

Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered
					As a percentage of (A+B)	As a percentage of (A+B+C)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Shareholding of Promoter and Indian						
(1)	Individual/Hindu Undivided Family	12	1317493	0	27.03	27.03	0
(2)	Individual/Non-Resident Indian	0	0	0	0.00	0.00	0
(3)	Foreign Corporations	5	688300	0	14.12	14.12	0
(4)	Foreign Institutions	0	0	0	0.00	0.00	0
(5)	Any Other Specific	0	0	0	0.00	0.00	0
(6)	Director	0	0	0	0.00	0.00	0
(7)	Director Relatives	0	0	0	0.00	0.00	0
(8)	Person Acting in Connym.	0	0	0	0.00	0.00	0
	Sub Total(A)(1)	17	2005793	0	41.15	41.15	0
2	Foreign						
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0
b	Bodies Corporate	0	0	0	0.00	0.00	0
c	Institutions	0	0	0	0.00	0.00	0
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0
e	Any Others(Specific)	0	0	0	0.00	0.00	0
e-i		0	0	0	0.00	0.00	0
e-ii		0	0	0	0.00	0.00	0
	Sub Total(A)(2)	0	0	0	0.00	0.00	0
	Total Shareholding of Promoter and	17	2005793	0	41.15	41.15	0

For Pithampur Poly Products Ltd.

Chairman/Managing Director

