

**(I) (a) Statement Showing Shareholding Pattern**Name of the Company : **POLYLINK POLYMERS (INDIA) LIMITED**

Scrip Code, Name of the scrip, class of security:		/EQUITY	
Quarter Ended		31-Dec-2011	
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no.of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
<b>Held by promoter/promoter group</b>	NA	NA	NA
<b>Held by public</b>	NA	NA	NA
<b>Total</b>	NA	NA	NA
<b>Outstanding convertible Securities:-</b>	<b>No.of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
<b>Held by promoter/promoter group</b>	NA	NA	NA
<b>Held by public</b>	NA	NA	NA
<b>Total</b>	NA	NA	NA
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
<b>Held by promoter/promoter group</b>	0	0	.0000
<b>Held by public</b>	0	0	.0000
<b>Total</b>	0	0	.0000
<b>Total paid-up capital of the company,assuming full conversion of warrants and convertible securities</b>	15510500		

Prepared by MCS Limited.

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<b>Name Of The Company : POLYLINK POLYMERS (INDIA) LIMITED</b>		<b>Quarter Ended 31-Dec-2011</b>						
Category Code	Category of Shareholders	Number of shareholders	Total no. of Shares	No. of Shares held in Dematerialised form	Total shareholding as a percentage of total shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
<b>A</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
a	Individuals/ Hindu Undivided Family	6	2653200	1356800	17.1058	17.1058	0	.0000
b	Central Government/ State Government(s)	0	0	0	.0000	.0000	0	.0000
c	Bodies Corporate	8	7961797	5451797	51.3317	51.3317	1720000	21.6030
d	Financial Institutions/ Banks	0	0	0	.0000	.0000	0	.0000
e	Any Other (Specify)							
i	Trust	0	0	0	.0000	.0000	0	.0000
ii	Society	0	0	0	.0000	.0000	0	.0000
iii	Educational Institutions	0	0	0	.0000	.0000	0	.0000
	<b>Sub Total (A)(1) :</b>	14	10614997	6808597	68.4375	68.4375	1720000	16.2035
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non Resident Indians / Foreign Individuals)	0	0	0	.0000	.0000	0	.0000
b	Bodies Corporate	0	0	0	.0000	.0000	0	.0000
c	Institutions	0	0	0	.0000	.0000	0	.0000
d	Any Other ( Specify )	0	0	0	.0000	.0000	0	.0000
	<b>Sub Total (A)(2) :</b>	0	0	0	.0000	.0000	0	.0000
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) :</b>	14	10614997	6808597	68.4375	68.4375	1720000	16.2035
<b>B</b>	<b>Public Shareholding<sup>3</sup></b>						NA	NA
<b>1</b>	<b>Institutions</b>						NA	NA
a	Mutual Funds/ UTI	0	0	0	.0000	.0000		
b	Financial Institutions/ Banks	0	0	0	.0000	.0000		
c	Central Government/ State Government(s)	0	0	0	.0000	.0000		

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		<b>Quarter Ended 31-Dec-2011</b>						
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					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
<b>B</b>	<b>Public Shareholding<sup>3</sup></b>						NA	NA
<b>1</b>	<b>Institutions</b>						NA	NA
d	Venture Capital Funds	0	0	0	.0000	.0000		
e	Insurance Companies	0	0	0	.0000	.0000		
f	Foreign Institutional Investors	0	0	0	.0000	.0000		
g	Foreign Venture Capital Investors	0	0	0	.0000	.0000		
h	Any Other (Specify)	0	0	0	.0000	.0000		
	<b>Sub Total (B)(1) :</b>	0	0	0	.0000	.0000		
<b>2</b>	<b>Non-Institutions</b>						NA	NA
a	Bodies Corporate	102	1111750	1109550	7.1677	7.1677		
b	Individuals							
i	Individual Shareholders Holding Nominal Share Capital Upto Rs. 1 Lakh.	3785	2373750	1877530	15.3041	15.3041		
ii	Individual Shareholders Holding Nominal Share Capital in excess of Rs. 1 Lakh.	38	865246	829446	5.5785	5.5785		
c	Any Other (Specify)							
i	Trust & Foundations	1	500000	500000	3.2236	3.2236		
ii	Cooperative Societies	0	0	0	.0000	.0000		
iii	Educational Institutions	0	0	0	.0000	.0000		
iv	Non Resident Individual	8	44757	43757	.2886	.2886		
v	Foreign Companies	0	0	0	.0000	.0000		
vi	OCB	0	0	0	.0000	.0000		
	<b>Sub Total (B)(2) :</b>	3934	4895503	4360283	31.5625	31.5625		
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2) :</b>	3934	4895503	4360283	31.5625	31.5625		
	<b>Total (A) + (B) :</b>	3948	15510500	11168880	100.0000	100.0000	1720000	11.0893
<b>C</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
		0	0	0	0	0		
	<b>GRAND TOTAL (A) + (B) + (C)</b>	3948	15510500	11168880	100.0000	100.0000	1720000	11.0893

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Name Of The Company : <b>POLYLINK POLYMERS (INDIA) LIMITED</b>								
				Quarter Ended <b>31-Dec-2011</b>				

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