

General information about company

| | |
|--|--|
| Scrip code | 536773 |
| NSE Symbol | JPOLYINVST |
| MSEI Symbol | NA |
| ISIN | INE147P01019 |
| Name of the company | JINDAL POLY INVESTMENT AND FINANCE CO. LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2022 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

Declaration

| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |

| | | | | | | | | | | | | | |
|------|--------------------------------|--|--|--|-----|--|--|--|--|----------|---|---|---|
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 10444331 | 0 | 0 | 0 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares 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 Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 1 | 2484689 | | | 2484689 | 23.64 | 2484689 | | 2484689 | 23.64 |
| (d) | Any Other (specify) | 1 | 5359998 | | | 5359998 | 50.99 | 5359998 | | 5359998 | 50.99 |
| Sub-Total (A)(1) | | 2 | 7844687 | | | 7844687 | 74.63 | 7844687 | | 7844687 | 74.63 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 2 | 7844687 | | | 7844687 | 74.63 | 7844687 | | 7844687 | 74.63 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (d) | Banks | 2 | 93 | | | 93 | 0 | 93 | | 93 | 0 |

| | | | | | | | | | | | |
|------------------|---|-------|---------|--|--|---------|-------|---------|--|---------|-------|
| (e) | Insurance Companies | 1 | 46070 | | | 46070 | 0.44 | 46070 | | 46070 | 0.44 |
| Sub-Total (B)(1) | | 3 | 46163 | | | 46163 | 0.44 | 46163 | | 46163 | 0.44 |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 2 | 4562 | | | 4562 | 0.04 | 4562 | | 4562 | 0.04 |
| (e) | Foreign Portfolio Investors Category II | 1 | 2578 | | | 2578 | 0.02 | 2578 | | 2578 | 0.02 |
| Sub-Total (B)(2) | | 3 | 7140 | | | 7140 | 0.07 | 7140 | | 7140 | 0.07 |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 1 | 1 | | | 1 | 0 | 1 | | 1 | 0 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 17438 | 1507451 | | | 1507451 | 14.34 | 1507451 | | 1507451 | 14.34 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 8 | 523855 | | | 523855 | 4.98 | 523855 | | 523855 | 4.98 |
| (i) | Non Resident Indians (NRIs) | 231 | 194538 | | | 194538 | 1.85 | 194538 | | 194538 | 1.85 |
| (l) | Bodies Corporate | 161 | 318525 | | | 318525 | 3.03 | 318525 | | 318525 | 3.03 |
| (m) | Any Other (specify) | 489 | 69569 | | | 69569 | 0.66 | 69569 | | 69569 | 0.66 |

| | | | | | | | | | | | |
|--|---|-------|----------|--|--|----------|-------|----------|--|----------|-------|
| Sub-Total (B)(4) | | 18328 | 2613939 | | | 2613939 | 24.87 | 2613939 | | 2613939 | 24.87 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 18334 | 2667242 | | | 2667242 | 25.37 | 2667242 | | 2667242 | 25.37 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 18336 | 10511929 | | | 10511929 | 100 | 10511929 | | 10511929 | 100 |
| Total (A+B+C) | | 18336 | 10511929 | | | 10511929 | 100 | 10511929 | | 10511929 | 100 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage 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) | Sub-categorization of shares | | | | | |
|------------------|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|--|--|--|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) | | | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | |
| (a) | | | | 23.64 | | | | | 2484689 | | | | | | |
| (d) | | | | 50.99 | | | | | 5359998 | | | | | | |
| Sub-Total (A)(1) | | | | 74.63 | | | | | 7844687 | | | | | | |

| | | | | | | | | | | | | |
|--|---|--|--|-------|--|--|--|--|---------|---|---|---|
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | | 74.63 | | | | | 7844687 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | |
| (d) | | | | 0 | | | | | 93 | 0 | 0 | 0 |
| (e) | | | | 0.44 | | | | | 46070 | 0 | 0 | 0 |
| Sub-Total (B)(1) | | | | 0.44 | | | | | 46163 | 0 | 0 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (d) | | | | 0.04 | | | | | 4562 | 0 | 0 | 0 |
| (e) | | | | 0.02 | | | | | 2578 | 0 | 0 | 0 |
| Sub-Total (B)(2) | | | | 0.07 | | | | | 7140 | 0 | 0 | 0 |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (b) | | | | 0 | | | | | 1 | 0 | 0 | 0 |
| (g) | | | | 14.34 | | | | | 1442203 | 0 | 0 | 0 |
| (h) | | | | 4.98 | | | | | 523855 | 0 | 0 | 0 |
| (i) | | | | 1.85 | | | | | 194188 | 0 | 0 | 0 |
| (l) | | | | 3.03 | | | | | 316525 | 0 | 0 | 0 |
| (m) | | | | 0.66 | | | | | 69569 | 0 | 0 | 0 |
| Sub-Total (B)(4) | | | | 24.87 | | | | | 2546341 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 25.37 | | | | | 2599644 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |

| | | | | | | | | | | |
|------------------|--|--|--|-----|--|--|--|--|----------|--|
| Total (A+B+C2) | | | | 100 | | | | | 10444331 | |
| Total (A+B+C) | | | | 100 | | | | | 10444331 | |

Individuals/Hindu undivided Family

| Searial No. | 1 | 2 | 3 | |
|--|------------------|-------------------|------------------------|---|
| Name of the Shareholders (I) | GUNJAN PODDAR | BHAVESH JINDAL | SHYAM SUNDER JINDAL | Click here to go back |
| PAN (II) | ADKPJ9768K | AGXPJ3513A | AAGPJ0184N | Total |
| No. of fully paid up equity shares held (IV) | 2484689 | 0 | 0 | 2484689 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 2484689 | 0 | 0 | 2484689 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 23.64 | 0 | 0 | 23.64 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg:X | 2484689 | 0 | 0 | 2484689 |
| Class eg:y | | | | |
| Total | 2484689 | 0 | 0 | 2484689 |
| Total as a % of Total Voting rights | 23.64 | 0 | 0 | 23.64 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 23.64 | 0 | 0 | 23.64 |

| | | | | |
|--|----------------|----------------|----------------|---------|
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 2484689 | 0 | 0 | 2484689 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | |

| Any Other (specify) | | | | |
|---|------------|---------------|---|---------------------------------------|
| Searial No. | 1 | 2 | 3 | |
| Category | Trusts | Trusts | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | SSJ TRUST | BHAVESH TRUST | CONCATENATE ADVEST ADVISORY PRIVATE LIMITED | |
| PAN (II) | AAITS0266J | AABTB4988M | AAJCC1279K | Total |
| No. of the Shareholders (I) | 1 | 0 | 0 | 1 |
| No. of fully paid up equity shares held (IV) | 5359998 | 0 | 0 | 5359998 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 5359998 | 0 | 0 | 5359998 |

| | | | | |
|--|----------------|----------------|----------|---------|
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 50.99 | 0 | 0 | 50.99 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 5359998 | 0 | 0 | 5359998 |
| Class eg:y | | | | |
| Total | 5359998 | 0 | 0 | 5359998 |
| Total as a % of Total Voting rights | 50.99 | 0 | 0 | 50.99 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 50.99 | 0 | 0 | 50.99 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 5359998 | 0 | 0 | 5359998 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter | |

Non Resident Indians (NRIs)

| | | |
|--|-----------------------------|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | MANOHAR TIKAMDAS RUPRELL | Click here to go back |
| PAN (II) | AAHPR4679R | Total |
| No. of fully paid up equity shares held (IV) | 138639 | 138639 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 138639 | 138639 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.32 | 1.32 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 138639 | 138639 |
| Class eg:y | | |
| Total | 138639 | 138639 |
| Total as a % of Total Voting rights | 1.32 | 1.32 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.32 | 1.32 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 138639 | 138639 |

| | | |
|------------------------------------|---|---|
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | |
|--|------------------------|-------------|---------------------------------------|
| Searial No. | 1 | 2 | |
| Name of the Shareholders (I) | BRAHAM PRAKASH KHURANA | ANITA BUBNA | Click here to go back |
| PAN (II) | AAFPK3657A | ABLFM1418Q | Total |
| No. of fully paid up equity shares held (IV) | 118180 | 181269 | 299449 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 118180 | 181269 | 299449 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.12 | 1.72 | 2.85 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 118180 | 181269 | 299449 |
| Class eg:y | | | |
| Total | 118180 | 181269 | 299449 |
| Total as a % of Total Voting rights | 1.12 | 1.72 | 2.85 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |

| | | | | |
|--|------|------|------|--|
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.12 | 1.72 | 2.85 | |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Sub-categorization of shares | | | | |
| Shareholding (No. of shares) under | | | | |
| Sub-category (i) | 0 | 0 | 0 | |
| Sub-category (ii) | 0 | 0 | 0 | |
| Sub-category (iii) | 0 | 0 | 0 | |

Any Other (specify)

| Searial No. | 1 | 2 | 3 | |
|-----------------------------------|------------------|----------|----------|---------------------------------------|
| Category | Clearing Members | HUF | Trusts | |
| Category / More than 1 percentage | Category | Category | Category | |
| Name of the Shareholders (I) | | | | Click here to go back |
| PAN (II) | | | | Total |

| | | | | |
|--|------|-------|----|-------|
| No. of the Shareholders (I) | 13 | 474 | 2 | 489 |
| No. of fully paid up equity shares held (IV) | 864 | 68672 | 33 | 69569 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 864 | 68672 | 33 | 69569 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.01 | 0.65 | 0 | 0.66 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 864 | 68672 | 33 | 69569 |
| Class eg:y | | | | |
| Total | 864 | 68672 | 33 | 69569 |
| Total as a % of Total Voting rights | 0.01 | 0.65 | 0 | 0.66 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.01 | 0.65 | 0 | 0.66 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 864 | 68672 | 33 | 69569 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Sub-categorization of shares | | | | |
| Shareholding (No. of shares) under | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 |

| | | | | | |
|--------------------|---|---|---|---|--|
| Sub-category (ii) | 0 | 0 | 0 | 0 | |
| Sub-category (iii) | 0 | 0 | 0 | 0 | |

significant beneficial owners

| Sr. No. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: | | | | | Date of creation / acquisition of significant beneficial interest |
|---------------|---------------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|---|
| | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | | | | |
| | | | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | |
| 1 | SHYAM SUNDER JINDAL | AAGPJ0184N | | India | | SSJ TRUST | AAITS0266J | | India | | 50.99 | 50.99 | | Yes | No | 14-06-2021 |
| Total: | | | | | | | | | | | 50.99 | 50.99 | 0 | | | |