02.04.2019

Scrip Code: - 531768

The Manager,
Bombay Stock Exchange Limited,
Department of Corporate Services,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code:- POLYMED

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1-Block-G
Bandra Kurla Complex, Bandra(E),
Mumbai-400051.

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

Dear Sir/Madam,

Pursuant to the regulation 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, 2019.

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 Bombay Stock Exchange 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 31st of the year 2019, holding of			
(a) Shares	**43018552**	**48.759%**	**48.759%**
(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	**43018552**	**48.759%**	**48.759%**

For and on behalf of Promoter group

Himanshu Baid

Place: New Delhi
Date: 02.04.2019

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	[redacted]
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	
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: 02.04.2019

Annexure-A

S. No	Name of member of the promoter group	As on March 31st, 2019 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	8.963%	8.963%
2	Himanshu Baid (HUF)	3839200	4.352%	4.352%
3	Shri. Rishi Baid	9993048	11.326%	11.326%
4	Rishi Baid (HUF)	2780000	3.151%	3.151%
5	Shri Jugal Kishore Baid	2279376	2.584%	2.584%
6	Smt. Mukulika Baid	3062400	3.471%	3.471%
7	Shri Vishal Baid	1681360	1.906%	1.906%
8	Smt. Shaily Baid	1188000	1.347%	1.347%
9	Smt. Shireen Baid	1121600	1.271%	1.271%
10	Smt. Neha Baid	1024000	1.161%	1.161%
11	Shri Arham Baid	280000	0.317%	0.317%
12	Shri Aaryaman Baid	280000	0.317%	0.317%
13	Shri Dhruv Baid	360000	0.408%	0.408%
14	M/s. VCB Trading LLP	3641144	4.127%	4.127%
15	M/s. Jai Polypan Private Limited	3352000	3.799%	3.799%
16	Smt. Madhu Kothari	171200	0.194%	0.194%
17	Shri Vinay Kothari	56000	0.063%	0.063%
18	Shri Bhupendra Raj Mehta	1600	0.002%	0.002%
	Total	**43018552**	**48.759%**	**48.759%**

For and on behalf of Promoter group

Himanshu Baid

Place: New Delhi

Date: 02.04.2019