

**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)	31-12-2023
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	0.18
As on the end of previous 1st quarter	100	0.13
As on the end of previous 2nd quarter	100	0.13
As on the end of previous 3rd quarter	100	0.15
As on the end of previous 4th quarter	100	0.15

**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	4616152			4616152	53.99	4616152		4616152	53.99
(B)	Public	24122	3933848			3933848	46.01	3933848		3933848	46.01
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>24123</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				53.99					4616152			
(B)	Public				46.01					2511750	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					7127902	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	4616152			4616152	53.99	4616152		4616152	53.99
Sub-Total (A)(1)		1	4616152			4616152	53.99	4616152		4616152	53.99
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	4616152			4616152	53.99	4616152		4616152	53.99
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)	8	125880			125880	1.47	125880		125880	1.47
(c)	Key Managerial Personnel	1	190			190	0	190		190	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	23917	2900125			2900125	33.92	2900125		2900125	33.92
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	7	739307			739307	8.65	739307		739307	8.65
(i)	Non Resident Indians (NRIs)	44	19363			19363	0.23	19363		19363	0.23
(l)	Bodies Corporate	36	39892			39892	0.47	39892		39892	0.47
(m)	Any Other (specify)	107	107631			107631	1.26	107631		107631	1.26
Sub-Total (B)(4)		24120	3932388			3932388	45.99	3932388		3932388	45.99
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		24122	3933848			3933848	46.01	3933848		3933848	46.01
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		24123	8550000			8550000	100	8550000		8550000	100
Total (A+B+C)		24123	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)				53.99					4616152			
Sub-Total (A) (1)				53.99					4616152			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				53.99					4616152			
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					125880	0	0	0
(c)				0					190	0	0	0
(g)				33.92					1490918	0	0	0
(h)				8.65					739307	0	0	0
(i)				0.23					9020	0	0	0
(l)				0.47					39224	0	0	0
(m)				1.26					107211	0	0	0
Sub-Total (B) (4)				45.99					2511750	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				46.01					2511750	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )				100					7127902			
Total (A+B+C )				100					7127902			
Disclosure of notes on shareholding pattern								Textual Information(1)				

**Text Block**

Textual Information()

Gujarat Industrial Investment Corporation Limited (GIIC) one of the promoter of company had given request by application dated 3rd May, 2023 for declassification from Promoter group category. The same is filed with BSE on 24th May, 2023. GIIC was holding NIL equity shares in the Company as on 31st December, 2022. BSE vide letter dated 4th January, 2024 has approved the application and hence GIIC has been declassified from Promoter group category. Currently the company has only one Promoter i.e. Polychem Limited holding 4616152 shares which consists of 53.99% holdings in the Company. The same has been intimated to BSE as an material event on 5th January, 2024. In Shareholding pattern have mentioned only one Promoter i.e. Polychem Limited due to the reclassification. Please note the same.



**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)	4616152	4616152
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4616152	4616152
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	53.99	53.99
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	4616152	4616152
Class eg:y		
Total	4616152	4616152
Total as a % of Total Voting rights	53.99	53.99
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)	53.99	53.99
<b>Number of Locked in shares (XII)</b>		
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)	4616152	4616152
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	96000	566000
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	96000	566000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.16	2.34	1.12	6.62
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	270000	200000	96000	566000
Class eg:y				
Total	270000	200000	96000	566000
Total as a % of Total Voting rights	3.16	2.34	1.12	6.62
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	1.12	6.62
<b>Number of Locked in shares (XII)</b>				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in	270000	200000	96000	566000

dematerialized form (XIV)				
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

**Any Other (specify)**

Serial No.	1	2	3	4	
Category	Trusts	Others	LLP	HUF	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)		Escrow Account			<a href="#">Click here to go back</a>
PAN (II)					Total
No. of the Shareholders (I)	1	1	3	102	107
No. of fully paid up equity shares held (IV)	60	180	4182	103209	107631
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	60	180	4182	103209	107631
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0.05	1.21	1.26
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	60	180	4182	103209	107631
Class eg:y					
Total	60	180	4182	103209	107631
Total as a % of Total Voting rights	0	0	0.05	1.21	1.26
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)	0	0	0.05	1.21	1.26
<b>Number of Locked in shares (XII)</b>					

No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	60	0	4182	102969	107211
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	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

