

| General information about company | |
|--|-----------------------|
| Scrip code | 507645 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE339F01021 |
| Name of the company | POLSON LTD |
| 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) | 31-03-2022 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| 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? | No | | | |

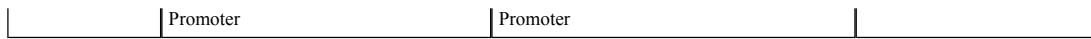
| Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|---|--------------------------------|----------------------------|--|--|---|--|---|---|------------|--------|-------------------------|
| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. 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) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 5 | 89981 | | | 89981 | 74.98 | 89981 | | 89981 | 74.98 |
| (B) | Public | 3990 | 30019 | | | 30019 | 25.02 | 30019 | | 30019 | 25.02 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 3995 | 120000 | | | 120000 | 100 | 120000 | | 120000 | 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 | | | | 74.98 | | | | | 89981 |
| (B) | Public | | | | 25.02 | | | | | 17916 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 107897 |

| 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 | 2 | 16792 | | | 16792 | 13.99 | 16792 | | 16792 | 13.99 |
| (d) | Any Other (specify) | 3 | 73189 | | | 73189 | 60.99 | 73189 | | 73189 | 60.99 |
| Sub-Total (A) (1) | | 5 | 89981 | | | 89981 | 74.98 | 89981 | | 89981 | 74.98 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 5 | 89981 | | | 89981 | 74.98 | 89981 | | 89981 | 74.98 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 9 | 260 | | | 260 | 0.22 | 260 | | 260 | 0.22 |
| Sub-Total (B) (1) | | 9 | 260 | | | 260 | 0.22 | 260 | | 260 | 0.22 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 3751 | 26792 | | | 26792 | 22.33 | 26792 | | 26792 | 22.33 |
| (e) | Any Other (specify) | 230 | 2967 | | | 2967 | 2.47 | 2967 | | 2967 | 2.47 |
| Sub-Total (B) (3) | | 3981 | 29759 | | | 29759 | 24.8 | 29759 | | 29759 | 24.8 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 3990 | 30019 | | | 30019 | 25.02 | 30019 | | 30019 | 25.02 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 3995 | 120000 | | | 120000 | 100 | 120000 | | 120000 | 100 |
| Total (A+B+C) | | 3995 | 120000 | | | 120000 | 100 | 120000 | | 120000 | 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) | | | | 13.99 | | | | | 16792 |
| (d) | | | | 60.99 | | | | | 73189 |
| Sub-Total (A) (1) | | | | 74.98 | | | | | 89981 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 74.98 | | | | | 89981 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 0.22 | | | | | 55 |
| Sub-Total (B) (1) | | | | 0.22 | | | | | 55 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 22.33 | | | | | 15097 |
| (e) | | | | 2.47 | | | | | 2764 |
| Sub-Total (B) (3) | | | | 24.8 | | | | | 17861 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 25.02 | | | | | 17916 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 107897 |
| Total (A+B+C) | | | | 100 | | | | | 107897 |

| Inditidualsindu undiided amily | | | |
|---|----------------------|------------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | AMOL JAGDISH aAPADIA | SUSHILA JAGDISH APADIA | Click here to go back |
| PAN (II) | AAUPB9883B | AAHPB5556G | Total |
| No. of fully paid up equity shares held (IV) | 5570 | 11222 | 16792 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 5570 | 11222 | 16792 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.64 | 9.35 | 13.99 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg:X | 5570 | 11222 | 16792 |
| Class eg:y | | | |
| Total | 5570 | 11222 | 16792 |
| Total as a % of Total Voting rights | 4.64 | 9.35 | 13.99 |
| 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) | 4.64 | 9.35 | 13.99 |
| 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) | 5570 | 11222 | 16792 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | | | |



| □ny ther sspecify | | | | |
|---|--------------------------------|--|-----------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | AJI COMMERCIAL PRIVATE LIMITED | ORIENTAL PHARMACEUITCAL INDUSTRIES LTD | NEW COMMERCIAL MILLS CO LTD | |
| PAN (II) | AAACA6724A | AAACO0946J | AABCT4256F | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 3 |
| No. of fully paid up equity shares held (IV) | 64339 | 8849 | 1 | 73189 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 64339 | 8849 | 1 | 73189 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 53.62 | 7.37 | 0 | 60.99 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 64339 | 8849 | 1 | 73189 |
| Class eg:y | | | | |
| Total | 64339 | 8849 | 1 | 73189 |
| Total as a % of Total Voting rights | 53.62 | 7.37 | 0 | 60.99 |
| 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) | 53.62 | 7.37 | 0 | 60.99 |
| 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 | 64339 | 8849 | 1 | 73189 |

| | | | | |
|------------------------------|----------------|----------------|----------------|--|
| dematerialized form (XIV) | | | | |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | |

| □ny the specify | | | | | | |
|---|----------|------------------|------------------|---------------------------|----------|----------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | LLP | Bodies Corporate | Clearing Members | Non-Resident Indian (NRI) | Trusts | HUF |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | Category |
| Name of the Shareholders (I) | | | | | | |
| PAN (II) | | | | | | |
| No. of the Shareholders (I) | 5 | 29 | 19 | 51 | 2 | 124 |
| No. of fully paid up equity shares held (IV) | 18 | 390 | 165 | 355 | 58 | 1981 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 18 | 390 | 165 | 355 | 58 | 1981 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.02 | 0.33 | 0.14 | 0.3 | 0.05 | 1.65 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 18 | 390 | 165 | 355 | 58 | 1981 |
| Class eg:y | | | | | | |
| Total | 18 | 390 | 165 | 355 | 58 | 1981 |
| Total as a % of Total Voting rights | 0.02 | 0.33 | 0.14 | 0.3 | 0.05 | 1.65 |
| 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) | 0.02 | 0.33 | 0.14 | 0.3 | 0.05 | 1.65 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 18 | 387 | 165 | 213 | 0 | 1981 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

| □ny the specify | |
|---|-----------------------|
| Serial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 230 |
| No. of fully paid up equity shares held (IV) | 2967 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2967 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.49 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 2967 |
| Class eg:y | |
| Total | 2967 |
| Total as a % of Total Voting rights | 2.49 |
| 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) | 2.49 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 2764 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

Sr. No. 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 Name 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