

## 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 : 30/06/2017

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) As a % of (A+B+C2)	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 convertible securities (as a % 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		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	2626	7567900	0	0	7567900	75.68	7567900	0	7567900	75.68	0	75.68	0	0.00	N/A	N/A	6162500
(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
	Total	2627	10000000	0	0	10000000	100.00	10000000	0	10000000	100.00	0	100.00	0	0.00	0	0.00	8594600

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+C 2) (VIII)	No of voting Rights held in each class of securities (IX)			Total Shareholding as a % assuming full Conversion of convertible securities( as a % 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		Number of equity shares held in dematerialized Form (XIV)		
									No of voting Rights		Total as a % of Total voting rights		No of shares underlying outstanding convertible Securities (including warrants) (X)	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 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 (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % 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)	
									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>Institutions</b>																		
(a)	Mutual Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(b)	Venture Capital Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(c)	Alternate Investments Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(d)	Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(e)	Foreign Portfolio Investors		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(f)	Financial Institutions/Banks		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(g)	Insurance Companies		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(h)	Provident Funds / Pension Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(i)	Any other (specify)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
	<b>Sub Total (B)(1)</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>0.00</b>
<b>2</b>	<b>Central Government/State Government(s)/ President of India</b>																		
(a)	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	0.00
	<b>Sub Total (B)(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>0.00</b>
<b>3</b>	<b>Non-Institutions</b>																		
(a)	Individual		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(ai)	Ind-Hold nominal shr capital upto Rs.2L		2475	3393525	0	0	3393525	33.94	3393525	0	3393525	33.94	0	33.94	0	0.00	0	0.00	2203825
(aii)	Ind-Hold nominal shr capital in excess of Rs.2L		66	3470012	0	0	3470012	34.70	3470012	0	3470012	34.70	0	34.70	0	0.00	0	0.00	3337112
	PREMAL THAKORBHAI DESAI	AEGPD4761B		172907	0	0	172907	1.73	172907	0	172907	1.73	0	1.73	0	0.00	0	0.00	172907
	RAJ KUMAR PASRICHA	AEYPP4029E		180786	0	0	180786	1.81	180786	0	180786	1.81	0	1.81	0	0.00	0	0.00	180786
	SAMIR JITENDRA JAVERI	AAAPJ6410D		215759	0	0	215759	2.16	215759	0	215759	2.16	0	2.16	0	0.00	0	0.00	215759
	URVI DEEPAK MEHTA	AABPM3090K		180300	0	0	180300	1.80	180300	0	180300	1.80	0	1.80	0	0.00	0	0.00	180300
(b)	NBFCs Registered with RBI		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(c)	Employees Trusts		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(e)	Any Other		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
e(1)	Bodies Corporate		79	649299	0	0	649299	6.49	649299	0	649299	6.49	0	6.49	0	0.00	0	0.00	566499
	CANTABIL RETAIL INDIA LIMITED	AAACK3901B		108800	0	0	108800	1.09	108800	0	108800	1.09	0	1.09	0	0.00	0	0.00	108800
e(2)	Clearing member		1	46104	0	0	46104	0.46	46104	0	46104	0.46	0	0.46	0	0.00	0	0.00	46104
e(3)	NRIs		5	8960	0	0	8960	0.09	8960	0	8960	0.09	0	0.09	0	0.00	0	0.00	8960
	<b>Sub Total (B)(3)</b>		<b>2626</b>	<b>7567900</b>	<b>0</b>	<b>0</b>	<b>7567900</b>	<b>75.68</b>	<b>7567900</b>	<b>0</b>	<b>7567900</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>6162500</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>2626</b>	<b>7567900</b>	<b>0</b>	<b>0</b>	<b>7567900</b>	<b>75.68</b>	<b>7567900</b>	<b>0</b>	<b>7567900</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>6162500</b>

