Introductory sub-table (I)(a)

| Name of the Company: GUJARAT POLY-AVX ELECTRONICS LIMITED | UJARAT POLY-AVX EI | LECTRONICS LIMITED | |
|---|-------------------------------|---|--|
| Scrip Code, Name of the scrip, class of security: 1126, 517288, EQUITY SHARES | scrip, class of security | /: 1126, 517288, EQUIT | Y SHARES |
| Quarter ended: 31ST MARCH, 2014 | RCH, 2014 | | |
| | | As a % of total no of narthy | As a Work total no of charge of |
| Partly paid-up shares:- | No. of partly paid-up shares | paid-up shares | |
| Held by promoter/promoter group | NA | NA. | Z |
| Lold by public | N A | AN | NA |
| Heid by public | NA | 2 | Z |
| Total | N.A | N.A | N.A |
| Outstanding convertible | | As a % of total no. of outstanding convertible | AS a % or total 100. or snares or the company, assuming full conversion of the convertible |
| securities:- | No. of outstanding securities | securities | 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 |
| | | | |
| | | As a % of total no. | As a % of total no. of shares of the company, assuming full |
| Warrants:- | No. of warrants | of warrants | conversion of warrants |
| Held by promoter/promoter group | N.A | N.A | N.A |
| Held by public | A.N | A.N | 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 | Rs.8,55,00,000 consisting of 85,50,000 Equity shares of Rs.10/ each | s of Rs.10/ each. |

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| laten | Platement Surwonstrate Surwone manufic | TIL | 31.03.2014 | | 2 | | | |
|----------|---|---------------|--------------------|----------------|----------------------|-------------------------|--------------|-----------------------------|
| | | | Table (| le (I)(a) | | ļ | | |
| Categ | Category of | Number | Total | Number of | Total share | Total shareholding as a | Shares Piedg | Shares Piedged or otherwise |
| огу | | of | number | shares held in | percenta | percentage of total | encu | encumbered |
| code | | Sharehol ders | Sharehol of shares | dematerialized | number | number of shares | | |
| | | | | | 100 | • | N | 1 |
| | | | | | A3 2 | AS | Mumber of | As a percentage |
| | | | | • | percentage | percentage | shares | |
| | | | | | of(A+B) ¹ | of (A+B+C) | _ | |
| Ξ | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)=(VIII)/(IV)*100 |
| 3 | Shareholding of Promoter and | | | | | | | |
| - | Indian | | | | | | | |
| | | | | | | | N.A. | N.A. |
| (a) | Individuals/ Hindu Undivided Family | | - | • | - | - | - | • |
| (ъ) | Central Government/ State Government(s) | | | | | | | |
| <u>e</u> | Bodies Corporate | _ | 2,866,154 | 2.866.154 | 33.52 | 33.52 | • | • |
| <u>a</u> | Financial Institutions/ Banks | 1 | 497,103 | 497,103 | 5.81 | | t | • |
| (e) | Any Others(Specify) | - | - | | - | - | , | ę |
| (e-i) | | | | | - | - | - | * |
| (e-ii) | | | | | - | | - | * |
| | | | | | | | | |
| | Sub Total(A)(1) | 2 | 3,363,257 | 3,363,257 | 39.33 | 39.33 | ı | |
| 2 | Foreign | | | | | | | |
| а | Individuals (Non-Residents Individuals/ | | | | | | | |
| | Foreign Individuals) | , | r | 1 | | | ı | 4 |
| b | Bodies Corporate | _ | 1,749,998 | • | 20.47 | 20.47 | • | • |
| С | Institutions | | - | | | - | ŀ | |
| р | Qualified Foreign Investor | | - | - | - | - | - | |
| е | Any Others(Specify) | | - | - | ı | ı | • | - |
| e-i | | | | | | | | |
| e-ii | | | | | | | | |
| | Sub Total(A)(2) | 1 | 1.749.998 | - | 20.47 | 20.47 | • | |

| | | 0000 | Tipootoo. | 0,100,100 | 20,20 | Sub-rotal (B)(2) | |
|------|----------|-------|-----------|-----------|--------|--|----------|
| | 36 37 | 36 27 | 120 062 1 | 3 100 436 | 12 172 | 0-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1 | |
| | | | | | | | (d-ii) |
| • | 1.47 | 1.47 | 125,775 | 125,775 | 5 | relatives | (a-1) |
| | | | • | | | Any Other (specify) | <u>a</u> |
| 1 | 0.46 | 0.46 | 28,105 | 39,116 | 23 | Qualified Foreign Investor | (c) |
| | 2.68 | 2.68 | 229,554 | 229,554 | 9 | | |
| | | | | | | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | П |
| | 30.25 | 30.25 | 1,079,252 | 2,586,002 | 23,140 | lakh | - |
| | | | | | | holding nominal share capital up to Rs 1 | |
| | | | | | | Individuals Individual chareholders | (b) |
| ľ | 1.51 | 1.51 | 117,378 | 128,979 | 96 | Bodies Corporate | (a) |
| | • | | | | | Non-institutions | В2 |
| | | | | | | | |
| 1 | 3.83 | 3.83 | 325,859 | 327,319 | 5 | Sub-Total (B)(1) | |
| | | | | | | | , |
| | | | | | | | |
| • | 0.00 | 00.0 | 60 | 09 | . 1 | Trust | (i-ii) |
| 1 | | | - | | | Any Other (specify) | Ξ |
| 1 | - | | • | - | | Qualified Foreign Investor | Ð |
| | - | • | | 1 | | Foreign Venture Capital Investors | (g) |
| | <u>.</u> | 1 | 1 | 1 | + | Foreign Institutional Investors | (f) |
| | ı | - | 1 | - | | Insurance Companies | (e) |
| 1 | | • | - | - | | Venture Capital Funds | (d) |
| | | | • | 3 | - | Central Government/ State Government(s) | (c) |
| ı | 3.83 | 3.83 | 325,799 | 327,259 | 4 | Financial Institutions Banks | (b) |
| , | ı | t | 1 | 1 | | Mutual Funds/ UTI | (a) |
| | | | | | | Institutions | 1 |
| N.A. | | | | | | Public shareholding | (B) |
| 1 | 37.00 | 37.00 | 3,303,237 | 3,113,233 | U | | |
| • | 08 05 | U8 05 | 3 363 757 | 5 113 255 | 2 | Total Shareholding of Promoter and | |
| | | | | | | | |



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| 7 | | | | | | | | | |
|-----|--|--------|-----------|-----------|--------|--------|---|--------------|------------|
| œ | Total Public Shareholding (B)= | 72 778 | 3 /36 7/5 | 1 005 073 | | | | - | Dans Nin A |
| | A Section of the sect | Ì | | ļ | | .: | | | d |
| | TOTAL (A)+(B) | 23,281 | 8,550,000 | 5,269,180 | 100.00 | 100.00 | _ | • | |
| | | | | | | | | | į |
| (C) |) Shares held by Custodians and against | | | | | | | | |
| | which Depository Receipts have been | | | | | | | | |
| | issued | • | • | • | • | - | - | - | |
| 1 | Promoter and Promoter Group | • | • | • | - | - | - | - | |
| 2 | Public | 1 | • | • | - | - | - | _ | : |
| | Sub-Total (C) | - | • | - | _ | - | - | | |
| | | | | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | 23,281 | 8,550,000 | 5,269,180 | 100.00 | 100.00 | - | • | |
| | \(\) | | | | | | | | |

Sr.No Notes

h

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| As a % of No. As a percentage As a % of Number As a % of total (A)+(B)+(C) (A)+(A)+(B)+(A)+(B)+(A)+(A)+(B)+(A)+(A)+(A)+(A)+(A)+(A)+(A)+(A)+(A)+(A | Encumbered shares (*) Details of warrants convertible securities As a percentage As a % of Number of total of total of sub- clause (I)(a) held warrant securitie converti s ble securitie securitie (A)+(B)+(C) warrant number of ble of ble clause (I)(a) held warrant securitie converti s ble s shle of the class of the class of the class same class (VI)=(VI/IIII)*100 (VIII) (VIIII) (IX) (IX) (X) (XI) (XIII) N.A. N.A. N.A. N.A. N.A. (N.A. N.A. N.A. | 59.80 | | • | - | - | , | • | 59.80 | 5,113,255 | AL . | TATOT |
|--|--|----------------|----------------|-----------|----------------|---------------|--------------------|------|---------------|--------------|-------------------|-------|
| As a % of No. As a percentage As a % of Number As a % of total (A)+(B)+(C) (A) + (B) + (C) (A) + (C) | Encumbered shares (*) Details of warrants convertible securities As a percentage As a % of Number As a % grand total of total of sub- of sub- clause (I)(a) held warrant securitie converti s s of the s of the held securitie converti s s ame class (VI)=(V)/(III)*1000 (VII) (VIII) (IX) (IX) (IX) (IX) (IX) (IX) (IX) N.A. N.A. N.A. N.A. N.A. (IX) (IX) (IX) N.A. N.A. N.A. N.A. (IX) (IX) (IX) (IX) N.A. N.A. N.A. N.A. (IX) (IX) (IX) (IX) (IX) N.A. N.A. N.A. N.A. (IX) (IX) (IX) (IX) (IX) (IX) N.A. N.A. N.A. (IX) (IX) (IX) (IX) (IX) (IX) (IX) (IX) | | | | | | | | | | | |
| As a % of No. As a percentage As a % of grand total (A)+(B)+(C) (A) + (B)+(C) (A) + (B)+(C) (A) + (B) + (C) (A) + (C) (A | Encumbered shares (*) Details of warrants convertible securities As a percentage As a % of Number As a % grand total of total of sub- of sub- clause (I)(a) held warrant securitie converti s s he s ble of the held securitie converti s same class (VI)=(V)/(III)*100 (VII) (VIII) (IX) (IX) (IX) (IX) N.A. N.A. N.A. N.A. N.A. Details of warrants convertible securities soft the held securitie converti s same class (VI)=(V)/(III)*100 (VIII) (IX) (IX) (IX) (IX) N.A. N.A. N.A. N.A. N.A. | 20.4 | | • | | - | • | - | 20.47 | 1,749,998 | Avx Corporation | w |
| As a % of No. As a percentage As a % of yerrand total (A)+(B)+(C) (A)+(B)+(A)+(A)+(B)+(A)+(A)+(A)+(A)+(A)+(A)+(A)+(A)+(A)+(A | As a percentage As a % of Number of sub- clause (I)(a) held same convertible securities As a percentage As a % of Number of total of total of clause (I)(a) held same clause (I)(a) held same same (VI)=(VI/(III)*100 (VII) (VIII) (IX) (IX) (X) (X) N.A. N.A. N.A. N.A. N.A. N.A. | | | • | 1 | ı | , | 1 | 5.81 | 497,103 | Gujarat Ind. Inve | 2 |
| As a % of No. As a percentage As a % of grand total (A)+(B)+(C) (A) +(B)+(C) (A) +(B)+(C) (A) +(B)+(C) (A) +(B)+(C) (B)+(C) (B) +(B)+(C) (B) +(B) (B) (B) (B) (B) (B) (B) (B) (B) (B) | Encumbered shares (*) Details of warrants convertible securities As a percentage As a % of Number As a % grand total of total of total (A)+(B)+(C) warrant number converti number of sub- s of ble of clause (I)(a) held warrant securitie converti s same same class (VI)=(VI/IIII)*100 (VIII) (VIII) (IX) (XI XI CONVERTIBLE As a % of Number As a % Number converti number converti number converti s of the held securitie s same class class (VIII) (VIII) (IX) (XI XI XI CONVERTIBLE CONVER | | z | N.A. | N.A. | Z | N.A. | N.A. | 33.52 | 2,866,154 | Polychem Ltd | |
| As a % of No. As a percentage As a % of grand total (A)+(B)+(C) (A) + (B)+(C) (C) (C) (C) (C) (C) (C) (C) (C) (C) | Encumbered shares (*) Details of warrants convertible securities As a percentage As a % of grand total of total of total of total of clause (I)(a) held same same class convertible convertible securitie convertible convertible class cla | | _ | (S) | (VIII) | (AII) | (VI)=(V)/(III)*100 | ડ | (N) | (III) | (II) | 0 |
| As a % of No. As a percentage As a % of Number As a % Number total (A)+(B)+(C) arrant clause (I)(a) held scurities As a % of No. As a percentage As a % of the held securities Converti | Encumbered shares (*) Details of warrants convertible securities As a percentage As a % of grand total of total of total of total of total of total of ble of ble of total securities As a percentage As a % of sub- s of ble of total of total of total of total of total of ble of ble of total securities same same | 188 | cla | | | | | | | | shareholder | No. |
| As a % of No. As a percentage As a % of Number As a % Number total (A)+(B)+(C) warrant number converti number of sub- clause (I)(a) held warrant securitie softhe held securitie softhe class of the class of the | Encumbered shares (*) Details of warrants convertible securities As a percentage As a % of grand total of total | ne | San | | | | | | | | | |
| As a % of No. As a percentage As a % of Number As a % Number total (A)+(B)+(C) (A) + (B)+(C) (C) (C) (C) (C) (C) (C) (C) (C) (C) | Encumbered shares (*) Details of warrants convertible securities As a percentage As a % of grand total of total of total of total of sub- s of ble of clause (I)(a) held s same same same securitie | The | oft | class | | | | | | | | |
| As a % of No. As a percentage As a % of grand total (A)+(B)+(C) (A) +(B) +(C) (B) +(C) (A) +(B) +(C) (B) +(C) (C) +(C) +(| Encumbered shares (*) Details of warrants convertible securities As a percentage As a % of grand total of total of total of total of of sub- of clause (I)(a) held securitie s s ble of the held securitie securiti | | <u></u> | same | | | | | | | | |
| As a % of No. As a percentage As a % of Number As a % percentage As a % of Number As a % of total (A)+(B)+(C) (A)+(B)+(C)+(A)+(B)+(C) (A)+(B)+(C) (A)+(A)+(A)+(A)+(A)+(A)+(A)+(A)+(A)+(A)+ | Encumbered shares (*) Details of warrants convertible securities As a percentage As a % of Number As a % Number total (A)+(B)+(C) warrant number converti number of ble of clause (I)(a) held warrant securitie converti s ble | 2006 | | or the | | | | | | | | |
| As a % of No. As a percentage As a % of Number As a % of grand total (A)+(B)+(C) (A)+(B)+(B)+(B)+(B)+(B)+(B)+(B)+(B)+(B)+(B | Encumbered shares (*) Details of warrants convertible securities As a percentage As a % of grand total of total | | | | | | | | | | | |
| As a % of No. As a percentage As a % of Number As a % Number As a % Square total (A)+(B)+(C) (A)+(A)+(A)+(A)+(A)+(A)+(A)+(A)+(A)+(A)+ | Encumbered shares (*) Details of warrants convertible securities As a percentage As a % of Number As a % of Sumber S | ** | ^ | , | | | | | | | | |
| As a % of No. As a percentage As a % of Number As a % Number As a % Securities securities As a % of Number As a % Number As a % Number of Sub- (A) +(B) +(C) warrant number converti number of ble of | Encumbered shares (*) Details of warrants convertible securities As a percentage As a % of Number As a % of Number Convertion (A)+(B)+(C) warrant number converti number of ble of ble | 'erti | securitie conv | warrant s | | clause (I)(a) | | | | **** | | |
| As a % of No. As a percentage As a % of grand total (A)+(B)+(C) As a % of Number As a % Number of total of total (A)+(B)+(C) warrant number converti number | Encumbered shares (*) Details of warrants convertible securities As a percentage As a % of Number As a % Number As a % Number Converti number Converti number | _ | | of | y _s | of sub- | | | | | | |
| As a % of No. As a percentage As a % of Number As a % Number As a % of total of total of total | Encumbered shares (*) Details of warrants convertible securities As a percentage As a % of Number As a % Number As a % Of total | ber | converti num | number | | (A)+(B)+(C) | | | (A) +(B) +(C) | | | |
| As a % of No. As a percentage As a % of Number As a % Number As a % | Encumbered shares (*) Details of warrants convertible securities As a percentage As a % of Number As a % Number As a % | <u> </u> | | total | | grand total | | | grand total | shares held | | |
| | Details of warrants Details of convertible securities | | AS | As a % | | | As a percentage | | As a % of | Number of | | |
| | Details of warrants Details of convertible securities | share capital | | | | | | | | | Γ | |
| | Details of warrants Details of convertible securities | as a % of dilt | | | | | | | | | | |
| | Details of warrants Details of convertible securities | convertible su | | | | | | | | | | |
| | Details of warrants Details of convertible securities | warrants and | | | | | | | | | | |
| | Details of warrants Details of convertible securities | conversion of | | | | | | | | | | |
| | Details of warrants Details of convertible | shares assum | securities | | | | | | | | | |
| | Details of warrants Details of | | convertible | | | | | | | | | |
| Details of warrants Details of | | | Details of | warrants | Details 01 | res (*) | Encumbered sha | | hares held | Details of S | Name of the | Sr. |

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



| TOTAL | u | 2 | 1 | Sr. No. |
|---------|------------------------|----------------|----------------|--|
| | MNS Tradelink Pvt. Ltd | ICICI Bank Ltd | Bank of Baroda | Sr. No. Name of the shareholder Number of shares held |
| 412,897 | 87,098 | 239,011 | 86,788 | shares held |
| 4.83 | 1.02 | 2.80 | 1.01 | Shares 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. | Number As a % of total warrant numbers warrant held of the sam class |
| • | | | N.A. | Number As a % Number % w.r.t of total warrants because of convertible number of warrants because the same held class securities securities of the same class |
| | | , | N.A. | Number % w.r.t of total convertibl number of convertibl securities securities held the same class |
| | | , | N.A. | securities securities er % w.r.t total ribbl number of convertible securities of the same class |
| 4.83 | 1.02 | 2.80 | 1.01 | including shares (including shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |

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(I)(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

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

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| Sr. No. | 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 (I)(a) above} |
|---------|---------------------------------|----------------------------|--|
| - | N.A. | N.A | N.A. |
| 2 | | | |
| 3 | | | |
| 4 | | | |
| 5 | | | |
| 6 | | | |
| 7 | | | |

 \rightarrow

| Sr. No. | 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 (I)(a) above} |
|---------|---|------------------------------|--|---|
| 1 | N.A. | N.A. | N.A. | N.A. |
| 2 | | | | |
| 3 | | | 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1 | |
| 4 | | | | |
| 5 | | | | |
| 6 | | | the state of the s | |
| 7 | | | | |
| 8 | | | | |
| 9 | | | | |
| | | | 100 | |
| | | | | |
| TOTAL | | | | |
| | | | | |

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