## GULSHAN POLYOLS LIMITED SHAREHOLDING PATTERN AS ON 30.06.2014

(I) (a) Statement showing shareholding pattern **SCRIP CODE : 532457** Name of Scrip : GULPOLY Class of Security : Equity Quarter ended: 30.06.2014 As a % of total number of partly As a % of total number of shares of the Company Categor Partly paid up shares Number of partly y Code paid up shares paid up shares Held by Promoter/ Promoter Group 0.00 0.00 0.00 Held by Public 0.00 0.00 0.00 Total 0.00 0.00 0.00 As a % of total No. of shares of the Company, As a % of total No. of Number of outstanding Convertible assuming full conversion of the Securities outstanding **Outstanding Convertible Securities Securities Securities** Held by Promoter/ Promoter Group 0.00 0.00 0.00 0.00 Held by Public 0.00 0.00 0.00 0.00 0.00 Total As a % of total No. of shares of the Company, Number of As a % of total number of **Warrants** assuming full conversion of warrants Warrants warrants Held by Promoter/ Promoter Group 0.00 0.00 0.00 0.00 0.00 Held by Public 0.00 0.00 0.00 0.00 Total paid-up capital of the Company, assuming full 8448404 8448404 8448404 conversion of warrants and convertible securities Category of Shareholders No. of share-No. of shares held Total shareholding as % of total Total No. of holders in demated form No. of shares Shares pledged or otherwise encumbered y Code shares As a percentage of As a % **Number of** (A+B)<sup>1</sup> (A+B+C)shares (IX)=(VIII)/(IV)\*100**(l)** (III) (IV) (V) (VI) (VII) (VIII) Shareholding of Promoter (A) and Promoter Group<sup>2</sup> (1)'Indian Individuals/H.U.F 4 1528425 1528425 0.00 18.09 18.09 (a) Cental/State Government(s) 0 0.00 0.00 0.00 0 (b) 4374288 4374288 0.00 **Bodies Corporate** 1 51.78 51.78 0 ( c) Financial Institutions/Banks 0 0.00 0.00 0 (d) 0.00 Any Other (specify) 204812 2.42 204812 2.42 0 0.00 (e) 72.29 Sub-Total (A)(1) 6107525 6107525 72.29 0 0.00 (2)' Foreign Non Resident Individuals/Foreign 0 0.00 0.00 0 0.00 Nationals **Bodies Corporate** 0 0 0 0.00 0.00 0 (b) 0.00 0 0 Institutions 0.00 0.00 0.00 ( c) (d) Any Other (specify) 0 0 0 0.00 0.00 0 0.00 0 Sub\_Total (A)(2) 0 0 0 0.00 0.00 0.00 **Total holding of Promoter** 6107525 6107525 72.29 72.29 0 6 0.00 (A) (A) = (A) (1) + (A) (2)(B) Public Shareholding (1)'Institutions Mutual Fund/UTI 0 0.00 0.00 0 0.00 0 (a) (b) Financial Institutions/Banks 1 200 200 0.00 0.00 0 0.00 0 Central/State Government(s 0.00 0.00 0 0.00 (c) 0 0.00 0 0 0 0.00 0.00 Venture Capital Funds (d) 0.00 Insurance Companies 0 0 0 0.00 0 0.00 (e) 0.00 0.00 0.00 Foreign Institutional Investors 0 0 0 0 0.00 0.00 0.00 Foreign Venture Cap. Inv Any other (specify) 0 0.00 0.00 0 0.00 (h) 200 0.00 0.00 0.00 Sub-Total (B)(1) 1 200 0 (2)'Non Institutions 214 278740 259813 3.30 3.30 1700 0.02 (a) **Bodies Corporate** Individuals (b) 1311523 0.47 11558 1711528 20.26 20.26 40000 i) Holding nominal share capital upto Rs. 1 lakh 3 287421 287421 3.40 3.40 0.00 ii) Holding nominal share capital in excess of Rs. 1 lakh. 0 Any Other(specify) 0.00 0.00 0.00 (c) 0 0 0 Overseas Corporate Bodies 0 0 0.00 0.00 0 0.00 (c-i) 62 62990 62990 0.75 0.75 0 0.00 Non Resident Individuals (c-ii) Any Other(Non Domestic Co 0 0.00 0.00 0 0.00 (c-iii) 0 0.00 Trust 0.00 0.00 (c-iv) Sub-Total (B)(2) 11837 1921747 27.71 27.71 41700 0.49 2340679 11838 2340879 41700 0.49 1921947 27.71 27.71 Total Public shareholding (B) (B)=(B)(1)+(B)(2) TOTAL (A)+(B) 11844 8448404 8029472 100.00 100.00 41700 0.49 **Custodians and against** (C)' which Depository Receipts have been 0.00 0.00 0.00 Promoter and Promoter Grou 0 0 0.00 0.00 0 0.00 Public 0 0 0.00 0.00 Sub-Total (C) 0 0 0.00 0 GRAND TOTAL (A)+(B)+(C) 11844 8448404 8029472 100.00 100 41700 0.49

Sr. No.	Name of shareholder	Details of Shares held			7		to the category "Promoter and Pro Details of Convertible Securities		Total shares (Including		
		No. of shares	As a % of grand total (A)+(B)	No.		As a % of grand total (A)+ (B) + (C) of sub clause (I)(a)		As a % of total number of warrants of the same class	Number of convertible Securities held	convertible securities of the same class	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(1)	(II)	(III)	(IV)	(V)	(VI)=(V)/ (III)*100		(VIII)	(IX)	(X)	(XI)	(XII)
1	Dr. C.K. Jain	957022	11.33	0	0.00	0.00	0	0.00	0	0.00	11.33
2	M/s Gulshan Holdings Pvt. L	4374288	51.78	0	0.00	0.00	0	0.00	0	0.00	51.78
3	Mrs. Mridula Jain	308021	3.65	0	0.00	0.00	0	0.00	0	0.00	3.65
4	Mrs. Arushi Jain	204812			0.00			0.00		0.00	
5	Mrs. Aditi Jain	122321	1.45	0	0.00			0.00		0.00	
6	Ms. Anubha Jain	141061	1.67	0	0.00			0.00			
1	TOTAL	6107525	72.29		0.00	0.00	0	0.00	0	0.00	72.29

(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	Details of Shares held		Warrants	Details of Convertible Securities		Total shares (Including underlying
		No. of shares	As a % of total number of shares {i.e. Grand total (A)+(B)+( C) indicated in Statement at para (I)(a)	No. of Warrant s held	As a % of total	Number of	As a % of total number of convertible securities of the	shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
	Discussion of the second states	175000	above}		0.00	0	0.00	0.07
1	Bhupesh Kumar Lodha	175000	2.07	0	0.00	0	0.00	2.07
	TOTAL	175000	2.07	0	0.00	0	0.00	2.07

(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 Total shares (Including underlying **Details of Shares held** Detail of Warrants | Details of Convertible Securities No. of shares shares assuming full conversion of As a % of total No. of As a % of Number of As a % of total number of number of Warrant total warrants and convertible securities) as a convertible convertible securities of the % of diluted share capital shares {i.e. s held number Securities held same class Grand total of (A)+(B)+(C)warrants indicated in of the Statement at same para (I)(a) class above} NA NA NA NA NA

(I)(d) Sta	(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/ Publc)					
	NA	NA	NA	NA					
	TOTAL								

TOTAL

(II)(a) St	(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					
	TOTAL								

(II)(b) Statement showing holding of Sr. No. Name of the DR Holder		Type of outstanding DR (ADRs, GDRs, SDRs, etc)	e underlying shares are in excess of 1% of the total  No. of shares underlying outstanding DRs	no. of shares  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
	TOTAL			