

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	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Underlying Shares Outstanding	of shares on fully diluted basis (including warrants, ESOP, convertible securities)	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares 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)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)	
(A)	Promoter & Promoter Group	13	2425281	0	0	2425281	49.6059	2425281	0	0	2425281	49.6059	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2425281
(B)	Public	986	2463819	0	0	2463819	50.3941	2463819	0	0	2463819	50.3941	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2129819
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	999	4889100	0	0	4889100	100.0000	4889100	0	0	4889100	100.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	4555100

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Table II: Statement showing Shareholding pattern of the Promoter and Promoter Group

Sl. No.	Category & Name of the shareholders	PAN	Entry Type	No. of sharehold-ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of underly-ing Depositor Receipts	Sharehold-ing % as per SCRR, 1957 As % of (A+B+C2) X (VIII) = (IX) As a % of (X)	Number of Voting Rights held in each class of securities			Total Voting Rights (X)	Shares Underlying Outstanding convertible securities (including ESOP, Convertible warrants, convertible securities (including convertible securities)) (XII) = (VIII) + (XIII) + (XIV) + (XV) + (XVI) + (XVII) + (XVIII) + (XIX)	Number of Locked in shares	Number of Shares pledged	Non-Disposal Undertaking	Other encumbrances, if any	Total Number of Shares encumbered	Number of equity shares held in dematerialised form	
									Class eg: X	Class eg: Y	Total									
1	India		(U)																	
(a)	Individuals / Hindu Undivided Family																			
	Bhaskar Singh	ABYB8290D	Promoters	12	1852781	0	0	1852781	37.8962	1852781	0	0	369270	7.3832	0	0	0	0	0	1852781
	Bhaskar Kumar Baid Huf.	AAAB8789E	Promoters	1	28970	0	0	28970	0.5837	28970	0	0	28970	0.5837	0	0	0	0	0	28970
	Vikram Baid	AQDP8468F	Promoters	1	22970	0	0	22970	0.4682	22970	0	0	22970	0.4682	0	0	0	0	0	22970
	Sama Baid	ACPB8465F	Promoters	1	152710	0	0	152710	3.1251	152710	0	0	152710	3.1251	0	0	0	0	0	152710
	Sudama Baid	ACPB8520M	Promoters	1	152710	0	0	152710	3.1251	152710	0	0	152710	3.1251	0	0	0	0	0	152710
	Bhaskar Kumar Baid	ACSP86816B	Promoters	1	140400	0	0	140400	2.8717	140400	0	0	140400	2.8717	0	0	0	0	0	140400
	Varun Baid	AKHP85759K	Promoters	1	130000	0	0	130000	2.6550	130000	0	0	130000	2.6550	0	0	0	0	0	130000
	Rajiv Baid	AADH89022E	Promoters	1	132000	0	0	132000	2.5158	132000	0	0	132000	2.5158	0	0	0	0	0	132000
	Vijay Baid	AEDP8466GM	Promoters	1	118770	0	0	118770	2.4293	118770	0	0	118770	2.4293	0	0	0	0	0	118770
	Vinod Baid	AEPB85938B	Promoters	1	73800	0	0	73800	1.5095	73800	0	0	73800	1.5095	0	0	0	0	0	73800
	Bhanwar Lal Baid Huf.	AAAH86575M	Promoters	1	69950	0	0	69950	1.4307	69950	0	0	69950	1.4307	0	0	0	0	0	69950
	Lal Chand Baid Huf.	AAAH12153D	Promoters	1	27700	0	0	27700	0.5666	27700	0	0	27700	0.5666	0	0	0	0	0	27700
(b)	Central Government / State Government(s)			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	0
(d)	Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	0
	Bodies Corporate			1	572500	0	0	572500	11.7097	572500	0	0	572500	11.7097	0	0	0	0	0	572500
	Jai Sinter Polycron Private Limited	AAACJ814A	Promoter Group	1	572500	0	0	572500	11.7097	572500	0	0	572500	11.7097	0	0	0	0	0	572500
	Sub Total (A)(1)			13	2425281	0	0	2425281	49.6059	2425281	0	0	2425281	49.6059	0	0	0	0	0	2425281
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	0
(b)	Government			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	0
(c)	Institutions			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	0
(e)	Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	0
	Sub Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0	0.0000	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	0	2425281	49.6059	0	0	0	0	0	2425281

Details of Shares which remain unclaimed may be given here 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, as amended from time to time.
- (3) Details of promoter and promoter group with shareholding "Nil" can be regulated from here.

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Table III - Statement showing shareholding pattern of the Public shareholders

Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	Number of Voting Rights held in each class of securities		Total as a % of Total Voting Rights	Shares Underlying Outstanding convertible securities (including ESOP, Convertible warrants, Convertible ESOP, Convertible securities) (X)	Number of Locked in shares (XII)	Number of Shares pledged (XVI)	Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVII)	Total Number of Shares encumbered (XVIII) = (XV)+(XVI)+(XVII)	Number of equity shares held in dematerialized form (XIX)	Sub-categorization of shares under category (i) (Category II) (XX)		
											(x)	(xi)											
1. Institutions (Domestic)																							
(a) Mutual Fund																							
(b) Venture Capital Funds																							
(c) Alternate Investment Funds																							
(d) Banks																							
(e) Insurance Companies																							
(f) Provident Funds/ Pension Funds																							
(g) Asset Reconstruction Companies																							
(h) Sovereign Wealth Funds																							
(i) NRFCs registered with RBI																							
(j) Other Financial Institutions																							
(k) Any Other (Specify)																							
Sub Total (B)(1)																							
2. Institutions (foreign)																							
(a) Foreign Direct Investment																							
(b) Foreign Venture Capital Investors																							
(c) Sovereign Wealth Funds																							
(d) Foreign Institutional Investors Category I																							
(e) Foreign Portfolio Investors Category II																							
(f) Overseas Depositories (including DR) (balancing figures)																							
(g) Any Other (Specify)																							
Sub Total (B)(2)																							
3. Central Government/ State Government(s)																							
(a) Central Government/ President of India																							
(b) State Government/ Governor																							
(c) Shareholding by Companies or Bodies Corporate where Central/ State Government is a promoter																							
Sub Total (B)(3)																							
4. Non-Institutions																							
(a) Associate companies / Subsidiaries																							
(b) Directors and their relatives (excluding Independent Directors and nominee Directors)																							
(c) Key Managerial Personnel																							
(d) Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																							
(e) Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																							
(f) Investor Education and Protection Fund (IEPF)																							
(g) i. Resident individual holding nominal share capital up to Rs. 2 lakhs.																							
ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.																							
(h) BOT/KPIBSP																							
Prateek Agra																							
AGPAL0551																							
AMAFPS52R																							
AVM/PAS422F																							
(i) Maratha Agra																							
Maratha Agra																							
(j) Maratha Agra																							
Maratha Agra																							
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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 here 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

Notes :

- (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) Where 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 of shares under column no.(XIV) will be based on shareholding (no. of shares) under the following sub-categories:
- (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 have entered into 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 a share purchase agreement with the listed entity.
 - (iii) Shareholders acting as persons in concert with promoters.

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

Category & Name of the shareholders	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 % of (VII) =	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C) (X) (XII) =	Shares underlying Outstanding convertible ESOP, Convertible securities (including In convertible warrants, in of (XIII) =	Number of Locked In shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Number of equity shares held in dematerialised form (XVIII)	
						Class eg: X	Class eg: Y	Class eg: Z			Total (X)	No. (a)	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)	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0	0
2. Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	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 name 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.