

Polar Marmo Agglomerates Ltd.

CIN: L14102RJ1987PLC007839

Corporate Office: 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New

Delhi-110001 Phone: +91-11-43571042-45 Fax: 91-11-43571047

Email: polarmarmo@gmail.com, Website: www.pmagg.com

Dated: 19-01-2024

**To,
The Manager (Listing),
Calcutta Stock Exchange Limited, 7, Lyons Range,
Kolkata, West Bengal - 700001**

Sub : - Submission of Shareholding Pattern for the quarter ended 31st December, 2023

Dear Sir,

Please find enclosed herewith the Shareholding Pattern for the quarter ended 31st December, 2023 in the prescribed format as per the requirements of Regulation 31(1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind perusal.

We hope that you will find the above in order.

This is for your information and records.

For Polar Marmo Agglomerates Limited

DEVENDRA SINGH Digitally signed by DEVENDRA
SINGH KUNWAR
KUNWAR Date: 2024.01.19 13:48:25 +05'30'

**Devendra Singh Kunwar
Company Secretary**

CC.:

**The Manager (Listing)
Jaipur Stock Exchange Limited
Stock Exchange Building,
J.L.N. Marg, Malviya Nagar,
Jaipur-302015**

**The Manager(Listing)
The Delhi Stock Exchange Ltd.,
DSE House,3/1,Asaf Ali Road,
New Delhi-110002**

Encl: As Above

Format of holding of specified securities

1. Name of Listed Entity: **POLAR MARMO AGGLOMERATES LTD.**
2. Scrip Code/Name of Scrip/Class of Security **EQUITY**
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) **Filed under Reg. 31(1)(b)**

- a. If under 31(1)(b) then indicate the report for Quarter ending **31st December 2023**
- 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?	Yes	
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?		No
5.	Whether any shares held by promoters are pledge or otherwise encumbered?		No

** 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

Thanking you,
Yours Faithfully,
For Polar Marmo Agglomerates Limited


Devendra Singh Kunwar
Company Secretary

Devendra Singh Kunwar
Company Secretary

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