | 53.62 | 7.37 | 0 | 60.99 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 53.62 | 7.37 | 0 | 60.99 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |

| | | | | |
|---|-------|------|---|-------|
| As a % of total Shares held (b) | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 64339 | 8849 | 1 | 73189 |
| Reason for not providing PAN | | | | |

| Any Other (specify) | | | | | | |
|--|-------------|------------------|----------|----------|------------------|------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | NRI – Repat | NRI – Non- Repat | Trusts | HUF | Clearing Members | Bodies Corporate |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | Category |
| Name of the Shareholders (I) | | | | | | |
| PAN (II) | | | | | | |
| No. of the Shareholders (I) | 12 | 14 | 2 | 50 | 43 | 34 |
| No. of fully paid up equity shares held (IV) | 31 | 166 | 58 | 262 | 327 | 804 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 31 | 166 | 58 | 262 | 327 | 804 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.03 | 0.14 | 0.05 | 0.22 | 0.27 | 0.67 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 31 | 166 | 58 | 262 | 327 | 804 |
| Class eg:y | | | | | | |
| Total | 31 | 166 | 58 | 262 | 327 | 804 |
| Total as a % of Total Voting rights | 0.03 | 0.14 | 0.05 | 0.22 | 0.27 | 0.67 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.03 | 0.14 | 0.05 | 0.22 | 0.27 | 0.67 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |

| | | | | | | |
|---|----|----|---|-----|-----|-----|
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 31 | 24 | 0 | 262 | 327 | 721 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

| Any Other (specify) | |
|--|-----------------------|
| Serial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 155 |
| No. of fully paid up equity shares held (IV) | 1648 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1648 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.38 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 1648 |
| Class eg:y | |
| Total | 1648 |
| Total as a % of Total Voting rights | 1.38 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.38 |
| Number of Locked in shares (XII) | |
| No. (a) | |

| | |
|---|------|
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 1365 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

