Annexure - I

Format of holding of specified securities

1. Name of Listed Entity:

SMVD POLY PACK LTD

31/03/2020

- 2. Scrip Code/Name of Scrip/Class of Security
- 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1.	Whether the Listed Entity has issued any partly paid up shares?		No
2.	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3.	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4.	Whether the Listed Entity has any shares in locked-in?	Yes	
5.	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

						Table I -	Summary State	ement hold	ing of spec	ified sec	urities									
Category	Category of shareholder	Nos. of shareh olders	No. of fully paid up equity shares	Partly paid-	No. of shares underlying Depository		Shareholding as a % of total no. of shares (calculated	Number of Voting Rights held in each class of secur			lass of securities	No. of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of	Number of Locked in shares			Shares pledged ise encumbered	Number of equity shares held in dematerialized form		
			held	shares held	Receipts		as per SCRR, 1957)	No o Class:Equity	No of Voting Rights		9/ +f		Total as a % of (A+B+C)	convertible securities	convertible securities as a percentage of	No. (a)	As a % of total	No. (a)	As a % of total	
							As a % of (A+B+C2)	class:Equity	Classeg:y	Total		(including Warrants)	diluted share capital) As a % of (A+B+C2)		Shares held (b)		Shares held (b)			
													AS a % OI (A+B+CZ)							
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+ (VI)	(VIII)		(IX)		(X)		(XI)= (VII)+(X)	(XII)			(XIII)	(XIV)		
(A)	Promoter & Promoter Group	7	3253970	0		3253970	65.53					0	65.53	3253970	65.53	1489620	45.78	3253970		
(B)	Public	430	1711430	C		1711430	34.47					0	34.47	0	0	0	0	1640000		
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying DRs	0	0	0		0	0					0	0	0	0	0	0	0		
(C2)	Shares held by Employee Trusts	0	0			0	0					0	0	0	0	0	0	0		
	Total	437	4965400	٥		4965400	100					0	100	3253970	65.53	1489620	30	4893970		

				Та	ble II - Staten	nent showing	shareholding patter	rn of the Prom	oter and Pr	omoter G	iroup								
	Category & Name of the Shareholders	PAN	No. of shareholder		Partly paid-up equity shares held	y shares underlying	1	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of	Voting Righ	nts held in i	each class of securities	No. of Shares Underlying Outstanding convertible securities (including	ving ding ding ding ding ding ding ding d	Number	of Locked in shares	pledged o	r of Shares r otherwise ncumbered	Number of equity shares held in dematerializ ed form
									Class X	No of Vot Class Y	ting Rights Total	Total as a % of Total Voting rights	(including Warrants)	anuted share capital) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total share s held (b)	
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)		(IX)	:)		(X)	(XI)= (VII)+(X)	(XI	1)	(X	III)	(XIV)
1 (a)	Indian Individual/Hindu Undivided Family			1783970	0		1783970	35.93						25.02	1783970	25.02	1489620	83.50	1783970
(a)	PAWAN KUMAR AGARWAL	ACWPA6196M	3	677765	0		677765	13.65					0		677765		677765	100.00	
	MADHU AGARWAL	AAFPA4328Q		419820	0		419820	8.45					0		419820	8.45	175470	41.80	419820
	SANGITA AGARWAL	AFGPP4201H		368000	0		368000	7.41					0		368000	7.41	368000	100.00	368000
	PRAMOD KUMAR AGARWAL	ADKPA8167B		268385	0		268385	5.41					0	5.41	268385	5.41	268385	100.00	
	NITYESH AGARWAL	BWGPA8214D		50000	0		50000	1.01					0		50000	1.01	200303	0.00	50000
(b)	Central Government/State Government(s)	511017102145		0000	0		0	0					0		50000	0.00	ů	0.00	
(c)	Financial Institutions/Banks		0	0	0		0	0					0	0.00	0	0.00	0	0.00	
(d)	Any Other (Specity)		2	1470000	0		1470000	29.6					0	29.60	1470000		0	0.00	
		AAGCA8518C		1000000	0		1000000	20.14					0	20.14	1000000	20.14	0	0.00	1000000
	TIRUMALA RESINS PRIVATE LIMITED	AABCT2181R		470000	0		470000	9.47					0	9.47	470000	9.47	0	0.00	470000
	Sub Total (A)(1)		7	3253970	0		3253970	65.53					0	65.53	3253970	65.53	1489620	45.78	3253970
2	Foreign																		
(a)	Individual/Non Resident Individual/Foreing Individual		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specity)		0	0	0		0	0						0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group $(\Delta) = (\Delta)(1) + (\Delta)(2)$		7	3253970	0		3253970	65.53					0	65.53	3253970	65.53	1489620	45.78	3253970

	Category & Name of the	PAN	Nos. of shareh	No. of fully paid up	Partly paid-	Nos. of	Total nos.	Sharehol	Number	of Voting Rights held i	n each class	No. of Shares	Total	Number of	Locked in	Number of Sha	Number of	
	Shareholders		older	equity shares held	up equity		shares held	ding %		of securities		Underlying	shareholding,			otherwise encumbered		equity shares
					shares held	underlying		calculate d as per SCRR, 1957 As a % of (A+B+C2)	No	of Voting Rights	Total as a	Outstanding convertible	as a %	No. (a)	As a	No.	As a	held in dematerializ
						Depository Receipts			Class X	Class Y Total	% of Total Voting rights	convertible securities (including Warrants)	assuming full conversion of convertible securities (as a percentage of	NO. (a)	% of total Shar es held (b)	(Not applicable) (a)	% of total shares held (Not applic able) (b)	ed form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+((VIII)		(IX)		(X)	diluted share capital) (XI)= (VII)+(X)	(X	11)	(X	111)	(XIV)
1			.,	. ,	.,	. ,	`v)+(vi)	. ,			1	.,						
	Institutions																	
	Mutual Fund		0				0	-				0		-	0.00		0.00	
	Venture Capital Funds		0		-		0	-				0		-	0.00		0.00	
	Alternate Investment Funds		0		-		0	-				0			0.00		0.00	
(d)	Foreign Venture Capital Investor		0	0	0		0	0				0	0	0	0.00	0	0.00	1
(e)	Foreign Portfolio Investors		1	2000	0		2000	0.04				0	0.04	0	0.00	0	0.00	20
(f)	Financial Institutions/Banks		0	0	0		0	0				0	0	0	0.00	0	0.00	,
(g)	Insurance Companies		0	0	0		0	0				0	0	0	0.00	0	0.00	,
(h)	Providend Fund/Pensions Funds		0	0	0		0	0				0	0	0	0.00	0	0.00	1
(i)	Any Other Specify		0	0	0		0	0				0	0	0	0.00	0	0.00	1
	Sub Total (B)(1)		1	2000	0		2000	-				0	0.04	0	0.00		0.00	
2	Central Government/State Government/President of India		0	0	0		0	0				0	0	0	0.00	0	0.00	
	Sub Total (B)(2)				0									0	0.00		0.00	
3	Non-Institutions		0	U	U		U	U				0	U	U	0.00	U	0.00	
(a)	1. Individual Shareholders holding Nominal Share Capital		349	854200	0		854200	17.2				0	17.2	0	0.00	0	0.00	8542
	Up to 2 Lacs 2. Individual Shareholders holding Nominal Share Capital		3	125430	0		125430	2.53				0	2.53	0	0.00	0	0.00	540
	Above 2 Lacs																	
	ANIRUDH RAI	19		71430			71430	1.44				0	1.44	0	0.00	0	0.00	J
(b)	NBFCs Registered with RBI		0	0	0		0	0				0	0	0	0.00	0	0.00	1
(c)	Employee Trusts		0	0	0		0	0				0	0	0	0.00	0	0.00	1
	Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0		0	0				0	0	0	0.00	0	0.00	
	Any other (Specity)																	
(e1)	Bodies Corporate		15		0		484000					0			0.00		0.00	
	GOLDEN GOENKA CREDIT PVT LTD	AACCR3964K		164000	0		164000	3.3				0	3.3	0	0.00	0	0.00	1640
	GIRDHAR FISCAL SERVICES PVT LTD	AAACG9202B		136000	0		136000					0			0.00	0	0.00	
(e2)	Non Resident Indians		3	18000	0		18000					0	0.36	0	0.00	0	0.00	
(e3)	Resident Indian Huf		59				227800					0			0.00		0.00	
	PARAS S CHOPRA HUF .	AAAHC3213R		66000	0		66000	1.33				0	1.33		0.00		0.00	
	Trusts		0		0		0					0			0.00		0.00	
	Clearing Members/House		0		-		0	-				0	-	-	0.00		0.00	
(e6)	Others		0	0	0		0	0				0	0	0	0.00	0	0.00	<i>,</i>
(e7)	IEPF		0	0	0		0	0				0	0	0	0.00	0	0.00	<i>,</i>
	Sub Total (B)(3)		429	1709430	0		1709430	34.43				0	34.43	0	0.00	0	0.00	1638
	Total Public Shareholding (B)=		430	1711430	0		1711430	34.47		İ		0	34.47	0	0.00	0	0.00	0 1640
	(B)(1)+(B)(2) + B (3)					1			1	1	1	1	1					1

					Table	e IV - Statement	showing sha	reholding patter	n of the Non I	Promoter	- Non Publi	c shareholder							
	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Depository	Total no. shares held	calculate d as per SCRR, 1957					No. of Shares Underlying Outstanding	Total shareholding , as a % assuming full conversion of		of Locked in hares	ked in Number of Shares pledged o otherwise encumbered		equity shares held in
						Receipts		As a % of (A+B+C2)	No of Voting Rights Total as a % of Total Voting (i		convertible securities (including Warrants)			As a % of total Shar es held	No. (Not	As a % of total share s held	dematerializ ed form (Not		
									Class X	Class Y	Total	ingints						(Not applic able)	Applicable)
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	((VIII)	(1X)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)	
1	Custodian/DR																		
(a)	Name of DR Holder (if Available)		0	0	0		0	0					0	0	0	0.00	0	0.00	0
2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)																		
(a)	Name of DR Holder (if Available)		0	0	0		0	0					0	0	0	0.00	0	0.00	0
	Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0		0	0					0	0	0	0.00	0	0.00	0