

General information about company

Scrip code	531137
Name of the company	Gemstone Investments Ltd
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)	31-03-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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	1	8000			8000	0.01	8000		8000	0.01
(B)	Public	1627	74742000			74742000	99.99	74742000		74742000	99.99
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1628	74750000			74750000	100	74750000		74750000	100

Table I - Summary Statement holding of specified securities

						Number of	Number of Shares
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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)	Locked in shares (XII)		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				0.01					8000
(B)	Public				99.99					74243150
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					74251150

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	1	8000			8000	0.01	8000		8000	0.01
Sub-Total (A)(1)		1	8000			8000	0.01	8000		8000	0.01
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	8000			8000	0.01	8000		8000	0.01
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.	1520	10968698			10968698	14.67	10968698		10968698	14.67
	Individuals - ii.										

(a(ii))	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	27	21213824			21213824	28.38	21213824		21213824	28.38
(e)	Any Other (specify)	80	42559478			42559478	56.94	42559478		42559478	56.94
Sub-Total (B)(3)		1627	74742000			74742000	99.99	74742000		74742000	99.99
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1627	74742000			74742000	99.99	74742000		74742000	99.99
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		1628	74750000			74750000	100	74750000		74750000	100
Total (A+B+C)		1628	74750000			74750000	100	74750000		74750000	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)				0.01					8000
Sub-Total (A)(1)				0.01					8000
(2) Foreign									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				0.01					8000
B Table III - Statement showing shareholding pattern of the Public shareholder									
(1) Institutions									
(3) Non-institutions									
(a(i))				14.67					10474848
(a(ii))				28.38					21213824
(e)				56.94					42554478
Sub-Total (B)(3)				99.99					74243150
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				99.99					74243150
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)				100					74251150
Total (A+B+C)				100					74251150

Individuals/Hindu undivided Family

Serial No.	1	
Name of the Shareholders (I)	NIMESH P GANATRA	Click here to go back
PAN (II)	AICPG6923E	Total
No. of fully paid up equity shares held (IV)	8000	8000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	8000	8000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.01
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	8000	8000
Class eg:y		
Total	8000	8000
Total as a % of Total Voting rights	0.01	0.01
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)	0.01	0.01
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)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	8000	8000
Reason for not providing PAN		
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	MAHESH MANOHAR VARDE	PADMAKANT DEVIDAS SHAH	HEENA MAHESH VARDE	JINAL APURVA RAWAL	ARVIND MULJI KARIYA	MAHESH REDDY ALTHURU	KAUSHIK SURENDRA SHAH
PAN (II)	AAWPV5696F	AAEPS9006L	AAUPV6341B	ATHPR5041C	AAEPK0468L	ABQPA4251N	AAUPS9982M
No. of fully paid up equity shares held (IV)	2000000	2000000	4000000	1088990	750000	1475000	1000000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2000000	2000000	4000000	1088990	750000	1475000	1000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.68	2.68	5.35	1.46	1	1.97	1.34
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2000000	2000000	4000000	1088990	750000	1475000	1000000
Class eg:y							
Total	2000000	2000000	4000000	1088990	750000	1475000	1000000
Total as a % of Total Voting rights	2.68	2.68	5.35	1.46	1	1.97	1.34
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)	2.68	2.68	5.35	1.46	1	1.97	1.34
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2000000	2000000	4000000	1088990	750000	1475000	1000000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Searial No.	8	9	10	
Name of the Shareholders (I)	Paresh Mulji Kariya	GIRISH REDDY ALTHURU	Vishal Shashin Mehta	Click here to go back
PAN (II)	AAEPK0469M	AAKPA8613P	ANQPM4292H	Total
No. of fully paid up equity shares held (IV)	750000	825000	860000	14748990
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	750000	825000	860000	14748990
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1	1.1	1.15	19.73
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	750000	825000	860000	14748990
Class eg:y				
Total	750000	825000	860000	14748990
Total as a % of	1	1.1	1.15	19.73

Total Voting rights				
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	1.1	1.15	19.73
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	750000	825000	860000	14748990
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	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
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	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	IFCI FINANCIAL SERVICES LIMITED	BASAN EQUITY BROKING LIMITED	KAUSHIK SHAH SHARES AND SEC PVT LTD	LABH SHARE AND STOCK PRIVATE LIMITED	MANOJ JAVERI STOCK BROKING PVT LTD	ASHIRWAD INVESTMENTS PRIVATE LIMITED	LEADAGE TRADING PRIVATE LIMITED
PAN (II)	AAACI0567P	AADCB2796E	AAACK1702C	AABCL7637A	AAACM8216H	AAHCA8262C	AACCL1543L
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	2947007	1229600	6000000	2579585	815000	5030039	3700000
No. Of Partly							

paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2947007	1229600	6000000	2579585	815000	5030039	3700000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.94	1.64	8.03	3.45	1.09	6.73	4.95
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2947007	1229600	6000000	2579585	815000	5030039	3700000
Class eg:y							
Total	2947007	1229600	6000000	2579585	815000	5030039	3700000
Total as a % of Total Voting rights	3.94	1.64	8.03	3.45	1.09	6.73	4.95
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)	3.94	1.64	8.03	3.45	1.09	6.73	4.95
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2947007	1229600	6000000	2579585	815000	5030039	3700000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)						
Serial No.	8	9	10	11	12	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	Clearing Members	
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)	RELIGARE SECURITIES LTD	LALITA EXPORTS PRIVATE LIMITED	ANUBHAV CONSULTANCY SERVICES PVT LTD	ARCADIA SHARE AND STOCK BROKERS PVT. LTD.	ASHIKA STOCK BROKING LTD. - CLIENT A/C	Click here to go back
PAN (II)	AAACF1952D	AAACL6795Q	AAICA3916G	AAACA4562G	AACCA7156Q	Total
No. of the Shareholders (I)	1	1	1	1	1	0
No. of fully paid up equity shares held (IV)	2784883	3000941	1900000	4563728	2937590	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)	2784883	3000941	1900000	4563728	2937590	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.73	4.01	2.54	6.11	3.93	0
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	2784883	3000941	1900000	4563728	2937590	0
Class eg:y						
Total	2784883	3000941	1900000	4563728	2937590	0
Total as a % of Total Voting rights	3.73	4.01	2.54	6.11	3.93	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)	3.73	4.01	2.54	6.11	3.93	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)	2784883	3000941	1900000	4563728	2937590	0
Reason for not providing PAN						
Reason for not providing PAN						