

General information about company

Scrip code	536773
NSE Symbol	JPOLYINVST
MSEI Symbol	NOTLISTED
ISIN	INE147P01019
Name of the company	JINDAL POLY INVESTMENT AND FINANCE COMPANY 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)	31-03-2022
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
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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 (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	3	7844687			7844687	74.63	7844687		7844687	74.63
(B)	Public	18556	2667242			2667242	25.37	2667242		2667242	25.37
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	18559	10511929			10511929	100	10511929		10511929	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				74.63					7844687
(B)	Public				25.37					2597494
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					10442181

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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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	1000			1000	0.01	1000		1000	0.01
(d)	Any Other (specify)	2	7843687			7843687	74.62	7843687		7843687	74.62
Sub-Total (A)(1)		3	7844687			7844687	74.63	7844687		7844687	74.63
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	7844687			7844687	74.63	7844687		7844687	74.63
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	1	213			213	0	213		213	0
(f)	Financial Institutions/ Banks	2	93			93	0	93		93	0
Sub-Total (B)(1)		3	306			306	0	306		306	0
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	18141	1516423			1516423	14.43	1516423		1516423	14.43
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	604939			604939	5.75	604939		604939	5.75
(e)	Any Other (specify)	403	545574			545574	5.19	545574		545574	5.19
Sub-Total (B)(3)		18553	2666936			2666936	25.37	2666936		2666936	25.37
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		18556	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)		18559	10511929			10511929	100	10511929		10511929	100
Total (A+B+C)		18559	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				0.01					1000
(d)				74.62					7843687
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								
(e)				0					213
(f)				0					93
Sub-Total (B) (1)				0					306
(3)	Non-institutions								
(a(i))				14.43					1449025
(a(ii))				5.75					604939
(e)				5.19					543224
Sub-Total (B) (3)				25.37					2597188
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.37					2597494
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					10442181
Total (A+B+C)				100					10442181
Disclosure of notes on shareholding pattern								Textual Information(1)	

Text Block

Textual Information()

Through a scheme of amalgamation sanctioned by Honble NCLT, Kolkata vide its order dated 22nd March, 2022, the following Promoter Companies viz. Consolidated Photo & Finvest Limited, Jindal Photo Investments Limited, Soyuz Trading Co Limited and Rishi Trading Co Limited have amalgamated with and into Concatenate Advest Advisory Private Limited (CAAPL). Accordingly, CAAPL has been shown and named as the Promoter of Jindal Poly Investment and Finance Company Limited. The certified true copy of the order has been filed by the Transferor & Transferee Companies with Registrar of Companies.

Individuals/Hindu undivided Family				
Serial No.	1	2	3	
Name of the Shareholders (I)	BHAVESH JINDAL	SHYAM SUNDER JINDAL	Aakriti Ankit Agarwal	Click here to go back
PAN (II)	AGXPJ3513A	AAGPJ0184N	AGAPJ0924E	Total
No. of fully paid up equity shares held (IV)	1000	0	0	1000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000	0	0	1000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0	0	0.01
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	1000	0	0	1000
Class eg:y				
Total	1000	0	0	1000
Total as a % of Total Voting rights	0.01	0	0	0.01
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)	0.01	0	0	0.01
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)	1000	0	0	1000
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Trusts	Trusts	Trusts	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Bhavesh Trust	SSJ Trust	Aakriti Trust	Concatenate Advest Advisory Private Limited	
PAN (II)	AABTB4988M	AAITS0266J	AACTA3040N	AAJCC1279K	Total
No. of the Shareholders (I)	1	1	0	0	2
No. of fully paid up equity shares held (IV)	1159189	6684498	0	0	7843687
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1159189	6684498	0	0	7843687
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.03	63.59	0	0	74.62
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1159189	6684498	0	0	7843687
Class eg:y					
Total	1159189	6684498	0	0	7843687
Total as a % of Total Voting rights	11.03	63.59	0	0	74.62
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)	11.03	63.59	0	0	74.62
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)	1159189	6684498	0	0	7843687
Reason for not providing PAN					
Reason for not providing PAN					

Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter	
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial 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)	162000	181296	343296
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	162000	181296	343296
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.54	1.72	3.27
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	162000	181296	343296
Class eg:y			
Total	162000	181296	343296
Total as a % of Total Voting rights	1.54	1.72	3.27
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)	1.54	1.72	3.27
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	162000	181296	343296
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Trusts	Non-Resident Indian (NRI)	Clearing Members	Others	Others	Others	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)				QUALIFIED INSTITUTIONAL BUYER	NON RESIDENT INDIAN NON REPATRIABLE	NON RESIDENT INDIAN NON REPATRIABLE	
PAN (II)					AAHPR4679R		
No. of the Shareholders (I)	2	100	41	1	1	103	156
No. of fully paid up equity shares held (IV)	33	44732	17746	46070	138639	146146	290847
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	33	44732	17746	46070	138639	146146	290847
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.43	0.17	0.44	1.32	1.39	2.77
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	33	44732	17746	46070	138639	146146	290847
Class eg:y							
Total	33	44732	17746	46070	138639	146146	290847
Total as a % of Total Voting rights	0	0.43	0.17	0.44	1.32	1.39	2.77
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	0.43	0.17	0.44	1.32	1.39	2.77
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	33	44382	17746	46070	138639	146146	288847
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	403
No. of fully paid up equity shares held (IV)	545574
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	545574
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.2
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	545574
Class eg:y	
Total	545574
Total as a % of Total Voting rights	5.2
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)	5.2
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	543224
Reason for not providing PAN	
Reason for not providing PAN	

significant beneficial owners

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 of significant 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	
Samudra	AAGPJ0184N		India		SSJ Trust	AAITS0266J		India		63.59	63.59	0	Yes	No	14-0
Total:										63.59	63.59	0			
Bhavesh	AGXPJ3513A		India		Bhavesh Trust	AABTB4988M		India		11.03	11.03	0	Yes	No	06-0
Total:										11.03	11.03	0			