

General information about company	
Scrip code	517288
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE541F01022
Name of the company	GUJARAT POLY ELECTRONICS LTD
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)	31-12-2025
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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	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	0.46
As on the end of previous 1st quarter	100	0.26
As on the end of previous 2nd quarter	100	0.21
As on the end of previous 3rd quarter	100	0.23
As on the end of previous 4th quarter	100	0.22

**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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding convertible securities (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)					
								No of Voting (XIV) Rights												
								Class eg:X	Class eg:Y	Total										
(A)	Promoter & Promoter Group	1	4453745			4453745	52.09	4453745		4453745	52.09				4453745					
(B)	Public	24410	4096255			4096255	47.91	4096255		4096255	47.91				4096255					
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
	Total	24411	8550000			8550000	100	8550000		8550000	100				8550000					

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

Category (I)	Category of shareholder (II)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non- Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Sub-categorization of shares			
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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											2717908	0	0	0
(C)	Non Promoter- Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100											7171653	0	0	0

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

Sr. No.	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI) = (VII+X)											
								No of Voting (XIV) 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				4453745											
Sub-Total (A)(1)		1	4453745			4453745	52.09	4453745		4453745	52.09				4453745											
(2)	Foreign																									
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	4453745			4453745	52.09	4453745		4453745	52.09				4453745											
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				1460											
Sub-Total (B)(1)		2	1460			1460	0.02	1460		1460	0.02				1460											
(2)	Institutions (Foreign)																									
(3)	Central Government / State Government(s)																									
(4)	Non-institutions																									
(b)	Directors and their relatives (excluding independent directors and nominee directors)	5	90590			90590	1.06	90590		90590	1.06				90590											
(c)	Key Managerial Personnel	1	50			50	0	50		50	0				50											

(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	24198	2974222			2974222	34.79	2974222		2974222	34.79						2974222
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	9	804108			804108	9.4	804108		804108	9.4						804108
(i)	Non Resident Indians (NRIs)	58	47024			47024	0.55	47024		47024	0.55						47024
(l)	Bodies Corporate	30	52686			52686	0.62	52686		52686	0.62						52686
(m)	Any Other (specify)	107	126115			126115	1.48	126115		126115	1.48						126115
Sub-Total (B)(4)		24408	4094795			4094795	47.89	4094795		4094795	47.89						4094795
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		24410	4096255			4096255	47.91	4096255		4096255	47.91						4096255
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																
Total (A+B+C2)		24411	8550000			8550000	100	8550000		8550000	100						8550000
Total (A+B+C)		24411	8550000			8550000	100	8550000		8550000	100						8550000

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

Sr. No.	Category & Name of the Shareholders (I)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Sub-categorization of shares			
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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)	Any Other (specify)	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)	Banks	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)	Directors and their relatives (excluding independent directors and	1.06										90590	0	0	0	

	nominee directors)											
(c)	Key Managerial Personnel	0							50	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	34.79							1607918	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	9.4							804108	0	0	0
(i)	Non Resident Indians (NRIs)	0.55							36983	0	0	0
(l)	Bodies Corporate	0.62							52384	0	0	0
(m)	Any Other (specify)	1.48							125875	0	0	0
Sub-Total (B)(4)		47.89							2717908	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)		47.91							2717908	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		100							7171653			
Total (A+B+C)		100							7171653			

Any Other (specify)		
Sr. 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
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
Total	4453745	4453745
Total as a % of Total Voting rights	52.09	52.09
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	4453745	4453745
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	52.09	52.09
Number of equity shares held in dematerialized form (XVIII)	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.				
Sr. 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
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
Total	270000	200000	136000	606000
Total as a % of Total Voting rights	3.16	2.34	1.59	7.09
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	270000	200000	136000	606000
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	3.16	2.34	1.59	7.09
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)						
Sr. No.	1	2	3	4	5	6
Category	Trusts	Unclaimed or Suspense or Escrow Account	LLP	HUF	Clearing Members	Independent Director or his 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	1	2	98	2	3
No. of fully paid up equity shares held (IV)	60	1629	670	122881	523	352
Total nos. shares held (VII) = (IV)+(V)+(VI)	60	1629	670	122881	523	352
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.02	0.01	1.44	0.01	0
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	60	1629	670	122881	523	352
Total	60	1629	670	122881	523	352
Total as a % of Total Voting rights	0	0.02	0.01	1.44	0.01	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	60	1629	670	122881	523	352
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0	0.02	0.01	1.44	0.01	0
Number of equity shares held in dematerialized form (XIV)	60	1629	670	122641	523	352

Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Any Other (specify)	
Sr. No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of the Shareholders (I)	107
No. of fully paid up equity shares held (IV)	126115
Total nos. shares held (VII) = (IV)+(V)+(VI)	126115
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.48
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	126115
Total	126115
Total as a % of Total Voting rights	1.48
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	126115
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.48
Number of equity shares held in dematerialized form (XIV)	125875

Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

