

(l)(a) Statement showing Shareholding Pattern								
Name of the Company : <b>POLAR INDUSTRIES LIMITED</b>								
Scrip Code : <b>BSE -504288 / NSE - POLARIND</b>								
Quarter ended : <b>June 30, 2009</b>								
Category code	Category of 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) (note 1)	As a percentage of (A + B + C)	Number of Shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group (note 2)							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/HUF	8	6183130	847405	29.16	29.16	6183130.00	100.00
(b)	Central Govt./State Govt.		0	0	0	0	0	0.00
(c)	Bodies Corporate	5	1735340	1555028	8.18	8.18	1655205.00	95.38
(d)	Financial Institutions/Banks		0	0	0	0	0	0.00
(e)	Any Other (Specify)		0	0	0	0	0	0.00
	<b>Sub-Total (A)(1)</b>	<b>13</b>	<b>7918470</b>	<b>2402433</b>	<b>37.35</b>	<b>37.35</b>	<b>7838335.00</b>	<b>98.99</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non Resident Individuals/Foreign Individuals)		0	0	0	0	0	0
(b)	Bodies Corporate		0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0
(d)	Any Other (Specify)		0	0	0	0	0	0
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Total Shareholding of Promoter Promoter Group							
	(A)= (A)(1)+(A)(2)	<b>13</b>	<b>7918470</b>	<b>2402433</b>	<b>37.35</b>	<b>37.35</b>	<b>7838335.00</b>	<b>98.99</b>
<b>(B)</b>	<b>Public Shareholding (note 3)</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/UTI		0	0	0	0	0	0
(b)	Financial Institutions/Banks	7	5106730	2032130	24.09	24.09	0.00	0.00
(c)	Central Govt./State Govt.		0	0	0	0	0	0
(d)	Venture Capital Funds		0	0	0	0	0	0
(e)	Insurance Companies	4	378824	378774	1.79	1.79	0.00	0.00
(f)	Foreign Institutional Investors	1	1149200	1149200	5.42	5.42	0.00	0.00
(g)	Foreign Venture Capital Investors		0	0	0	0	0	0
(h)	Any Other (Specify)		0	0	0	0	0	0
	<b>Sub-Total (B)(1)</b>	<b>12</b>	<b>6634754</b>	<b>3560104</b>	<b>31.29</b>	<b>31.29</b>	<b>0.00</b>	<b>0.00</b>
<b>(2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	273	1792879	952959	8.46	8.46	0.00	0.00
(b)	Individuals-							
	i. Individual shareholders holding nominal share capital upto Rs. 1 lacs	9758	2630668	2064284	12.41	12.41	0.00	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lacs	30	2196731	1172781	10.36	10.36	0.00	0.00
(c)	Any Other (NRI)	25	28566	28397	0.13	0.13	0.00	0.00
	<b>Sub-Total (B)(2)</b>	<b>10086</b>	<b>6648844</b>	<b>4218421</b>	<b>31.36</b>	<b>31.36</b>	<b>0.00</b>	<b>0.00</b>
	Total Public Shareholding							
	(B) = (B)(1)+(B)(2)	<b>10098</b>	<b>13283598</b>	<b>7778525</b>	<b>62.65</b>	<b>62.65</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL (A) + (B)</b>	<b>10111</b>	<b>21202068</b>	<b>10180958</b>	<b>100.00</b>	<b>100.00</b>	<b>7838335.00</b>	<b>98.99</b>
(C)	Shares held by Custodians and against which Depository receipts have been issued		0	0	0.00	0.00	0.00	0.00
	<b>GRAND TOTAL</b>							
	<b>(A)+(B)+(C) **</b>	<b>10111</b>	<b>21202068</b>	<b>10180958</b>	<b>100.00</b>	<b>100.00</b>	<b>7838335.00</b>	<b>98.99</b>
Note:	1 for determining public shareholding for the purpose of Clause 40A.							
	2 for definitions of "Promoter" and "Promoter Group", refer to Clause 40A.							
	3 for definitions of "Public Shareholding", refer to Clause 40A.							
	** includes 1,00,71,655 shares pending for listing.							

POLAR INDUSTRIES LTD.				June 30, 2009			
Scrip Code : BSE -504288 / NSE - POLARIND							
(I)(b) Statement showing Shareholding of persons belonging to the category							
"Promoter and Promoter Group"							
	Name of the shareholder		Total Shares held		Shares pledged or otherwise encumbered		
Sr. No.		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)		Number	As a percentage	As a % of grand total (A)+(B)+© of sub clause (1)(a)(VIII)
1	Anil Agarwal	[a] 2839928	13.39%		2839928	100	13.39
2	Sunil Agarwal	[b] 167512	0.79%		167512	100	0.79
3	Savitri Devi Agarwal	[c] 250795	1.18%		250795	100	1.18
4	Shailja Agarwal	34428	0.16%		34428	100	0.16
5	Vinita Agarwal	[d] 840467	3.96%		840467	100	3.96
6	Mansi Agarwal	[e] 250000	1.18%		250000	100	1.18
7	Achintya Agarwal	[e] 900000	4.24%		900000	100	4.24
8	Viraj Agarwal	[e] 900000	4.24%		900000	100	4.24
9	Hi-gain Consultancy Services (P) Ltd.	78950	0.37%		78950	100	0.37
10	Concrete Consultancy & Services (P) Ltd.	510398	2.41%		430263	84.30	2.03
11	Sheffield Appliances Ltd.	551491	2.60%		551491	100.00	2.60
12	Arunima Investment (P) Ltd.	350706	1.65%		350706	100	1.65
13	Polar Overseas Ltd.	243795	1.15%		243795	100	1.15
	<b>TOTAL</b>	<b>7918470</b>	<b>37.35%</b>		<b>7838335</b>	<b>98.99</b>	<b>36.97</b>
(I)(c) Statement showing Shareholding 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	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para I)(a) above)				
1	Asset Reconstruction Company India Ltd	[e] 3074300	14.50%				
2	IFCI Ltd.	1475640	6.96%				
3	Cophall Mauritius Investment Ltd.	1149200	5.42%				
4	Pallavi Chaudhry	[e] 500000	2.36%				
5	Hartaj Sewa Singh	[e] 500000	2.36%				
6	Industrial Development Bank of India Limited	339172	1.60%				
7	Harsha Hitesh Javeri	320015	1.51%				
8	Hitesh Ramji Javeri	319992	1.51%				
9	Shivani textiles Ltd.	[e] 302154	1.43%				
10	Balkash Exim Pvt. Ltd.	[e] 250000	1.18%				
11	Budapest Traders Pvt. Ltd.	[e] 250000	1.18%				
12	ICICI Bank Ltd.	217318	1.02%				
	<b>TOTAL</b>	<b>8697791</b>	<b>41.02%</b>				
(I)(d) Statement showing details of locked-in shares							
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)		Category		
	<b>TOTAL</b>	<b>0</b>	<b>0.00%</b>				
(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.							
	<b>TOTAL</b>						
(II)(b) Statement showing Holding of Depository Receipts(DRs), where underlying shares 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.							
	<b>TOTAL</b>						
<b>NOTES :</b>							
	[a] Includes 18,54,500 shares pending for listing						
	[b] includes 1,60,000 shares pending for listing						
	[c] includes 2,50,000 shares pending for listing						
	[d] includes 7,90,000 shares pending for listing						
	[e] pending for listing						