



Gulshan Polyols Limited

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GPL\SEC\2014-15
3rd January, 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 December, 2014.

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 December, 2014.

This is for your information and record.

Thanking you,

Yours faithfully

For **GULSHAN POLYOLS LIMITED**

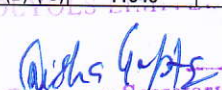

(Nisha Gupta)
Company Secretary

GULSHAN POLYOLS LIMITED

SHAREHOLDING PATTERN AS ON 31.12.2014

(I) (a) Statement showing shareholding pattern

SCRIP CODE : 532457		Name of Scrip : GULPOLY		Class of Security : Equity		Quarter Ended : 31.12.2014		
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			
(I)	(II)	(III)	(IV)	(V)	(A+B) ¹ (VI)	(A+B+C) (VII)	Number of shares (VIII)	As a % (IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group ²							
(1)*	Indian							
(a)	Individuals/H.U.F	5	1733237	1733237	19.51	19.51	0	0.00
(b)	Cental/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	4376207	4376207	49.26	49.26	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	6109444	6109444	68.77	68.77	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	6109444	6109444	68.77	68.77	0	0.00
(B)	Public Shareholding							
(1)*	Institutions							
(a)	Mutual Fund/UTI	0	0	0	0.00	0.00	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)	1	200	200	0.00	0.00	0	0.00
(2)*	Non Institutions							
(a)	Bodies Corporate	194	247602	228675	2.79	2.79	13500	0.15
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	11281	1763711	1369151	19.85	19.85	40000	0.45
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	4	272537	272537	3.07	3.07	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	61	54910	54910	0.62	0.62	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)	11541	2773760	2360273	31.22	31.22	53500	0.60
	Total Public shareholding (B) (B)=(B)(1)+(B)(2)	11542	2773960	2360473	31.23	31.23	53500	0.60
	TOTAL (A)+(B)	11548	8883404	8469917	100.00	100.00	53500	0.60
(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)	11548	8883404	8469917	100.00	100.00	53500	0.60

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) (XII)
		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	957022	10.77	0	0.00	0.00	0		0.00		10.77
2	M/s Gulshan Holdings Pvt. Ltd.	4376207	49.26	0	0.00	0.00	0		0.00		49.26
3	Mrs. Mridula Jain	308021	3.47	0	0.00	0.00	0		0.00		3.47
4	Mrs. Arushi Jain	204812	2.31	0	0.00	0.00	0		0.00		2.31
5	Mrs. Aditi Jain	122321	1.38	0	0.00	0.00	0		0.00		1.38
6	Ms. Anubha Jain	141061	1.59	0	0.00	0.00	0		0.00		1.59
	TOTAL	6109444	68.77	0	0.00	0.00	0		0.00		68.77

(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	Bhupesh Kumar Lodha	205000	2.30	0	0.00	0	0.00	2.30
2	Antara India Evergreen Fund Ltd	435000	4.90	500000	100.00	0	0.00	9.96
	TOTAL	640000	7.20	500000	100.00	0	0.00	

(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	
	NA	NA		NA		NA		NA
	TOTAL							

(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

Arsha Gupta
Company Secretary