

**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.

GENERATED ON :07/01/2022      NSDL : 31/12/2021      CDSL :31/12/2021



**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 no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including	ing, as a % assuming 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					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 eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	14	2435281	0	0	2435281	49.8104	2435281	0	2435281	49.8104	0	0.0000	0	0.0000	0	0.0000	2435281
(B)	Public	820	2453819	0	0	2453819	50.1896	2453819	0	2453819	50.1896	0	0.0000	NA	NA	NA	NA	2106099
(C)	Non Promoter - Non Public				0				0			0	0.0000	NA	NA	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	NA	0
	Total	834	4889100	0	0	4889100	100.0000	4889100	0	4889100	100.0000	0	0.0000	0	0.0000	0	0.0000	4541380

GENERATED ON :07/01/2022      NSDL : 31/12/2021      CDSL :31/12/2021



**Polycon International Limited**

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

Category & Name of the shareholders (I)	Entity Type	PAN (II)	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)	Total nos. shares held (VII) =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities) (X)	ding, as a % assuming full conversion of convertible securities (XI)=	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			Total as a % of (A+B+C) (IX)			No. (a)	As a % of total Shares held(b) (XII)	No. (a)	As a % of total Shares held(b) (XIII)		
									Class eg: X	Class eg: Y	Total									
<b>1</b>	<b>Indian</b>																			
<b>(a)</b>	<b>Individuals / Hindu Undivided Family</b>		<b>13</b>	<b>1862781</b>	<b>0</b>	<b>0</b>	<b>1862781</b>	<b>38.1007</b>	<b>1862781</b>	<b>0</b>	<b>1862781</b>	<b>38.1007</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>1862781</b>	
	Rajiv Baid	Promoters	ADTPB3999D	1	360970	0	360970	7.3832	360970	0	360970	7.3832	0	0.0000	0	0.0000	0	0.0000	360970	
	Bharat Kumar Baid Huf .	Promoters	AAAHB7998E	1	269570	0	269570	5.5137	269570	0	269570	5.5137	0	0.0000	0	0.0000	0	0.0000	269570	
	Vikram Baid	Promoters	AEOPB4868F	1	229700	0	229700	4.6982	229700	0	229700	4.6982	0	0.0000	0	0.0000	0	0.0000	229700	
	Samta Baid	Promoters	AEOPB4865J	1	156211	0	156211	3.1951	156211	0	156211	3.1951	0	0.0000	0	0.0000	0	0.0000	156211	
	Sadhna Baid	Promoters	AEJPB5940H	1	152710	0	152710	3.1235	152710	0	152710	3.1235	0	0.0000	0	0.0000	0	0.0000	152710	
	Bharat Kumar Baid	Promoters	ACSPB6816B	1	140400	0	140400	2.8717	140400	0	140400	2.8717	0	0.0000	0	0.0000	0	0.0000	140400	
	Varun Baid	Promoters	AKHPB5259K	1	130000	0	130000	2.6590	130000	0	130000	2.6590	0	0.0000	0	0.0000	0	0.0000	130000	
	Rajiv Baid Huf	Promoters	AADHR9022E	1	123000	0	123000	2.5158	123000	0	123000	2.5158	0	0.0000	0	0.0000	0	0.0000	123000	
	Vijay Baid	Promoters	AEOPB4866M	1	118770	0	118770	2.4293	118770	0	118770	2.4293	0	0.0000	0	0.0000	0	0.0000	118770	
	Vinod Baid	Promoters	AEJPB5938B	1	73800	0	73800	1.5095	73800	0	73800	1.5095	0	0.0000	0	0.0000	0	0.0000	73800	
	Bhanwar Lal Baid Huf .	Promoters	AAAHB6575M	1	69950	0	69950	1.4307	69950	0	69950	1.4307	0	0.0000	0	0.0000	0	0.0000	69950	
	Lal Chand Baid Huf	Promoters	AAAHL2153D	1	27700	0	27700	0.5666	27700	0	27700	0.5666	0	0.0000	0	0.0000	0	0.0000	27700	
	Mahendra Nahata	Promoters	AAOPN6698M	1	10000	0	10000	0.2045	10000	0	10000	0.2045	0	0.0000	0	0.0000	0	0.0000	10000	
<b>(b)</b>	<b>Central Government / State Government(s)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	
<b>(c)</b>	<b>Financial Institutions / Banks</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	
<b>(d)</b>	<b>Any Other (Specify)</b>			<b>1</b>	<b>572500</b>	<b>0</b>	<b>572500</b>	<b>11.7097</b>	<b>572500</b>	<b>0</b>	<b>572500</b>	<b>11.7097</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>572500</b>	
	<b>Bodies Corporate</b>			<b>1</b>	<b>572500</b>	<b>0</b>	<b>572500</b>	<b>11.7097</b>	<b>572500</b>	<b>0</b>	<b>572500</b>	<b>11.7097</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>572500</b>	
	Jai Sinter Polycon Private Limited	Promoter Group	AAACJ4814A	1	572500	0	572500	11.7097	572500	0	572500	11.7097	0	0.0000	0	0.0000	0	0.0000	572500	
	<b>Sub Total (A)(1)</b>			<b>14</b>	<b>2435281</b>	<b>0</b>	<b>2435281</b>	<b>49.8104</b>	<b>2435281</b>	<b>0</b>	<b>2435281</b>	<b>49.8104</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>2435281</b>	
<b>2</b>	<b>Foreign</b>																			
<b>(a)</b>	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	
<b>(b)</b>	<b>Government</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	
<b>(c)</b>	<b>Institutions</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	
<b>(d)</b>	<b>Foreign Portfolio Investor</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	
<b>(e)</b>	<b>Any Other (Specify)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	
	<b>Sub Total (A)(2)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>			<b>14</b>	<b>2435281</b>	<b>0</b>	<b>2435281</b>	<b>49.8104</b>	<b>2435281</b>	<b>0</b>	<b>2435281</b>	<b>49.8104</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>2435281</b>	

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.

**Polycon International Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated 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)	ing, as a % assuming 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					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 eg: X	Class eg: y	Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)=	(XII)		(XIII)	(XIV)			
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Fund		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(b)	Venture Capital Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e)	Foreign Portfolio Investor		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(f)	Financial Institutions / Banks		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(g)	Insurance Companies		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(i)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Sub Total (B)(1)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Central Government/ State Government(s)/ President of India																		
<b>2</b>	<b>Sub Total (B)(2)</b>		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
<b>3</b>	<b>Non-Institutions</b>																		
(a)	Individuals			0	0											NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		784	535195	0	0	535195	10.9467	535195	0	535195	10.9467	0	10.9467	0	0.0000	NA	NA	309175
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		6	601555	0	0	601555	12.3040	601555	0	601555	12.3040	0	12.3040	0	0.0000	NA	NA	601555
	Divya Kalra	BOTPK0938P	130710	0	0	130710	2.6735	130710	0	130710	2.6735	0	2.6735	0	0.0000	NA	NA	130710	
	Prateek Arora	AXGPA1055J	105000	0	0	105000	2.1476	105000	0	105000	2.1476	0	2.1476	0	0.0000	NA	NA	105000	
	Raj Kumar Sethia	AMAP55392R	152069	0	0	152069	3.1104	152069	0	152069	3.1104	0	3.1104	0	0.0000	NA	NA	152069	
	Vishakhia Arora	AVWPA5422F	139000	0	0	139000	2.8431	139000	0	139000	2.8431	0	2.8431	0	0.0000	NA	NA	139000	
(b)	NBFCs registered with RBI		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Trust Employee		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d)	Overseas Depositories(holding DRs) (balancing figures)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c)	Any Other (Specify)		30	1317069	0	0	1317069	26.9389	1317069	0	1317069	26.9389	0	26.9389	0	0.0000	NA	NA	1195369
	Foreign Nationals		2	2000	0	0	2000	0.0409	2000	0	2000	0.0409	0	0.0409	0	0.0000	NA	NA	0
	Hindu Undivided Family		11	17483	0	0	17483	0.3576	17483	0	17483	0.3576	0	0.3576	0	0.0000	NA	NA	17483
	Clearing Member		3	10041	0	0	10041	0.2054	10041	0	10041	0.2054	0	0.2054	0	0.0000	NA	NA	10041
	Bodies Corporate		14	1287545	0	0	1287545	26.3350	1287545	0	1287545	26.3350	0	26.3350	0	0.0000	NA	NA	1167845
	Sankalp Granites Private Limited	AADCS4744D	1	521240	0	0	521240	10.6613	521240	0	521240	10.6613	0	10.6613	0	0.0000	NA	NA	521240
	Sigo Polymers (P) Ltd.	AAGCS8842M	1	294700	0	0	294700	6.0277	294700	0	294700	6.0277	0	6.0277	0	0.0000	NA	NA	231000
	Maratha Petrochemicals (P) Ltd.	AADCM3044N	1	291700	0	0	291700	5.9663	291700	0	291700	5.9663	0	5.9663	0	0.0000	NA	NA	241000
	Ridam Polymers Private Limited	AABCR4184N	1	139390	0	0	139390	2.8510	139390	0	139390	2.8510	0	2.8510	0	0.0000	NA	NA	139390
	Sub Total (B)(3)		820	2453819	0	0	2453819	50.1896	2453819	0	2453819	50.1896	0	50.1896	0	0.0000	NA	NA	2106099
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		820	2453819	0	0	2453819	50.1896	2453819	0	2453819	50.1896	0	50.1896	0	0.0000	NA	NA	2106099

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

No. of shareholders	No. of Shares

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 above format needs to disclose name of all holders holding more than 1% of total number of shares

(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.

**Polycon International Limited**

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

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated 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	ing, as a % assuming 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					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 eg: X	Class eg: y	Total								
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	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 disclose name of all holders holding more than 1% of total number of shares

(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.