

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: POLYSIL IRRIGATION SYSTEMS LIMITED			
2. Scrip Code/Name of Scrip/Class of Security			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)			
a. If under 31(1)(b) then indicate the report for Quarter ending		15-02-2024	
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:-			
	Particulars	Yes*	No*
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?		
<p>* 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.</p>			

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

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Cate gory (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)			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 (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 (VIII)					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity x	Class Others y	Total								
(A)	Promoter & Promoter Group	3	3535350	0	0	3535350	31.1729	3535350	0	3535350	31.1729	0	31.1729	3535350	100.0000	0	0.0000	3535350
(B)	Public	1558	7805740	0	0	7805740	68.8271	7805740	0	7805740	68.8271	0	68.8271	4577740	58.6458	0	0	7805740
(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	1561	11341090	0	0	11341090		11341090	0	11341090	100.0000	0	100.0000	8113090	71.5371			11341090

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

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Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

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Category & Name of the shareholders (I)	PAN (II)	No.s 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 nos. shares held (VII)= (IV)+(V)+(VI)	Shareholdin g % 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 percentage of diluted share capital) (XI)=(VII)+(X) A.E.S.% of..	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV)	Sub-categorization of shares (XV)				
								No of Voting Rights					Total as a % of Total Voting Rights	Sub-category (i)		Sub-category (ii)		Sub-category (iii)				
								Class Equity	Class Others -	Total				No. (a)	As a % of total shares held (b)				No. (Not applicable) (a)	As a % of total shares held (b)		
1 Institutions (Domestic)																						
(a) Mutual Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(b) Venture Capital Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(c) Alternate Investment Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(d) Banks			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(e) Insurance Companies			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(f) Provident / Pension Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(g) Asset Reconstruction Companies			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(h) Sovereign Wealth Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(i) NBFCs registered with RBI			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(j) Other Financial Institutions			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
SUB TOTAL (B)(1)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
2 Institutions (Foreign)																						
(a) Foreign Direct Investment			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(b) Foreign Venture Capital Investors			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(c) Foreign Sovereign Wealth Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(d) Foreign Portfolio Investors Category I			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(e) Foreign Portfolio Investors Category II			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(f) OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
SUB TOTAL (B)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
3 Central Government / State Government																						
(a) Central Government / President of India			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(b) State Government / Governor			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(c) Central/State Govt. shareholding by Cos or Bodies Corp			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
SUB TOTAL (B)(3)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
4 Non-Institutions																						
(a) Associate Companies / Subsidiaries			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(b) Directors And their relatives (Non-Promoter)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(c) Key Managerial Personnel			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(d) Relatives of Promoters (Non-Promoter)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(e) Trusts (Non-Promoter)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(f) Investor Education and Protection Fund(IEPF)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(g) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1494	3300000	0	0	3300000	29.977	3300000	0	3300000	29.977	0	29.977	334000	10.1212	NA	NA	3300000				
(h) INDIVIDUAL - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		17	4235740	0	0	4235740	37.3486	4235740	0	4235740	37.3486	0	37.3486	4233740	99.9528	NA	NA	4235740				
BHAGWANBHAI UKABHAI KATRODIYA	ABQPK7718Q	1	286860	0	0	286860	2.5294	286860	0	286860	2.5294	0	2.5294	286860	100.0000	0	0	286860				
LINABEN BHAGVANBHAI KATRODIYA	ACVPP4543N	1	286650	0	0	286650	2.5275	286650	0	286650	2.5275	0	2.5275	286650	100.0000	0	0	286650				
NARESHKUMAR RANCHHODHBHAI VIRJA	AEXPV5412Q	1	477750	0	0	477750	4.2126	477750	0	477750	4.2126	0	4.2126	477750	100.0000	0	0	477750				
PAYAL JAIN	AGQPZJ5845A	1	955500	0	0	955500	8.4251	955500	0	955500	8.4251	0	8.4251	955500	100.0000	0	0	955500				
RAMESHBHAI VIRJIBHAI KAKADIYA	ANVPK7112K	1	345070	0	0	345070	3.0427	345070	0	345070	3.0427	0	3.0427	345070	100.0000	0	0	345070				
RASHMITA VIRAL KATRODIYA	DAUPK4550C	1	191100	0	0	191100	1.6850	191100	0	191100	1.6850	0	1.6850	191100	100.0000	0	0	191100				
SATISHKUMAR DAYABHAI MANIYA	AGZPM9433A	1	643650	0	0	643650	5.6754	643650	0	643650	5.6754	0	5.6754	643650	100.0000	0	0	643650				
SUNILKUMAR DIPAL SHAH	ASPPS2646P	1	643860	0	0	643860	5.6772	643860	0	643860	5.6772	0	5.6772	643860	100.0000	0	0	643860				
(i) NON RESIDENT INDIANS (NRIs)		11	22000	0	0	22000	0.1940	22000	0	22000	0.1940	0	0.1940	0	0.0000	NA	NA	22000				
(j) FOREIGN NATIONALS		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(k) Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(l) BODIES CORPORATE		2	10000	0	0	10000	0.0882	10000	0	10000	0.0882	0	0.0882	0	0.0000	NA	NA	10000				
(m) Any Other(CLEARING MEMBER)		1	164000	0	0	164000	1.4461	164000	0	164000	1.4461	0	1.4461	0	0.0000	NA	NA	164000				
MARKET-HUB STOCK BROKING PVT. LTD. - PROP	AAFCM6417R	1	164000	0	0	164000	1.4461	164000	0	164000	1.4461	0	1.4461	0	0.0000	0	0	164000				
(m) Any Other(HINDU UNDIVIDED FAMILY)		33	74000	0	0	74000	0.6525	74000	0	74000	0.6525	0	0.6525	10000	13.5135	NA	NA	74000				
SUB TOTAL (B)(4)		1558	7805740	0	0	7805740	68.8271	7805740	0	7805740	68.8271	0	68.8271	4577740	58.6458	NA	NA	7805740				
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		1558	7805740	0	0	7805740	68.8271	7805740	0	7805740	68.8271	0	68.8271	4577740	58.6458	0	NA	7805740				

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

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

(2) The above format needs 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.r.t. the information pertaining to Depository Receipts, the same may be disclosed in

(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

(4) Categorization and disclosure of each shareholder category should be carried out in the following manner:

- (a) Each category of shareholders should be identified and disclosed separately.
- (b) Any of the categories shall be unique and will not be duplicated under multiple categories.

(5) Sub-categorization of shares under column no. (XV) will be based on 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.

[illegible]

[illegible]

[illegible]

Annexure - B**Table VI - Statement Showing Foreign Ownership Limit**

	Board approved limits	Limits utilized
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0