

Name of the Company : ASTRAL POLY TECHNIK LTD RS 5

Script Code,Name of the scrip, class of security :

Quarter ended : 31/12/2012

Partly paid-up shares :-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/ promoter group		0.00	0.00
Held by public		0.00	0.00
Total	0	0.00	0.00
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/ promoter group		0.00	0.00
Held by public		0.00	0.00
Total	0	0.00	0.00
Warrants	No. of Warrants	As a % of total no.of Warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/ promoter group		0.00	0.00
Held by public		0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants convertible securities Total (A+B+C)+ D+E+F)	22476112		100.00

□

Statement Showing Shareholding Pattern

Table (I)(a)								
Category Code	Category of Shareholder	Number of Shareholders	Total Number Of Shares	Number of Shares held in Dematerialised 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)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100
(A) Shareholding of Promoter and Promoter Group2								
1. INDIAN								
(a)	INDIVIDUAL / HUF	2	6562964	6562964	29.1997	29.1997	0	0.00
(b)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
(c)	BODIES CORPORATE	1	3151634	3151634	14.0221	14.0221	0	0.00
(d)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.0000	0.0000	0	0.00
(e)	ANY OTHERS (Specify)							
(i)	DIRECTORS / RELATIVES	2	1464152	1464152	6.5143	6.5143	0	0.00
(ii)	GROUP COMPANIES	0	0	0	0.0000	0.0000	0	0.00
SUB TOTAL (A)(1) :		5	11178750	11178750	49.7361	49.7361	0	0.00
2. FOREIGN								
(a)	INDIVIDUAL	0	0	0	0.0000	0.0000	0	0.00
(b)	BODIES CORPORATE	1	3164482	3164482	14.0793	14.0793	0	0.00
(c)	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.00
(d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00
(e)	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00
SUB TOTAL (A)(2) :		1	3164482	3164482	14.0793	14.0793	0	0.00
Total holding for promoters (A)=(A)(1) + (A)(2)		6	14343232	14343232	63.8154	63.8154	0	0.00
(B) Public shareholding								
1. INSTITUTIONS								
(a)	MUTUAL FUNDS / UTI	1	30658	30658	0.1364	0.1364	0	0.00
(b)	FINANCIAL INSTITUTIONS / BANKS	1	160	160	0.0007	0.0007	0	0.00
(c)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
(d)	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	0	0.00
(e)	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	0	0.00
(f)	FII'S	4	1854103	1854103	8.2492	8.2492	0	0.00
(g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	0	0.00

Statement Showing Shareholding Pattern

Table (I)(a)								
Category Code	Category of Shareholder	Number of Shareholders	Total Number Of Shares	Number of Shares held in Dematerialised 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)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100
(h)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00
(i)	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00
SUB TOTAL (B)(1) :		6	1884921	1884921	8.3863	8.3863	0	0.00
B 2. Non-institutions								
(a)	BODIES CORPORATE	238	1300460	1300460	5.7860	5.7860	0	0.00
(b)	INDIVIDUAL							
(i)	(CAPITAL UPTO TO Rs. 1 Lakh)	4729	2507195	2485930	11.1549	11.1549	0	0.00
(ii)	(CAPITAL GREATER THAN Rs. 1 Lakh)	27	1809980	1809980	8.0529	8.0529	0	0.00
(c)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00
(d)	ANY OTHERS (Specify)							
(i)	TRUSTS	0	0	0	0.0000	0.0000	0	0.00
(ii)	CLEARING MEMBER	31	23771	23771	0.1058	0.1058	0	0.00
(iii)	DIRECTORS / RELATIVES	5	133276	133276	0.5930	0.5930	0	0.00
(iv)	EMPLOYEE	8	27597	27597	0.1228	0.1228	0	0.00
(v)	NON RESIDENT INDIANS (NRI)	208	445680	445680	1.9829	1.9829	0	0.00
(vi)	OVERSEAS BODIES CORPORATES	0	0	0	0.0000	0.0000	0	0.00
SUB TOTAL (B)(2) :		5246	6247959	6226694	27.7982	27.7982	0	0.00
Total Public Shareholding (B)=(B)(1) + (B)(2)		5252	8132880	8111615	36.1846	36.1846	0	0.00
Total (A) + (B) :		5258	22476112	22454847	100.0000	100.0000	0	0.00
(C) Shares held by Custodians and against which Depository Receipts have been issued								
(i)	Promoter and Promoter Group	0	0	0	0.0000	0.0000	0	0.00
(ii)	Public	0	0	0	0.0000	0.0000	0	0.00
SUB TOTAL (C)(1) :		0	0	0	0.0000	0.0000	0	0.00

NOTES :

1) NAME,NUMBER OF SHARES HELD & PERCENTAGE OF ENTITIES / PERSONS HOLDING MORE THAN 1% OF THE TOTAL SHARES OF THE COMPANY IS AS PER ANNEXURE

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category **"Promoter and Promoter Group"**

Sr.No	Name of the Shareholder	Details of shares held		Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		Number of shares held	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held		As a % total number of convertible securities of the same class
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SANDEEP PRAVINBHAI ENGINEER	4734282	21.0636	0	0.00	0.00	0	0	0	0	0
2	SPECIALTY PROCESS LLC.	3164482	14.0793	0	0.00	0.00	0	0	0	0	0
3	SAUMYA POLYMERS PVT LTD	3151634	14.0221	0	0.00	0.00	0	0	0	0	0
4	JAGRUTI SANDEEP ENGINEER	1828682	8.1361	0	0.00	0.00	0	0	0	0	0
5	HANSA PRAVINBHAI ENGINEER	1334092	5.9356	0	0.00	0.00	0	0	0	0	0
6	BIPIN RANCHODBHAI MEHTA	130060	0.5787	0	0.00	0.00	0	0	0	0	0
TOTAL :		14343232	63.8154	0	0.00	0.0000	0	0	0	0	0

(* The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

PRINTED ON : 04/01/2013

PAGE NO : 1

(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	Shares as a percentage of total number of shares {i.e., Grand Total (A) +(B)+(C) indicated in Statement at para (I) (a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	HSBC BANK (MAURITIUS) LIMITED A/C JWALAMUKHI INV	1552642	6.9080	0	0	0	0	0
2	MITEN MEHTA	400000	1.7797	0	0	0	0	0
TOTAL :		1952642	8.6876	0	0	0	0	0

Printed Date : 04/01/2013

PAGE NO : 1

ASTRAL POLY TECHNIK LTD RS 5

(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding **more than 5%** of the total number of shares of the company.

Sr.No	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	HSBC BANK (MAURITIUS) LIMITED A/C JWALAMUKHI INVESTMENT HOLDINGS	1552642	6.91	0	0	0	0	0
TOTAL :		1552642	6.91	0	0	0	0	0

Printed Date : 04/01/2013

(I)(d)

Statement showing details of locked-in shares

AS ON : 31/12/2012

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}	Promoter / Promoter Group / Public
1				
TOTAL:				

(II)(a)

Statement showing details of Depository Receipts (DRs)

Sr.No.	Type of Outstanding DR (ADRs,GDRs,SDRs etc.)	No of Outstanding DRs.	No 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	GDRs			
TOTAL :				

(II) (b) Statement showing holding of Depository Receipts (DRs) , where underlying shares held by "promoter / promoter group" 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.)	No.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				
TOTAL :				