

**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 : 30/06/2016**

**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

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)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible securities (X)	Total Shareholding as a % assuming full Conversion of (X)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialized Form (XIV)
								No of voting Rights			Total as a % of (A+B+C)			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
								Class X	Class Y	Total								
(A)	Promoter and Promoter	1	2432100	0	0	2432100	24.32	2432100	0	2432100	24.32	0	24.32	0	0.00	0	0.00	2432100
(B)	Public	2544	7567900	0	0	7567900	75.68	7567900	0	7567900	75.68	0	75.68	0	0.00	N/A	N/A	6150200
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(C2)	Shares held by Employee	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
	Total	2545	10000000	0	0	10000000	100.00	10000000	0	10000000	100.00	0	100.00	0	0.00	0	0.00	8582300

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

	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)				No of shares underlying outstanding convertible Securities	Total Shareholding as a % assuming full Conversion of convertible	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)
									No of voting Rights			Total as a % of Total voting rights			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
									Class X	Class Y	Total								
<b>1</b>	<b>Indian</b>																		
(a)	Individuals/HUFs		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other																		
d(1)	Bodies Corporate		1	2432100	0	0	2432100	24.32	2432100	0	2432100	24.32	0	24.32	0	0.00	0	0.00	2432100
	LIEN TRADING PRIVATE LIMITED	AABCL6137H		2432100	0	0	2432100	24.32	2432100	0	2432100	24.32	0	24.32	0	0.00	0	0.00	2432100
	<b>Sub Total (A)(1)</b>		<b>1</b>	<b>2432100</b>	<b>0</b>	<b>0</b>	<b>2432100</b>	<b>24.32</b>	<b>2432100</b>	<b>0</b>	<b>2432100</b>	<b>24.32</b>	<b>0</b>	<b>24.32</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>2432100</b>
<b>2</b>	<b>Foreign</b>																		
(a)	Individuals(NRI/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other(specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>1</b>	<b>2432100</b>	<b>0</b>	<b>0</b>	<b>2432100</b>	<b>24.32</b>	<b>2432100</b>	<b>0</b>	<b>2432100</b>	<b>24.32</b>	<b>0</b>	<b>24.32</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>2432100</b>

Table III - Statement showing Shareholding Pattern of the Public Shareholder

	Category & Name of the shareholder (I)	PAN (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 % calculated as per SCRR 1957 As a % of (A+B+C2)	No of voting Rights held in each class of securities (IX)			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)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)	
									No of voting Rights		Total as a % of Total voting			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)		
									Class X	Class Y									
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Alternate Investments		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f)	Financial		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(h)	Provident Funds /		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i)	Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub Total (B)(1)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>2</b>	<b>Central Government/State Government(s)/ President of India</b>																		
(a)	Central Govt./State		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>3</b>	<b>Non-Institutions</b>																		
(a)	Individual		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(ai)	Ind-Hold nominal shr capital upto Rs.2L		2391	3E+06	0	0	3E+06	31.33	3133008	0	3E+06	31.33	0	31.33	0	0.00	0	0.00	1931008
(aii)	Ind-Hold nominal shr capital in excess of Rs.2L		65	4E+06	0	0	4E+06	36.96	3696202	0	4E+06	36.96	0	36.96	0	0.00	0	0.00	3563302
	ANJU R MAHESHWARI	AAGPM5871R	303500	0	0	0	3E+05	3.04	303500	0	3E+05	3.04	0	3.04	0	0.00	0	0.00	303500
	ASHIK DINESHCHANDRA DOSHI (HUF)	AAEHA0105L	116220	0	0	0	1E+05	1.16	116220	0	1E+05	1.16	0	1.16	0	0.00	0	0.00	116220
	PREMAL THAKORBHAI	AEGPD4761B	172907	0	0	0	2E+05	1.73	172907	0	2E+05	1.73	0	1.73	0	0.00	0	0.00	172907
	SAMIR JITENDRA JAVERI	AAAPJ6410D	215759	0	0	0	2E+05	2.16	215759	0	2E+05	2.16	0	2.16	0	0.00	0	0.00	215759
	SANJAY RAMESH	AHBPM0701G	160000	0	0	0	2E+05	1.60	160000	0	2E+05	1.60	0	1.60	0	0.00	0	0.00	160000
	URVI DEEPAK MEHTA	AABPM3090K	180300	0	0	0	2E+05	1.80	180300	0	2E+05	1.80	0	1.80	0	0.00	0	0.00	180300
(b)	NBFCs Registered with		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Employees Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Overseas Depositors (holding DRs) (balancing)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
e(1)	Bodies Corporate		81	725617	0	0	7E+05	7.26	725617	0	7E+05	7.26	0	7.26	0	0.00	0	0.00	642817
	BMA WEALTH	AACCB5141L	100182	0	0	0	1E+05	1.00	100182	0	1E+05	1.00	0	1.00	0	0.00	0	0.00	100182
	CANTABIL RETAIL INDIA	AAACK3901B	108800	0	0	0	1E+05	1.09	108800	0	1E+05	1.09	0	1.09	0	0.00	0	0.00	108800
e(2)	Clearing member		4	8188	0	0	8188	0.08	8188	0	8188	0.08	0	0.08	0	0.00	0	0.00	8188
e(3)	NRIs		3	4885	0	0	4885	0.05	4885	0	4885	0.05	0	0.05	0	0.00	0	0.00	4885
	<b>Sub Total (B)(3)</b>		<b>2544</b>	<b>8E+06</b>	<b>0</b>	<b>0</b>	<b>8E+06</b>	<b>75.68</b>	<b>7567900</b>	<b>0</b>	<b>8E+06</b>	<b>75.68</b>	<b>0</b>	<b>75.68</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>6150200</b>
	<b>Total Public Shareholding</b>		<b>2544</b>	<b>8E+06</b>	<b>0</b>	<b>0</b>	<b>8E+06</b>	<b>75.68</b>	<b>7567900</b>	<b>0</b>	<b>8E+06</b>	<b>75.68</b>	<b>0</b>	<b>75.68</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>6150200</b>

