

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)	31-12-2021
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	12248	74742000			74742000	99.99	74742000		74742000	99.99
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	12249	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.	12030	22323451			22323451	29.86	22323451		22323451	29.86
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	24	13770093			13770093	18.42	13770093		13770093	18.42
(e)	Any Other (specify)	194	38648456			38648456	51.7	38648456		38648456	51.7
Sub-Total (B)(3)		12248	74742000			74742000	99.99	74742000		74742000	99.99
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)		12248	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)		12249	74750000			74750000	100	74750000		74750000	100
Total (A+B+C.)		12249	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))				29.86					21828601
(a(ii))				18.42					13770093
(e)				51.7					38643456
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
Name of the Shareholders (I)	ARVIND MULJI KARIYA	Paresh Mulji Kariya	GIRISH REDDY ALTHURU	RUCHI MEHTA	MAHESH REDDY ALTHURU	MAHESH MANOHAR VARDE
PAN (II)	AAEPK0468L	AAEPK0469M	AAKPA8613P	AROPM1974G	ABQPA4251N	AAWPV5696F
No. of fully paid up equity shares held (IV)	750000	750000	825000	860000	1475000	2000000
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	1475000	2000000
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	1.97	2.68
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	750000	750000	825000	860000	1475000	2000000
Class eg:y						
Total	750000	750000	825000	860000	1475000	2000000
Total as a % of Total Voting rights	1	1	1.1	1.15	1.97	2.68
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	1.97	2.68
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	1475000	2000000
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)	6660000
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6660000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.91
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	6660000
Class eg:y	
Total	6660000
Total as a % of Total Voting rights	8.91
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)	8.91
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in	6660000

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	Non-Resident Indian (NRI)	Bodies Corporate	Bodies Corporate	HUF	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	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
Name of the Shareholders (I)		MANOJ JAVERI STOCK BROKING PVT LTD	BLOOMDALE FINVEST PRIVATE LIMITED		MAXIM FINANCIAL SERVICES PRIVATE LTD.	ANUBHAV CONSULTANCY SERVICES PRIVATE LIMITED	LABH SHARE AND STOCK PRIVATE LIMITED
PAN (II)		AAACM8216H	AAACB3459R		AAACM4058K	AAICA3916G	AABCL7637A
No. of the Shareholders (I)	34	1	1	85	1	1	1
No. of fully paid up equity shares held (IV)	474318	815000	1059700	1070480	1265830	2018770	2579585
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	474318	815000	1059700	1070480	1265830	2018770	2579585
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.63	1.09	1.42	1.43	1.69	2.7	3.45
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	474318	815000	1059700	1070480	1265830	2018770	2579585
Class eg:y							
Total	474318	815000	1059700	1070480	1265830	2018770	2579585
Total as a % of Total Voting rights	0.63	1.09	1.42	1.43	1.69	2.7	3.45
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	0.63	1.09	1.42	1.43	1.69	2.7	3.45

securities (as a percentage of 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)	474318	815000	1059700	1070480	1265830	2018770	2579585
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	Clearing Members	Bodies Corporate	Bodies Corporate	Clearing Members	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	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	RELIGARE BROKING LIMITED	ASHIKA STOCK BROKING LTD-CLIENT UNPAID SECURITIES ACCOUNT	LEADAGE TRADING PRIVATE LIMITED	LALITA EXPORTS PRIVATE LIMITED		ARCADIA SHARE AND STOCK BROKERS PVT LTD- PROPRIETARY A/C	ASHIRWAD INVESTMENTS PRIVATE LIMITED
PAN (II)	AAHCR8454M	AACCA7156Q	AACCL1543L	AAACL6795Q		AAACA4562G	AAHCA8262C
No. of the Shareholders (I)	1	1	1	1	28	1	1
No. of fully paid up equity shares held (IV)	2784362	2937791	3709725	3940647	3985875	4155183	5030039
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2784362	2937791	3709725	3940647	3985875	4155183	5030039
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.72	3.93	4.96	5.27	5.33	5.56	6.73
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2784362	2937791	3709725	3940647	3985875	4155183	5030039
Class eg:y							
Total	2784362	2937791	3709725	3940647	3985875	4155183	5030039
Total as a % of Total Voting rights	3.72	3.93	4.96	5.27	5.33	5.56	6.73
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	3.72	3.93	4.96	5.27	5.33	5.56	6.73

securities (as a percentage of 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)	2784362	2937791	3709725	3940647	3985875	4155183	5030039
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial No.	15	
Category	Bodies Corporate	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	47	194
No. of fully paid up equity shares held (IV)	33117783	38648456
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	33117783	38648456
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	44.3	51.69
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	33117783	38648456
Class eg:y		
Total	33117783	38648456
Total as a % of Total Voting rights	44.3	51.69
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)	44.3	51.69

Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	33112783	38643456
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