

General information about company

Scrip code	536773
NSE Symbol	JPOLYINVST
MSEI Symbol	NA
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)	30-06-2023
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	2.03
As on the end of previous 1st quarter	100	1.92
As on the end of previous 2nd quarter	100	1.86
As on the end of previous 3rd quarter	100	1.84
As on the end of previous 4th quarter	100	1.82

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	2	7844687			7844687	74.63	7844687		7844687	74.63
(B)	Public	18376	2667242			2667242	25.37	2667242		2667242	25.37
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	18378	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)	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)	Promoter & Promoter Group				74.63					7844687			
(B)	Public				25.37					2666892	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					10511579	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	1	3			3	0	3		3	0
(e)	Foreign Portfolio Investors Category II	1	2578			2578	0.02	2578		2578	0.02
Sub-Total (B)(2)		2	2581			2581	0.02	2581		2581	0.02
(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	17492	1587428			1587428	15.1	1587428		1587428	15.1
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	7	451369			451369	4.29	451369		451369	4.29

(i)	Non Resident Indians (NRIs)	259	211190			211190	2.01	211190		211190	2.01
(l)	Bodies Corporate	152	302709			302709	2.88	302709		302709	2.88
(m)	Any Other (specify)	460	65801			65801	0.63	65801		65801	0.63
Sub-Total (B)(4)		18371	2618498			2618498	24.91	2618498		2618498	24.91
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+ (B)(4)		18376	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)		18378	10511929			10511929	100	10511929		10511929	100
Total (A+B+C)		18378	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					3	0	0	0	
(e)				0.02					2578	0	0	0	
Sub-Total (B)(2)				0.02					2581	0	0	0	
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(b)				0					1	0	0	0	
(g)				15.1					1587428	0	0	0	
(h)				4.29					451369	0	0	0	
(i)				2.01					210840	0	0	0	
(l)				2.88					302709	0	0	0	
(m)				0.63					65801	0	0	0	

Sub-Total (B)(4)			24.91				2618148	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)			25.37				2666892	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)			100				10511579				
Total (A+B+C)			100				10511579				

Individuals/Hindu undivided Family

Serial 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)

Serial 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	

Any Other (specify)

Serial 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)	1	457	2	460
No. of fully paid up equity shares held (IV)	3	65765	33	65801
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3	65765	33	65801
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.63	0	0.63
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	3	65765	33	65801
Class eg:y				
Total	3	65765	33	65801
Total as a % of Total Voting rights	0	0.63	0	0.63
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	0.63	0	0.63
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	3	65765	33	65801
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			

