



Gulshan Polyols Limited
CIN : L24231UP2000PLC034918
Corporate Office : G-81, Preet Vihar,
Delhi - 110092, India
Phone : +91 11 49999200
Fax : +91 11 49999202
E-mail: gscldelhi@gulshanindia.com
Website : www.gulshanindia.com

GPL\SEC\2015-16
6th October, 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 30th September, 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 30th September, 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 30.09.2015

(I) (a) Statement showing shareholding pattern

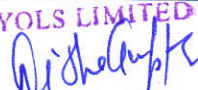
SCRIP CODE : 532457

Name of Scrip : GULPOLY

Class of Security : Equity

Quarter Ended : 30.09.2015

Category Code		Partly paid up shares		Number of partly paid up shares	As a % of total number of partly paid up shares	Quarter Ended : 30.09.2015 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 As a percentage of		Shares pledged or otherwise encumbered	
					(A+B) [†] (VI)	(A+B+C) (VII)	Number of shares (VIII)	As a % (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)				
(A)	Shareholding of Promoter and Promoter Group ²							
(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	0.00	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	600000	600000	6.75	6.75	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	600200	600200	6.76	6.76	0	0.00
(2)*	Non Institutions							
(a)	Bodies Corporate	242	211573	192646	2.38	2.38	13000	6.14
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	12212	1761443	1381724	19.83	19.83	2495	0.14
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	3	263456	263456	2.97	2.97	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	183	85912	85912	0.97	0.97	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)	12641	2757384	2358738	31.04	31.04	15495	0.56
	Total Public shareholding (B) (B)=(B)(1)+(B)(2)	12643	3357584	2958938	37.80	37.80	15495	0.46
(C)*	TOTAL (A)+(B)	12649	8883404	8484758	100.00	100.00	15495	0.17
	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)	12649	8883404	8484758	100.00	100.00	15495	0.17

For **GULSHAN POLYOLS LIMITED**

 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 securities)
		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	600000	6.75	0	0.00	0	0.00	6.39
2	Antara India Evergreen Fund Ltd	435000	4.90	500000	100.00	0	0.00	9.96
3	Bhupesh Kumar Lodha	201200	2.26	0	0.00	0	0.00	2.14
	TOTAL	1236200	13.92	500000	100.00	0	0.00	18.50

(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	600000	6.75	0	0.00	0	0.00	6.39
	TOTAL	600000	6.75	0	0.00	0	0.00	6.39

(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

Wishu Gupta
Company Secretary