

General information about company

Scrip code	514486
NSE Symbol	
MSEI Symbol	
ISIN	INE441D01020
Name of the company	Polygenta Technologies 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)	31-12-2019
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?	Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	1	117154908			117154908	75	117154908		117154908	75
(B)	Public	1204	25526636			25526636	16.34	25526636		25526636	16.34
(C)	Non Promoter-Non Public	1	13525000			13525000		13525000		13525000	8.66
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts	1	13525000			13525000	8.66	13525000		13525000	8.66
	Total	1206	156206544			156206544	100	156206544		156206544	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				75	10155893	8.67	24200000	20.66	117154908
(B)	Public				16.34					6777255
(C)	Non Promoter-Non Public									0
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts				8.66					0
	Total				91	10155893	6.5	24200000	15.49	123932163

(2)	based Employee Benefit) Regulations, 2014)	1	13525000			13525000	8.66	13525000		13525000	8.66
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+ (C)(2)		1	13525000			13525000		13525000		13525000	8.66
Total (A+B+C2)		1206	156206544			156206544	100	156206544		156206544	100
Total (A+B+C)		1206	156206544			156206544	100	156206544		156206544	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								
(2)	Foreign								
(e)				75	10155893	8.67	24200000	20.66	117154908
Sub-Total (A) (2)				75	10155893	8.67	24200000	20.66	117154908
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				75	10155893	8.67	24200000	20.66	117154908
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				2.01					3095594
Sub-Total (B) (1)				2.01					3095594
(3)	Non-institutions								
(a(i))				0.08					87828
(a(ii))				0.12					184532
(e)				14.13					3409301
Sub-Total (B) (3)				14.33					3681661
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				16.34					6777255
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
(2)				8.66					0
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)									0
Total (A+B+C2)				100	10155893	6.5			123932163
Total (A+B+C)				91	10155893	6.5	24200000	15.49	123932163
Disclosure of notes in case of public share holding is less than 25 percentage								Textual Information(1)	

Text Block

Textual Information()

In response to Promoters application, SEBI has issued an order on 21 Aug 2019, granting the relaxation from complying with MPS requirement for the specific purpose of delisting the company subject to certain conditions. SEBI has also directed the Company to approach BSE to give relaxation from penalty levied by BSE for non-compliance of MPS requirements and freezing of Promoters Demat Account. The Company has applied to BSE vide its letter dated 16 September 2019.

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	
Name of the Shareholders (I)	PERPETUAL GLOBAL TECHNOLOGIES LTD	Click here to go back
PAN (II)	AAHCA6483F	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	117154908	117154908
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	117154908	117154908
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	75	75
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	117154908	117154908
Class eg:y		
Total	117154908	117154908
Total as a % of Total Voting rights	75	75
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)	75	75

Number of Locked in shares (XII)		
No. (a)	10155893	10155893
As a % of total Shares held (b)	8.67	8.67
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	24200000	24200000
As a % of total Shares held (b)	20.66	20.66
Number of equity shares held in dematerialized form (XIV)	117154908	117154908
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Financial Institutions/ Banks

Serial No.	1	
Name of the Shareholders (I)	IFCI LTD	Click here to go back
PAN (II)	AAACT0668G	Total
No. of fully paid up equity shares held (IV)	2549858	2549858
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2549858	2549858
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.63	1.63
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2549858	2549858
Class eg:y		
Total	2549858	2549858
Total as a % of Total Voting rights	1.63	1.63
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)	1.63	1.63
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	2549858	2549858
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Others	Others	LLP	HUF	Clearing Members
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)		The Ventureast fund - Ventureast Life Fund III	Others	Empower Finance Limited			
PAN (II)		AAAAV7052L		AAACE7052P			
No. of the Shareholders (I)	25	1	2	1	1	9	1
No. of fully paid up equity shares held (IV)	2755756	2003735	19309361	18649983	10	2162	5
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2755756	2003735	19309361	18649983	10	2162	5
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.76	1.28	12.36	11.94	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2755756	2003735	19309361	18649983	10	2162	5
Class eg:y							
Total	2755756	2003735	19309361	18649983	10	2162	5
Total as a % of Total Voting rights	1.76	1.28	12.36	11.94	0	0	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 percentage of diluted share capital) (XI)=	1.76	1.28	12.36	11.94	0	0	0

(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)	2747746	2003735	659378	0	10	2162	5
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (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)	38
No. of fully paid up equity shares held (IV)	22067294
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	22067294
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.12
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	22067294
Class eg:y	
Total	22067294
Total as a % of Total Voting rights	14.12
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 %	14.12

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)	3409301
Reason for not providing PAN	
Reason for not providing PAN	

Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)

Serial No.	1	
Name of the Shareholders (I)	The Trustees, Polygenta Stock option Trust	Click here to go back
PAN (II)	AABTP8995J	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	13525000	13525000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13525000	13525000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.66	8.66
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	13525000	13525000
Class eg:y		
Total	13525000	13525000
Total as a % of Total Voting rights	8.66	8.66
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)	8.66	8.66
Number of Locked in shares (XII)		
No. (a)		

As a % of total Shares held (b)		0
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN		

