

# Holding of Specified Securities

## Annexure - I

1. Name of Listed Entity:		TECHNOPACK POLYMERS LIMITED	
2. Scrip Code/Name of Scrip/Class of Security			
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		13-11-2022	
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:-			
	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities ?		
3	Whether the Listed Entity has issued any Warrants ?		
4	Whether the Listed Entity has any shares against which depository receipts are issued?		
5	Whether the Listed Entity has any shares in locked-in?	Yes*	
6	Whether any shares held by promoters are pledge or otherwise encumbered?		
7	Whether company has equity shares with differential voting rights?		
8	Whether the listed entity has any significant beneficial owner?		

\* 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.





Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (i)	Category of shareholder (ii)	No.s of Share holders (iii)	No. of fully paid up equity Share held (iv)	No.s of Partly paid-up equity Share 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 Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital (xi) = (vii)+(x) As a % of	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class Equity	Class Others	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	7	3970000	0	0	3970000	73.5185	3970000	0	3970000	73.5185	0	73.5185	3970000	100.0000	0	0.0000	3970000
(B)	Public	507	1430000	0	0	1430000	26.4815	1430000	0	1430000	26.4815	0	26.4815	0	0.0000	0	0.0000	1430000
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	514	5400000	0	0	5400000		5400000	0	5400000	100.0000	0	100.0000	3970000	73.5185			5400000





Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																		
Category & Name of the shareholders (i)	Entity Type	No of Share holders (iii)	No of fully paid up equity Shares held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No. of Shares Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares (xii)	As a % of total shares held (b)	Number of Shares pledged or otherwise encumbered (xiii)	As a % of total shares held (b)	Number of or equity shares held in dematerialized form (xiv)
								Class Equity	Class Others	Total								
(a) Individuals/Hindu undivided Family																		
ISHWARLAL DAYALAL PANDYA	Promoter Group	1	490412	0	0	490412	9.0817	490412	0	490412	9.0817	0	9.0817	490412	100.0000	0	0.0000	490412
NITABEN KANTILAL PANDYA	Promoter Group	1	1027529	0	0	1027529	19.0283	1027529	0	1027529	19.0283	0	19.0283	1027529	100.0000	0	0.0000	1027529
DINESHKUMAR DAYALAL PANDYA	Promoter Group	1	2	0	0	2	0.0000	2	0	2	0.0000	0	0.0000	2	100.0000	0	0.0000	2
KALPESHKUMAR ISHWARLAL PANDYA	Promoter Group	1	525439	0	0	525439	9.7304	525439	0	525439	9.7304	0	9.7304	525439	100.0000	0	0.0000	525439
CHEJANKUMAR ISHWARLAL PANDYA	Promoter Group	1	613015	0	0	613015	11.3521	613015	0	613015	11.3521	0	11.3521	613015	100.0000	0	0.0000	613015
JALPA CHEJANKUMAR PANDYA	Promoter Group	1	613015	0	0	613015	11.3521	613015	0	613015	11.3521	0	11.3521	613015	100.0000	0	0.0000	613015
VIRALBEN KALPESHBHAI PANDYA	Promoter Group	1	700588	0	0	700588	12.9739	700588	0	700588	12.9739	0	12.9739	700588	100.0000	0	0.0000	700588
Total		7	3970000	0	0	3970000	73.5185	3970000	0	3970000	73.5185	0	73.5185	3970000	100.0000	0	0.0000	3970000
(b) Central Government/State Government(s)																		
Total		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																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
Sub-Total (A)/1		7	3970000	0	0	3970000	73.5185	3970000	0	3970000	73.5185	0	73.5185	3970000	100.0000	0	0.0000	3970000
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																		
Total		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 Promoters		7	3970000	0	0	3970000	73.5185	3970000	0	3970000	73.5185	0	73.5185	3970000	100.0000	0	0.0000	3970000
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.																		

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:

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(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.





Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	No. of Share holders (ii)	No. of fully paid up equity share held (iii)	Party paid-up equity share held (iv)	No. of shares underlying Depository Receipts (v)	Total nos. shares held (vi) = (ii)+(v)+(iv)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (vii)	Number of Voting Rights held in each class of securities (viii)			No. of Shares Outstanding Underlying Securities convertible into equity (including Warrants) (ix)	Total Shareholding, as a % assuming full conversion of convertible securities secured as a diluted share capital (x) = (vi)+(ix) As a % of (A+B+C3)	No. of Locked in shares (xi)	As a % of total shareholding (xii)	Number of Shares pledged or otherwise encumbered (xiii)	As a % of total shareholding (xiv)	Number of equity shares held in dematerialized form (xv)	Sub-categorization of shares (xvi)
							No. of Voting Rights										
							Class Equity	Class Others	Total								
1 Institutions (Domestic)																	
(a) Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(c) Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(d) Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(e) Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(f) Provident / Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(g) Asset Reconstruction Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(h) Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(i) NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(j) Other Financial Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
SUB TOTAL (B)(1)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
2 Institutions (Foreign)																	
(a) Foreign Direct Investment	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(b) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(c) Foreign Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(d) Foreign Portfolio Investors Category I	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(e) Foreign Portfolio Investors Category II	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(f) OVERSEAS DEPOSITORIES (Holding DRs)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(g) SEBI Registered Foreign Portfolio Investors (Balancing Figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
SUB TOTAL (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
3 Central Government / State Government																	
(a) Central Government / President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(b) State Government / Governor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(c) Central/State Govt. shareholding by Cos or Bodies Corp	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
SUB TOTAL (B)(3)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
4 Non-Institutions																	
(a) Associate Companies / Subsidiaries	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(b) Directors And their relatives (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(c) Key Managerial Personnel	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(d) Relatives of Promoters (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(e) Trusts (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(f) Investor Education and Protection Fund(IEPF)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(g) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	448	1066500	0	0	1066500	19.7500	1066500	0	1066500	19.7500	0	19.7500	0	0.0000	0	1066500	
(h) INDIVIDUAL - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	56000	0	0	56000	1.0370	56000	0	56000	1.0370	0	1.0370	0	0.0000	0	56000	
(i) NARSU KUMAR BHARGAVA	1	56000	0	0	56000	1.0370	56000	0	56000	1.0370	0	1.0370	0	0.0000	0	56000	
(j) NON RESIDENT INDIANS (NRIs)	14	78000	0	0	78000	1.4974	78000	0	78000	1.4974	0	0.0000	0	0.0000	0	78000	
(k) FOREIGN NATIONALS	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(l) Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(m) BOBBS CORPORATE	4	52000	0	0	52000	0.9630	52000	0	52000	0.9630	0	0.0000	0	0.0000	0	52000	
(n) ANY OTHER (CLEARING MEMBER)	1	71500	0	0	71500	1.3241	71500	0	71500	1.3241	0	1.3241	0	0.0000	0	71500	
(o) SUNTOWER BROKING PRIVATE LIMITED	39	108000	0	0	108000	2.0000	108000	0	108000	2.0000	0	2.0000	0	0.0000	0	108000	
(p) ANY OTHER (HINDU UNDIVIDED FAMILY)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
SUB TOTAL (B)(4)	507	1430000	0	0	1430000	26.4815	1430000	0	1430000	26.4815	0	26.4815	0	0.0000	0	1430000	
Total Public Shareholding (B) = (B)(1)-(B)(3)+(B)(4)	507	1430000	0	0	1430000	26.4815	1430000	0	1430000	26.4815	0	26.4815	0	0.0000	0	1430000	
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0																	
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format need 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.L.T. 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 prescribed in the above format. Shareholding under

any of the categories shall be unique and will not be duplicated under multiple categories.

(5) Shareholding (No. of shares) under the following sub-categories:

(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholders who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.





Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No.s of shares underlying Depository Receipts (vi)	Total no. shares held (vii)= (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities/ as a % 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 of Voting Rights					Total as a % of (A+B+C)					
							Class Equity x	Class Others y	Total	No. (a)			As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)		
1 Custodian/DR Holder																	
10	0	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

1 Custodian/DR Holder

10	0	0	0	0	0	0.0000	0	0	0	0.0000		0	0.0000	NA	NA	0
Total Non Promoter-Non Public Shareholding (C)=(C1)+(C2)	0	0	0	0	0	0.0000	0	0	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 disclose name of all holders holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



A circular logo with the text "MORBI TECHNOPACK POLYMERS LIMITED" arranged in a circle around a central blank space. The text is in a bold, sans-serif font.

<b>Annexure - B</b>	
<b>Table VI - Statement Showing Foreign Ownership Limit</b>	
	Board approved limits
	Board approved limits
	As on shareholding date
	As on the end of previous 1st quarter
	As on the end of previous 2nd quarter
	As on the end of previous 3rd quarter
	As on the end of previous 4th quarter



**Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS**

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