

Shareholding Pattern

GARLON POLYFAB INDUSTRIES LIMITED

General Information

|                                                                             |                       |
|-----------------------------------------------------------------------------|-----------------------|
| Scrip code                                                                  | 514306                |
| NSE Symbol                                                                  | NOTLISTED             |
| MSEI Symbol                                                                 | NOTLISTED             |
| ISIN                                                                        | INE875E01019          |
| 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) | 30-06-2021            |
| Shareholding pattern filed under                                            | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)?               | No                    |

Declaration

| Searial 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 Listed Entity has granted any ESOPs, which are outstanding?                              | No       | No                          | No                 | No                       |
| 5           | Whether the Listed Entity has any shares against which depository receipts are issued?           | No       | No                          | No                 | No                       |
| 6           | Whether the Listed Entity has any shares in locked-in?                                           | No       | No                          | No                 | No                       |
| 7           | Whether any shares held by promoters are encumbered under 'Pledge'?                              | No       | No                          |                    |                          |
| 8           | Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?            | No       | No                          |                    |                          |
| 9           | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No       | No                          |                    |                          |
| 10          | Whether company has equity shares with differential voting rights?                               | No       | No                          | No                 | No                       |
| 11          | Whether the listed entity has any significant beneficial owner?                                  | No       |                             |                    |                          |

Table I - Summary Statement holding of specified securities

| Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |         |                                                                 |                                                    |                                      |                                                                                                             |                                                                                                                 |                                                                                                                                                         |                                   |                                    |                                |                    |                               |  |                                  |  |                                                         |  |                                                             |                              |   |   |   |
|-------------------------------------------------------------------------------------------------------------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|---------|-----------------------------------------------------------------|----------------------------------------------------|--------------------------------------|-------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|------------------------------------|--------------------------------|--------------------|-------------------------------|--|----------------------------------|--|---------------------------------------------------------|--|-------------------------------------------------------------|------------------------------|---|---|---|
| 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 Shares Underlying Outstanding convertible securities(XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X)As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                    | Number of Shares pledged (XIV) |                    | Non-Disposal Undertaking (XV) |  | Other encumbrances, if any (XVI) |  | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |  | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |   |   |   |
|                                                                                                                   |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | No of Voting (XIV) Rights                                     |            |         |                                                                 |                                                    |                                      |                                                                                                             |                                                                                                                 |                                                                                                                                                         | Total as a % of (A+B+C)           | Shareholding (No. of shares) under |                                |                    |                               |  |                                  |  |                                                         |  |                                                             |                              |   |   |   |
|                                                                                                                   |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | Class eg:X                                                    | Class eg:Y | Total   |                                                                 |                                                    |                                      |                                                                                                             |                                                                                                                 |                                                                                                                                                         |                                   | Sub-category (i)                   | Sub-category (ii)              | Sub-category (iii) |                               |  |                                  |  |                                                         |  |                                                             |                              |   |   |   |
| (A)                                                                                                               | Promoter & Promoter Group      | 9                          | 1499700                                      |                                              |                                                   | 1499700                                        | 32.51%                                                                                              | 1499700                                                       |            | 1499700 | 32.51%                                                          |                                                    |                                      | 1499700                                                                                                     | 32.51%                                                                                                          |                                                                                                                                                         |                                   |                                    |                                |                    |                               |  |                                  |  |                                                         |  |                                                             | 1392600                      |   |   |   |
| (B)                                                                                                               | Public                         | 6494                       | 3113500                                      |                                              |                                                   | 3113500                                        | 67.49%                                                                                              | 3113500                                                       |            | 3113500 | 67.49%                                                          |                                                    |                                      | 3113500                                                                                                     | 67.49%                                                                                                          |                                                                                                                                                         |                                   |                                    |                                |                    |                               |  |                                  |  |                                                         |  |                                                             | 576000                       | 0 | 0 | 0 |
| (C)                                                                                                               | Non Promoter-Non Public        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |         |                                                                 |                                                    |                                      |                                                                                                             |                                                                                                                 |                                                                                                                                                         |                                   |                                    |                                |                    |                               |  |                                  |  |                                                         |  |                                                             |                              |   |   |   |
| (C1)                                                                                                              | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |         |                                                                 |                                                    |                                      |                                                                                                             |                                                                                                                 |                                                                                                                                                         |                                   |                                    |                                |                    |                               |  |                                  |  |                                                         |  |                                                             |                              |   |   |   |
| (C2)                                                                                                              | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |         |                                                                 |                                                    |                                      |                                                                                                             |                                                                                                                 |                                                                                                                                                         |                                   |                                    |                                |                    |                               |  |                                  |  |                                                         |  |                                                             |                              |   |   |   |
|                                                                                                                   | Total                          | 6503                       | 4613200                                      |                                              |                                                   | 4613200                                        | 100.00%                                                                                             | 4613200                                                       |            | 4613200 | 100.00%                                                         |                                                    |                                      | 4613200                                                                                                     | 100.00%                                                                                                         |                                                                                                                                                         |                                   |                                    |                                |                    |                               |  |                                  |  |                                                         |  |                                                             | 1968600                      | 0 | 0 | 0 |

## Shareholding Pattern

| Serial No. | Category & Name of the Shareholders (I)                                              | Category         | Category / More than 1 percentage | Bank Name | No of the 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 Shares Underlying Outstanding convertible securities (XA) | No.of Shares Underlying Outstanding Warrants (XB) | No.Of Outstanding ESOP Granted (XC) | No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII)+X As a % of(A+B+C2) | Shareholding , as a % assuming full conversion of convertible securities( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of(A+B+C2) | Number of Locked in shares (XIII))  |                                   | Number of Shares pledged (XIV) |                      | Non-Disposal Undertaking (XV) |  | Other encumbrances, if any (XVI) |  | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |  | Number of equity shares held in dematerialized for (XVIII) | Sub-categorization of shares |  |  | Shareholder type |
|------------|--------------------------------------------------------------------------------------|------------------|-----------------------------------|-----------|------------------------------|---------------------------------------------|---------------------------------------------|--------------------------------------------------|-------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|---------|-----------------------------------------------------------------|---------------------------------------------------|-------------------------------------|------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-----------------------------------|--------------------------------|----------------------|-------------------------------|--|----------------------------------|--|---------------------------------------------------------|--|------------------------------------------------------------|------------------------------|--|--|------------------|
|            |                                                                                      |                  |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     | No of Voting (XIV) Rights                                     |            |         |                                                                 |                                                   |                                     |                                                                                                            |                                                                                                                                   |                                                                                                                                                        | Total as a % of Total Voting rights | Shareholding (No.of shares) under |                                |                      |                               |  |                                  |  |                                                         |  |                                                            |                              |  |  |                  |
|            |                                                                                      |                  |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     | Class eg:X                                                    | Class eg:Y | Total   |                                                                 |                                                   |                                     |                                                                                                            |                                                                                                                                   |                                                                                                                                                        |                                     | 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)        | Individuals/Hindu undivided Family                                                   |                  |                                   |           | 7                            | 1044300                                     |                                             |                                                  | 1044300                                         | 22.64%                                                                                              | 1044300                                                       |            | 1044300 | 22.64%                                                          |                                                   |                                     |                                                                                                            | 1044300                                                                                                                           | 22.64%                                                                                                                                                 |                                     |                                   |                                |                      |                               |  |                                  |  |                                                         |  | 937800                                                     |                              |  |  |                  |
|            | VISHAL GARG                                                                          |                  |                                   |           | 1                            | 213650                                      |                                             |                                                  | 213650                                          | 4.63%                                                                                               | 213650                                                        |            | 213650  | 4.63%                                                           |                                                   |                                     |                                                                                                            | 213650                                                                                                                            | 4.63%                                                                                                                                                  |                                     |                                   |                                |                      |                               |  |                                  |  |                                                         |  | 204350                                                     |                              |  |  | Promoter         |
|            | BHARAT GARG                                                                          |                  |                                   |           | 1                            | 222560                                      |                                             |                                                  | 222560                                          | 4.82%                                                                                               | 222560                                                        |            | 222560  | 4.82%                                                           |                                                   |                                     |                                                                                                            | 222560                                                                                                                            | 4.82%                                                                                                                                                  |                                     |                                   |                                |                      |                               |  |                                  |  |                                                         |  | 210560                                                     |                              |  |  | Promoter Group   |
|            | VIVEK GARG                                                                           |                  |                                   |           | 1                            | 71500                                       |                                             |                                                  | 71500                                           | 1.55%                                                                                               | 71500                                                         |            | 71500   | 1.55%                                                           |                                                   |                                     |                                                                                                            | 71500                                                                                                                             | 1.55%                                                                                                                                                  |                                     |                                   |                                |                      |                               |  |                                  |  |                                                         |  | 65800                                                      |                              |  |  | Promoter Group   |
|            | SARLA GARG                                                                           |                  |                                   |           | 1                            | 56500                                       |                                             |                                                  | 56500                                           | 1.22%                                                                                               | 56500                                                         |            | 56500   | 1.22%                                                           |                                                   |                                     |                                                                                                            | 56500                                                                                                                             | 1.22%                                                                                                                                                  |                                     |                                   |                                |                      |                               |  |                                  |  |                                                         |  | 55300                                                      |                              |  |  | Promoter Group   |
|            | GEETIKA GARG                                                                         |                  |                                   |           | 1                            | 98200                                       |                                             |                                                  | 98200                                           | 2.13%                                                                                               | 98200                                                         |            | 98200   | 2.13%                                                           |                                                   |                                     |                                                                                                            | 98200                                                                                                                             | 2.13%                                                                                                                                                  |                                     |                                   |                                |                      |                               |  |                                  |  |                                                         |  | 87100                                                      |                              |  |  | Promoter Group   |
|            | DINESH NARAIN GARG                                                                   |                  |                                   |           | 1                            | 291300                                      |                                             |                                                  | 291300                                          | 6.31%                                                                                               | 291300                                                        |            | 291300  | 6.31%                                                           |                                                   |                                     |                                                                                                            | 291300                                                                                                                            | 6.31%                                                                                                                                                  |                                     |                                   |                                |                      |                               |  |                                  |  |                                                         |  | 231600                                                     |                              |  |  | Promoter         |
|            | SALONI GARG                                                                          |                  |                                   |           | 1                            | 90590                                       |                                             |                                                  | 90590                                           | 1.96%                                                                                               | 90590                                                         |            | 90590   | 1.96%                                                           |                                                   |                                     |                                                                                                            | 90590                                                                                                                             | 1.96%                                                                                                                                                  |                                     |                                   |                                |                      |                               |  |                                  |  |                                                         |  | 83090                                                      |                              |  |  | Promoter Group   |
| (b)        | Central Government/ State Government(s)                                              |                  |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |         |                                                                 |                                                   |                                     |                                                                                                            |                                                                                                                                   |                                                                                                                                                        |                                     |                                   |                                |                      |                               |  |                                  |  |                                                         |  |                                                            |                              |  |  |                  |
| (c)        | Financial Institutions/ Banks                                                        |                  |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |         |                                                                 |                                                   |                                     |                                                                                                            |                                                                                                                                   |                                                                                                                                                        |                                     |                                   |                                |                      |                               |  |                                  |  |                                                         |  |                                                            |                              |  |  |                  |
| (d)        | Any Other (specify)                                                                  |                  |                                   |           | 2                            | 455400                                      |                                             |                                                  | 455400                                          | 9.87%                                                                                               | 455400                                                        |            | 455400  | 9.87%                                                           |                                                   |                                     |                                                                                                            | 455400                                                                                                                            | 9.87%                                                                                                                                                  |                                     |                                   |                                |                      |                               |  |                                  |  |                                                         |  | 454800                                                     |                              |  |  |                  |
|            | GARLON FINANCE AND LEASING PRIVATE LIMITED                                           | Bodies Corporate |                                   |           | 1                            | 270100                                      |                                             |                                                  | 270100                                          | 5.85%                                                                                               | 270100                                                        |            | 270100  | 5.85%                                                           |                                                   |                                     |                                                                                                            | 270100                                                                                                                            | 5.85%                                                                                                                                                  |                                     |                                   |                                |                      |                               |  |                                  |  |                                                         |  | 269500                                                     |                              |  |  | Promoter Group   |
|            | GARLON CORPORATION PRIVATE LIMITED                                                   | Bodies Corporate |                                   |           | 1                            | 185300                                      |                                             |                                                  | 185300                                          | 4.02%                                                                                               | 185300                                                        |            | 185300  | 4.02%                                                           |                                                   |                                     |                                                                                                            | 185300                                                                                                                            | 4.02%                                                                                                                                                  |                                     |                                   |                                |                      |                               |  |                                  |  |                                                         |  | 185300                                                     |                              |  |  | Promoter Group   |
|            | Sub-Total (A)(1)                                                                     |                  |                                   |           | 9                            | 1499700                                     |                                             |                                                  | 1499700                                         | 32.51%                                                                                              | 1499700                                                       |            | 1499700 | 32.51%                                                          |                                                   |                                     |                                                                                                            | 1499700                                                                                                                           | 32.51%                                                                                                                                                 |                                     |                                   |                                |                      |                               |  |                                  |  |                                                         |  | 1392600                                                    |                              |  |  |                  |
| (2)        | Foreign                                                                              |                  |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |         |                                                                 |                                                   |                                     |                                                                                                            |                                                                                                                                   |                                                                                                                                                        |                                     |                                   |                                |                      |                               |  |                                  |  |                                                         |  |                                                            |                              |  |  |                  |
| (a)        | Individuals (NonResident Individuals/ Foreign Individuals)                           |                  |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |         |                                                                 |                                                   |                                     |                                                                                                            |                                                                                                                                   |                                                                                                                                                        |                                     |                                   |                                |                      |                               |  |                                  |  |                                                         |  |                                                            |                              |  |  |                  |
| (b)        | Government                                                                           |                  |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |         |                                                                 |                                                   |                                     |                                                                                                            |                                                                                                                                   |                                                                                                                                                        |                                     |                                   |                                |                      |                               |  |                                  |  |                                                         |  |                                                            |                              |  |  |                  |
| (c)        | Institutions                                                                         |                  |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |         |                                                                 |                                                   |                                     |                                                                                                            |                                                                                                                                   |                                                                                                                                                        |                                     |                                   |                                |                      |                               |  |                                  |  |                                                         |  |                                                            |                              |  |  |                  |
| (d)        | Foreign Portfolio Investor                                                           |                  |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |         |                                                                 |                                                   |                                     |                                                                                                            |                                                                                                                                   |                                                                                                                                                        |                                     |                                   |                                |                      |                               |  |                                  |  |                                                         |  |                                                            |                              |  |  |                  |
| (e)        | Any Other (specify)                                                                  |                  |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |         |                                                                 |                                                   |                                     |                                                                                                            |                                                                                                                                   |                                                                                                                                                        |                                     |                                   |                                |                      |                               |  |                                  |  |                                                         |  |                                                            |                              |  |  |                  |
|            | Sub-Total (A)(2)                                                                     |                  |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |         |                                                                 |                                                   |                                     |                                                                                                            |                                                                                                                                   |                                                                                                                                                        |                                     |                                   |                                |                      |                               |  |                                  |  |                                                         |  |                                                            |                              |  |  |                  |
|            | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                  |                  |                                   |           | 9                            | 1499700                                     |                                             |                                                  | 1499700                                         | 32.51%                                                                                              | 1499700                                                       |            | 1499700 | 32.51%                                                          |                                                   |                                     |                                                                                                            | 1499700                                                                                                                           | 32.51%                                                                                                                                                 |                                     |                                   |                                |                      |                               |  |                                  |  |                                                         |  | 1392600                                                    |                              |  |  |                  |
| B          | Table III - Statement showing shareholding pattern of the Public shareholder         |                  |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |         |                                                                 |                                                   |                                     |                                                                                                            |                                                                                                                                   |                                                                                                                                                        |                                     |                                   |                                |                      |                               |  |                                  |  |                                                         |  |                                                            |                              |  |  |                  |
| (1)        | Institutions (Domestic)                                                              |                  |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |         |                                                                 |                                                   |                                     |                                                                                                            |                                                                                                                                   |                                                                                                                                                        |                                     |                                   |                                |                      |                               |  |                                  |  |                                                         |  |                                                            |                              |  |  |                  |
| (a)        | Mutual Funds                                                                         |                  |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |         |                                                                 |                                                   |                                     |                                                                                                            |                                                                                                                                   |                                                                                                                                                        |                                     |                                   |                                |                      |                               |  |                                  |  |                                                         |  |                                                            |                              |  |  |                  |
| (b)        | Venture Capital Funds                                                                |                  |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |         |                                                                 |                                                   |                                     |                                                                                                            |                                                                                                                                   |                                                                                                                                                        |                                     |                                   |                                |                      |                               |  |                                  |  |                                                         |  |                                                            |                              |  |  |                  |
| (c)        | Alternate Investment Funds                                                           |                  |                                   |           |                              |                                             |                                             |                                                  |                                                 |                                                                                                     |                                                               |            |         |                                                                 |                                                   |                                     |                                                                                                            |                                                                                                                                   |                                                                                                                                                        |                                     |                                   |                                |                      |                               |  |                                  |  |                                                         |  |                                                            |                              |  |  |                  |



[illegible]

[illegible]

Text Block

|                                        |    |
|----------------------------------------|----|
| <a href="#">Textual Information(3)</a> | NA |
| <a href="#">Textual Information(4)</a> | NA |

Table VI - Statement showing foreign ownership limits

| Particular                            | Approved limits(%) | Limits utilized(%) |
|---------------------------------------|--------------------|--------------------|
| As on shareholding date               | 0.00%              | 0.00%              |
| As on the end of previous 1st quarter | 0.00%              | 0.00%              |
| As on the end of previous 2nd quarter | 0.00%              | 0.00%              |
| As on the end of previous 3rd quarter | 0.00%              | 0.00%              |
| As on the end of previous 4th quarter | 0.00%              | 0.00%              |

