

**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 : 31/12/2016**

**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 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 as a % of total no. of shares (Calculated as per SCRR, 1957) (VIII)	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)	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 (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 Group	1	2432100	0	0	2432100	24.32	2432100	0	2432100	24.32	0	24.32	0	0.00	0	0.00	2432100
(B)	Public	2547	7567900	0	0	7567900	75.68	7567900	0	7567900	75.68	0	75.68	0	0.00	N/A	N/A	6156700
(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 Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
	<b>Total</b>	<b>2548</b>	<b>10000000</b>	<b>0</b>	<b>0</b>	<b>10000000</b>	<b>100.00</b>	<b>10000000</b>	<b>0</b>	<b>10000000</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>8588800</b>

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 securities(a)	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(b)	Central Govt./State Govt.		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c)	Financial Institutions/Banks		0	0	0	0	0.00	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(b)	Government		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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(e)	Any Other(specify)		0	0	0	0	0.00	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>0.00</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 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 securities(a)	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									
<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 Funds		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 Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f)	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
(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 / Pension		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 Govt.		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		2404	3146819	0	0	3146819	31.47	3E+06	0	3E+06	31.47	0	31.47	0	0.00	0	0.00	1951319
(a ii)	Ind-Hold nominal shr capital in excess of Rs.2L		65	3787254	0	0	3787254	37.87	4E+06	0	4E+06	37.87	0	37.87	0	0.00	0	0.00	3654354
	ANJU R MAHESHWARI	AAGPM5871R		252828	0	0	252828	2.53	3E+05	0	252828	2.53	0	2.53	0	0.00	0	0.00	252828
	PREMAL THAKORBHAI DESAI	AEGPD4761B		172907	0	0	172907	1.73	2E+05	0	172907	1.73	0	1.73	0	0.00	0	0.00	172907
	SAMIR JITENDRA JAVERI	AAAPJ6410D		215759	0	0	215759	2.16	2E+05	0	215759	2.16	0	2.16	0	0.00	0	0.00	215759
	SANJAY RAMESH MAHESHWARI	AHBPM0701G		160000	0	0	160000	1.60	2E+05	0	160000	1.60	0	1.60	0	0.00	0	0.00	160000
	URVI DEEPAK MEHTA	AABPM3090K		180300	0	0	180300	1.80	2E+05	0	180300	1.80	0	1.80	0	0.00	0	0.00	180300
(b)	NBFCs Registered with RBI		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 Depositories (holding DRs) (balancing figure)		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		74	628867	0	0	628867	6.29	6E+05	0	628867	6.29	0	6.29	0	0.00	0	0.00	546067
	BMA WEALTH CREATORS LTD.	AACCB5141L		100182	0	0	100182	1.00	1E+05	0	100182	1.00	0	1.00	0	0.00	0	0.00	100182
	CANTABIL RETAIL INDIA	AAACK3901B		108800	0	0	108800	1.09	1E+05	0	108800	1.09	0	1.09	0	0.00	0	0.00	108800
e(2)	NRIs		4	4960	0	0	4960	0.05	4960	0	4960	0.05	0	0.05	0	0.00	0	0.00	4960
	<b>Sub Total (B)(3)</b>		<b>2547</b>	<b>7567900</b>	<b>0</b>	<b>0</b>	<b>7567900</b>	<b>75.68</b>	<b>8E+06</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>6156700</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>2547</b>	<b>7567900</b>	<b>0</b>	<b>0</b>	<b>7567900</b>	<b>75.68</b>	<b>8E+06</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>6156700</b>

