



Gulshan Polyols Limited

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GPL\SEC\2015-16
6th April, 2015

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

To,
Department of Corporate Services,
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Subject: Submission of Shareholding Pattern for the quarter ended on 31st March, 2015.

Dear Sir,

In Compliance of Clause 35 of the listing agreement, please find enclosed herewith statement-
showing Shareholding Pattern for the quarter ended on 31st March, 2015.

This is for your information and record.

Thanking you,

Yours faithfully

For GULSHAN POLYOLS LIMITED

(Nisha Gupta)
Company Secretary

GULSHAN POLYOLS LIMITED

SHAREHOLDING PATTERN AS ON 31.03.2015

(I) (a) Statement showing shareholding pattern

SCRIP CODE : 532457

Name of Scrip : GULPOLY

Class of Security : Equity

Quarter Ended : 31.03.2015

Category Code	Partly paid up shares		Number of partly paid up shares		As a % of total number of partly paid up shares		As a % of total number of shares of the Company	
	Held by Promoter/ Promoter Group		0		0.00		0.00	
	Held by Public		0		0.00		0.00	
	Total		0		0.00		0.00	
	Outstanding Convertible Securities		Number 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 Securities	
	Held by Promoter/ Promoter Group		0		0.00		0.00	
	Held by Public		0		0.00		0.00	
	Total		0		0.00		0.00	
	Warrants		Number of Warrants		As a % of total number of warrants		As a % of total No. of shares of the Company, assuming full conversion of warrants	
	Held by Promoter/ Promoter Group		0		0.00		0.00	
	Held by Public		500000		100.00		5.33	
	Total		500000		100.00		5.33	
	Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities		9383404					
Category Code	Category of Shareholders	No. of share-holders	Total No. of shares	No. of shares held in demated form	Total shareholding as % of total No. of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a % (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group²							
(1)*	Indian							
(a)	Individuals/H.U.F	5	1749613	1749613	19.70	19.70	0	0.00
(b)	Central/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	3776207	3776207	42.51	42.51	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(1)	6	5525820	5525820	62.20	62.20	0	0.00
(2)*	Foreign							
(a)	Non Resident Individuals/Foreign Nationals	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)	Any Other (specify)	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 holding of Promoter (A) (A)= (A) (1)+(A) (2)	6	5525820	5525820	62.20	62.20	0	0.00
(B)	Public Shareholding							
(1)*	Institutions							
(a)	Mutual Fund/UTI	1	595000	595000	6.70	6.70	0	0.00
(b)	Financial Institutions/Banks	1	200	200	0.00	0.00	0	0.00
(c)	Central/State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Cap. Inv	0	0	0	0.00	0.00	0	0.00
(h)	Any other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	2	595200	595200	6.70	6.70	0	0.00
(2)*	Non Institutions							
(a)	Bodies Corporate	279	279178	260251	3.14	3.14	13500	0.15
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	11146	1753993	1362853	19.74	19.74	41502	0.47
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	3	227076	227076	2.56	2.56	0	0.00
(c)	Any Other(specify)	0	0	0	0.00	0.00	0	0.00
(c-i)	Overseas Corporate Bodies	0	0	0	0.00	0.00	0	0.00
(c-ii)	Non Resident Individuals	66	67137	67137	0.76	0.76	0	0.00
(c-iii)	Foreign Portfolio Investor - Corporate	1	435000	435000	4.90	4.90	0	0.00
(c-iv)	Trust	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(2)	11495	2762384	2352317	31.10	31.10	55002	0.62
	Total Public shareholding (B) (B)=(B)(1)+(B)(2)	11497	3357584	2947517	37.80	37.80	55002	0.62
	TOTAL (A)+(B)	11503	8883404	8473337	100.00	100.00	55002	0.62
(C)*	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0.00	0.00	0.00	0	0.00
2	Public	0	0	0.00	0.00	0.00	0	0.00
	Sub-Total (C)	0	0	0.00	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	11503	8883404	8473337	100.00	100.00	55002	0.62

For GULSHAN POLYOLS LIMITED

Aishu Gupta
Company Secretary

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

Sr. No.	Name of shareholder	Details of Shares held		Encumbered shares(*)			Detail of Warrants		Details of Convertible Securities		Total shares (Including underlying shares assuming full conversion of warrants and convertible)
		No. of shares	As a % of grand total (A)+(B)+(C)	No.	As a %	As a % of grand total (A)+(B) + (C) of sub clause (I)(a)	No. of Warrants held	As a % of total number of warrants of the same class	Number of convertible Securities held	As a % of 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	Dr. C.K. Jain	969398	10.91	0	0.00	0.00	0		0.00		10.33
2	M/s Gulshan Holdings Pvt. Ltd.	3776207	42.51	0	0.00	0.00	0		0.00		40.24
3	Mrs. Mridula Jain	312021	3.51	0	0.00	0.00	0		0.00		3.33
4	Mrs. Arushi Jain	204812	2.31	0	0.00	0.00	0		0.00		2.18
5	Mrs. Aditi Jain	122321	1.38	0	0.00	0.00	0		0.00		1.30
6	Ms. Anubha Jain	141061	1.59	0	0.00	0.00	0		0.00		1.50
TOTAL		5525820	62.20	0	0.00	0.00	0		0.00		58.89

(I) (c)(i) 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 shareholder	Details of Shares held		Detail 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	As a % of total number of shares (i.e. Grand total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	No. of Warrants held	As a % of total number of warrants of the same class	Number of convertible Securities held	As a % of total number of convertible securities of the same class	
1	Reliance Capital Trustee Co Ltd A/c Reliance Mid & Small Cap Fund	595000	6.70	0	0.00	0	0.00	6.34
2	Antara India Evergreen Fund Ltd	435000	4.90	500000	100.00	0	0.00	9.96
3	Bhupesh Kumar Lodha	180000	2.03	0	0.00	0	0.00	1.92
TOTAL		1210000	13.62	500000	100.00	0	0.00	18.22

(I) (c)(ii) 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.

Sr. No.	Name of shareholder	Details of Shares held		Detail 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	As a % of total number of shares (i.e. Grand total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	No. of Warrants held	As a % of total number of warrants of the same class	Number of convertible Securities held	As a % of total number of convertible securities of the same class	
1	Reliance Capital Trustee Co Ltd A/c Reliance Mid & Small Cap Fund	595000	6.70	0	0.00	0	0.00	6.34
TOTAL		595000	6.70	0	0.00	0	0.00	6.34

(I)(d) Statement details of locked in shares

Sr. No.	Name of shareholder	Number of Locked in Shares	Locked -in shares as percentage of total no. of Shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Category of Shareholders (Promoters/ Public)
1	Antara India Evergreen Fund Ltd	435000	4.90	Public
Total		435000	4.90	Public

(II)(a) Statement showing details of Depository Receipts (DRS)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc)	Number of Shares	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total No. of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1) (a) above)
	NA	NA	NA	NA

(II)(b) Statement showing holding of Depository Receipts(DRs) where underlying shares are in excess of 1% of the total no. of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total No. of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1) (a) above)
	NA	NA	NA	NA

For GULSHAN POLYOLS LIMITED

Disha Gupta
Company Secretary