

**Introductory sub-table (I)(a)**

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**Name of the Company: GUJARAT POLY-AXX ELECTRONICS LIMITED**

**Scrip Code, Name of the scrip, class of security: 1126, 517288, EQUITY SHARES**

**Quarter ended: 31st March, 2015**

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
Held by public		N/A		N/A
Total		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
Held by public		N/A		N/A
Total		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
Held by public		N/A		N/A
Total		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 31st March, 2015 GUJARAT POLY-AXX ELECTRONICS LTD 2									
Category of Shareholder code	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered			
				As a percentage of (A+B) <sup>1</sup> (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100		
(I) Shareholding of Promoter and Indian	(III)	(IV)	(V)			(VIII)	(IX) = (VIII)/(IV)*100		
(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	-	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	-	-		

	<b>Total Shareholding of Promoter and</b>	<b>3</b>	<b>5,113,255</b>	<b>3,363,257</b>	<b>59.80</b>	<b>59.80</b>	<b>-</b>	<b>3</b>
	<b>(B) Public shareholding</b>							
	<b>1 Institutions</b>						N.A.	N.A.
(a)	Mutual Funds/ UTI	-	-	-	-	-	-	-
(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-ii)	Trust	1	60	60	0.00	0.00	-	-
(i-ii)								
	<b>Sub-Total (B)(1)</b>	<b>5</b>	<b>327,319</b>	<b>325,859</b>	<b>3.83</b>	<b>3.83</b>	<b>-</b>	<b>-</b>
	<b>B 2 Non-institutions</b>							
(a)	Bodies Corporate	87	32,692	21,091	0.38	0.38	-	-
(b)	Individuals							
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	22,953	2,512,116	1,015,802	29.38	29.39	-	-
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	8	403,111	403,111	4.71	4.71	-	-
(c)	Qualified Foreign Investor	24	35,832	24,821	0.42	0.42	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
(d-i)	Directors other than Promoters and their relatives	5	125,675	125,675	1.47	1.47	-	-
(d-ii)								
	<b>Sub-Total (B)(2)</b>	<b>23,077</b>	<b>3,109,426</b>	<b>1,590,500</b>	<b>36.37</b>	<b>36.37</b>	<b>-</b>	<b>-</b>

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(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	23,082	3,436,745	1,916,359	40.20	40.20	-	-	Page No.4
	TOTAL (A)+(B)	23,085	8,550,000	5,279,616	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)	23,085	8,550,000	5,279,616	100.00	100.00	-	-	-

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

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Sr.	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 (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held			As a % of total number of warrants of the same class
No.	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)
1	Polychem Ltd	2,866,154	33.52	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	33.52
2	Gujarat Ind. Invest. Corp.Ltd	497,103	5.81	-	-	-	-	-	-	5.81
3	Avx Corporation, USA	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

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Sr. No.	Name of the shareholder	Number of shares held		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 warrant s held	As a % of 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	Harsha Hitesh Javeri	197,220	2.31	-	-	-	-	2.31
3	Hitesh Ranji Javeri	100,000	1.17	-	-	-	-	1.17
4	Bank of Baroda	86,788	1.01	-	-	-	-	1.01
<b>TOTAL</b>		<b>623,019</b>	<b>7.29</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>7.29</b>

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

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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 (1)(a) above}
1	N.A.	N.A.	N.A.
2			
3			
4			
5			
6			
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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				
4				
5				
6				
7				
8				
9				
TOTAL				

