

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 :08/01/2024 NSDL : 30/12/2023 CDSL :30/12/2023

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)	(XV)		
(A)	Promoter & Promoter Group	13	2425281	0	0	2425281	49.6059	2425281	0	2425281	49.6059	0	49.6059	0	0.0000	0	0.0000	2425281
(B)	Public	863	2463819	0	0	2463819	50.3941	2463819	0	2463819	50.3941	0	50.3941	0	0.0000	NA	NA	2120819
(C)	Non Promoter - Non Public				0				0		0		0.0000	NA	NA			
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	876	4889100	0	0	4889100	100.0000	4889100	0	4889100	100.0000	0	100.0000	0	0.0000	0	0.0000	4546100

GENERATED ON :08/01/2024 NSDL : 30/12/2023 CDSL :30/12/2023

Polycon International Limited

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

Category & Name of the shareholders	Entity Type	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 Total Voting Rights	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	Total								
(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a										(XIV)		
1	Indian																			
(a)	Individuals / Hindu Undivided Family		12	1852781	0	0	1852781	37.8962	1852781	0	1852781	37.8962	0	37.8962	0	0.0000	0	0.0000	1852781	
	Rajiv Baid	Promoters	ADTPB3999D	1	360970	0	0	360970	7.3832	360970	0	360970	7.3832	0	7.3832	0	0.0000	0	360970	
	Bharat Kumar Baid Huf .	Promoters	AAAHB7998E	1	269570	0	0	269570	5.5137	269570	0	269570	5.5137	0	5.5137	0	0.0000	0	269570	
	Vikram Baid	Promoters	AEOPB4868F	1	229700	0	0	229700	4.6982	229700	0	229700	4.6982	0	4.6982	0	0.0000	0	229700	
	Samta Baid	Promoters	AEOPB4865J	1	156211	0	0	156211	3.1951	156211	0	156211	3.1951	0	3.1951	0	0.0000	0	156211	
	Sadhna Baid	Promoters	AJEPB5940H	1	152710	0	0	152710	3.1235	152710	0	152710	3.1235	0	3.1235	0	0.0000	0	152710	
	Bharat Kumar Baid	Promoters	ACSPB6816B	1	140400	0	0	140400	2.8717	140400	0	140400	2.8717	0	2.8717	0	0.0000	0	140400	
	Varun Baid	Promoters	AKHPB5259K	1	130000	0	0	130000	2.6590	130000	0	130000	2.6590	0	2.6590	0	0.0000	0	130000	
	Rajiv Baid Huf	Promoters	AADHR9022E	1	123000	0	0	123000	2.5158	123000	0	123000	2.5158	0	2.5158	0	0.0000	0	123000	
	Vijay Baid	Promoters	AEOPB4866M	1	118770	0	0	118770	2.4293	118770	0	118770	2.4293	0	2.4293	0	0.0000	0	118770	
	Vinod Baid	Promoters	AJEPB5938B	1	73800	0	0	73800	1.5095	73800	0	73800	1.5095	0	1.5095	0	0.0000	0	73800	
	Bhanwar Lal Baid Huf.	Promoters	AAAHB6575M	1	69950	0	0	69950	1.4307	69950	0	69950	1.4307	0	1.4307	0	0.0000	0	69950	
	Lal Chand Baid Huf	Promoters	AAAH12153D	1	27700	0	0	27700	0.5666	27700	0	27700	0.5666	0	0.5666	0	0.0000	0	27700	
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (Specify)		1	572500	0	0	572500	11.7097	572500	0	572500	11.7097	0	11.7097	0	0.0000	0	0.0000	572500	
	Bodies Corporate		1	572500	0	0	572500	11.7097	572500	0	572500	11.7097	0	11.7097	0	0.0000	0	0.0000	572500	
	1st Sinter Polycon Private Limited	Promoter Group	AAACJ4814A	1	572500	0	0	572500	11.7097	572500	0	572500	11.7097	0	11.7097	0	0.0000	0	572500	
	Sub Total (A)(1)		13	2425281	0	0	2425281	49.6059	2425281	0	2425281	49.6059	0	49.6059	0	0.0000	0	0.0000	2425281	
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		13	2425281	0	0	2425281	49.6059	2425281	0	2425281	49.6059	0	49.6059	0	0.0000	0	0.0000	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.

GENERATED ON :08/01/2024

NSDL : 30/12/2023

CDSL :30/12/2023

Table II - Statement showing

names of the shareholders sitting at persons in contact, including their shareholding (No. and %):

No. of shareholders	No. of shares	%
0		

Details of shares which remain unallocated may be given here along with details such as number of shareholders, outstanding shares held in direct/indirect company accounts, 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 exchanges.
 - (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. (2010) is not applicable in the above format.
 - (3) If > 5, 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) Shareholder who are represented by a nominee Director on the board of the listed entity or shareholder(s) of shareholder the following sub-categories:
 - (6) Shareholder who have entered into shareholder agreement with the listed entity or have the right to nominate a representative(s) a Director on the board of the listed entity.
 - (7) Shareholders sitting at persons in contact with promoters.

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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 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)						
1	Custodian/DR Holder		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
2	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	0	0.0000	NA	NA	0	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0.0000	0	0	0	0.0000	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.