

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)	30-06-2024
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

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.26
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	4559907			4559907	53.33	4559907		4559907	53.33
(B)	Public	24690	3990093			3990093	46.67	3990093		3990093	46.67
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	24691	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)	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				53.33					4559907			
(B)	Public				46.67					2582686	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					7142593	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	4559907			4559907	53.33	4559907		4559907	53.33
Sub-Total (A)(1)		1	4559907			4559907	53.33	4559907		4559907	53.33
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	4559907			4559907	53.33	4559907		4559907	53.33
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)	4	125469			125469	1.47	125469		125469	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	24492	2851407			2851407	33.35	2851407		2851407	33.35
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	9	826553			826553	9.67	826553		826553	9.67
(i)	Non Resident Indians (NRIs)	51	26659			26659	0.31	26659		26659	0.31
(l)	Bodies Corporate	36	54019			54019	0.63	54019		54019	0.63
(m)	Any Other (specify)	95	104336			104336	1.22	104336		104336	1.22
Sub-Total (B)(4)		24688	3988633			3988633	46.65	3988633		3988633	46.65
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		24690	3990093			3990093	46.67	3990093		3990093	46.67
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		24691	8550000			8550000	100	8550000		8550000	100
Total (A+B+C)		24691	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)				53.33					4559907			
Sub-Total (A) (1)				53.33					4559907			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				53.33					4559907			
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					125469	0	0	0
(c)				0					190	0	0	0
(g)				33.35					1456525	0	0	0
(h)				9.67					826553	0	0	0
(i)				0.31					16316	0	0	0
(l)				0.63					53717	0	0	0
(m)				1.22					103916	0	0	0
Sub-Total (B) (4)				46.65					2582686	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				46.67					2582686	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					7142593			
Total (A+B+C)				100					7142593			
Disclosure of notes on shareholding pattern								Textual Information(1)				

Text Block

Textual Information()

Please note that Polychem Limited, Promoter have sold 56,245 shares of the Company between 11th June, 2024 to 14th June, 2024. Due to which its holdings in the Company is reduced to 4559907 shares i.e 53.33 %
Disclosures regarding the same is being given to BSE on timely basis. Please note the same.

Any Other (specify)

Serial No.	1	
Category	Bodies Corporate	Click here to go back
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)	4559907	4559907
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4559907	4559907
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	53.33	53.33
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4559907	4559907
Class eg:y		
Total	4559907	4559907
Total as a % of Total Voting rights	53.33	53.33
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)	53.33	53.33
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)	4559907	4559907
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	Click here to go back
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

Any Other (specify)

Serial No.	1	2	3	4	
Category	Trusts	Unclaimed or Suspense or Escrow Account	LLP	HUF	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	1	1	2	91	95
No. of fully paid up equity shares held (IV)	60	1208	1669	101399	104336
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	1208	1669	101399	104336
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.01	0.02	1.19	1.22
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	60	1208	1669	101399	104336
Class eg:y					
Total	60	1208	1669	101399	104336
Total as a % of Total Voting rights	0	0.01	0.02	1.19	1.22
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	0.01	0.02	1.19	1.22
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	1028	1669	101159	103916
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

