

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)	31-03-2021
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?	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?	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	4	2246625			2246625	72.92	2246625		2246625	72.92
(B)	Public	58	834375			834375	27.08	834375		834375	27.08
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	62	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			924300	41.14	2246625
(B)	Public				27.08					834375
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			924300	30	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)			
								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	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 Group (A)= (A)(1)+(A) (2)		4	2246625			2246625	72.92	2246625		2246625	72.92
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.	42	186375			186375	6.05	186375		186375	6.05
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	297000			297000	9.64	297000		297000	9.64
(e)	Any Other (specify)	9	351000			351000	11.39	351000		351000	11.39
Sub-Total (B) (3)		58	834375			834375	27.08	834375		834375	27.08
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		58	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)		62	3081000			3081000	100	3081000		3081000	100
Total (A+B+C)		62	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			924300	42.82	2158425
(d)				2.86			0	0	88200
Sub-Total (A) (1)				72.92			924300	41.14	2246625
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				72.92			924300	41.14	2246625
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				6.05					186375
(a(ii))				9.64					297000
(e)				11.39					351000
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					3081000
Total (A+B+C)				100			924300	30	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)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)	924300	0	924300
As a % of total Shares held (b)	79.09	0	42.82
Number of equity shares held in dematerialized form (XIV)	1168650	989775	2158425
Reason for not providing PAN			

Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

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)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity	44100	44100	88200

shares held in dematerialized form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	KETAN ARVINDBHAI SHAH	NISARG SHAH	PRITESH MAHENDRA SHAH	RUPAL SHAH	URMILA KISHOR VORA	VIKRAM NAVALCHAND SHAH
PAN (II)	AACFU9899D	ACGFS0460G	AYZPS1516N	AALFG5468R	ACGFS3488J	AAGFV6444F
No. of fully paid up equity shares held (IV)	42000	51000	33000	69000	42000	36000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	42000	51000	33000	69000	42000	36000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.36	1.66	1.07	2.24	1.36	1.17
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	42000	51000	33000	69000	42000	36000
Class eg:y						
Total	42000	51000	33000	69000	42000	36000
Total as a % of Total Voting rights	1.36	1.66	1.07	2.24	1.36	1.17
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)	1.36	1.66	1.07	2.24	1.36	1.17
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	42000	51000	33000	69000	42000	36000
Reason for not providing PAN						
Reason for not providing PAN						

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	273000
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	273000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.86
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	273000
Class eg:y	
Total	273000
Total as a % of Total Voting rights	8.86
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)	8.86
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	273000
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	GAYATRI PIPES AND FITTINGS PRIVATE LIMITED	PANTOMATH FINANCE PRIVATE LIMITED	SHREE GAJANAN PAPER AND BOARDS PVT LTD	PENTAGON STOCK BROKERS PRIVATE LIMITED	BHANWARLAL ABHISHEK KUMAR (HUF)	Click here to go back
PAN (II)	AAACG2107R	AAJCP1454B	AADCS4411R	AAHCP6713F	AACHB5106J	Total
No. of the Shareholders (I)	1	1	1	1	1	0
No. of fully paid up equity shares held (IV)	36000	102000	57000	72000	33000	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)	36000	102000	57000	72000	33000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.17	3.31	1.85	2.34	1.07	0
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	36000	102000	57000	72000	33000	0
Class eg:y						
Total	36000	102000	57000	72000	33000	0
Total as a % of Total Voting rights	1.17	3.31	1.85	2.34	1.07	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)	1.17	3.31	1.85	2.34	1.07	0
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity	36000	102000	57000	72000	33000	0

shares held in dematerialized form (XIV)						
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