

Statement Showing Shareholding Pattern as per Clause 35 of Listing Agreement

Name of the Company :	ASTRAL POLY TECHNIK LIMITED		
Scrip Code :	532830	Quarter Ended :	31.12.2008

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	
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group²					
1	Indian					
(a)	Individuals/ Hindu Undivided Family	4	2717674	2717674	24.18	24.18
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	1	1575817	0	14.02	14.02
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00
	Sub Total(A)(1)	5	4293491	2717674	38.20	38.20
2	Foreign					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	2	1295884	0	11.53	11.53
b	Bodies Corporate	1	1582241	0	14.08	14.08
c	Institutions	0	0	0	0.00	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00
	Sub Total(A)(2)	3	2878125	0	25.61	25.61
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	8	7171616	2717674	63.82	63.82
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	2	275291	275291	2.45	2.45
(b)	Financial Institutions/ Banks	1	119402	119402	1.06	1.06
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	2	19365	19365	0.17	0.17
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total (B)(1)	5	414058	414058	3.68	3.68
B 2	Non-institutions					
(a)	Bodies Corporate	157	602818	602818	5.36	5.36
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	4198	1650461	1555353	14.69	14.69
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	35	1171499	852714	10.42	10.42
(c)	Any Other (specify)	0	0	0	0.00	0.00
(c-i)	Directors & their Relatives	6	56171	56171	0.50	0.50
(c-ii)	NRI	112	171240	171240	1.52	1.52
(c-iii)	Trust	0	0	0	0.00	0.00
(c-iv)	Clearing Members	7	193	193	0.00	0.00
	Sub-Total (B)(2)	4515	3652382	3238489	32.50	32.50
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	4520	4066440	3652547	36.18	36.18
	TOTAL (A)+(B)	4528	11238056	6370221	100	100
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	4528	11238056	6370221	100	100