

Annexure - I

1. Name of Listed Entity:	ASTRAL POLY TECHNIK LTD RS1
2. Scrip Code/Name of Scrip/Class of Security	532830
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	
a. If under 31(1)(b) then indicate the report for Quarter ending	December 31,2015
b. If under 31(1)(c) then indicate date of allotment/extinguishment	
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Shareholders (III)	No.s of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity	Class Others									Total
(A)	Promoter & Promoter Group	6	71065860	0	0	71065860	59.35	71065860	0	71065860	59.35	0	59.35	0	0.00	3750000	5.28	71065860
(B)	Public shareholding	13171	48684423	0	0	48684423	40.65	48684423	0	48684423	40.65	1400433	1.17	NA	NA	NA	NA	48671823
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0
(C2)	Shares held by Employee Trust	0	0	0	0	0	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0
	TOTAL	13177	119750283	0	0	119750283	100.00	119750283	0	119750283	100.00	1400433	1.17	3750000	5.28	119737683		

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	No.s of Share holders (II)	No.s of fully paid up equity Share held (III)	No.s of Partly paid-up equity Share held (IV)	No. of shares underlying Depository Receipts (V)	Total nos. shares held (VI)=(III)+(IV)+(V)	Shareholding % calculated as per SCRR, 1957 (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (VIII)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (IX)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (X)=(VI)+(VII) As a % of (A+B+C2)	Number of Locked in shares (XI)		Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIII)	
							No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
							Class Equity	Class Others	Total								
1. INDIAN																	
(a) Individuals/Hindu undivided Family																	
HANSA PRAVINBHAI ENGINEER	1	6670460	0	0	6670460	5.57	6670460	0	6670460	5.57	0	5.57	0	0.00	0	0.00	6670460
JAGRUTI SANDEEP ENGINEER	1	9143410	0	0	9143410	7.64	9143410	0	9143410	7.64	0	7.64	0	0.00	0	0.00	9143410
SANDEEP PRAVINBHAI ENGINEER	1	23671410	0	0	23671410	19.77	23671410	0	23671410	19.77	0	19.77	0	0.00	3750000	5.28	23671410
CAT - TOTAL	3	39485280	0	0	39485280	32.97	39485280	0	39485280	32.97	0	32.97	0	0.00	3750000	5.28	39485280
(b) Central Government/ State Government(s)																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
CAT - TOTAL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Financial Institutions/ Banks																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
CAT - TOTAL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Any Others (BODIES CORPORATE)																	
KAIRAV CHEMICALS LIMITED	1	2360260	0	0	2360260	1.97	2360260	0	2360260	1.97	0	1.97	0	0.00	0	0.00	2360260
SAUMYA POLYMERS LLP	1	23264550	0	0	23264550	19.43	23264550	0	23264550	19.43	0	19.43	0	0.00	0	0.00	23264550
CAT - TOTAL	2	25624810	0	0	25624810	21.40	25624810	0	25624810	21.40	0	21.40	0	0.00	0	0.00	25624810
(d) Any Others (DIRECTORS RELATIVES)																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.00	0
CAT - TOTAL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.00	0
(d) Any Others (GROUP COMPANIES)																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.00	0
CAT - TOTAL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.00	0
(d) Any Others (TRUSTS)																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.00	0
CAT - TOTAL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.00	0
TOTAL	5	65110090	0	0	65110090	54.37	65110090	0	65110090	54.37	0	54.37	0	0.0000	3750000	5.28	65110090
2. FOREIGN																	
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.00	0
CAT - TOTAL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.00	0
(c) Institutions																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.00	0
CAT - TOTAL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.00	0
(d) Foreign Portfolio Investor																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.00	0
CAT - TOTAL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.00	0
(e) Any Others (BODIES CORPORATE)																	
SPECIALTY PROCESS LLC.	1	5955770	0	0	5955770	4.97	5955770	0	5955770	4.97	0	4.97	0	0.0000	0	0.00	5955770
CAT - TOTAL	1	5955770	0	0	5955770	4.97	5955770	0	5955770	4.97	0	4.97	0	0.0000	0	0.00	5955770
GRAND - TOTAL	6	71065860	0	0	71065860	59.35	71065860	0	71065860	59.35	0	59.35	0	0.0000	3750000	5.28	71065860

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

	Category & Name of the shareholders (I)	No.s of Share holders (II)	No.s of fully paid up equity Share held (III)	No.s of Partly paid-up equity Share held (IV)	No. of shares underlying Depository Receipts (V)	Total nos. shares held (VI)=(III)+(IV)+(V)	Shareholding % calculated as per SCRR,1957 (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (VIII)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (IX)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (X)=(VI)+(VII) As a % of (A+B+C2)	Number of Locked in shares (XI)		Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIII)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity	Class Others									Total
1	1. INSTITUTIONS																	
(a)	Mutual Funds	30	6955679	0	0	6955679	5.81	6955679	0	6955679	5.81	0	5.81	0	0.00	NA	NA	6955679
	AXIS MUTUAL FUND TRUSTEE LIMITED A/C	2	1707376	0	0	1707376	1.43	1707376	0	1707376	1.43	0	1.43	0	0.00	NA	NA	1707376
	AXIS MUTUAL FUND A/C AXIS LONG TERM EQUITY FUND																	
	DSP BLACKROCK MICRO CAP FUND	2	1436553	0	0	1436553	1.20	1436553	0	1436553	1.20	0	1.20	0	1.20	NA	NA	1436553
	TATA TRUSTEE CO. LTD.A/C TATA MUTUAL FUND A/C TATA MID CAP GROWTH FUND	15	1859952	0	0	1859952	1.55	1859952		1859952	1.55		1.55		1.55	NA	NA	1859952
(b)	Venture Capital	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(f)	Financial	2	8625	0	0	8625	0.01	8625	0	8625	0.01	0	0.01	0	0.00	NA	NA	8625
(g)	Insurance	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Others (FI'S)	42	13552188	0	0	13552188	11.32	13552188	0	13552188	11.32	0	11.32	0	0.00	NA	NA	13552188
	LTR FOCUS FUND	1	2679524	0	0	2679524	2.24	2679524	0	2679524	2.24	0	2.24	0	0.00	NA	NA	2679524
	STEADVIEW CAPITAL MAURITIUS LIMITED	1	4393124	0	0	4393124	3.67	4393124	0	4393124	3.67	0	3.67	0	0.00	NA	NA	4393124
	TREE LINE ASIA MASTER FUND (SINGAPORE) PTE LTD	1	2630000	0	0	2630000	2.20	2630000	0	2630000	2.20	0	2.20	0	0.00	NA	NA	2630000
(i)	Any Others (FOREIGN FINANCIAL INSTITUTIONS)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0

		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(i)	Any Others (QUALIFIED)	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(2)	Central Government/ State Government(s)	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
	SUB TOTAL	74	20516492	0	0	20516492	17.14	20516492	0	20516492	17.14	0	17.14	0	0.00	NA	NA	20516492
14	B 2. Non-institutions																	
(a.1)	Individuals - i. Individual shareholders	11883	11706838	0	0	11706838	9.78	11706838	0	11706838	9.78	0	9.78	0	0.00	NA	NA	11694238
(a.2)	INDIVIDUAL - ii. Individual shareholders holding nominal	6	4218103	0	0	4218103	3.52	4218103	0	4218103	3.52	0	3.52	1400433	1.17	NA	NA	4218103
	MITEN MEHTA	1	1200000	0	0	1200000	1.00	1200000	0	1200000	1.00	0	1.00	0	0.00	NA	NA	1200000
	VIJAY SURESH PARIKH	2	1400433	0	0	1400433	1.17	1400433	0	1400433	1.17	0	1.17	1400433	1.17	NA	NA	1400433
	SUB TOTAL	11889	15924941	0	0	15924941	13.30	15924941	0	15924941	13.30	0	13.30	1400433	1.17	NA	NA	15912341
(b)	NBFCs registered	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(c)	Employee Trusts	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(d)	Overseas Depositories (holding DRs)	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
	SUB TOTAL	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(e)	Any Others (BODIES CORPORATE)	457	2615196	0	0	2615196	2.18	2615196	0	2615196	2.18	0	2.18	0	0.00	NA	NA	2615196
		457	2615196	0	0	2615196	2.18	2615196	0	2615196	2.18	0	2.18	0	0.00	NA	NA	2615196
(e)	Any Others (CLEARING)	83	48073	0	0	48073	0.04	48073	0	48073	0.04	0	0.04	0	0.00	NA	NA	48073
		83	48073	0	0	48073	0.04	48073	0	48073	0.04	0	0.04	0	0.00	NA	NA	48073
(e)	Any Others (DEMAT SUSPENSE)	1	500	0	0	500	0.00	500	0	500	0.00	0	0.00	0	0.00	NA	NA	500
		1	500	0	0	500	0.00	500	0	500	0.00	0	0.00	0	0.00	NA	NA	500
(e)	Any Others (NON RESIDENT INDIANS)	656	1661982	0	0	1661982	1.39	1661982	0	1661982	1.39	0	1.39	0	0.00	NA	NA	1661982
		656	1661982	0	0	1661982	1.39	1661982	0	1661982	1.39	0	1.39	0	0.00	NA	NA	1661982
(e)	Any Others (OVERSEAS BODIES CORPORATE)	11	7917239	0	0	7917239	6.61	7917239	0	7917239	6.61	0	6.61	0	0.00	NA	NA	7917239
		9	862616	0	0	862616	0.72	862616	0	862616	0.72	0	0.72	0	0.00	NA	NA	862616
	ABG CAPITAL	1	3648823	0	0	3648823	3.05	3648823	0	3648823	3.05	0	3.05	0	0.00	NA	NA	3648823
	DF INTERNATIONAL PARTNERS	1	3405800	0	0	3405800	2.84	3405800	0	3405800	2.84	0	2.84	0	0.00	NA	NA	3405800
	SUB TOTAL	1208	12242990	0	0	12242990	10.22	12242990	0	12242990	10.22	0	10.22	0	0.00	NA	NA	12242990
	TOTAL	13171	48684423	0	0	48684423	40.65	48684423	0	48684423	40.65	0	40.65	1400433	1.17	NA	NA	48671823

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER																	
Category & Name of the shareholders (I)	No.s of Share holders (II)	No.s of fully paid up equity Share held (III)	No.s of Partly paid-up equity Share held (IV)	No. of shares underlying Depository Receipts (V)	Total nos. shares held (VI)=(III)+(IV)+(V)	Shareholding % calculated as per SCRR, 19 57 (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (VIII)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted	Number of Locked in shares (XI)		Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIII)	
							No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (a)	No. (a)	As a % of total shares held (b)		
							Class Equity	Class Others									Total
Shares underlying DRs																	
EMPLOYEE BENEFIT TRUST																	
		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
Total Non Promoter- Non Public		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0