



Regd. Office & Manufacturing Unit

Unit No. 2, Gala No. 2, Shiv Shankar Industrial Estate 1,
Waliv, Vasai (East), Palghar, 401208, Maharashtra, India

Company CIN : L24134MH1988PLC231956

GAGAN POLYCOT INDIA LIMITED

Manufacturer - Disposable Surgical Products

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+91 22 3916 7130 http://www.gaganpolycot.com

HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : GAGAN POLYCOT INDIA LIMITED

2. 531196/GPL/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 31/12/2015

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository reseipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No



GP **CURIE** TM

Admin Office:

Office No. 5, Sai Mansarovar CHS, Satya Nagar, Malpani Complex, Borivali (West), Mumbai 400092, Maharashtra, India

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (V)	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)	No. of voting Rights held in each class of securities (IX)			No. of outstanding convertible securities (as a % of diluted share capital)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)
								Class X	Class Y	Total			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
(A)	Promoter and Promoter Group	1	2432100	0	0	2432100	24.32				24.32	1650000	67.84	0	0.00	2432100	
(B)	Public	2545	7567900	0	0	7567900	75.68			75.68	0	0	0.00	N/A	N/A	6147700	
(C)	Non Promoter - Non Public																
(C1)	Shares underlying DRs	0	0	0	0	0	0.00			0.00	0	0	0.00	N/A	N/A	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00			0.00	0	0	0.00	N/A	N/A	0	
	Total	2546	10000000	0	0	10000000	100.00			100.00	1650000	67.84	0	0.00	8579800		



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

1	Category & Name of the Shareholder (i)	PAN (ii)	Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (viii)	No of voting Rights held in each class of securities (ix)			Total as a % of voting rights (x)	No of shares underlying convertible securities (including warrants) (xi)	Total Shareholding as a % assuming full conversion of convertible securities(as a % of diluted share capital) (xii) = (viii)+(xi) as a %	Number of Locked in shares (xiii)		Number of shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
									Class X	Class Y	Total				No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)		
1	Indian																			
(a)	Individuals/HUFs		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0	0
(b)	Central Govt./State Govt.		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0	0
(d)	Any Other																			
d(1)	Bodies Corporate																			
	LIEN TRADING PRIVATE LIMITED	AABGL6137H	1	2432100	0	0	2432100	24.32					24.32	1650000	67.84	0	0.00	0	2432100	
	Sub Total (A)(1)		1	2432100	0	0	2432100	24.32					24.32	1650000	67.84	0	0.00	0	2432100	
2	Foreign																			
(a)	Individuals(NRI/Foreign Individuals)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0	0
(b)	Government		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0	0
(c)	Institutions		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0	0
(e)	Any Other(specify)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		1	2432100	0	0	2432100	24.32					24.32	1650000	67.84	0	0.00	0	2432100	



Table III - Statement showing Shareholding Pattern of the Public Shareholder

Category & Name of the shareholder (i)	PAN (ii)	Nos. of share holders (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up shares held (v)	No. of shares underlying Depository Receipts (vi)	Total Nos. shares held (vii) = (iv+v+vi)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (viii)	No of voting Rights held in each class of securities (ix)		Total as a % of voting rights	No of shares underlying convertible Securities (including warrants) (x)	Total Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (xi) = (viii)/(ix) as a %	Number of Locked in shares (xii)	As a % of Total shares held (i)	Number of shares pledged or otherwise encumbered (xiii)	As a % of Total shares held (i)	Number of equity shares held in dematerialized Form (xiv)
								Class X	Class Y								
1																	
(a) Mutual Funds		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(b) Venture Capital Funds		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(c) Alternate Investments Funds		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(g) Insurance Companies		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(h) Provident Funds / Pension Funds		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(i) Any other (Specify)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
Sub Total (B)(1)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
2																	
(a) Central Govt./State Government(s) / President of India		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
Sub Total (B)(2)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
3																	
(a) Non-Institutions		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(a) Individual		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(a) Ind-Hold nominal shr capital upto Rs.2L		2387	3055787	0	0	3055787	30.56					30.56	0	0.00	0	0.00	1851287
(a) Ind-Hold nominal shr capital in excess of Rs.2L		57	2383402	0	0	2383402	23.83					23.83	0	0.00	0	0.00	2250502
(a) ANJU R. MAHESHWARI	AAGPMS871R	1	303500	0	0	303500	3.04					3.04	0	0.00	0	0.00	303500
ASHIK DINESHCANDRA DOSHI (HUF)	AAEH40105L	1	120220	0	0	120220	1.20					1.20	0	0.00	0	0.00	120220
ASHOK KUMAR MAHESHWARI	AAHHA6896F	1	100035	0	0	100035	1.00					1.00	0	0.00	0	0.00	100035
PREMAL THAKORBHAI DESAI	AEGPD4761B	1	172907	0	0	172907	1.73					1.73	0	0.00	0	0.00	172907
SAMIJI JITENDRA JAVERI	AAATP6410D	1	215759	0	0	215759	2.16					2.16	0	0.00	0	0.00	215759
SANJAY RAMESH MAHESHWARI	AHBPMD701G	2	166010	0	0	166010	1.66					1.66	0	0.00	0	0.00	166010
URVI DEEPAK MEHTA	AAARPM3090K	1	180300	0	0	180300	1.80					1.80	0	0.00	0	0.00	180300
VIVEKANAND GANGARAMANI	AAYPG1055F	1	114517	0	0	114517	1.15					1.15	0	0.00	0	0.00	114517
(b) NBFCs Registered with RBI		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(c) Employees Trusts		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(d) Overseas Depositories (holding Dtr's (balancing figure))		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(e) Any Other		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0
(e1) Bodies Corporate		82	369409	0	0	369409	3.69					3.69	0	0.00	0	0.00	286609
BNA WEALTH CREATORS LTD.	AAACB5141L	2	100182	0	0	100182	1.00					1.00	0	0.00	0	0.00	100182
CANTABIL RETAIL INDIA LIMITED	AAACK3901B	1	108800	0	0	108800	1.09					1.09	0	0.00	0	0.00	108800
HEM SECURITIES LIMITED	AAABCH8005N	1	163158	0	0	163158	1.63					1.63	0	0.00	0	0.00	163158
(e2) Clearing member		3	3149	0	0	3149	0.03					0.03	0	0.00	0	0.00	3149
NRI's		3	10765	0	0	10765	0.11					0.11	0	0.00	0	0.00	10765
Sub Total (B)(3)		2545	7567900	0	0	7567900	75.68					75.68	0	0.00	0	0.00	6147700
Total Public Shareholding	(B)=(B)(1)+(B)(2)+(B)(3)	2545	7567900	0	0	7567900	75.68					75.68	0	0.00	0	0.00	6147700



Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

1	Category & Name of the shareholder (I)	PAN (III)	Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			Total as a % of voting rights	No of shares underlying convertible securities (including warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (XI) = (VII)+(X) as a %	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)	
									Class X	Class Y	Total				No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)		
1	Custodian/ DR Holder		0	0	0	0	0	0.00							0	0.00	0	0.00	0	
(a)	GDRs/ADRS/ADS																			
2	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00							0	0.00	0	0.00	0	
	Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.00							0	0.00	0	0.00	0	

