## **Holding of Specified Securities** Annexure - I 1. Name of Listed Entity: | POLYSIL IRRIGATION SYSTEMS LIMITED FV RS.10 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 30-09-2024 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\* Whether the Listed Entity has issued any partly paid up shares? Whether the Listed Entity has issued any Convertible Securities? Whether the Listed Entity has issued any Warrants? Whether the Listed Entity has any shares against which depository receipts are issued? Whether the Listed Entity has any shares in locked-in? Whether any shares held by promoters are pledge or otherwise encumbered? Whether company has equity shares with differential voting rights? Whether the listed entity has any significant beneficial owner?

<sup>\*</sup> 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.

					Tal	ole I - SUMMAR	Y STATEMENT H	OLDING O	F SPECIFI	IED SECUR	RITIES							
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 Votting Rights held in each class of securities (IX)  No of Voting Rights as a % of		No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital) (XI)=(VII)+(X)	g Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
							(A.B.C2)	Class Equity	Class Others	Total	(A+B+C)	(2)	As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	3	3535350	0	0	3535350	31.2446	3535350	0	3535350	31.2446	0	31.2446	3535350	100.0000	0	0.0000	3535350
(B)	Public	1100	7779740	0	0	7779740	68.7554	7779740	0	7779740	68.7554	0	68.7554	4551740	58.5076	0	0	7779740
(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
	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	1103	11315090	0	0	11315090		11315090	0	11315090	100.0000	0	100.0000	8087090	71.4717			11315090

					Table II -	STATEMENT	SHOWING SH	AREHOLDING I	PATTERN (	OF THE PI	ROMOTER	R AND PROI	NOTER GROUP	•							
	Category & Name of the shareholders (f)	Entity Type	PAN (II)	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)	Shareho Iding % calculat ed as per SCRR,1 957		held in	of Voting Rig each class ecurities (IX)		No. of Shares Underlying Outstating convertible securities (including Warrants)	Shareholdi ng, as a % assuming full conversio n of	Numi Lock sha (X	ed in res	SI pled oth encu	nber of hares Iged or erwise Imbered XIII)	Number of equity shares held in demateri alized	
									As a % of (A+B+C 2) (VIII)	Class Equity	Class Others	Total	% of (A+B+C)	(X)	convertibl e securities( as a % of diluted	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	form (XIV)	
1	Indian																				
(a)	Individuals/Hindu undivided Famil	v																			
,	PRAFULBHAI D RADADIA		AIPPR2812Q	1	477750	0	0	477750	4.2222	477750		477750	4.2222	(	4.2222	477750	100.0000	0	0.0000	477750	
	BHARAT KUMAR T PATEL		AKSPP0585F	1	2866500	0	0	2866500				2866500	25.3334	(	25.3334	2866500	100.0000	0			
	ASHABEN NIRAVBHAI KATRODIYA	Promoter Group	AYDPK9047N	1	191100	0	0	191100				191100	1.6889	(	1.6889	191100	100.0000	0	0.0000		
	Total			3	3535350	0	0	3535350	31.2446	3535350	(	3535350	31.2446	(	31.2446	3535350	100.0000	0	0.0000	3535350	
(b)	Central Government/State Govern	ment(s)																			
				0	0	0			0.0000				0.0000	(	0.0000	0		0	0.0000		
	Total			0	0	0	0	0	0.0000	0		0	0.0000	(	0.0000	0	0.0000	0	0.0000	) 0	
(C)	Financial Institutions/Banks			٥١	٥١	0	_	ıl o	0.0000	0		ol ol	0.0000		0.0000	0	0.0000	0	0.0000	1 0	
	Total			0	0	0		0	0.0000	0			0.0000		0.0000	0	0.0000	0	0.0000		
	Sub-Total (A)(1			3	3535350	0		3535350		3535350		3535350	31.2446		31.2446	3535350				3535350	
2	Foreign				0000000			., 555555		000000	,	, 000000	020		0	0000000	100.0000		0.0000	1 000000	
(a)	Individuals(Non-Resident Individu	als/Foreign Indi	viduals)																		
				0	0	0		0					0.0000	(	0.0000	0		0	0.0000		
	Total			0	0	0	0	0	0.0000	0	(	0	0.0000		0.0000	0	0.0000	0	0.0000		
(c)	Institutions											d al	0.0000		0.0000		0.0000		0.0000	J 6	
	Total			0	0	0		<u> </u>	0.0000	0					0.0000	0	0.0000	0	0.0000		
	Sub-Total (A)(2			0	0	0		0	0.0000				0.0000		0.0000	0	0.0000	0	0.0000		
	Total Shareholding of Promoters			3	3535350	0	0	3535350		3535350		3535350	31.2446	(	31.2446	3535350		0		3535350	
Not (1)	tails of Shares which remain unclair te: PAN would not be displayed on wel The term "Encumbrance" has the s	osite of Stock E	xchange(s).									count, voting	g rights which a	are frozen etc.							
	1	1																		-	

_													SHAREHOLD							
	Category & Name of the shareholders (f)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held	Partly paid-up equity Share held (V)	No.s 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)	,	held in ead secu	X)	Total	No. of Shares Underlying Outstating convertible securities	Total Shareholding, as a % assuming full conversion of convertible securities( as a	Numb Locked i (X	n shares	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialize d	Sub-categoriza (X'  Shareholding (No.	v) . of shares) unde
				(IV)				(VIII)		Rights		as a % of Total Voting	(including Warrants) (X)	percentage of diluted share capital) (XI)=(VII)+(X)	No. (a)	As a % of total	No. As a % o (Not applicable) total	form (XIV)	(i) (ii	
									Class Equity	Class Others	Total	Rights		As a % of (A+R+C2)	(4)	shares held (b)	(a) shares he (b)	ald		
1	Institutions (Domestic)																			
(2)	Mutual Funds		0	0	_	0		0.0000	0		0	0.0000	0	0.0000	0	0.0000	NA	NA 0		
	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA 0		
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	-	0.0000	0	0.0000	0	0.0000	NA	NA 0		
	Banks		0	0	0	0	0	0.0000	0	0		0.0000	0	0.0000	0	0.0000	NA NA	NA 0		
(f)	Insurance Companies Provident / Pension Funds		0	0	0	0		0.0000	0	0		0.0000	0	0.0000	0		NA NA	NA 0		
(g)	Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0		0.0000	0	0.0000	0	0.0000	NA	NA 0		
	Sovereign Wealth Funds		0	0	0	-	0		0		-	0.0000	0		0		NA	NA 0		
(i)	NBFCs registered with RBI Other Financial Institutions		0	0	0	0	0	0.0000 0.0000	0	0		0.0000	0	0.0000 0.0000	0		NA NA	NA 0		
	SUB TOTAL (B)(1)		0	0	0	0	0	0.0000	0	0			0	0.0000	0	0.0000	NA NA	NA 0		
2	Institutions (Foreign)																			
	Foreign Direct Investment Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0		0.0000	0	0.0000	0		NA NA	NA 0		-
	Foreign Sovereign Wealth Funds		0	0	0 n	0	0	0.0000	0			0.0000	0	0.0000	0		NA NA	NA 0		-+-
(d)	Foreign Portfolio Investors Category I		0	0	0	0	0	0.0000	ő	ő	0	0.0000	0	0.0000	0	0.0000	NA NA	NA 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	NA	NA 0		
	OVERSEAS DEPOSITORIES (Holding DRs) (Bal Figure)	ancing	0	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	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA 0		
(h)	State Government / Governor		0	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 Bod	lies Corp	0	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA 0		
(2)	Non-institutions Associate Companies / Subsidiaries		0	•		0		0.0000	0	0		0.0000	•	0.0000	0	0.0000	NA	NA 0		
(a)	Associate Companies / Subsidiaries		Ū		ľ	ľ	"	0.0000	٩	"	ľ	0.0000		0.0000	U	0.0000	NA.	NA 0		
	Directors And their relatives (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA 0		
(c) (d)	Key Managerial Personnel Relatives of Promoters (Non-Promoter)		0	0	0	0	0	0.0000 0.0000	0	0	0	0.0000	0	0.0000 0.0000	0	0.0000	NA NA	NA 0		_
(e)	Trusts (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA 0		
	Investor Education and Protection Fund(IEPF)		0	Ö	Ö	Ö	Ö	0.0000	Ö	Ö		0.0000	ő	0.0000	Ō	0.0000	NA NA	NA 0		
	Individuals - i. Individual shareholders holding n capital up to Rs. 2 lakhs.	ominal share	1030	2878000	0	0	2878000	25.4351	2878000	0	2878000	25.4351	0	25.4351	334000	11.6053	NA	NA 2878000		
	INDIVIDUAL - ii. Individual shareholders holding	nominal	23	4487740	0	0	4487740	39.6615	4487740	0	4487740	39.6615	0	39.6615	4207740	93.7608	NA	NA 4487740		
	share capital in excess of Rs. 2 lakhs.																			
	BHAGWANBHAI UKABHAI KATRODIYA	ABQPK7718Q	1	286860	0	0	286860	2.5352	286860	0	286860	2.5352	0	2.5352	286860	100.0000	0	0 286860		
	LINABEN BHAGVANBHAI KATRODIYA	ACVPP4543N	1	286650	0	0	286650	2.5333	286650	0	286650	2.5333	0	2.5333	286650	100.0000	0	0 286650		-
	NARESHKUMAR RANCHHODBHAI VIRJA	AEXPV5412Q	1	477750	0	0	477750	4.2222	477750	0	477750	4.2222	0	4.2222	477750		0	0 477750		
		AGQPJ5845A ANVPK7112K	1	955500 345070	0	0	955500	8.4445	955500 345070	0	955500 345070	8.4445 3.0496	0	8.4445 3.0496	955500 345070	100.0000	0	0 955500 0 345070		-+-
		DAUPK4550C	1	191100	0	0	345070 191100	3.0496 1.6889	191100	0	191100	1.6889	0	1.6889	191100	100.0000	0	0 345070		-
	SATISHKUMAR DAYABHAI MANIYA	AGZPM9433A	1	643650	0	0	643650	5.6884	643650	Ö	643650	5.6884	0	5.6884	643650	100.0000	0	0 643650		
$\vdash$	SUNILKUMAR DIPLAL SHAH .	ASPPS2646P	1	643860	0	0	643860	5.6903	643860	0	643860	5.6903	0	5.6903	643860	100.0000	0	0 643860		-+-
(i)	NON RESIDENT INDIANS (NRIs)		10	26000	0	0	26000	0.2298	26000	Ō	26000	0.2298	0	0.2298	0	0.0000	NA	NA 26000		
	FOREIGN NATIONALS Foreign Companies		0	0	0	0	0	0.0000	0	0		0.0000	0	0.0000	0	0.0000	NA NA	NA 0		-+-
(I)	BODIES CORPORATE		6	88000	0	0	88000	0.7777	88000	0	88000	0.7777	0	0.7777	0	0.0000	NA	NA 88000		
	Any Other(CLEARING MEMBER)  MARKET-HUB STOCK BROKING PVT. LTD	AAFCM6417R	2	<b>208000</b> 194000	0	0	<b>208000</b> 194000	1.8383 1.7145	<b>208000</b> 194000	0	<b>208000</b> 194000	1.8383	0	1.8383 1.7145	0	0.0000	NA 0	0 194000		
	Any Other(HINDU UNDIVIDED FAMILY)	AAI CIVIO417K	29	92000		0	92000	0.8131	92000	0		0.8131	0	0.8131	10000	10.8696	NA NA	NA 92000		
																				$\perp$
	SUB TOTAL (B)(4) Total Public Shareholding (B) =		1100 1100	7779740 7779740	0	0	7779740 7779740		7779740 7779740	0	7779740 7779740	68.7554 68.7554	0	68.7554 68.7554	4551740 4551740		NA 0	NA 7779740 NA 7779740		_

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.

(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 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. Shareholding under

	any of the categories shall be unique and will not be (5) Sub-categorization of shares under column no. (i) Shareholders who are represented by a nomine (ii) Shareholders who have entered into shareholder	duplicated ur XV) will be bas Director on th agreement w	der multiple ca sed on shareho e board of the	itegories. Iding (no. of sh listed entity or l	ares) under the	following sub-	categories:			,					
	(iii) Shareholders acting as persons in concert with p	promoters.													
- [															

			Table	e IV - STATEME	ENT SHOWING	SHAREHOLDII	NG PATTERN O	F THE NO	N PROMO	TER - NON	PUBLIC S	SHAREHOLDE	R						
Category & Name of the shareholders (f)	PAN (II)	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)	held in each class of securities Under (IX)  No of Voting Rights as a Warr.  No of Voting No of Voting (including the content of the content		No. of Shares Underlying Outstating convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share	Lock sha	Number of Locked in shares (XII)		ber of ares ged or rwise nbered (III)	Number of equity shares held in dematerialize d form (XIV)			
								Class Equity x	Class Others V	Total	(A+B+C)	(X)	capital) (XI)=(VII)+(X) As a % of (A+B+C2)	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	1		1 0			I 0	0.0000		1 0	0	0.0000	1 0	0.0000	0	0.0000	l NA	l NA	T 0	
Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000		NA NA		
PAN would not be displayed on websit The above format needs to disclose by W.r.t. the information pertaining to De	ame of all holde	rs holding mor				the extent infor	mation availabl	е.											
	I	l	1		l	1	1		1		1	1	1		I	I	l	1	1

Sr. No	Details of the	e significant ber (I)	neficial owner	Details	of the registere (II)	d owner	Details of holding/ exercise of right of the SBO in the reporting company,  whether direct or indirect *:  (III)  Whether by virtue of:								Date of creation / acquisition of significant beneficial interest* (IV)		
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributabl e dividend or any other distribution	Exercise of control	Exer	cise of signif influence	icant	(IV)			
	-													+ +			

	Annexure - B		
Table '	VI - Statement Showing Foreign C	Ownership Limit	
	Board approved limits	Limits utilized	
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			