

General information about company

Scrip code	531137
NSE Symbol	
MSEI Symbol	
ISIN	INE503D01027
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)	30-06-2019
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?	No	No	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
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	1	8000			8000	0.01	8000		8000	0.01
(B)	Public	1646	74742000			74742000	99.99	74742000		74742000	99.99
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1647	74750000			74750000	100	74750000		74750000	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				0.01					8000
(B)	Public				99.99					74242150
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					74250150

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	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.	1458	9398797			9398797	12.57	9398797		9398797	12.57

(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	28	18200721			18200721	24.35	18200721		18200721	24.35
(e)	Any Other (specify)	160	47142482			47142482	63.07	47142482		47142482	63.07
Sub-Total (B)(3)		1646	74742000			74742000	99.99	74742000		74742000	99.99
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1646	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)		1647	74750000			74750000	100	74750000		74750000	100
Total (A+B+C)		1647	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))				12.57					8903947
(a(ii))				24.35					18200721
(e)				63.07					47137482

Sub-Total (B) (3)				99.99					74242150
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				99.99					74242150
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					74250150
Total (A+B+C)				100					74250150

Individuals/Hindu undivided Family

Searial 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		

Shareholder type	Promoter	
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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)	ARVIND MULJI KARIYA	PARESH MULJI KARIYA	GIRISH REDDY ALTHURU	RUCHI MEHTA	KAUSHIK SURENDRA SHAH	JINAL APURVA RAWAL	MAHESH REDDY ALTHURU
PAN (II)	AAEPK0468L	AAEPK0469M	AAKPA8613P	AROPM1974G	AAUPS9982M	ATHPR5041C	ABQPA4251N
No. of fully paid up equity shares held (IV)	750000	750000	825000	860000	1000000	1088990	1475000
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	750000	825000	860000	1000000	1088990	1475000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1	1	1.1	1.15	1.34	1.46	1.97
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	750000	750000	825000	860000	1000000	1088990	1475000
Class eg:y							
Total	750000	750000	825000	860000	1000000	1088990	1475000
Total as a % of Total Voting rights	1	1	1.1	1.15	1.34	1.46	1.97
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	1.15	1.34	1.46	1.97
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	750000	825000	860000	1000000	1088990	1475000
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	
Name of the Shareholders (I)	MAHESH MANOHAR VARDE	PADMAKANT DEVIDAS SHAH	Click here to go back
PAN (II)	AAWPV5696F	AAEPS9006L	Total
No. of fully paid up equity shares held (IV)	2000000	2000000	10748990
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	10748990
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.68	2.68	14.38
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	2000000	2000000	10748990
Class eg:y			
Total	2000000	2000000	10748990
Total as a % of Total Voting rights	2.68	2.68	14.38
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	14.38
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	10748990
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)

Searial No.	1	2	3	4	5	6	7
Category	Non-Resident Indian (NRI)	Bodies Corporate	HUF	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	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)		MANOJ JAVERI STOCK BROKING PVT LTD		BLOOMDALE FINVEST PRIVATE LIMITED	BASAN EQUITY BROKING LIMITED	MAXIM FINANCIAL SERVICES PRIVATE LT	ANUBHAV CONSULTANCY SERVICES PVT LT
PAN (II)		AAACM8216H		AAACB3459R	AADCB2796E	AAACM4058K	AAICA3916G
No. of the Shareholders (I)	7	1	82	1	1	1	1
No. of fully paid up equity shares held (IV)	61850	815000	908890	1059700	1229290	1265830	2018770
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	61850	815000	908890	1059700	1229290	1265830	2018770
Shareholding as a % of total no. of shares (calculated as per SCRR,	0.08	1.09	1.22	1.42	1.64	1.69	2.7

1957) (VIII) As a % of (A+B+C2)							
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	61850	815000	908890	1059700	1229290	1265830	2018770
Class eg:y							
Total	61850	815000	908890	1059700	1229290	1265830	2018770
Total as a % of Total Voting rights	0.08	1.09	1.22	1.42	1.64	1.69	2.7
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)	0.08	1.09	1.22	1.42	1.64	1.69	2.7
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	61850	815000	908890	1059700	1229290	1265830	2018770
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Searial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Clearing Members	Bodies Corporate	Bodies Corporate	Bodies Corporate	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	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	LABH SHARE AND STOCK PRIVATE LIMITE	RELIGARE BROKING LIMITED	ASHIKA STOCK BROKING LTD. - CLIENT	IFCI FINANCIAL SERVICES LIMITED	LEADAGE TRADING PRIVATE LIMITED	LALITA EXPORTS PRIVATE LIMITED	ARCADIA SHARE AND STOCK BROKERS PVT
PAN (II)	AABCL7637A	AAHCR8454M	AACCA7156Q	AAACI0567P	AACCL1543L	AAACL6795Q	AAACA4562G
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	2579585	2784883	2937590	2947007	3709725	3940647	4570229
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2579585	2784883	2937590	2947007	3709725	3940647	4570229
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.45	3.73	3.93	3.94	4.96	5.27	6.11

Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2579585	2784883	2937590	2947007	3709725	3940647	4570229
Class eg:y							
Total	2579585	2784883	2937590	2947007	3709725	3940647	4570229
Total as a % of Total Voting rights	3.45	3.73	3.93	3.94	4.96	5.27	6.11
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)	3.45	3.73	3.93	3.94	4.96	5.27	6.11
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	2579585	2784883	2937590	2947007	3709725	3940647	4570229

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Searial No.	15	16	17	18	
Category	Bodies Corporate	Bodies Corporate	Clearing Members	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)	ASHIRWAD INVESTMENTS PRIVATE LIMITE	KAUSHIK SHAH SHARES AND SEC PVT LTD			Click here to go back
PAN (II)	AAHCA8262C	AAACK1702C			Total
No. of the Shareholders (I)	1	1	14	57	160
No. of fully paid up equity shares held (IV)	5030039	6000000	9128827	37042915	47142482
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5030039	6000000	9128827	37042915	47142482
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.73	8.03	12.21	49.56	63.07

Number of Voting Rights held in each class of securities (IX)

Class eg: X	5030039	6000000	9128827	37042915	47142482
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Class eg: Y					
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Total	5030039	6000000	9128827	37042915	47142482
Total as a % of Total Voting rights	6.73	8.03	12.21	49.56	63.07
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)	6.73	8.03	12.21	49.56	63.07
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	5030039	6000000	9128827	37037915	47137482
Reason for not providing PAN					

Reason for not providing PAN					
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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