

General information about company

Scrip code	539288
NSE Symbol	
MSEI Symbol	
ISIN	INE897N01014
Name of the company	AVI Polymers Limited
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)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

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

Table I - Summary Statement holding of specified securities

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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	3	1538500			1538500	37.61	1538500		1538500	37.61
(B)	Public	266	2552200			2552200	62.39	2552200		2552200	62.39
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	269	4090700			4090700	100	4090700		4090700	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				37.61					1538500
(B)	Public				62.39					2389700
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3928200

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	1	1141500			1141500	27.9	1141500		1141500	27.9
(d)	Any Other (specify)	2	397000			397000	9.7	397000		397000	9.7
Sub-Total (A) (1)		3	1538500			1538500	37.61	1538500		1538500	37.61
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		3	1538500			1538500	37.61	1538500		1538500	37.61
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	259	164414			164414	4.02	164414		164414	4.02
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	1355186			1355186	33.13	1355186		1355186	33.13
(e)	Any Other (specify)	2	1032600			1032600	25.24	1032600		1032600	25.24
Sub-Total (B) (3)		266	2552200			2552200	62.39	2552200		2552200	62.39
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		266	2552200			2552200	62.39	2552200		2552200	62.39
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		269	4090700			4090700	100	4090700		4090700	100
Total (A+B+C)		269	4090700			4090700	100	4090700		4090700	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				27.9					1141500
(d)				9.7					397000
Sub-Total (A) (1)				37.61					1538500
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				37.61					1538500
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				4.02					1914
(a(ii))				33.13					1355186
(e)				25.24					1032600
Sub-Total (B) (3)				62.39					2389700
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				62.39					2389700
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					3928200
Total (A+B+C)				100					3928200
Disclosure of notes on shareholding pattern								Textual Information(1)	

Text Block

Textual Information()

Details of the bifurcation for declaration with regards to significant beneficial owner i.e. Mansukh Patel is as follows: 1. Direct holding :5.08 (Mansukh Patel) 2. Indirect holding : 29.9% (Mansukh Patel HUF) Total Direct and Indirect Holding : 32.98% We have assumed date of acquiring Significant Beneficial Interest as date of commencement of Significant Beneficial Rules, 2018(i.e. 08/02/2019). If date of acquiring Significant Beneficial Interest is assumed to be actual acquisition of shares then in such case it shall be 20/11/2009.

Individuals/Hindu undivided Family

Serial No.	1	
Name of the Shareholders (I)	MANSUKH PATEL	Click here to go back
PAN (II)	AADHP7863H	Total
No. of fully paid up equity shares held (IV)	1141500	1141500
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1141500	1141500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	27.9	27.9
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	1141500	1141500
Class eg:y		
Total	1141500	1141500
Total as a % of Total Voting rights	27.9	27.9
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	27.9	27.9

Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1141500	1141500
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

Any Other (specify)				
Serial No.	1	2	3	
Category	Director or Director's Relatives	Director or Director's Relatives	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	MANSUKH PATEL	AKHAI RAMJI PATEL	AAR VEE Industries Limited	
PAN (II)	ABEPP4574H	ACVPP0743Q	AABCA3684L	Total
No. of the Shareholders (I)	1	1	0	2
No. of fully paid up equity shares held (IV)	208000	189000	0	397000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	208000	189000	0	397000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.08	4.62	0	9.7
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	208000	189000	0	397000
Class eg:y				
Total	208000	189000	0	397000
Total as a % of Total Voting rights	5.08	4.62	0	9.7
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share	5.08	4.62	0	9.7

capital) (XI)= (VII)+(X) As a % of (A+B+C2)				
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	208000	189000	0	397000
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type				

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	KAMLESHKUMAR K LALWANI	YOGESH P PURI	BHAVIKA AHUJA	SUSHILADEVI SAMPATMAL DASANI	SHWETANGBHAI JAYENDRABHAI SHAH	Click here to go back
PAN (II)	ADCPL8874G	BZRPP8283M	ADFPA2160H	AEDPD5546B	AWOPS2402A	Total
No. of fully paid up equity shares held (IV)	163099	170648	218400	200000	603039	1355186
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	163099	170648	218400	200000	603039	1355186
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.99	4.17	5.34	4.89	14.74	33.13
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	163099	170648	218400	200000	603039	1355186
Class eg:y						
Total	163099	170648	218400	200000	603039	1355186
Total as a % of Total Voting rights	3.99	4.17	5.34	4.89	14.74	33.13
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.99	4.17	5.34	4.89	14.74	33.13

Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	163099	170648	218400	200000	603039	1355186
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)

Serial No.	1	2	
Category	Bodies Corporate	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	SHIVARJAN CHEMICALS PRIVATE LIMITED	DINKAR ARJUNDEV UPPAL	Click here to go back
PAN (II)	AAKCS4373F	AACHA1819F	Total
No. of the Shareholders (I)	1	1	0
No. of fully paid up equity shares held (IV)	835600	197000	0
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	835600	197000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.43	4.82	0
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	835600	197000	0
Class eg:y			
Total	835600	197000	0
Total as a % of Total Voting rights	20.43	4.82	0
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a	20.43	4.82	0

percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)			
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	835600	197000	0
Reason for not providing PAN			
Reason for not providing PAN			

significant beneficial owners

Details of the SBO				Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
									Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	