

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: ASTRAL POLY TECHNIK LTD RS1

2. Scrip Code/Name of Scrip/Class of Security 532830

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 30-09-2017

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?		No*
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No*
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No*
4	Whether the Listed Entity has any shares in locked-in?	Yes*	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No*

* 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.

Table 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	No. of Party 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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			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		Total			As a % of total shares held (b)	No. (e)	As a % of total shares held (b)	No. (f)		As a % of total shares held (b)
								Class Equity x	Class Others y									
(A)	Promoter & Promoter Group	6	70065860	0	0	70065860	58.502	70065860	0	0	0	0	0	0	0	0.0000	70065860	
(B)	Public	16393	49700705	0	0	49700705	41.498	49700705	0	0	0	1385204	2.7871	NA	NA	NA	49688105	
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0.0000	NA	NA	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	NA	0	
	Total	16399	119766565	0	0	119766565		119766565	0	0	0	1385204	1.1566	1385204	1.1566	NA	119759965	

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

Category & Name of the shareholders (i)	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)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital (X) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (xi)		Number of Shares pledged or otherwise encumbered (xii)	Number of equity shares held in dematerialized form (xiv)		
							No of Voting Rights				No. (a)	As a % of total shares held (b)			No. (a)	As a % of total shares held (b)
							Class Equity	Class Others	Total							
1 Indian																
(a) Any Other (BODIES CORPORATE)																
JAGRUTI SANDEEP ENGINEER	1	9143410	0	0	9143410	7.6344	0	9143410	7.6344	0	0.0000	0	0.0000	9143410		
SANDEEP PRAVINBHAI ENGINEER	1	37842460	0	0	37842460	31.5988	0	37842460	31.5988	0	0.0000	0	0.0000	37842460		
HANSABEN PRAVINBHAI ENGINEER	1	5790	0	0	5790	0.0048	0	5790	0.0048	0	0.0000	0	0.0000	5790		
Total	3	46991660	0	0	46991660	39.2360	0	46991660	39.2360	0	0.0000	0	0.0000	46991660		
(b) Central Government/State Government(s)																
Total	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0		
(c) Financial Institutions/Banks																
Total	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0		
(d) Any Other (BODIES CORPORATE)																
KAIRAV CHEMICALS LIMITED	1	2360260	0	0	2360260	1.9707	0	2360260	1.9707	0	0.0000	0	0.0000	2360260		
SAUMYA POLYMERS LLP	1	14758170	0	0	14758170	12.3224	0	14758170	12.3224	0	0.0000	0	0.0000	14758170		
Total	2	17118430	0	0	17118430	14.2932	0	17118430	14.2932	0	0.0000	0	0.0000	17118430		
Sub-Total (A)(1)	5	64110090	0	0	64110090	53.5292	0	64110090	53.5292	0	0.0000	0	0.0000	64110090		
2 Foreign																
(a) Individuals (Non-Resident Individuals/Foreign Individuals)																
Total	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0		
(b) Government																
Total	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0		
(c) Institutions																
Total	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0		
(d) Foreign Portfolio Investor																
Total	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0		
(e) Any Other (BODIES CORPORATE)																
SPECIALTY PROCESS LLC.	1	5955770	0	0	5955770	4.9728	0	5955770	4.9728	0	0.0000	0	0.0000	5955770		
Total	1	5955770	0	0	5955770	4.9728	0	5955770	4.9728	0	0.0000	0	0.0000	5955770		
Sub-Total (A)(2)	1	5955770	0	0	5955770	4.9728	0	5955770	4.9728	0	0.0000	0	0.0000	5955770		
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	6	70065860	0	0	70065860	58.5020	0	70065860	58.5020	0	0.0000	0	0.0000	70065860		

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

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

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

