

05.04.2021

To,

The Board of Directors,
Poly Medicure Limited
232-B, Third Floor,
Okhla Industrial Estate-Phase-III,
New Delhi-110020

Subject:- Submission of disclosure under regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached the disclosure of aggregate holding of Promoter group as on 31st March, 2021.

This is for your information and record.

For and on behalf of Promoter Group



Himanshu Baid
Promoter

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Poly Medicure Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (NSE) and BSE Limited (BSE)		
3. Particulars of the Shareholder(s): a. Name of the person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. OR b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Nil Himanshu Baid alongwith promoter group (Annexure-A)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year 2021, holding of			
(a) Shares	43028552	44.877%	44.877%
(b) Voting Rights(Otherwise than by Shares)	-----	-----	-----
(c) Warrants	-----	-----	-----
(d) Convertible Securities	-----	-----	-----
(e) Any other instrument that would entitle the holder to receive shares in the TC	-----	-----	-----
Total	43028552	44.877%	44.877%

For and on behalf of Promoter group



Himanshu Baid

Place: New Delhi

Date: 05.04.2021

Part B:

Name of the Target Company: Poly Medicure Limited

Name(s) of the person and persons Acting in concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PAC'S
Shri Himanshu Baid	Yes	
Himanshu Baid (HUF)	Yes	
Shri Rishi Baid	Yes	
Rishi Baid (HUF)	Yes	
Shri Jugal Kishore Baid	Yes	
Smt. Mukulika Baid	Yes	
Shri Vishal Baid	Yes	
Smt. Shaily Baid	Yes	
Smt. Shireen Baid	Yes	
Smt. Neha Baid	Yes	
Shri Arham Baid	Yes	
Shri Aaryaman Baid	Yes	
Shri Dhruv Baid	Yes	
M/s. VCB Trading LLP	Yes	
M/s. Jai Polypan Private Limited	Yes	
M/s. Polycure Martech Limited	Yes	
Smt. Madhu Kothari	Yes	
Shri Vinay Kothari	Yes	
Shri Bhupendra Raj Mehta	Yes	

For and on behalf of Promoter group



Himanshu Baid

Place: New Delhi

Date: 05.04.2021

Annexure-A

S. No	Name of member of the promoter group	As on March 31 st , 2021 nos. of shares holding	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Shri Himanshu Baid	7907624	8.247%	8.247%
2	Himanshu Baid (HUF)	3839200	4.004%	4.004%
3	Shri. Rishi Baid	9993048	10.422%	10.422%
4	Rishi Baid (HUF)	2780000	2.899%	2.899%
5	Shri Jugal Kishore Baid	2279376	2.377%	2.377%
6	Smt. Mukulika Baid	3062400	3.194%	3.194%
7	Shri Vishal Baid	1681360	1.754%	1.754%
8	Smt. Shaily Baid	1188000	1.239%	1.239%
9	Smt. Shireen Baid	1121600	1.170%	1.170%
10	Smt. Neha Baid	1024000	1.068%	1.068%
11	Shri Arham Baid	280000	0.292%	0.292%
12	Shri Aaryaman Baid	280000	0.292%	0.292%
13	Shri Dhruv Baid	360000	0.376%	0.376%
14	M/s. VCB Trading LLP	3641144	3.798%	3.798%
15	M/s. Jai- Polypan Private Limited	3352000	3.496%	3.496%
16	M/s. Polycure Martech Limited	10000	0.010%	0.010%
17	Smt. Madhu Kothari	171200	0.179%	0.179%
18	Shri Vinay Kothari	56000	0.058%	0.058%
19	Shri Bhupendra Raj Mehta	1600	0.002%	0.002%
	Total	43028552	44.877%	44.877%

For and on behalf of Promoter group



Himanshu Baid

Place: New Delhi

Date: 05.04.2021