

General information about company

Scrip code	531137
NSE Symbol	
MSEI Symbol	
ISIN	INE503D01027
Name of the company	Gemstone Investments Limited
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)	30-09-2021
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?	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	7030	74742000			74742000	99.99	74742000		74742000	99.99
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	7031	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.	6841	13499428			13499428	18.06	13499428		13499428	18.06
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	26	15631896			15631896	20.91	15631896		15631896	20.91
(e)	Any Other (specify)	163	45610676			45610676	61.02	45610676		45610676	61.02
Sub-Total (B)(3)		7030	74742000			74742000	99.99	74742000		74742000	99.99
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		7030	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)		7031	74750000			74750000	100	74750000		74750000	100
Total (A+B+C.)		7031	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))				18.06					13004578
(a(ii))				20.91					15631896
(e)				61.02					45605676
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

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		
Shareholder type	Promoter	

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

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Arvind Mulji Kariya	Girish Reddy Althuru	Kaushik Surendra Shah	Mahesh Manohar Varde	Mahesh Reddy Althuru	Padmakant Devidas Shah	Paresh Mulji Kariya
PAN (II)	AAEPK0468L	AAKPA8613P	AAUPS9982M	AAWPV5696F	ABQPA4251N	AAEPS9006L	AAEPK0469M
No. of fully paid up equity shares held (IV)	750000	825000	1000000	2000000	1475000	1015000	750000
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	1000000	2000000	1475000	1015000	750000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1	1.1	1.34	2.68	1.97	1.36	1
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	750000	825000	1000000	2000000	1475000	1015000	750000
Class eg:y							
Total	750000	825000	1000000	2000000	1475000	1015000	750000
Total as a % of Total Voting rights	1	1.1	1.34	2.68	1.97	1.36	1
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	1.34	2.68	1.97	1.36	1
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	750000	825000	1000000	2000000	1475000	1015000	750000

dematerialized form (XIV)							
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.	8	
Name of the Shareholders (I)	Ruchi Mehta	Click here to go back
PAN (II)	AROPM1974G	Total
No. of fully paid up equity shares held (IV)	860000	8675000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	860000	8675000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.15	11.61
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	860000	8675000
Class eg:y		
Total	860000	8675000
Total as a % of Total Voting rights	1.15	11.61
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)	1.15	11.61
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	860000	8675000

dematerialized
form (XIV)

Reason for not providing PAN

Reason for not
providing PAN

Any Other (specify)

Serial No.	1	2	3	4	5	6	7
Category	HUF	Non-Resident Indian (NRI)	Clearing Members	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)					Kaushik Shah Shares and Sec Pvt Ltd	Ashirwad Investments Private Limited	Arcadia Share and Stock Brokers Pvt Ltd-Proprietary A/C
PAN (II)					AAACK1702C	AAHCA8262C	AAACA4562G
No. of the Shareholders (I)	84	18	15	46	1	1	1
No. of fully paid up equity shares held (IV)	1024082	89454	553181	43943959	6000000	5030039	4155183
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1024082	89454	553181	43943959	6000000	5030039	4155183
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.37	0.12	0.74	58.79	8.03	6.73	5.56
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1024082	89454	553181	43943959	6000000	5030039	4155183
Class eg:y							
Total	1024082	89454	553181	43943959	6000000	5030039	4155183
Total as a % of Total Voting rights	1.37	0.12	0.74	58.79	8.03	6.73	5.56
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	1.37	0.12	0.74	58.79	8.03	6.73	5.56

diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1024082	89454	553181	43938959	6000000	5030039	4155183
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Serial No.	8	9	10	11	12	13	14
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)	Lalita Exports Private Limited	Leadage Trading Private Limited	Ashika Stock Broking Limited- Client Collateral Account	Religare Broking Limited	Labh Share and Stock Private Limited	IFCI Financial Services Limited	Anubhav Consultancy Services Pvt Ltd
PAN (II)	AAACL6795Q	AACCL1543L	AACCA7156Q	AAHCR8454M	AABCL7637A	AAACI0567P	AAICA3916G
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	3940647	3709725	2937590	2784362	2579585	2022180	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)	3940647	3709725	2937590	2784362	2579585	2022180	2018770
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.27	4.96	3.93	3.72	3.45	2.71	2.7
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	3940647	3709725	2937590	2784362	2579585	2022180	2018770
Class eg:y							
Total	3940647	3709725	2937590	2784362	2579585	2022180	2018770
Total as a % of Total Voting rights	5.27	4.96	3.93	3.72	3.45	2.71	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	5.27	4.96	3.93	3.72	3.45	2.71	2.7

diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	3940647	3709725	2937590	2784362	2579585	2022180	2018770
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial No.	15	16	17	
Category	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	
Name of the Shareholders (I)	Maxim Financial Services Private Ltd.	Bloomdale Finvest Private Limited	Manoj Javeri Stock Broking Pvt Ltd	Click here to go back
PAN (II)	AAACM4058K	AAACB3459R	AAACM8216H	Total
No. of the Shareholders (I)	1	1	1	163
No. of fully paid up equity shares held (IV)	1265830	1059700	815000	45610676
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1265830	1059700	815000	45610676
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.69	1.42	1.09	61.02
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1265830	1059700	815000	45610676
Class eg:y				
Total	1265830	1059700	815000	45610676
Total as a % of Total Voting rights	1.69	1.42	1.09	61.02
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)	1.69	1.42	1.09	61.02

Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	1265830	1059700	815000	45605676
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