

| General information about company | |
|--|----------------------------------|
| Scrip code | 517288 |
| NSE Symbol | |
| MSEI Symbol | |
| 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) | 30-06-2020 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| 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 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 | 2 | 5113255 | | | 5113255 | 59.8 | 5113255 | | 5113255 | 59.8 |
| (B) | Public | 22478 | 3436745 | | | 3436745 | 40.2 | 3436745 | | 3436745 | 40.2 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 22480 | 8550000 | | | 8550000 | 100 | 8550000 | | 8550000 | 100 |

| 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) |
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 59.8 | | | | | 5113255 |
| (B) | Public | | | | 40.2 | | | | | 1979610 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 7092865 |

| 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) | 2 | 5113255 | | | 5113255 | 59.8 | 5113255 | | 5113255 | 59.8 |
| Sub-Total (A) (1) | | 2 | 5113255 | | | 5113255 | 59.8 | 5113255 | | 5113255 | 59.8 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 2 | 5113255 | | | 5113255 | 59.8 | 5113255 | | 5113255 | 59.8 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 3 | 55268 | | | 55268 | 0.65 | 55268 | | 55268 | 0.65 |
| Sub-Total (B) (1) | | 3 | 55268 | | | 55268 | 0.65 | 55268 | | 55268 | 0.65 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 22327 | 2585742 | | | 2585742 | 30.24 | 2585742 | | 2585742 | 30.24 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 6 | 602920 | | | 602920 | 7.05 | 602920 | | 602920 | 7.05 |
| (e) | Any Other (specify) | 142 | 192815 | | | 192815 | 2.26 | 192815 | | 192815 | 2.26 |
| Sub-Total (B) (3) | | 22475 | 3381477 | | | 3381477 | 39.55 | 3381477 | | 3381477 | 39.55 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 22478 | 3436745 | | | 3436745 | 40.2 | 3436745 | | 3436745 | 40.2 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 22480 | 8550000 | | | 8550000 | 100 | 8550000 | | 8550000 | 100 |
| Total (A+B+C) | | 22480 | 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) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (d) | | | | 59.8 | | | | | 5113255 |
| Sub-Total (A) (1) | | | | 59.8 | | | | | 5113255 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 59.8 | | | | | 5113255 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 0.65 | | | | | 53808 |
| Sub-Total (B) (1) | | | | 0.65 | | | | | 53808 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 30.24 | | | | | 1140410 |
| (a(ii)) | | | | 7.05 | | | | | 602920 |
| (e) | | | | 2.26 | | | | | 182472 |
| Sub-Total (B) (3) | | | | 39.55 | | | | | 1925802 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 40.2 | | | | | 1979610 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 7092865 |
| Total (A+B+C) | | | | 100 | | | | | 7092865 |

| Any Other (specify) | | | |
|--|------------------|---|---------------------------------------|
| Serial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | POLYCHEM LIMITED | GUJARAT INDUSTRIAL INVESTMENT CORPORATION LIMITED | |
| PAN (II) | AAACP7184M | AAACG5304Q | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 4616152 | 497103 | 5113255 |
| 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 | 497103 | 5113255 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 53.99 | 5.81 | 59.8 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 4616152 | 497103 | 5113255 |
| Class eg:y | | | |
| Total | 4616152 | 497103 | 5113255 |
| Total as a % of Total Voting rights | 53.99 | 5.81 | 59.8 |
| 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 | 5.81 | 59.8 |
| 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) | 4616152 | 497103 | 5113255 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter | Promoter Group | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | |
|--|----------------------|---------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | Harsha Hitesh Javeri | Hitesh Ramji Javeri | Click here to go back |
| PAN (II) | AAEPJ7739F | AABPJ4691H | Total |
| No. of fully paid up equity shares held (IV) | 270000 | 194194 | 464194 |
| 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 | 194194 | 464194 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.16 | 2.27 | 5.43 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 270000 | 194194 | 464194 |
| Class eg:y | | | |
| Total | 270000 | 194194 | 464194 |
| Total as a % of Total Voting rights | 3.16 | 2.27 | 5.43 |
| 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 | 2.27 | 5.43 |
| 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 | 194194 | 464194 |

| | | | |
|------------------------------|--|--|--|
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

| Any Other (specify) | | | | | | |
|--|----------|----------|---------------------------|------------------|------------------|----------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Trusts | HUF | Non-Resident Indian (NRI) | Clearing Members | Bodies Corporate | Director or Director's Relatives |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | Category |
| Name of the Shareholders (I) | | | | | | |
| PAN (II) | | | | | | |
| No. of the Shareholders (I) | 1 | 67 | 31 | 4 | 34 | 5 |
| No. of fully paid up equity shares held (IV) | 60 | 38957 | 14505 | 1216 | 12402 | 125675 |
| 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 | 38957 | 14505 | 1216 | 12402 | 125675 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0.46 | 0.17 | 0.01 | 0.15 | 1.47 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 60 | 38957 | 14505 | 1216 | 12402 | 125675 |
| Class eg:y | | | | | | |
| Total | 60 | 38957 | 14505 | 1216 | 12402 | 125675 |
| Total as a % of Total Voting rights | 0 | 0.46 | 0.17 | 0.01 | 0.15 | 1.47 |
| 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 | 0.46 | 0.17 | 0.01 | 0.15 | 1.47 |
| Number of Locked in shares (XII) | | | | | | |

| | | | | | | |
|---|----|-------|------|------|-------|--------|
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 60 | 38957 | 4162 | 1216 | 12402 | 125675 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

| Any Other (specify) | |
|--|-----------------------|
| Serial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 142 |
| No. of fully paid up equity shares held (IV) | 192815 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 192815 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.26 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 192815 |
| Class eg:y | |
| Total | 192815 |
| Total as a % of Total Voting rights | 2.26 |
| 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) | 2.26 |
| Number of Locked in shares (XII) | |
| No. (a) | |

| | |
|---|--------|
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 182472 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence