

**General information about company**

Scrip code	517288
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE541F01022
Name of the company	Gujarat Poly Electronics Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

**Declaration**

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	0.23
As on the end of previous 1st quarter	100	0.2
As on the end of previous 2nd quarter	100	0.19
As on the end of previous 3rd quarter	100	0.18
As on the end of previous 4th quarter	100	0.2

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	1	4453745			4453745	52.09	4453745		4453745	52.09
(B)	Public	24706	4096255			4096255	47.91	4096255		4096255	47.91
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>24707</b>	<b>8550000</b>			<b>8550000</b>	<b>100</b>	<b>8550000</b>		<b>8550000</b>	<b>100</b>

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				52.09					4453745			
(B)	Public				47.91					2701533	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					7155278	0	0	0

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

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(d)	Any Other (specify)	1	4453745			4453745	52.09	4453745		4453745	52.09
Sub-Total (A)(1)		1	4453745			4453745	52.09	4453745		4453745	52.09
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	4453745			4453745	52.09	4453745		4453745	52.09
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(d)	Banks	2	1460			1460	0.02	1460		1460	0.02
Sub-Total (B)(1)		2	1460			1460	0.02	1460		1460	0.02
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	5	125590			125590	1.47	125590		125590	1.47
(c)	Key Managerial Personnel	1	50			50	0	50		50	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	24505	2969698			2969698	34.73	2969698		2969698	34.73
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	8	781609			781609	9.14	781609		781609	9.14
(i)	Non Resident Indians (NRIs)	56	26924			26924	0.31	26924		26924	0.31
(l)	Bodies Corporate	32	59081			59081	0.69	59081		59081	0.69
(m)	Any Other (specify)	97	131843			131843	1.54	131843		131843	1.54
Sub-Total (B)(4)		24704	4094795			4094795	47.89	4094795		4094795	47.89
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		24706	4096255			4096255	47.91	4096255		4096255	47.91
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		24707	8550000			8550000	100	8550000		8550000	100
Total (A+B+C )		24707	8550000			8550000	100	8550000		8550000	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(d)				52.09					4453745			
Sub-Total (A) (1)				52.09					4453745			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				52.09					4453745			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(d)				0.02					0	0	0	0
Sub-Total (B) (1)				0.02					0	0	0	0
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				1.47					125590	0	0	0
(c)				0					50	0	0	0
(g)				34.73					1587019	0	0	0
(h)				9.14					781609	0	0	0
(i)				0.31					16883	0	0	0
(l)				0.69					58779	0	0	0
(m)				1.54					131603	0	0	0
Sub-Total (B) (4)				47.89					2701533	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				47.91					2701533	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )				100					7155278			
Total (A+B+C )				100					7155278			

**Any Other (specify)**

Serial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	POLYCHEM LIMITED	
PAN (II)	AAACP7184M	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	4453745	4453745
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4453745	4453745
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	52.09	52.09
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4453745	4453745
Class eg:y		
Total	4453745	4453745
Total as a % of Total Voting rights	52.09	52.09
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	52.09	52.09
Number of Locked in shares (XII)		
No. (a)		



As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	4453745	4453745
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Serial No.	1	2	3	
Name of the Shareholders (I)	HARSHA HITESH JAVERI	HITESH RAMJI JAVERI	PANNU BHANSALI	<a href="#">Click here to go back</a>
PAN (II)	AAEPJ7739F	AABPJ4691H	AFIPB4287M	Total
No. of fully paid up equity shares held (IV)	270000	200000	136000	606000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	270000	200000	136000	606000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.16	2.34	1.59	7.09
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	270000	200000	136000	606000
Class eg:y				
Total	270000	200000	136000	606000
Total as a % of Total Voting rights	3.16	2.34	1.59	7.09
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.16	2.34	1.59	7.09
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				

Number of equity shares held in dematerialized form (XIV)	270000	200000	136000	606000
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

