

General information about company

Scrip code	540613
NSE Symbol	
MSEI Symbol	
ISIN	INE721X01015
Name of the company	GAUTAM EXIM LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2018
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?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	4	2246625			2246625	72.92	2246625		2246625	72.92
(B)	Public	56	834375			834375	27.08	834375		834375	27.08
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
	Shares										

(C2)	held by Employee Trusts										
	Total	60	3081000			3081000	100	3081000		3081000	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				72.92	2246625	100			2246625
(B)	Public				27.08					834375
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	2246625	72.92			3081000

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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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	2158425			2158425	70.06	2158425		2158425	70.06
(d)	Any Other (specify)	2	88200			88200	2.86	88200		88200	2.86
	Sub-Total (A)(1)	4	2246625			2246625	72.92	2246625		2246625	72.92
(2)	Foreign										
	Total Shareholding of Promoter and Promoter	4	2246625			2246625	72.92	2246625		2246625	72.92

Group (A)=(A)(1)+(A)(2)											
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.	48	212375			212375	6.89	212375		212375	6.89
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	93000			93000	3.02	93000		93000	3.02
(e)	Any Other (specify)	5	529000			529000	17.17	529000		529000	17.17
Sub-Total (B)(3)		56	834375			834375	27.08	834375		834375	27.08
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		56	834375			834375	27.08	834375		834375	27.08
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		60	3081000			3081000	100	3081000		3081000	100
Total (A+B+C)		60	3081000			3081000	100	3081000		3081000	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)				70.06	2158425	100			2158425	
(d)				2.86	88200	100			88200	
Sub-Total (A)(1)				72.92	2246625	100			2246625	
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				72.92	2246625	100			2246625	
B	Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions									
(3)	Non-institutions									
(a(i))				6.89					212375	

(a(ii))				3.02				93000
(e)				17.17				529000
Sub-Total (B)(3)				27.08				834375
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				27.08				834375
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							
Total (A+B+C2)				100	2246625	72.92		3081000
Total (A+B+C)				100	2246625	72.92		3081000

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	BALASUBRAMANIAN RAMAN	NAGALAXMI RAMAN BALASUBRAMANIAN	Click here to go back
PAN (II)	ABEPR9439B	AEGPB3803G	Total
No. of fully paid up equity shares held (IV)	1168650	989775	2158425
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1168650	989775	2158425
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	37.93	32.13	70.06
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	1168650	989775	2158425
Class eg:y			
Total	1168650	989775	2158425
Total as a % of Total Voting rights	37.93	32.13	70.06
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)	37.93	32.13	70.06
Number of Locked in shares (XII)			
No. (a)	1168650	989775	2158425
As a % of total Shares held (b)	100	100	100
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)	1168650	989775	2158425
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type			

Any Other (specify)			
Serial No.	1	2	
Category	Director or Director's Relatives	Director or Director's Relatives	Click here to go back
Name of the Shareholders (I)	GAUTAM RAM BALASUBRAMANIAN	RAJALAKSHMI GAUTAM	
PAN (II)	AFHPB0806K	AIOPG6901A	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	44100	44100	88200
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	44100	44100	88200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.43	1.43	2.86

Number of Voting Rights held in each class of securities (IX)			
Class eg: X	44100	44100	88200
Class eg:y			
Total	44100	44100	88200
Total as a % of Total Voting rights	1.43	1.43	2.86
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)	1.43	1.43	2.86
Number of Locked in shares (XII)			
No. (a)	44100	44100	88200
As a % of total Shares held (b)	100	100	100
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)	44100	44100	88200
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	
Name of the Shareholders (I)	GAYATRI RATHI	PRITESH MAHENDRA SHAH	Click here to go back
PAN (II)	AMTPR2710H	AYZPS1516N	Total
No. of fully paid			

up equity shares held (IV)	33000	33000	66000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	33000	33000	66000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.07	1.07	2.14
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	33000	33000	66000
Class eg:y			
Total	33000	33000	66000
Total as a % of Total Voting rights	1.07	1.07	2.14
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)	1.07	1.07	2.14
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	33000	33000	66000
Reason for not providing PAN			
Reason for not			

providing PAN			
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Any Other (specify)			
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Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	PANTOMATH STOCK BROKERS PRIVATE LIMITED	SHREE GAJANAN PAPER AND BOARDS PVT LTD	Click here to go back
PAN (II)	AAHCP6713F	AADCS4411R	Total
No. of the Shareholders (I)	1	1	0
No. of fully paid up equity shares held (IV)	159000	57000	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)	159000	57000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.16	1.85	0
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	159000	57000	0
Class eg:y			
Total	159000	57000	0
Total as a % of Total Voting rights	5.16	1.85	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)= (VII)+(X) As a % of (A+B+C2)	5.16	1.85	0
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	159000	57000	0
Reason for not providing PAN			
Reason for not providing PAN			