| 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) | 30-09-2026 |
| 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 | | |
|---|---|---|
| **Particular** | **Approved limits (%)** | **Limits utilized (%)** |
| As on shareholding date | 100 | 0.5 |
| As on the end of previous 1st quarter | 100 | 0.23 |
| As on the end of previous 2nd quarter | 100 | 0.46 |
| As on the end of previous 3rd quarter | 100 | 0.46 |
| As on the end of previous 4th quarter | 100 | 0.48 |

| 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 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 | | | Total as a % of (A+B+C) | | | | | |
| | | | | | | | | Class eg:X | Class eg:Y | Total | | | | | | |
| (A) | Promoter & Promoter Group | 1 | 4453745 | | | 4453745 | 52.09 | 4453745 | | 4453745 | 52.09 | | | | | 4453745 |
| (B) | Public | 24477 | 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 | 24478 | 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) | | Number of equity shares held in dematerialized form (XVIII) | 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 | | | | | | | | | | | 2725515 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| | Total | 100 | | | | | | | | | | | 7179260 | 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 | | | 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 | 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 |
| (k) | Any Other (specify) | 1 | 60 | | | 60 | 0 | 60 | | 60 | 0 | | | | | 60 |
| Sub-Total (B)(1) | | 3 | 1520 | | | 1520 | 0.02 | 1520 | | 1520 | 0.02 | | | | | 1520 |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and | 5 | 90590 | | | 90590 | 1.06 | 90590 | | 90590 | 1.06 | | | | | 90590 |

| | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | nominee directors) | | | | | | | | | | | | | | | |
| (c) | Key Managerial Personnel | 1 | 50 | | | 50 | 0 | 50 | | 50 | 0 | | | | | 50 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 24256 | 2922359 | | | 2922359 | 34.18 | 2922359 | | 2922359 | 34.18 | | | | | 2922359 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 10 | 855377 | | | 855377 | 10 | 855377 | | 855377 | 10 | | | | | 855377 |
| (i) | Non Resident Indians (NRIs) | 62 | 52854 | | | 52854 | 0.62 | 52854 | | 52854 | 0.62 | | | | | 52854 |
| (l) | Bodies Corporate | 31 | 48883 | | | 48883 | 0.57 | 48883 | | 48883 | 0.57 | | | | | 48883 |
| (m) | Any Other (specify) | 109 | 124622 | | | 124622 | 1.46 | 124622 | | 124622 | 1.46 | | | | | 124622 |
| Sub-Total (B)(4) | | 24474 | 4094735 | | | 4094735 | 47.89 | 4094735 | | 4094735 | 47.89 | | | | | 4094735 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 24477 | 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 ) | | 24478 | 8550000 | | | 8550000 | 100 | 8550000 | | 8550000 | 100 | | | | | 8550000 |
| Total (A+B+C ) | | 24478 | 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) | | Number of equity shares held in dematerialized form (XVIII) | 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 |
| (k) | Any Other (specify) | 0 | | | | | | | | | | | 60 | 0 | 0 | 0 |
| Sub-Total (B)(1) | | 0.02 | | | | | | | | | | | 60 | 0 | 0 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | |

| | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| (4) | Non-institutions | | | | | | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 1.06 | | | | | | | | | | | 90590 | 0 | 0 | 0 |
| (c) | Key Managerial Personnel | 0 | | | | | | | | | | | 50 | 0 | 0 | 0 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 34.18 | | | | | | | | | | | 1563662 | 0 | 0 | 0 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 10 | | | | | | | | | | | 855377 | 0 | 0 | 0 |
| (i) | Non Resident Indians (NRIs) | 0.62 | | | | | | | | | | | 42813 | 0 | 0 | 0 |
| (l) | Bodies Corporate | 0.57 | | | | | | | | | | | 48581 | 0 | 0 | 0 |
| (m) | Any Other (specify) | 1.46 | | | | | | | | | | | 124382 | 0 | 0 | 0 |
| Sub-Total (B)(4) | | 47.89 | | | | | | | | | | | 2725455 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 47.91 | | | | | | | | | | | 2725515 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | | |
| Total ( A+B+C2 ) | | 100 | | | | | | | | | | | 7179260 | | | |
| Total (A+B+C ) | | 100 | | | | | | | | | | | 7179260 | | | |

| Any Other (specify) | | |
|---|---|---|
| Sr. 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) | 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 | 4453745 | 4453745 |

| | | |
|---|---|---|
| dematerialized form (XVIII) | | |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| Any Other (specify) | | |
|---|---|---|
| Sr. No. | 1 | |
| Category | Trust | |
| Category / More than 1 percentage | Category | |
| Name of the Shareholders (I) | | Click here to go back |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 60 | 60 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 60 | 60 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 60 | 60 |
| Total | 60 | 60 |
| Total as a % of Total Voting rights | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 60 | 60 |
| 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 |

| | | |
|---|---|---|
| Number of equity shares held in dematerialized form (XIV) | 60 | 60 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| 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 | Click here to go back |
| 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 | |
| Category | Clearing Members | Independent Director or his relatives | HUF | LLP | Unclaimed or Suspense or Escrow Account | |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | |
| Name of the Shareholders (I) | | | | | | Click here to go back |
| PAN (II) | | | | | | Total |
| No. of the Shareholders (I) | 3 | 3 | 101 | 1 | 1 | 109 |
| No. of fully paid up equity shares held (IV) | 655 | 352 | 121805 | 1 | 1809 | 124622 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 655 | 352 | 121805 | 1 | 1809 | 124622 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.01 | 0 | 1.42 | 0 | 0.02 | 1.45 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 655 | 352 | 121805 | 1 | 1809 | 124622 |
| Total | 655 | 352 | 121805 | 1 | 1809 | 124622 |
| Total as a % of Total Voting rights | 0.01 | 0 | 1.42 | 0 | 0.02 | 1.45 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 655 | 352 | 121805 | 1 | 1809 | 124622 |
| 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) | 0.01 | 0 | 1.42 | 0 | 0.02 | 1.45 |

| | | | | | | |
|---|---|---|---|---|---|---|
| Number of equity shares held in dematerialized form (XIV) | 655 | 352 | 121565 | 1 | 1809 | 124382 |
| 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 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 |