

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)	31-03-2024
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	0.2
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	24042	3933848			3933848	46.01	3933848		3933848	46.01
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	24043	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				53.99					4616152			
(B)	Public				46.01					2520519	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					7136671	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	23845	2852512			2852512	33.36	2852512		2852512	33.36
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	9	780236			780236	9.13	780236		780236	9.13
(i)	Non Resident Indians (NRIs)	42	22052			22052	0.26	22052		22052	0.26
(l)	Bodies Corporate	32	39256			39256	0.46	39256		39256	0.46
(m)	Any Other (specify)	103	112262			112262	1.31	112262		112262	1.31
Sub-Total (B)(4)		24040	3932388			3932388	45.99	3932388		3932388	45.99
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		24042	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)		24043	8550000			8550000	100	8550000		8550000	100
Total (A+B+C)		24043	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)				33.36					1452922	0	0	0
(h)				9.13					780236	0	0	0
(i)				0.26					11709	0	0	0
(l)				0.46					38588	0	0	0
(m)				1.31					110994	0	0	0
Sub-Total (B) (4)				45.99					2520519	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				46.01					2520519	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					7136671			
Total (A+B+C)				100					7136671			

Any Other (specify)

Searial 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)	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
Number of Voting Rights held in each class of securities (IX)		
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
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	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	Click here to go back
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
Number of Voting Rights held in each class of securities (IX)				
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
Number of Locked in shares (XII)				
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			Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	1	1	3	98	103
No. of fully paid up equity shares held (IV)	60	1028	3473	107701	112262
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	1028	3473	107701	112262
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.01	0.04	1.26	1.31
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	60	1028	3473	107701	112262
Class eg:y					
Total	60	1028	3473	107701	112262
Total as a % of Total Voting rights	0	0.01	0.04	1.26	1.31
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	0.04	1.26	1.31
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	0	3473	107461	110994
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