

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Polycon International Limited
2.	Scrip Code/Name of Scrip/Class of Security: 531397
3.	Share Holding Pattern Filled under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
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 receipts 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

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :04/07/2024

NSDL : 29/06/2024

CDSL :29/06/2024

Polycon International Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities		Shares Underlying Outstanding convertible securities (including securities convertible in full conversion of convertible securities)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights Class eg: X	Class eg: Y Total		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (VIII) As a	(IX)	(X)	(XI) =	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)
(A)	Promoter & Promoter Group	13	2425281	0	0	2425281	49.6059	2425281	0	49.6059	0	0.0000	0	0.0000	2425281
(B)	Public	891	2463819	0	0	2463819	50.3941	2463819	0	50.3941	0	0.0000	NA	NA	2120819
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0
	Total	904	4889100	0	0	4889100	100.0000	4889100	0	100.0000	0	0.0000	0	0.0000	4546100

GENERATED ON :04/07/2024 NSDL : 29/06/2024 CDSL :29/06/2024

Polycon International Limited

Table III - Statement showing shareholding pattern of the Public shareholder

1	Category & Name of the shareholders	PAN	Nos. of shareholders	(iii)	No. of fully paid up equity shares held	(iv)	Partly paid-up equity shares held	(v)	No. of shares underlying Depository Receipts	(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	(viii) As a % of	Number of Voting Rights held in each class of securities			(ix)	Total as a % of Total Voting Rights	(x)	Shares Underlying Outstanding convertible securities (including securities convertible)	(xi)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		(xiv)	Sub-categorization of shares		
													No of Voting Rights	Class eg: X (Class eg: Y Total	Total						No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		Sub-Category(i)	Sub-Category(ii)	
																												(xii)
	Institutions (Domestic)																											
(a)	Mutual Fund		0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0					
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0					
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0					
(d)	Banks		0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0					
(e)	Insurance Companies		0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0					
(f)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0					
(g)	Asset Reconstruction Companies		0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0					
(h)	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0					
(i)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0					
(j)	Other Financial Institutions		0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0					
(k)	Any Other (Specify)		0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0					
	Sub Total (B)(1)		0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0					
2	Institutions (Foreign)																											
(a)	Foreign Direct Investment		0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0					
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0					
(c)	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0					
(d)	Foreign Portfolio Investors Category I		0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0					
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0					
(f)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0					
(g)	Any Other (Specify)		0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0					
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0					
3	Central Government/ State Government(s)																											
(a)	Central Government / President of India		0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0					
(b)	State Government / Governor		0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0					
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0					
	Sub Total (B)(3)		0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0					
4	Non-Institutions		0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0					
(a)	Associate companies/ Subsidiaries		0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0					
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)		0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0					
(c)	Key Managerial Personnel		0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0					
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0					
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0					
(f)	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0					
(g)	i. Resident 'individual holding nominal share capital up to Rs. 2 lakhs.		850	508737	0	0	0	0	0	508737	10.4055	508737	0	508737	10.4055	0	10.4055	0	0.0000	NA	NA	0	0	287437	0	0	0	0
	ii. Resident 'individual holding nominal share capital in excess of Rs. 2 lakhs.		7	638974	0	0	0	0	0	638974	13.0694	638974	0	638974	13.0694	0	13.0694	0	0.0000	NA	NA	0	0	638974	0	0	0	0
(h)	Divya Kalra	BOTPK093BP		130710	0	0	0	0	0	130710	2.6735	130710	0	130710	2.6735	0	2.6735	0	0.0000	NA	NA	0	0	130710	0	0	0	0
	Prateek Arora	AXGPA1055J		105000	0	0	0	0	0	105000	2.1476	105000	0	105000	2.1476	0	2.1476	0	0.0000	NA	NA	0	0	105000	0	0	0	0

	Rej Kumar, Sethia	AMAP5539Z	151911	0	0	151911	0	3.1071	0	151911	0	3.1071	0	0.0000	NA	151911	0	0
	Vishakha Arora	AVWPA542ZF	139000	0	0	139000	0	2.8431	0	139000	0	2.8431	0	0.0000	NA	139000	0	0
(j)	Non-Resident Indians (NRIs)		3	0	3	0	0.0001	0	0.0001	3	0	0.0001	0	0.0000	NA	3	0	0
(j)	Foreign Nationals		2000	0	2000	0	0.0409	0	0.0409	2000	0	0.0409	0	0.0000	NA	0	0	0
(k)	Foreign Companies		0	0	0	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000	NA	0	0	0
(l)	Bodies Corporate		14	0	1288276	0	26.3500	0	1288276	26.3500	0	26.3500	0	0.0000	NA	1168576	0	0
	Sankalp Granites Private Limited	AADC54744D	521240	0	521240	0	10.6613	0	521240	10.6613	0	10.6613	0	0.0000	NA	521240	0	0
	Sigo Polymers (P) Ltd.	AAGCS8842M	294700	0	294700	0	6.0277	0	294700	6.0277	0	6.0277	0	0.0000	NA	231000	0	0
	Marathia Petrochemicals (P) Ltd.	AADC09044N	291700	0	291700	0	5.9663	0	291700	5.9663	0	5.9663	0	0.0000	NA	241000	0	0
	Ridam Polymers Private Limited	AABCR4184N	139390	0	139390	0	2.8510	0	139390	2.8510	0	2.8510	0	0.0000	NA	139390	0	0
(m)	Any Other (Specify)		16	0	25829	0	0.5283	0	25829	0.5283	0	0.5283	0	0.0000	NA	25829	0	0
	Hindu Undivided Family		15	0	25812	0	0.5279	0	25812	0.5279	0	0.5279	0	0.0000	NA	25812	0	0
	Clearing Member		1	0	17	0	0.0003	0	17	0.0003	0	0.0003	0	0.0000	NA	17	0	0
	Sub Total (B)(4)		891	0	2463819	0	50.3941	0	2463819	50.3941	0	50.3941	0	0.0000	NA	2120819	0	0
	Total Public Shareholding (B)=		891	0	2463819	0	50.3941	0	2463819	50.3941	0	50.3941	0	0.0000	NA	2120819	0	0
	(B)(1)+(B)(2)+(B)(3)+(B)(4)		891	0	2463819	0	50.3941	0	2463819	50.3941	0	50.3941	0	0.0000	NA	2120819	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares	%
0		

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of Shares
0	0

Note :-

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order.
- (5) Sub-categorization of shares under column no.(XV) will be based on shareholding (no. of shares) under the following sub-categories:
 - (i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
 - (ii) Shareholder who have entered into shareholder agreement with the listed entity.
 - (iii) Shareholders acting as persons in concert with promoters.

GENERATED ON :04/07/2024 NSDL : 29/06/2024 CDSL :29/06/2024

Polycon International Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

S.No.	Category & Name of the shareholders	(i)	(ii)	(iii)	(iv)	(v)	No. of shares underlying Depository Receipts	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities held(b)) (X)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)
									No of Voting Rights Class eg: X Class eg: y Total (IX)	Total as a % of (A+B+C)	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)	
1	Custodian/DR Holder Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
2	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.