

Introductory sub-table (I)(a)

Name of the Company: GUJARAT POLY-AYX ELECTRONICS LIMITED
 Scrip Code, Name of the scrip, class of security: 1126, 517288, EQUITY SHARES
 Quarter ended: 30th June, 2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	N/A	N/A	N/A
Held by public	N/A	N/A	N/A
Total	N/A	N/A	N/A

Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	N/A	N/A	N/A
Held by public	N/A	N/A	N/A
Total	N/A	N/A	N/A

Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	N/A	N/A	N/A
Held by public	N/A	N/A	N/A
Total	N/A	N/A	N/A

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities Rs.8,55,00,000 consisting of 85,50,000 Equity shares of Rs. 10/ each.

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Statement Showing Shareholding Pattern 30th June, 2014 2

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)					Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) = (VIII)/(IV)*100			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			
(A)	Shareholding of Promoter and Indian										
(a)	Individuals/ Hindu Undivided Family								N.A.	N.A.	
(b)	Central Government/ State Government(s)										
(c)	Bodies Corporate	1	2,866,154	2,866,154	33.52	33.52	-	-			
(d)	Financial Institutions/ Banks	1	497,103	497,103	5.81	5.81	-	-			
(e)	Any Others(Specify)	-	-	-	-	-	-	-			
(e-i)											
(e-ii)											
	Sub Total(A)(I)	2	3,363,257	3,363,257	39.33	39.33					
2	Foreign										
a	Individuals (Non-Residents Individuals/ Foreign Individuals)										
b	Bodies Corporate	1	1,749,998	1,749,998	20.47	20.47	-	-			
c	Institutions										
d	Qualified Foreign Investor										
e	Any Others(Specify)										
e-i											
e-ii											
	Sub Total(A)(2)	1	1,749,998		20.47	20.47					

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	Total Shareholding of Promoter and	3	5,113,255	3,363,257	59.80	59.80	-	-	3
(B)	Public shareholding								
I	Institutions								N.A.
(a)	Mutual Funds/ UTI	-	-	-	-	-	-	-	N.A.
(b)	Financial Institutions/ Banks	4	327,259	325,799	3.83	3.83	-	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-	-
(i-i)	Trust	1	60	60	0.00	0.00	-	-	-
(i-ii)		-	-	-	-	-	-	-	-
	Sub-Total (B)(1)	5	327,319	325,859	3.83	3.83	-	-	-
B 2	Non-institutions								
(a)	Bodies Corporate	96	116,021	104,420	1.36	1.36	-	-	-
(b)	Individuals								
I	Individuals -i: Individual shareholders holding nominal share capital up to Rs 1 lakh	23,102	2,566,660	1,061,839	30.02	30.02	-	-	-
II	ii: Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.								
(c)	Qualified Foreign Investor	9	261,854	261,854	3.06	3.06	-	-	-
(d)	Any Other (specify)	23	39,116	28,105	0.46	0.46	-	-	-
(d-i)	Directors other than Promoters and their relatives	5	125,775	125,775	1.47	1.47	-	-	-
(d-ii)									
	Sub-Total (B)(2)	23,235	3,109,426	1,581,993	36.37	36.37	-	-	-

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(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	23,240	3,436,745	1,907,852	40.20	40.20	-	-
	TOTAL (A)+(B)	23,243	8,550,000	5,271,109	100.00	100.00	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-
1	Promoter and Promoter Group	-	-	-	-	-	-	-
2	Public	-	-	-	-	-	-	-
	Sub-Total (C)	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	23,243	8,550,000	5,271,109	100.00	100.00	-	-

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Sr. No	Notes
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(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held			Encumbered shares (*)			Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (V)=(V)/(III)*100	As a % of grand total of sub-clause (I)(a) (A)+(B)+(C)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class			
1	Polychem Ltd	2,866,154	33.52	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	33.52	
2	Gujarat Ind. Inve	497,103	5.81	-	-	-	-	-	-	-	-	5.81	
3	Avx Corporation	1,749,998	20.47	-	-	-	-	-	-	-	-	20.47	
TOTAL		5,113,255	59.80	-	-	-	-	-	-	-	-	59.80	

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

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(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	ICICI Bank Ltd	239,011	2.80	N.A.	N.A.	N.A.	N.A.	2.8
2	Hitesh Ramji Javeri	90,000	1.05	-	-	-	-	1.05
3	Bank of Baroda	86,788	1.01	-	-	-	-	1.01
TOTAL		415,799	4.86	-	-	-	-	4.86

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(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company 8

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
2								
3								
4								
TOTAL								

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(D)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1	N.A.	N.A.	N.A.
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(D)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1	N.A.			
2		N.A.	N.A.	N.A.
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TOTAL				

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(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A.			
2		N.A.	N.A.	N.A.
3				
4				
5				
6				
7				
8				
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TOTAL				

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