

| General information about company | |
|--|---------------------------------------|
| Scrip code | 534639 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE581M01016 |
| Name of the company | VINAYAK POLYCON INTERNATIONAL LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2021 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

Declaration

| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
|---------|--|--------|-----------------------------|--------------------|-------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | Total as a % of (A+B+C) |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 14 | 1838609 | | | 1838609 | 59.67 | 1838609 | | 1838609 | 59.67 |
| (B) | Public | 731 | 1242686 | | | 1242686 | 40.33 | 1242686 | | 1242686 | 40.33 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 745 | 3081295 | | | 3081295 | 100 | 3081295 | | 3081295 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 59.67 | | | | | 1838609 |
| (B) | Public | | | | 40.33 | | | | | 1031080 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 2869689 |

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

| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 13 | 1483659 | | | 1483659 | 48.15 | 1483659 | | 1483659 | 48.15 |
| (d) | Any Other (specify) | 1 | 354950 | | | 354950 | 11.52 | 354950 | | 354950 | 11.52 |
| Sub-Total (A) (1) | | 14 | 1838609 | | | 1838609 | 59.67 | 1838609 | | 1838609 | 59.67 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 14 | 1838609 | | | 1838609 | 59.67 | 1838609 | | 1838609 | 59.67 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 709 | 339573 | | | 339573 | 11.02 | 339573 | | 339573 | 11.02 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 2 | 116286 | | | 116286 | 3.77 | 116286 | | 116286 | 3.77 |
| (e) | Any Other (specify) | 20 | 786827 | | | 786827 | 25.54 | 786827 | | 786827 | 25.54 |
| Sub-Total (B) (3) | | 731 | 1242686 | | | 1242686 | 40.33 | 1242686 | | 1242686 | 40.33 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 731 | 1242686 | | | 1242686 | 40.33 | 1242686 | | 1242686 | 40.33 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 745 | 3081295 | | | 3081295 | 100 | 3081295 | | 3081295 | 100 |
| Total (A+B+C) | | 745 | 3081295 | | | 3081295 | 100 | 3081295 | | 3081295 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 48.15 | | | | | 1483659 |
| (d) | | | | 11.52 | | | | | 354950 |
| Sub-Total (A) (1) | | | | 59.67 | | | | | 1838609 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 59.67 | | | | | 1838609 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 11.02 | | | | | 203359 |
| (a(ii)) | | | | 3.77 | | | | | 116286 |
| (e) | | | | 25.54 | | | | | 711435 |
| Sub-Total (B) (3) | | | | 40.33 | | | | | 1031080 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 40.33 | | | | | 1031080 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 2869689 |
| Total (A+B+C) | | | | 100 | | | | | 2869689 |

| Individuals/Hindu undivided Family | | | | | | | |
|--|----------------------|-----------------------|--------------------|----------------|-----------------|-------------------|----------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | BHANWAR LAL BAID HUF | BHARAT KUMAR BAID HUF | LAL CHAND BAID HUF | RAJIV BAID HUF | MAHENDRA NAHATA | BHARAT KUMAR BAID | RAJIV BAID |
| PAN (II) | AAAHB6575M | AAAHB7998E | AAAHL2153D | AADHR9022E | AAOPN6698M | ACSPB6816B | ADTPB3999D |
| No. of fully paid up equity shares held (IV) | 43369 | 167134 | 17174 | 76260 | 6200 | 244148 | 225802 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 43369 | 167134 | 17174 | 76260 | 6200 | 244148 | 225802 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.41 | 5.42 | 0.56 | 2.47 | 0.2 | 7.92 | 7.33 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 43369 | 167134 | 17174 | 76260 | 6200 | 244148 | 225802 |
| Class eg:y | | | | | | | |
| Total | 43369 | 167134 | 17174 | 76260 | 6200 | 244148 | 225802 |
| Total as a % of Total Voting rights | 1.41 | 5.42 | 0.56 | 2.47 | 0.2 | 7.92 | 7.33 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 1.41 | 5.42 | 0.56 | 2.47 | 0.2 | 7.92 | 7.33 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 43369 | 167134 | 17174 | 76260 | 6200 | 244148 | 225802 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter | Promoter Group |

Individuals/Hindu undivided Family

| | |
|--|-----------------------|
| Searial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 1483659 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1483659 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 48.15 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg:X | 1483659 |
| Class eg:y | |
| Total | 1483659 |
| Total as a % of Total Voting rights | 48.15 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 48.15 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of Shares pledged or otherwise encumbered (XIII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 1483659 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |
| Shareholder type | |

| Any Other (specify) | | |
|--|------------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | JAI SINTER POLYCON PRIVATE LIMITED | |
| PAN (II) | AAACJ4814A | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 354950 | 354950 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 354950 | 354950 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 11.52 | 11.52 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 354950 | 354950 |
| Class eg: y | | |
| Total | 354950 | 354950 |
| Total as a % of Total Voting rights | 11.52 | 11.52 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 11.52 | 11.52 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 354950 | 354950 |
| Reason for not providing PAN | | |
| Reason for not | | |

| | | |
|------------------|----------------|--|
| providing PAN | | |
| Shareholder type | Promoter Group | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | |
|--|------------------|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | RAJ KUMAR SETHIA | Click here to go back |
| PAN (II) | AMAPS5392R | Total |
| No. of fully paid up equity shares held (IV) | 90334 | 90334 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 90334 | 90334 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.93 | 2.93 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 90334 | 90334 |
| Class eg:y | | |
| Total | 90334 | 90334 |
| Total as a % of Total Voting rights | 2.93 | 2.93 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.93 | 2.93 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 90334 | 90334 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

| Any Other (specify) | | | | | | | |
|--|--|--|--|--|--|--|---------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Non-Resident Indian (NRI) |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category |
| Name of the Shareholders (I) | MARATHA PETROCHEMICALS (P) LTD. | SIGO POLYMERS (P) LTD. | RIDAM POLYMERS PRIVATE LIMITED | MARATHA PETROCHEMICAL PRIVATE LIMITED | SANKALP GRANITES PRIVATE LIMITED | SIGO POLYMERS PRIVATE LIMITED | |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | AABCR4184N | AADCM3044N | AADCS4744D | AAGCS8842M | |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 31434 | 39494 | 88239 | 149420 | 323169 | 143220 | 1240 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 31434 | 39494 | 88239 | 149420 | 323169 | 143220 | 1240 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.02 | 1.28 | 2.86 | 4.85 | 10.49 | 4.65 | 0.04 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 31434 | 39494 | 88239 | 149420 | 323169 | 143220 | 1240 |
| Class eg:y | | | | | | | |
| Total | 31434 | 39494 | 88239 | 149420 | 323169 | 143220 | 1240 |
| Total as a % of Total Voting rights | 1.02 | 1.28 | 2.86 | 4.85 | 10.49 | 4.65 | 0.04 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.02 | 1.28 | 2.86 | 4.85 | 10.49 | 4.65 | 0.04 |
| Number of Locked in shares (XII) | | | | | | | |

| | | | | | | | |
|---|------------------------|------------------------|-------|--------|--------|--------|---|
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 88239 | 149420 | 323169 | 143220 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | Textual Information(1) | Textual Information(2) | | | | | |

Any Other (specify)

| | |
|--|-----------------------|
| Serial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 2 |
| No. of fully paid up equity shares held (IV) | 1240 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1240 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.04 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 1240 |
| Class eg:y | |
| Total | 1240 |
| Total as a % of Total Voting rights | 0.04 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.04 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 0 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

Text Block

| | |
|------------------------|--|
| Textual Information(1) | PAN of this shareholder is not updated in the records of the company as shares are in physical form. |
|------------------------|--|

| | |
|------------------------|--|
| Textual Information(2) | PAN of this shareholder is not updated in the records of the company as shares are in physical form. |
|------------------------|--|

significant beneficial owners

| s of the SBO | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect ⁴ | | | | | |
|---------------|------------|--|-------------|---|-----------------------|------------|--|-------------|--|-----------------------|---------------|--|---------------------|-----------------------------------|
| SAR | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | | | |
| | | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |
| AR | ACSPB6816B | | India | | BHARAT KUMAR BAID | ACSPB6816B | | India | | 7.92 | | | No | No |
| AR | ACSPB6816B | | India | | BHARAT KUMAR BAID HUF | AAAHB7998E | | India | | 5.42 | | | No | No |
| AR | ACSPB6816B | | India | | BHANWAR LAL BAID HUF | AAAHB6575M | | India | | 1.41 | | | No | No |
| Total: | | | | | | | | | | 14.75 | 0 | 0 | | |
| / | ADTPB3999D | | India | | RAJIV BAID | ADTPB3999D | | India | | 7.33 | | | No | No |
| / | ADTPB3999D | | India | | RAJIV BAID HUF | AADHR9022E | | India | | 2.47 | | | No | No |
| / | ADTPB3999D | | India | | LAL CHAND BAID HUF | AAAHL2153D | | India | | 0.56 | | | No | No |
| Total: | | | | | | | | | | 10.36 | 0 | 0 | | |