

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 Filed 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.

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Table 1 - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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	Shareholding as a % of total no. of shares (calculate 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) (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 (A+B+C)		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(A)	Promoter & Promoter Group	13	2425281	0	0	(VII) As a % of Total shares held (VII) = 2425281 / 4889100 = 49.6059	2425281	0	49.6059	0	0.0000	0	0.0000	2425281	
(B)	Public	887	2463819	0	0	(VII) As a % of Total shares held (VII) = 2463819 / 4889100 = 50.3941	2463819	0	50.3941	0	0.0000	NA	NA	2120819	
(C)	Non Promoter - Non Public	0	0	0	0	(VII) As a % of Total shares held (VII) = 0 / 4889100 = 0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(C1)	Shares Underlying DRs	0	0	0	0	(VII) As a % of Total shares held (VII) = 0 / 4889100 = 0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	(VII) As a % of Total shares held (VII) = 0 / 4889100 = 0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
	Total	900	4889100	0	0	(VII) As a % of Total shares held (VII) = 4889100 / 4889100 = 100.0000	4889100	0	100.0000	0	0.0000	0	0.0000	4546100	

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders (i)	PAN (ii)	Nos. of sharehold-ers (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underly-ing Depositor receipts held (vi)	Total nos. 1957 As a % of (A+B+C) (vii) =	Sharehold-ing % calculated as per SCRR, 1957 As a % of (A+B+C) (viii) As a	Number of Voting Rights held in each class of securities (ix)			Shares Underly-ing Outstanding convertible securities (including securities (X))= (xi)	ing, as a % assuming full conversion of convertible securities (xii)=	Number of Locked in shares (xiii)		Number of Shares pledged or otherwise encumbered (xiv)		Number of equity shares held in demat/used form (xv)	
								No of Voting Rights	Class eg: X	Class eg: Y			Total Voting Rights	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
Indian		12	1852781	0	0	1852781	37.8962	0	0	0	0	0	0	0	0	0	1852781	
Individuals / Hindu Undivided Family			360970	0	0	360970	7.3832	0	0	0	0	0	0	0	0	0	360970	
Rajiv Baid	AADTB3999D	1	360970	0	0	360970	7.3832	0	0	0	0	0	0	0	0	0	360970	
	AAAAB7998E	1	269570	0	0	269570	5.5137	0	0	0	0	0	0	0	0	0	269570	
	AADPB4868F	1	229700	0	0	229700	4.6982	0	0	0	0	0	0	0	0	0	229700	
	AADPB4868F	1	156211	0	0	156211	3.1951	0	0	0	0	0	0	0	0	0	156211	
	AADPB5940H	1	152710	0	0	152710	3.1235	0	0	0	0	0	0	0	0	0	152710	
	AADPB5940H	1	140400	0	0	140400	2.8717	0	0	0	0	0	0	0	0	0	140400	
	ACSFB6816B	1	130000	0	0	130000	2.6590	0	0	0	0	0	0	0	0	0	130000	
	AADHR5022E	1	118770	0	0	118770	2.4293	0	0	0	0	0	0	0	0	0	118770	
	AADHR5022E	1	73800	0	0	73800	1.5095	0	0	0	0	0	0	0	0	0	73800	
	AADHR5022E	1	69950	0	0	69950	1.4307	0	0	0	0	0	0	0	0	0	69950	
	AAAAB6575M	1	27700	0	0	27700	0.5666	0	0	0	0	0	0	0	0	0	27700	
	AAAHL2153D	1	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	
	Bhanwar Lal Baid Huf.		0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	
	Lal Chand Baid Huf		0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	
	Central Government / State Government(s)		0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	
	Financial Institutions / Banks		0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	
	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	
	Bodies Corporate		0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	
	Jai Sinter Polycon Private Limited		0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	
	Sub Total (A)(1)		13	2425281	0	2425281	49.6059	2425281	0	49.6059	0	0	0	0	0	0	2425281	
Foreign			0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	
	Sub Total (A)(2)		0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0	0	
Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0	0	
Government			0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0	0	
Institutions			0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0	0	
Foreign Portfolio Investor			0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0	0	
Any Other (Specify)			0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0	0	
Sub Total (A)(2)			0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0	0	
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		13	2425281	0	0	2425281	49.6059	2425281	0	49.6059	0	0	0	0	0	0	2425281	

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.

Note :
 (1) PAN would not be displayed on website of Stock Exchange(s)
 (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = Total nos. shares held	(viii) As a % of SCRR, 1957 (A+B+C2)	(ix)		(x)	(xi)		(xii)	(xiii)		(xiv)	(xv)	
										No. of Voting Rights	% of Total Voting Rights		Number of Locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	Sub-categorization of shares			
1. Institutions (Domestic)																				
(a) Mutual Fund		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
(b) Venture Capital Funds		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
(d) Banks		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
(e) Insurance Companies		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
(f) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
(g) Asset Reconstruction Companies		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
(h) Sovereign Wealth Funds		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
(i) NPFs registered with RBI		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
(j) Other Financial Institutions		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
(k) Any Other (Specify)		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
(l) Sub Total (B)(1)		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
2. Institutions (Foreign)																				
(a) Foreign Direct Investment		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
(b) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
(c) Sovereign Wealth Funds		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
(d) Foreign Portfolio Investors Category I		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
(e) Foreign Portfolio Investors Category II		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
(f) Overseas Depositories (holding DRS) (balancing figure)		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
(g) Any Other (Specify)		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
(h) Sub Total (B)(2)		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
3. Central Government/ State Government(s)																				
(a) Central Government/ President of India		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
(b) State Government/ Governor		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
(c) Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
(d) Sub Total (B)(3)		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
4. Non-Institutions																				
(a) Associate companies / Subsidiaries		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
(b) Directors and their relatives (excluding Independent Directors and nominee Directors)		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
(c) Key Managerial Personnel		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
(f) Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
(g) i. Resident individual holding nominal share capital up to Rs. 2 lakhs.		848	515715	0	0	0	515715	10.5483	10.5483	0	515715	10.5483	0	0.0000	0	0.0000	0	294415	0	0
ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		7	638974	0	0	0	638974	13.0694	13.0694	0	638974	13.0694	0	0.0000	0	0.0000	0	638974	0	0
(h) Divya Kalra	BOTPK0938P		130710	0	0	0	130710	2.6735	2.6735	0	130710	2.6735	0	0.0000	0	0.0000	0	130710	0	0
Prateek Arora	AAXGPA1055J		105000	0	0	0	105000	2.1476	2.1476	0	105000	2.1476	0	0.0000	0	0.0000	0	105000	0	0

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

Category & Name of the shareholders (I)	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (VII) As a	Number of Voting Rights held in each class of securities		Shares Underlying Outstanding convertible securities (including securities held by)	ing, as a % assuming full conversion of convertible securities (X) = (XI) ÷ (XII)	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	Total (A+B+C) (IX)			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)+C(2)	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.

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