

Polar Marmo Agglomerates Ltd.

CIN: L14102RJ1987PLC007839

Corporate Office Address: 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
Phone: +91-11-43571042-45 Fax: 91-11-43571047
Email: polarmarmo@gmail.com Website: www.pmagg.com

Dated: 20th January, 2018

**The Manager (Listing),
Calcutta Stock Exchange Limited,
7, Loyns Range,
Kolkata, West Bengal-700001**

Subject : Submission of Shareholding Pattern for the Quarter ended 31st December, 2017

Dear Sir,

Please find enclosed herewith the Shareholding Pattern for the Quarter ended 31st December, 2017 in the prescribed format as per the requirements of Regulation 31(1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind perusal.

We hope that you will find the above in order.

This is for your information and records please.

Thanking You.

Yours Faithfully,

For Polar Marmo Agglomerates Limited

Ramashish Sahu

Director

DIN: 00359533

Encl: As above

CC:

**The Manager (Listing),
Delhi Stock Exchange Limited
DSE House,3/1, Asaf Ali Road
New Delhi-110002**

**The Manager (Listing)
Jaipur Stock Exchange Limited,
Stock Exchange Building,
J.L.N Marg, Malviya Nagar,
Jaipur-302015**

Format of holding of specified securities

1. Name of Listed Entity: POLAR MARMO AGGLOMERATES LTD.
2. Scrip Code/Name of Scrip/Class of Security: EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) Filed under Reg. 31(1)(b)
- a. If under 31(1)(b) then indicate the report for Quarter ending 31-12-2017
- b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1. Whether the Listed Entity has issued any partly paid up shares?		No
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3. Whether the Listed Entity has any shares against which depository receipts are issued?		No
4. Whether the Listed Entity has any shares in locked-in?		No
5. Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows

For Polar Marmo Agglomerates Limited

Ramkish Sahu
Director
DIN: 00359533



Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (X)=(VII)+(X)	Number of Locked in shares		Number of Shares pledged		Number of equity shares held in dematerialized form	
								Class:Equity	Class y	Total			No. (a)	As a % of total Shares held (b)	No. (b)	As a % of total Shares held (b)		
																		Total as a % of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)		(XI)	(XIII)		(XIV)		
(A)	Promoter & Promoter Group	44	4022250	0	0	4022250	33.94	4022250	N.A.	4022250	33.94	N.A.	33.94	0	0	0	0	0
(B)	Public	22064	7827387	0	0	7827387	66.06	7827387		7827387	66.06		66.06	0	0	0	0	0
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0		0	0		0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0		0	0		0	0	0	0	0	0
	Total	22108	11849637	0	0	11849637	100	11849637		11849637	100		100	0	0	0	0	0

For Polar Wairmo Agglomerates Limited



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class Equity	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)	(xiii)	(xiv)		
1 Indian																	
(a) Individual/Hindu Undivided Family		5	505550	0	0	505550	4.27	505550	4.27	N.A.	N.A.	4.27	0	0.00	0	0.00	0
Anil Agarwal	ACZPA24J5Q		262050			262050	2.21	262050	2.21			2.21	0	0.00	0	0.00	0
Sunil Agarwal	ADDP1664L		127500			127500	1.08	127500	1.08			1.08	0	0.00	0	0.00	0
Savitri Devi Agarwal	ADAP293A		60000			60000	0.51	60000	0.51			0.51	0	0.00	0	0.00	0
Late Shri S.K. Agarwal			50000			50000	0.42	50000	0.42			0.42	0	0.00	0	0.00	0
Viraj Agarwal	AGCPA3123C		6000			6000	0.05	6000	0.05			0.05	0	0.00	0	0.00	0
(b) Central Government/State Government(s)		0	0	0	0	0	0.00	0	0.00			0.00	0	0.00	0	0.00	0
(c) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0.00			0.00	0	0.00	0	0.00	0
(d) Any Other (Specify)		38	3156700	0	0	3156700	26.64	3156700	26.64			26.64	0	0.00	0	0.00	0
1 Polar Industries Ltd.	AABCP7240D		750000	0	0	750000	6.33	750000	6.33			6.33	0	0.00	0	0.00	0
2 Fluidyne Commodities(P) Ltd.			420000	0	0	420000	3.54	420000	3.54			3.54	0	0.00	0	0.00	0
3 Leopard Financiers (P) Ltd.	AAACL9259R		112000	0	0	112000	0.95	112000	0.95			0.95	0	0.00	0	0.00	0
4 Opal Investment (P) Ltd.			110500	0	0	110500	0.93	110500	0.93			0.93	0	0.00	0	0.00	0
5 RR & Sons Trading Co.(P) Ltd.	AABCR5103M		95000	0	0	95000	0.80	95000	0.80			0.80	0	0.00	0	0.00	0
6 Great Investments (P) Ltd.	AABCG2660G		80300	0	0	80300	0.68	80300	0.68			0.68	0	0.00	0	0.00	0
7 Polar Electricals Ltd.	AABCP8643E		70000	0	0	70000	0.59	70000	0.59			0.59	0	0.00	0	0.00	0
8 Concrete Consultancy (P) Ltd.	AABCC5014G		45400	0	0	45400	0.38	45400	0.38			0.38	0	0.00	0	0.00	0
9 Higan Consultancy Services (P) Ltd.	AAACH7735G		35000	0	0	35000	0.30	35000	0.30			0.30	0	0.00	0	0.00	0
10 Arunima Investment (P) Ltd	AABCA6573E		69700	0	0	69700	0.59	69700	0.59			0.59	0	0.00	0	0.00	0
11 Mayur Vyapar(P) Ltd.	AABCM8212E		109200	0	0	109200	0.92	109200	0.92			0.92	0	0.00	0	0.00	0



Table III - Statement showing shareholding pattern of the Public shareholder

1	Category & Name of the Shareholders	PAN	Nos. of share held	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
									Class Equity	Class Y								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)-(v)+(vi)	(viii)	(ix)			(x)	(xi)-(vii)+(x)	(xii)	(xiii)		(xiv)		
	Institutions																	
(a)	Mutual Fund		4	992700	8.38	0	992700	8.38	992700	8.38				0	0.00	0	0.00	0
	SBI CAPITAL MARKETS			477400	4.03	0	477400	4.03	477400	4.03				0	0.00	0	0.00	0
	CRB TRUSTEE LTD			238900	2.02	0	238900	2.02	238900	2.02				0	0.00	0	0.00	0
	PNB CAPITAL SERVICES			149000	1.26	0	149000	1.26	149000	1.26				0	0.00	0	0.00	0
	CANBANK MUTUAL FUND			127400	1.08	0	127400	1.08	127400	1.08				0	0.00	0	0.00	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0				0	0.00	0	0.00	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0				0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investor		0	0	0	0	0	0	0	0				0	0.00	0	0.00	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0				0	0.00	0	0.00	0
(f)	Financial Institutions/Banks		3	185300	1.56	0	185300	1.56	185300	1.56				0	0.00	0	0.00	0
	THE RAJASTHAN STATE			92500	0.78	0	92500	0.78	92500	0.78				0	0.00	0	0.00	0
	THE RAJASTHAN STATE			92500	0.78	0	92500	0.78	92500	0.78				0	0.00	0	0.00	0
(g)	Insurance Companies		0	0	0	0	0	0	0	0				0	0.00	0	0.00	0
(h)	Provident Fund/Pensions Funds		0	0	0	0	0	0	0	0				0	0.00	0	0.00	0
(i)	Any Other Specify		0	0	0	0	0	0	0	0				0	0.00	0	0.00	0
	Sub Total (B)(1)		7	1178000	9.94	0	1178000	9.94	1178000	9.94				0	0.00	0	0.00	0
	Central Government/State Government/President of India		0	0	0	0	0	0	0	0				0	0.00	0	0.00	0
	Sub Total (B)(2)		0	0	0.00	0	0	0.00	0	0.00				0	0.00	0	0.00	0
	Non-institutions																	
(a)	1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		21980	5509682	46.50	0	5509682	46.50	5509682	46.50				0	0.00	0	0.00	0
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		1	22900	0.19	0	22900	0.19	22900	0.19				0	0.00	0	0.00	0
	ARTI JHUNJUNWALA			22900	0.19	0	22900	0.19	22900	0.19				0	0.00	0	0.00	0



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares dematerialized form (Not Applicable)
								No of Voting Rights		Total as a % of Total Voting rights			No.	As a % of total Shares held	No.	As a % of total shares held (Not applicable)	
								EQUITY	Class Y								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(ix)	(xii)	(xiii)	(xiv)		
1. Custodian/DR			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name of DR Holder (If Available)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2. Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)																	
(a) Name of DR Holder (If Available)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non Promoter Non Public Shareholding (C)= (C1)+(C2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

For Polar Marmo Agglomerates Limited
 Ramashish Sahu
 Director
 DIN: 00359533

