

ANNEXURE - 1**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011****Part-A - Details of Shareholding**

1. Name of the Target Company (TC)	POLYCAB INDIA LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are Listed	NATIONAL STOCK EXCHANGE of India Limited and BSE Ltd		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holdings (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC or b. Name(s) of promoter(s), member of the promoter group and PAC with him	N.A. AS PER ANNEXURE-I ENCLOSED		
4. Particulars of the shareholding of person(s) mentioned at 3 above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of : a) Shares b) Voting rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC	AS PER ANNEXURE-II ENCLOSED		
Total			

On Behalf of Promoter & Promoter Group**Inder T Jaisinghani**

Date: 28th May 2020

Annexure - I

**Names of Promoters, members of the Promoter
group and Persons Acting in Concert
As of March 31, 2020**

Sr.No.	Names
PROMOTERS	
1	GIRDHARI THAKURDAS JAISINGHANI
2	INDER T JAISINGHANI
3	AJAY T JAISINGHANI
4	RAMESH T JAISINGHANI
MEMBERS OF PROMOTER GROUP AND PERSONS ACTING IN CONCERT	
5	INDER THAKURDAS JAISINGHANI / MEENA INDER JAISINGHANI(Inder Kunal Trust)
6	INDER THAKURDAS JAISINGHANI / MEENA INDER JAISINGHANI(Inder Kunal Trust)
7	AJAY T JAISINGHANI/AARTI AJAY JAISINGHANI(BHARAT JAISINGHANI FAMILY TRUST)
8	RAMESH T JAISINGHANI/REINA R JAISINGHANI (DEEPIKA SEHGAL FAMILY TRUST)
9	GIRDHARI THAKURDAS JAISINGHANI/ RAJU GIRDHARI JAISINGHANI(Girdhari Reshma Trust)
10	GIRDHARI THAKURDAS JAISINGHANI/RAJU GIRDHARI JAISINGHANI (Girdhari Karina Trust)
11	GIRDHARI THAKURDAS JAISINGHANI /RAJU GIRDHARI JAISINGHANI (Girdhari Juhi Trust)
12	KUNAL INDER JAISINGHANI/INDER THAKURDAS JAISINGHANI (Kunal Trust)
13	AJAY T JAISINGHANI/AARTI AJAY JAISINGHANI(KIARA DUHLANI FAMILY TRUST)
14	RAMESH T JAISINGHANI/REINA R JAISINGHANI(NIKHIL JAISINGHANI FAMILY TRUST)
15	NIKHIL RAMESH JAISINGHANI(Ritika Bharwani
16	RAMESH T JAISINGHANI(MRINALINI JAISINGHANI FAMILY TRUST)
17	AJAY T JAISINGHANI(AKANSHA PUNJABI FAMILY TRUST)
18	Anil Hariram Hariani
19	Shyam Lal Bajaj
20	BHARAT JAISINGHANI
21	NIKHIL RAMESH JAISINGHANI
22	KUNAL INDER JAISINGHANI

On Behalf of Promoter & Promoter Group

Inder T Jaisinghani

Annexure - II

Particulars of the shareholding of the Promoters and the Persons Acting in Concert

As of March 31, 2020 holding of Polycab India Limited

a) Shares

Sr.No.	Name of the Shareholder	Number of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC
PROMOTERS				
1	GIRDHARI THAKURDAS JAISINGHANI	2,13,44,220	14.34	14.34
2	INDER T JAISINGHANI	2,14,50,976	14.41	14.41
3	AJAY T JAISINGHANI	2,12,70,541	14.29	14.29
4	RAMESH T JAISINGHANI	2,06,68,001	13.88	13.88
PERSONS ACTING IN CONCERT				
5	INDER THAKURDAS JAISINGHANI / MEENA INDER JAISINGHANI(Inder Kunal Trust)	100	0.00	0.00
6	INDER THAKURDAS JAISINGHANI / MEENA INDER JAISINGHANI(Inder Kunal Trust)	100	0.00	0.00
7	AJAY T JAISINGHANI/AARTI AJAY JAISINGHANI(BHARAT JAISINGHANI FAMILY TRUST)	100	0.00	0.00
8	RAMESH T JAISINGHANI/REINA R JAISINGHANI (DEEPIKA SEHGAL FAMILY TRUST)	2,00,100	0.13	0.13
9	GIRDHARI THAKURDAS JAISINGHANI/ RAJU GIRDHARI JAISINGHANI(Girdhari Reshma Trust)	100	0.00	0.000
10	GIRDHARI THAKURDAS JAISINGHANI/RAJU GIRDHARI JAISINGHANI (Girdhari Karina Trust)	100	0.00	0.00
11	GIRDHARI THAKURDAS JAISINGHANI /RAJU GIRDHARI JAISINGHANI (Girdhari Juhi Trust)	100	0.00	0.00
12	KUNAL INDER JAISINGHANI/INDER THAKURDAS JAISINGHANI (Kunal Trust)	100	0.00	0.00
13	AJAY T JAISINGHANI/AARTI AJAY JAISINGHANI(KIARA DUHLANI FAMILY TRUST)	100	0.00	0.00
14	RAMESH T JAISINGHANI/REINA R JAISINGHANI(NIKHIL JAISINGHANI FAMILY TRUST)	2,00,100	0.13	0.13
15	NIKHIL RAMESH JAISINGHANI(Ritika Bharwani Family Trust)	100	0.00	0.00
16	RAMESH T JAISINGHANI(MRINALINI JAISINGHANI FAMILY TRUST)	2,00,100	0.13	0.13
17	AJAY T JAISINGHANI(AKANSHA PUNJABI FAMILY TRUST)	100	0.00	0.00
18	ANIL HARIRAM HARIANI	53,07,333	3.56	3.56
19	SHYAM LAL BAJAJ	15,284	0.01	0.00
20	Bharat Jaisinghani	54,72,572	3.68	3.68
21	Nikhil Jaisinghani	54,72,472	3.68	3.68
22	Kunal Jaisinghani	58,20,263	3.91	3.91
Total		10,74,22,962	72.14	72.14

b) Voting Rights (otherwise than by shares)

Nil

c) Warrants

Nil

d) Convertible Securities

Nil

e) Any other instrument that would entitle the holder to receive shares in the TC

Nil