

**UNITED POLYFAB GUJARAT LIMITED
SHAREHOLDING PATTERN WITHOUT PAN**

Scrip code	UNITEDPOLY
ISIN	INE368U01011
Name of the company	UNITED POLYFAB GUJARAT LIMITED
Class of Security	Equity Shares
Type of report	17-12-2021
Quarter Ended	NA
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	Not Applicable

Declarations		
Sr. No.	Pariticulars	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No
8	Whether the listed entity has any significant beneficial owner?	No



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (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 (Calculate as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities (as a % of diluted share)	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 (A+B+C)			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
								Class X	Class Y	Total								
(A)	Promoter and Promoter Group	11	9017550	0	0	9017550	43.04	9017550	0	9017550	43.04	0	43.04	0	0.00	0	0.00	9017550
(B)	Public	60	11934000	0	0	11934000	56.96	11934000	0	11934000	56.96	0	56.96	0	0.00	N/A	N/A	11934000
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
	Total	71	20951550	0	0	20951550	100.00	20951550	0	20951550	100.00	0	100.00	0	0.00	0	0.00	20951550



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																		
Category & Name of the Shareholder (I)	Nos. of share holders (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	Sharehold ing % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities	Total Sharehold ing as a % assuming full Conversion of convertible	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 voting rights			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)		
							Class X	Class Y	Total									
1 Indian																		
(a) Individuals/HUFs	10	8552550	0	0	8552550	40.82	8552550	0	8552550	40.82	0	40.82	0	0.00	0	0	8552550	
(b) Central Govt./State Govt.	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	
(c) Financial Institutions/Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	
(d) Any Other(specify)																		
(d-1) Corporate Bodies	1	465000	0	0	465000	2.22	465000	0	465000	2.22	0	2.22	0	0.00	0	0	465000	
UNITED POLYFAB PRIVATE LIMITED	1	465000	0	0	465000	2.22	465000	0	465000	2.22	0	2.22	0	0.00	0	0.00	465000	
Sub Total (A)(1)	11	9017550	0	0	9017550	43.04	9017550	0	9017550	43.04	0	43.04	0	0.00	0	0.00	9017550	
2 Foreign																		
(a) Individuals(NRI/Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	
(b) Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	
(c) Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	
(d) Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	
(e) Any Other(specify)																		
Sub Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	11	9017550	0	0	9017550	43.04	9017550	0	9017550	43.04	0	43.04	0	0.00	0	0.00	9017550	
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. - N.A																		
Note:	PAN would not be displayed on website of Stock Exchange(s). The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																	
B	Table III - Statement showing shareholding pattern of the Public shareholder																	
(b) Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c) Alternate Investments Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(e) Foreign Portfolio Investors	2	1404000	0	0	1404000	6.70	1404000	0	1404000	6.70	0	6.70	0	0.00	0	0.00	1404000	
CRESTA FUND LTD		594000	0	0	594000	2.84	594000	0	594000	2.84	0	2.84	0	0.00	0	0.00	594000	
LTS INVESTMENT FUND LTD		810000	0	0	810000	3.87	810000	0	810000	3.87	0	3.87	0	0.00	0	0.00	810000	
(f) Financial Institutions/Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(g) Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(h) Provident Funds / Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(i) Any other (specify)																		
Sub Total (B)(1)	2	1404000	0	0	1404000	6.70	1404000	0	1404000	6.70	0	6.70	0	0.00	0	0.00	1404000	
2 Central Government/State Government(s)/ President of India																		
(a) Central Govt./State Govt.	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
3 Non-Institutions																		
(a) Individual																		
(ai) Ind-Hold nominal shr capital upto Rs.2L	26	267000	0	0	267000	1.27	267000	0	267000	1.27	0	1.27	0	0.00	0	0.00	267000	
(aia) Ind-Hold nominal shr capital in excess of Rs.2L	17	3366000	0	0	3366000	16.07	3366000	0	3366000	16.07	0	16.07	0	0.00	0	0.00	3366000	
POONAM HARSH MITTAL		306000	0	0	306000	1.46	306000	0	306000	1.46	0	1.46	0	0.00	0	0.00	306000	



	DHAVAL ANIL KUMAR MITTAL		324000	0	0	324000	1.55	324000	0	324000	1.55	0	1.55	0	0.00	0	0.00	324000
	HARSH VINODBHAI MITTAL		612000	0	0	612000	2.92	612000	0	612000	2.92	0	2.92	0	0.00	0	0.00	612000
	SWETA YASH MITTAL		306000	0	0	306000	1.46	306000	0	306000	1.46	0	1.46	0	0.00	0	0.00	306000
	YASH VINOD MITTAL		612000	0	0	612000	2.92	612000	0	612000	2.92	0	2.92	0	0.00	0	0.00	612000
	PIYUSH SURESHKUMAR MITTAL		297000	0	0	297000	1.42	297000	0	297000	1.42	0	1.42	0	0.00	0	0.00	297000
(b)	NBFCs Registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other(specify)																	
(e-1)	Corporate Bodies	6	6108000	0	0	6108000	29.15	6108000	0	6108000	29.15	0	29.15	0	0.00	0	0.00	6108000
	DHANSHREE BARTER PVT LTD		2493000	0	0	2493000	11.90	2493000	0	2493000	11.90	0	11.90	0	0.00	0	0.00	2493000
	SESUN MARKETING PVT LTD .		300000	0	0	300000	1.43	300000	0	300000	1.43	0	1.43	0	0.00	0	0.00	300000
	AMAYSHA TEXTILES PRIVATE LIMITED		2970000	0	0	2970000	14.18	2970000	0	2970000	14.18	0	14.18	0	0.00	0	0.00	2970000
	SUNDRM CONSULTANTS PRIVATE LIMITED .		300000	0	0	300000	1.43	300000	0	300000	1.43	0	1.43	0	0.00	0	0.00	300000
(e-2)	Firm	4	24000	0	0	24000	0.11	24000	0	24000	0.11	0	0.11	0	0.00	0	0.00	24000
(e-3)	Hindu Undivided Families (Huf)	4	630000	0	0	630000	3.01	630000	0	630000	3.01	0	3.01	0	0.00	0	0.00	630000
	YASH V MITTAL HUF		306000	0	0	306000	1.46	306000	0	306000	1.46	0	1.46	0	0.00	0	0.00	306000
	HARSH V.MITTAL HUF		306000	0	0	306000	1.46	306000	0	306000	1.46	0	1.46	0	0.00	0	0.00	306000
(e-4)	Non Resident Indians (Repatriable)	1	135000	0	0	135000	0.64	135000	0	135000	0.64	0	0.64	0	0.00	0	0.00	135000
	Sub Total (B)(3)	58	10530000	0	0	10530000	50.26	10530000	0	10530000	50.26	0	50.26	0	0.00	0	0.00	10530000
	Total Public Shareholding (B)=[B](1)+[B](2)+[B](3)	60	11934000	0	0	11934000	56.96	11934000	0	11934000	56.96	0	56.96	0	0.00	0	0.00	11934000

Note:

- 1 PAN would not be displayed on website of Stock Exchange(s).
- 2 The above format needs to be disclosed along with the name of following persons: - Institutions/Non Institutions holding more than 1% of total number of shares.
- 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,



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

Sr. No.	Category of shareholder (I)	Category & Name of the Shareholder (II)	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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities	Total Shareholding as a % assuming full Conversion of convertible	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 voting rights			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
								Class X	Class Y	Total								
1	Individual - Promoter	GAGAN NIRMALKUMAR MITTAL	2083650	0	0	2083650	9.95	2083650	0	2083650	9.95	0	9.95	0	0.00	0	0.00	2083650
2	HUF - Promoter	GAGAN NIRMAL MITTAL (HUF)	1659000	0	0	1659000	7.92	1659000	0	1659000	7.92	0	7.92	0	0.00	0	0.00	1659000
3	HUF - Promoter Group	NIRMALKUMAR M MITTAL (HUF)	300000	0	0	300000	1.43	300000	0	300000	1.43	0	1.43	0	0.00	0	0.00	300000
4	Individual - Promoter Group	MANSI NIRMAL MITTAL	120000	0	0	120000	0.57	120000	0	120000	0.57	0	0.57	0	0.00	0	0.00	120000
5	Individual - Promoter Group	RITESH KAMALKISHORE HADA	7500	0	0	7500	0.04	7500	0	7500	0.04	0	0.04	0	0.00	0	0.00	7500
6	Individual - Promoter Group	SHILPA GAGAN MITTAL	1085400	0	0	1085400	5.18	1085400	0	1085400	5.18	0	5.18	0	0.00	0	0.00	1085400
7	Individual - Promoter	NIRMALKUMAR MANGALCHAND MITTAL	2766000	0	0	2766000	13.20	2766000	0	2766000	13.20	0	13.20	0	0.00	0	0.00	2766000
8	Individual - Promoter Group	Late Mr. Mangalchand Mittal	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
9	Individual - Promoter Group	Late Mrs. Kalavati Mittal	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
10	Individual - Promoter Group	Mrs. Urmila Mittal	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
11	Individual - Promoter Group	Mr. Anil Mittal	225000	0	0	225000	1.07	225000	0	225000	1.07	0	1.07	0	0.00	0	0.00	225000
12	Individual - Promoter Group	Mr. Suresh Mittal	153000	0	0	153000	0.73	153000		153000	0.73	0	0.73	0	0.00	0	0.00	153000
13	Individual - Promoter Group	Mr. Vinod Mittal	153000	0	0	153000	0.73	153000		153000	0.73	0	0.73	0	0.00	0	0.00	153000
14	Individual - Promoter Group	Ms. Krishna Garg	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
15	Individual - Promoter Group	Late Ms. Sarla Goyal	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
16	Individual - Promoter Group	Ms. Urvashi Aggarwal	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
17	Individual - Promoter Group	Late Mr. Jagdishprasad Aggarwal	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
18	Individual - Promoter Group	Ms. Shkuntaladevi Aggarwal	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
19	Individual - Promoter Group	Mr. Pradip Kadmawala	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
20	Individual - Promoter Group	Mr. Bajrang Kadmawala	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
21	Individual - Promoter Group	Mr. Pramod Kadmawala	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
22	Individual - Promoter Group	Mr. Rakesh Kadmawala	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
23	Individual - Promoter Group	Late Ms. Kanta Aggarwal	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
24	Individual - Promoter Group	Master Amay Mittal	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
25	Individual - Promoter Group	Master Prisha Mittal	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
26	Individual - Promoter Group	Mr. Sushil Kejriwal	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
27	Individual - Promoter Group	Mrs. Manju Kejriwal	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
28	Individual - Promoter Group	Mr. Ronak Kejriwal	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
29	Individual - Promoter Group	Mrs. Maitri Ronak Kejriwal	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
30	Body Corporate - Promoter Group	Vinod Denim Limited	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
31	Body Corporate - Promoter Group	Vinod Spinners Private Limited	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
32	Body Corporate - Promoter Group	Vinod Fabrics Private Limited	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
33	Body Corporate - Promoter Group	United Techfab Private Limited	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
34	Body Corporate - Promoter Group	United Cotfab LLP	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
35	Body Corporate - Promoter Group	Vinod Energy LLP	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
36	Body Corporate - Promoter Group	UNITED POLYFAB PRIVATE LIMITED	465000	0	0	465000	2.22	465000	0	465000	2.22	0	2.22	0	0.00	0	0.00	465000
Total			9017550			9017550	43.04	9017550		9017550	43.04		43.04					9017550



STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER																			
Category & Name of the shareholders (I)	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)	Sharehold ing % calculated as per SCRR,195 7) As a % of (A+B+C2) (VIII)	Number of Votting Rights held in each class of securities (IX)			No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Total Sharehold ing, as a % assuming full conversion of convertible securities(as a % of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerial ized form (XIV)		
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)	
								Class Equity x	Class Others y	Total									
1	Custodian/DR Holder																		
10		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Total Non Promoter-Non Public Shareholding (C)=(C)(I)+(C)(2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
Note																			
(1) PAN would not be displayed on website of Stock Exchange(s).																			
(2) The above format needs to disclose bame of all holders holding more than 1% of total number of shares.																			
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.																			



Statement showing Details of Significant Beneficial Owner												
Sr. No.	Details of SBO			Details of Registered Owner			Details of holding / exercise of Right of the SBO in the Reporting Company, whether Director or Indirect					Details of Creadtion / Acquisition of Significant Beneficial Interest
	Name	Nationality	Nationality Applicable in case any other selected	Name	Nationality	Nationality Applicable in case any other selected	Shares (%)	Voting Rights(%)	Rights on Distributable Dividend or any other Distribution	Exercise of Control	Exercusise of significant influence	
1	GAGAN NIRMALKUMAR MITTAL	Indian	NA	GAGAN MITTAL HUF	Indian	NA	17.87	17.87	—	No	No	08-Feb-19
2	NIRMALKUMAR MANGALCHAND MITTAL	Indian	NA	NIRMALKUMAR M MITTAL HUF	Indian	NA	14.63	14.63	—	No	No	08-Feb-19

