



Regd. Office & Corporate Office : 376, Industrial Area-A, Ludhiana - 141 003 (INDIA)
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STATEMENT SHOWING SHAREHOLDING PATTERN

| | | | |
|--------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| Name of the Company: Nahar Poly Films Ltd. | | | |
| Scrip Code: BSE : 523391 | | Quarter ended: 30.09.2012 | |
| Scrip Code: NSE : NAHARPOLY | | | |
| 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 | NIL | NIL | NIL |
| Held by public | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |
| 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 convertible securities |
| Held by promoter/promoter group | NIL | NIL | NIL |
| Held by public | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |
| 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 | NIL | NIL | NIL |
| Held by public | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | | 24587991 EQUITY SHARES OF Rs. 5/- EACH Rs. 122939955/- | |

| Category | Category 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 | | 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) |
| (A) | Promoter and Promoter Group | | | | | | | |
| -1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 2 | 136773 | 136773 | 0.556 | 0.556 | NIL | NIL |
| (b) | Central Government/ State Government(s) | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| (c) | Bodies Corporate | 18 | 16719016 | 16719016 | 67.997 | 67.997 | NIL | NIL |
| (d) | Financial Institutions/ Banks | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| (e) | Any other (specify) | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Sub-Total (A) (1) | 20 | 16855789 | 16855789 | 68.553 | 68.553 | NIL | NIL |

For Nahar Poly Films Limited

Ahmed
 Co. Secretary

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| | | | | | | | | | |
|------------|-----------------------------------------------------------------------------------|-------|----------|----------|--------|--------|-----|-----|-----|
| -2 | Foreign | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| (b) | Bodies Corporate | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| (c) | Institutions | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| (d) | Qualified Foreign Investor | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| (e) | Any other (specify) | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Sub-Total (A) (2) | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Total shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 20 | 16855789 | 16855789 | 68.553 | 68.553 | NIL | NIL | NIL |
| (B) | Public shareholding | | | | | | | | |
| -1 | Institutions | | | | | | | | |
| (a) | Mutual Funds/ UTI | 7 | 2464 | 1946 | 0.010 | 0.010 | NIL | NIL | NIL |
| (b) | Financial Institutions/ Banks | 7 | 860 | 108 | 0.003 | 0.003 | NIL | NIL | NIL |
| (c) | Central Government/ State Government(s) | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| (d) | Venture Capital Funds | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| (e) | Insurance Companies | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| (f) | Foreign Institutional Investors | 1 | 28311 | 28311 | 0.115 | 0.115 | NIL | NIL | NIL |
| (g) | Foreign Venture Capital Investors | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| (h) | Qualified Foreign Investor | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| (i) | Any other (specify) | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Sub-Total (B) (1) | 15 | 31635 | 30365 | 0.128 | 0.128 | NIL | NIL | NIL |
| -2 | Non-Institutions | | | | | | | | |
| (a) | Bodies Corporate | 340 | 559388 | 548072 | 2.275 | 2.275 | NIL | NIL | NIL |
| (b) | Individuals - | | | | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs. 1 Lakh | 27395 | 6425048 | 4530219 | 26.131 | 26.131 | NIL | NIL | NIL |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh | 13 | 673838 | 673838 | 2.741 | 2.741 | NIL | NIL | NIL |
| (c) | Qualified Foreign Investor | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| (d) | Any other | | | | | | | | |
| | 1. N.R.I. | 70 | 37815 | 29449 | 0.154 | 0.154 | NIL | NIL | NIL |
| | 2. DIRECTORS AND THEIR RELATIVES | 4 | 4254 | 4254 | 0.017 | 0.017 | NIL | NIL | NIL |
| | 3. TRUST | 2 | 224 | 84 | 0.001 | 0.001 | NIL | NIL | NIL |
| | 4. OCB | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Sub-Total (B) (2) | 27824 | 7700567 | 5785916 | 31.319 | 31.319 | NIL | NIL | NIL |
| | Total Public Shareholding (B) = (B) (1) + (B) (2) | 27839 | 7732202 | 5816281 | 31.447 | 31.447 | NIL | NIL | NIL |

For Nahar Poly Films Limited

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 Co. Secretary

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| | | | | | | | | |
|-----|----------------------------------------------------------------------------------|--------------|-----------------|-----------------|---------------|---------------|------------|------------|
| | TOTAL (A) + (B) | 27859 | 24587991 | 22672070 | 100.00 | 100.00 | NIL | NIL |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| 1 | Promoter and Promoter Group | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| 2 | Public | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | GRAND TOTAL (A) + (B) + (C) | 27859 | 24587991 | 22672070 | 100.00 | 100.00 | NIL | NIL |

Note: Sh. Dinesh Oswal and Sh. Kamal Oswal who are directors as well as promoters of the Company, are holding 105273 and 31500 equity shares respectively in their individual name. Their holding of equity shares have been included under the Promoter Group.

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A. J. Singh
Co. Secretary

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I (b) Statement showing shareholding 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 % of grand total | Number | As a percentage | As a % of grand total | 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 | Kamal Oswal | 31500 | 0.128 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | 0.128 |
| 2 | Dinesh Oswal | 105273 | 0.428 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | 0.428 |
| 3 | Abhilash Growth Fund (P) Limited | 178025 | 0.724 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | 0.724 |
| 4 | Nahar Spinning Mills Ltd. | 852047 | 3.465 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | 3.465 |
| 5 | Atam Vallabh Financiers Ltd | 81985 | 0.333 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | 0.333 |
| 6 | Kovalam Investment & Trading Co., Ltd | 213037 | 0.866 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | 0.866 |
| 7 | Ludhiana Holdings Ltd | 79515 | 0.323 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | 0.323 |
| 8 | Monica Growth Fund (P) Ltd | 112560 | 0.458 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | 0.458 |
| 9 | Nagdevi Trading & Investment Co Ltd | 716080 | 2.912 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | 2.912 |
| 10 | Nahar Growth Fund (P) Ltd | 46933 | 0.191 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | 0.191 |
| 11 | Neha Credit And Investment (P) Ltd | 27389 | 0.111 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | 0.111 |
| 12 | Ruchika Growth Fund (P) Ltd | 112560 | 0.458 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | 0.458 |
| 13 | Shankheshwar Holding Co. Ltd | 280784 | 1.142 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | 1.142 |
| 14 | Vanaik Investors Ltd | 90669 | 0.369 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | 0.369 |
| 15 | Vardhman Investments Ltd | 73220 | 0.298 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | 0.298 |
| 16 | Vanaik Spinning Mills Ltd | 107156 | 0.436 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | 0.436 |
| 17 | Nahar Industrial Enterprises Ltd | 1264720 | 5.144 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | 5.144 |
| 18 | Oswal Woolen Mills Ltd. | 74102 | 0.301 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | 0.301 |
| 19 | J L Growth Fund Ltd | 320563 | 1.304 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | 1.304 |
| 20 | Nahar Capital and Financial Services Ltd | 12087671 | 49.161 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | 49.161 |
| | TOTAL | 16855789 | 68.55 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | 68.55 |

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 Ch. Secretary

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I (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 |
|---------|-------------------------|-----------------------|---------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------------------------------|---------------------------------------|-----------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| | | | | 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 | |
| 1 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| 2 | | | | | | | | |
| TOTAL | | | | | | | | |

I (C) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 5% 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) |
|---------|-------------------------|-----------------------|---------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------------------------------|---------------------------------------|-----------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|
| | | | | 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 | |
| 1 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| 2 | | | | | | | | |
| TOTAL | | | | | | | | |

I (D) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Category of Shareholders (Promoters/Public) | 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 (a) above Statement as Para (I) |
|---------|-------------------------|---------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | | | | |
| 2 | | | | |
| TOTAL | | | | |

For Nahar Poly Films Limited

Abhishek
 Co. Secretary

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(II) (a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs etc.) | Number of outstanding DRs | Number 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 | | | | |
| 2 | | | | |
| | 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.) | Number 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 | | | | |
| 2 | | | | |
| | TOTAL: | | | |

For Nahar Poly Films Limited

[Signature]
 Secretary

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(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

(Give description of voting rights for each class of security.)

Class X:

Class Y:

Class Z:

| Category code | Category of shareholder | Number of Voting Rights held in each class of securities | | | Total Voting Rights (III+IV+V) | Total Voting Rights i.e. (VI) | |
|---------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------|---------|--------------------------------|--------------------------------|-----------------------------------|
| | | Class X | Class Y | Class Z | | As a percentage of (A+B) (VII) | As a percentage of (A+B+C) (VIII) |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) |
| (A) | Promoter and Promoter Group | | | | | | |
| -1 | Indian | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | | | | | | |
| (b) | Central Government/ State Government(s) | | | | | | |
| (c) | Bodies Corporate | | | | | | |
| (d) | Financial Institutions/ Banks | | | | | | |
| (e) | Any Other (specify) | | | | | | |
| | Sub-Total (A)(1) | | | | | | |
| -2 | Foreign | | | | | | |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | | | | | | |
| (b) | Bodies Corporate | | | | | | |
| (c) | Institutions | | | | | | |
| (d) | Any Other (specify) | | | | | | |
| | Sub-Total (A)(2) | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | | | |
| (B) | Public shareholding | | | | | | |
| -1 | Institutions | | | | | | |
| (a) | Mutual Funds/UTI | | | | | | |
| (b) | Financial Institutions/ Banks | | | | | | |
| (c) | Central Government/ State Government(s) | | | | | | |
| (d) | Venture Capital Funds | | | | | | |
| (e) | Insurance Companies | | | | | | |
| (f) | Foreign Institutional Investors | | | | | | |
| (g) | Foreign Venture Capital Investors | | | | | | |
| (h) | Any Other (specify) | | | | | | |
| | Sub-Total (B)(1) | | | | | | |
| -2 | Non-institutions | | | | | | |
| (a) | Bodies Corporate | | | | | | |
| (b) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | | | | | | |
| (c) | Any Other (specify) | | | | | | |
| | Sub-Total (B)(2) | | | | | | |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | | | | | | |
| | TOTAL (A)+(B) | | | | | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | | | | | | |

For Nahar Poly Films Limited

Handwritten Signature
 Ch. Secretary

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