

**Statement Showing Shareholding Pattern**

| Statement Showing Shareholding Pattern |   |                              |                            |   |  |                            |
|--|---|------------------------------|----------------------------|---|--|----------------------------|
| Name of the Company :                  |   | PITHAMPUR POLY PRODUCTS LTD. |                            |   |  |                            |
| Scrip Code :                           |   | 530683                       | Quarter Ended : 30-06-2008 |   |  |                            |
| Category code                          | Category of Shareholder   | Number of Share holders      | Total number of shares     | Number of shares held in dematerializ ed form | Total shareholding as a percentage of total number of shares |                            |
|  |   |                              |                            |   | As a percentage of(A+B) <sup>1</sup>                         | As a percentage of (A+B+C) |
| (A)                                    | <b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>              |                              |                            |   |  |                            |
| 1                                      | <b>Indian</b>   |                              |                            |   |  |                            |
| (a)                                    | Individuals/ Hindu Undivided Family   | 7                            | 1614300                    | NIL   | 33.12  | 33.12                      |
| (b)                                    | Central Government/ State Government(s)                                     | Nil                          | Nil                        | Nil   | Nil  | Nil                        |
| (c)                                    | Bodies Corporate  | 2                            | 879200                     | Nil   | 18.04  | 18.04                      |
|  | Financial Institutions/ Banks   | Nil                          | Nil                        | Nil   | Nil  | Nil                        |
| (e)                                    | Any Others(Specify)   | Nil                          | Nil                        | Nil   | Nil  | Nil                        |
| (e-i)                                  |   | Nil                          | Nil                        | Nil   | Nil  | Nil                        |
| (e-ii)                                 |   | Nil                          | Nil                        | Nil   | Nil  | Nil                        |
|  | <b>Sub Total(A)(1)</b>  | <b>9</b>                     | <b>2493500</b>             | <b>NIL</b>                                    | <b>51.16</b>   | <b>51.16</b>               |
| 2                                      | <b>Foreign</b>  |                              |                            |   |  |                            |
| a                                      | Individuals (Non-Residents Individuals/ Foreign Individuals)                | Nil                          | Nil                        | Nil   | Nil  | Nil                        |
| b                                      | Bodies Corporate  | Nil                          | Nil                        | Nil   | Nil  | Nil                        |
| c                                      | Institutions  | Nil                          | Nil                        | Nil   | Nil  | Nil                        |
| d                                      | Any Others(Specify)   | Nil                          | Nil                        | Nil   | Nil  | Nil                        |
| d-i                                    |   | Nil                          | Nil                        | Nil   | Nil  | Nil                        |
| d-ii                                   |   | Nil                          | Nil                        | Nil   | Nil  | Nil                        |
|  | <b>Sub Total(A)(2)</b>  | <b>Nil</b>                   | <b>Nil</b>                 | <b>Nil</b>                                    | <b>Nil</b>   | <b>Nil</b>                 |
|  | <b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b> | <b>9</b>                     | <b>2493500</b>             | <b>NIL</b>                                    | <b>51.16</b>   | <b>51.16</b>               |
| (B)                                    | <b>Public shareholding</b>  |                              |                            |   |  |                            |
| 1                                      | <b>Institutions</b>   |                              |                            |   |  |                            |
| (a)                                    | Mutual Funds/ UTI   | Nil                          | Nil                        | Nil   | Nil  | Nil                        |
| (b)                                    | Financial Institutions/ Banks   | Nil                          | Nil                        | Nil   | Nil  | Nil                        |
| (c)                                    | Central Government/ State Government(s)                                     | Nil                          | Nil                        | Nil   | Nil  | Nil                        |
| (d)                                    | Venture Capital Funds   | Nil                          | Nil                        | Nil   | Nil  | Nil                        |
| (e)                                    | Insurance Companies   | Nil                          | Nil                        | Nil   | Nil  | Nil                        |
| (f)                                    | Foreign Institutional Investors   | Nil                          | Nil                        | Nil   | Nil  | Nil                        |
| (g)                                    | Foreign Venture Capital Investors   | Nil                          | Nil                        | Nil   | Nil  | Nil                        |
| (h)                                    | Any Other (specify)   | Nil                          | Nil                        | Nil   | Nil  | Nil                        |
| (h-i)                                  |   | Nil                          | Nil                        | Nil   | Nil  | Nil                        |
| (h-ii)                                 |   | Nil                          | Nil                        | Nil   | Nil  | Nil                        |



|            |   |            |                |              |               |               |
|------------|---|------------|----------------|--------------|---------------|---------------|
|            |   |            |                |              |               |               |
|            |   |            |                |              |               |               |
|            | <b>Sub-Total (B)(1)</b>   | <b>Nil</b> | <b>Nil</b>     | <b>Nil</b>   | <b>Nil</b>    | <b>Nil</b>    |
|            |   |            |                |              |               |               |
| <b>B 2</b> | <b>Non-institutions</b>   |            |                |              |               |               |
| (a)        | Bodies Corporate  | 5          | 250400         | NIL          | 5.14          | 5.14          |
| (b)        | Individuals   |            |                |              |               |               |
| I          | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 726        | 966400         | 40000        | 19.83         | 19.83         |
| II         | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.    | 40         | 525400         | NIL          | 10.78         | 10.78         |
| (c)        | Any Other (specify)   |            |                |              |               |               |
| (c-i)      | NRI/OBC   | 6          | 638300         | NIL          | 13.10         | 13.10         |
| (c-ii)     |   |            |                |              |               |               |
|            |   |            |                |              |               |               |
|            | <b>Sub-Total (B)(2)</b>   | <b>777</b> | <b>2380500</b> | <b>40000</b> | <b>48.84</b>  | <b>48.84</b>  |
|            |   |            |                |              |               |               |
| (D)        | <b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>                                   | <b>777</b> | <b>2380500</b> | <b>40000</b> | <b>48.84</b>  | <b>48.84</b>  |
|            |   |            |                |              |               |               |
|            | <b>TOTAL (A)+(B)</b>  | <b>786</b> | <b>4874000</b> | <b>40000</b> | <b>100.00</b> | <b>100.00</b> |
|            |   |            |                |              |               |               |
| (C)        | Shares held by Custodians and against which Depository Receipts have been issued      | Nil        | Nil            | Nil          | Nil           | Nil           |
|            |   |            |                |              |               |               |
|            | <b>GRAND TOTAL (A)+(B)+(C)</b>  | <b>786</b> | <b>4874000</b> | <b>40000</b> | <b>100.00</b> | <b>100.00</b> |

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

| Sr. No.      | Name of the shareholder        | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|--------------------------------|------------------|--|
| 1            | PITHAMPUR INV. & FIN. LTD.     | 550700           | 11.30  |
| 2            | VISTAR FINVEST & LEAS.PVT.LTD. | 328500           | 6.74   |
| 3            | KAMLAKAR LAKHOTIA              | 680000           | 13.95  |
| 4            | ASHISH SHEKHAR                 | 575800           | 11.81  |
| 5            | MOHD. IQBAL                    | 116100           | 2.39   |
| 6            | R.K.REKRIWAL                   | 68100            | 1.40   |
| 7            | MEERA TEKRIWAL                 | 58200            | 1.19   |
| 8            | GAURAV TEKRIWAL                | 58500            | 1.20   |
| 9            | SUCHITA TEKRIWAL               | 57600            | 1.18   |
|              |                                |                  |  |
| <b>TOTAL</b> |                                | <b>2493500</b>   | <b>51.16</b>   |
|              |                                |                  |  |
|              |                                |                  |  |

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No.      | Name of the shareholder        | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|--------------------------------|------------------|--|
| 1            | ISPAT FINANCE LTD.             | 143200           | 2.94   |
| 2            | VISTA FINFEST & LEAS. PVT.LTD. | 49000            | 1.01   |
| 3            | JAMNO PERUMAL                  | 50000            | 1.03   |
| 4            | PEEKEY HOLDINGS LTD.           | 50000            | 1.03   |
| 5            | NORTH AMERICAN INVESTMENT LTD  | 250000           | 5.13   |
|              |                                |                  |  |
| <b>TOTAL</b> |                                | <b>542200</b>    | <b>11.14</b>   |

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

| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above; |
|---------|-------------------------|----------------------------|--|
| 1       | NIL                     | NIL                        | NIL  |
|         |                         |                            |  |
|         |                         |                            |  |
| TOTAL   |                         | NIL                        | NIL  |

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

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above; |
|---------|---|---------------------------|---|---|
| 1       | NIL   | NIL                       | NIL   | NIL   |
|         |   |                           |   |   |
|         |   |                           |   |   |
| TOTAL   |   | NIL                       | NIL   | NIL   |

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above; |
|---------|-----------------------|---|---|---|
| 1       | NIL                   | NIL   | NIL   | NIL   |
|         |                       |   |   |   |
|         |                       |   |   |   |
| TOTAL   |                       | NIL   | NIL   | NIL   |