

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
THAKURDAS
JAISINGHANI**

Inder T Jaisinghani

Date: 08th April 2021

Annexure - I

**Names of Promoters, members of the Promoter
group and Persons Acting in Concert
As of March 31, 2021**

Sr.No.	Names
PROMOTERS	
1	GIRDHARI T 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	RITA HARIANI
19	BHARAT JAISINGHANI
20	NIKHIL RAMESH JAISINGHANI
21	KUNAL INDER JAISINGHANI

On Behalf of Promoter & Promoter Group

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Annexure - II

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

As of March 31, 2021 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	1,82,34,916	12.23	12.23
2	INDER T JAISINGHANI	2,14,32,476	14.37	14.37
3	AJAY T JAISINGHANI	1,94,11,281	13.02	13.02
4	RAMESH T JAISINGHANI	1,88,00,016	12.61	12.61
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)	6,00,100	0.40	0.40
8	RAMESH T JAISINGHANI/REINA R JAISINGHANI (DEEPIKA SEHGAL FAMILY TRUST)	10,00,100	0.67	0.67
9	GIRDHARI THAKURDAS JAISINGHANI/ RAJU GIRDHARI JAISINGHANI(Girdhari Reshma Trust)	10,00,100	0.67	0.67
10	GIRDHARI THAKURDAS JAISINGHANI/RAJU GIRDHARI JAISINGHANI (Girdhari Karina Trust)	10,00,100	0.67	0.67
11	GIRDHARI THAKURDAS JAISINGHANI /RAJU GIRDHARI JAISINGHANI (Girdhari Juhi Trust)	10,00,100	0.67	0.67
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)	6,00,100	0.40	0.40
14	RAMESH T JAISINGHANI/REINA R JAISINGHANI(NIKHIL JAISINGHANI FAMILY TRUST)	9,08,825	0.61	0.61
15	NIKHIL RAMESH JAISINGHANI(Ritika Bharwani Family Trust)	100	0.00	0.00
16	RAMESH T JAISINGHANI(MRINALINI JAISINGHANI FAMILY TRUST)	5,00,100	0.34	0.34
17	AJAY T JAISINGHANI(AKANSHA PUNJABI FAMILY TRUST)	6,00,100	0.40	0.40
18	RITA HARIANI	1,77,780	0.12	0.12
19	BHARAT JAISINGHANI	54,72,572	3.67	3.67
20	NIKHIL JAISINGHANI	54,72,472	3.67	3.67
21	KUNAL JAISINGHANI	58,20,263	3.90	3.90
	Total	10,20,31,801	68.43	68.43

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

Part-B*****Name of the Target Company: Polycab India Limited**

Name(s) of the Person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
INDER THAKURDAS JAISINGHANI / MEENA INDER JAISINGHANI(INDER KUNAL TRUST)	Yes
INDER THAKURDAS JAISINGHANI / MEENA INDER JAISINGHANI (INDER KUNAL TRUST)	Yes
AJAY T JAISINGHANI/AARTI AJAY JAISINGHANI(BHARAT JAISINGHANI FAMILY TRUST)	Yes
RAMESH T JAISINGHANI/REINA R JAISINGHANI (DEEPIKA SEHGAL FAMILY TRUST)	Yes
GIRDHARI THAKURDAS JAISINGHANI/ RAJU GIRDHARI JAISINGHANI(GIRDHARI RESHMA TRUST)	Yes
GIRDHARI THAKURDAS JAISINGHANI/RAJU GIRDHARI JAISINGHANI (GIRDHARI KARINA TRUST)	Yes
GIRDHARI THAKURDAS JAISINGHANI /RAJU GIRDHARI JAISINGHANI (GIRDHARI JUHI TRUST)	Yes
KUNAL INDER JAISINGHANI/INDER THAKURDAS JAISINGHANI (KUNAL TRUST)	Yes
AJAY T JAISINGHANI/AARTI AJAY JAISINGHANI(KIARA DUHLANI FAMILY TRUST)	Yes
RAMESH T JAISINGHANI/REINA R JAISINGHANI(NIKHIL JAISINGHANI FAMILY TRUST)	Yes
NIKHIL RAMESH JAISINGHANI(RITIKA BHARWANI FAMILY TRUST)	Yes
RAMESH T JAISINGHANI(MRINALINI JAISINGHANI FAMILY TRUST)	Yes
AJAY T JAISINGHANI(AKANSHA PUNJABI FAMILY TRUST)	Yes
BHARAT JAISINGHANI	Yes
NIKHIL JAISINGHANI	Yes
KUNAL JAISINGHANI	Yes
RITA HARIANI	Yes

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full

conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

On Behalf of Promoter & Promoter Group

INDER
THAKURDAS
JAISINGHANI

Inder T Jaishinghani

Date: 08th April 2021