

General information about company

Scrip code	539515
NSE Symbol	
MSEI Symbol	
ISIN	INE641R01017
Name of the company	Gaurav Mercantiles 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)	30-06-2019
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 ?	Yes	Yes	Yes	No
3	Whether the Listed Entity has issued any Warrants ?	Yes	Yes	Yes	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?	Yes	Yes	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	3	1328300			1328300	66.42	1328300		1328300	66.42
(B)	Public	1263	671700			671700	33.59	671700		671700	33.59
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1266	2000000			2000000	100	2000000		2000000	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	1400000	10000000	11400000	68.8	1328300	100			1328300
(B)	Public	600000	4500000	5100000	31.2					518860
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total	2000000	14500000	16500000	100	1328300	66.42			1847160

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	3	1328300			1328300	66.42	1328300		1328300	66.42
(d)	Any Other (specify)	0	0			0	0	0		0	0
Sub-Total (A) (1)		3	1328300			1328300	66.42	1328300		1328300	66.42
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		3	1328300			1328300	66.42	1328300		1328300	66.42
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.	1243	242094			242094	12.1	242094		242094	12.1

(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	134893			134893	6.74	134893		134893	6.74
(e)	Any Other (specify)	17	294713			294713	14.74	294713		294713	14.74
Sub-Total (B) (3)		1263	671700			671700	33.59	671700		671700	33.59
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1263	671700			671700	33.59	671700		671700	33.59
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1266	2000000			2000000	100	2000000		2000000	100
Total (A+B+C)		1266	2000000			2000000	100	2000000		2000000	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)	1400000	10000000	11400000	68.8	1328300	100			1328300
(d)	0	0	0	0	0	0			0
Sub-Total (A)(1)	1400000	10000000	11400000	68.8	1328300	100			1328300
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)	1400000	10000000	11400000	68.8	1328300	100			1328300
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))	0	0	0	1.31					89254
(a(ii))	0	0	0	0.73					134893
(e)	600000	4500000	5100000	29.16					294713

Sub-Total (B) (3)	600000	4500000	5100000	31.2					518860
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)	600000	4500000	5100000	31.2					518860
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)	2000000	14500000	16500000	100	1328300	66.42			1847160
Total (A+B+C)	2000000	14500000	16500000	100	1328300	66.42			1847160
Disclosure of notes on shareholding pattern for company remarks explanatory								Textual Information(1)	

Text Block

Textual Information()

Comapny had allotted 20,00,000 Compulsorily Convertible Preference Shares and 1,45,00,000 Warrants to the Promoter/Prmoter Group and Indentified Investors in its meeting held on May 25, 2019. These CCPS and Warrants are subject to lock in as per SEBI (ICDR) Regulations. We have allotted 2,00,000 CCPS and 15,00,000 Warrants to Vespera Fund Limited. It is a Foreign Portfolio Investor- Category II. Details of Vespera Fund Limited are given in Non-Institutions under Any other(specify) category,because in FPI Column it was not accepting the number of fully paid up shares as ZERO, thats why this is being disclosed here. Vespera is not holding any equity shares in the company.

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	RAGHAV BAHL	RITU KAPUR	GULAB DEVI BOHRA	NIKHIL BOHRA	PRATAP SINGH BOHRA	TARUN BOHRA	VIVEK BOHRA
PAN (II)	AALPB0480G	AHQPK4186N	AAJPB9872A	AEOPB7030D	AABPB9066A	AGBPB2499P	AEMPB7658H
No. of fully paid up equity shares held (IV)	1120900	207400	0	0	0	0	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)	1120900	207400	0	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	56.05	10.37	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1120900	207400	0	0	0	0	0
Class eg:y							
Total	1120900	207400	0	0	0	0	0
Total as a % of Total Voting rights	56.05	10.37	0	0	0	0	0
No. Of Shares	1181405	218595	0	0	0	0	0

Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)	7659596	1417254	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	8841001	1635849	0	0	0	0	0
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)	53.85	9.96	0	0	0	0	0
Number of Locked in shares (XII)							
No. (a)	1120900	207400	0	0	0	0	0
As a % of total Shares held (b)	100	100	0	0	0	0	0
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)	1120900	207400	0	0	0	0	0
Reason for not providing PAN							

Reason for not providing PAN							
Shareholder type	Promoter	Promoter					

Individuals/Hindu undivided Family

Searial No.	8	
Name of the Shareholders (I)	MOHAN LAL JAIN	Click here to go back
PAN (II)	AAGPJ8244F	Total
No. of fully paid up equity shares held (IV)	0	1328300
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	1328300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	66.42
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	0	1328300
Class eg:y		
Total	0	1328300
Total as a % of Total Voting rights	0	66.42
No. Of Shares Underlying Outstanding	0	1400000

convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	923150	10000000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	923150	11400000
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)	4.99	68.8
Number of Locked in shares (XII)		
No. (a)	0	1328300
As a % of total Shares held (b)	0	100
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)	0	1328300
Reason for not providing PAN		
Reason for not providing PAN		

Shareholder type	Promoter Group	
------------------	----------------	--

Any Other (specify)

Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	BOHRA EXPORTS PVT. LTD	
PAN (II)	AAACB1520D	Total
No. of the Shareholders (I)	0	0
No. of fully paid up equity shares held (IV)	0	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)	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	0	0
Class eg:y		
Total	0	0

Total as a % of Total Voting rights	0	0
No. Of Shares Underlying Outstanding convertible securities (X)	0	0
No. of Shares Underlying Outstanding Warrants (Xi)	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
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	0
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	0	0

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

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

Searial No.	1	2	3	
Name of the Shareholders (I)	SHALINI MANGAL	DIPTI GIRDHARI MANGAL	YASH GIRDHARILAL MANGAL	Click here to go back
PAN (II)	ABUPN3558P	CPRPM5280E	DOEPM3800P	Total
No. of fully paid up equity shares held (IV)	53000	47593	34300	134893
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	53000	47593	34300	134893
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.65	2.38	1.72	6.74
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	53000	47593	34300	134893
Class eg:y				
Total	53000	47593	34300	134893
Total as a % of Total Voting rights	2.65	2.38	1.72	6.74
No. Of Shares Underlying Outstanding	0	0	0	0

convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0
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)	0.29	0.26	0.19	0.73
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	53000	47593	34300	134893
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	HUF	Others	Others
Category / More than 1 percentage	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	More than 1 percentage of shareholding
Name of the Shareholders (I)	GOKULESH COMMERCIAL PRIVATE LIMITED	RITA FINANCE AND LEASING LIMITED	SHREE WORSTEX LIMITED		GIRDHARI LAL MANGAL HUF .	Manohar Lal Agarwal	Madhu Sudan Agarwal
PAN (II)	AABCG6256A	AAACR0130K	AAACS2977B		AAFHG1589M	AAJPA2860K	AACPA3272C
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	97500	50000	41354	850	61230	0	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)	97500	50000	41354	850	61230	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.88	2.5	2.07	0.04	3.06	0	0
Number of Voting Rights held in each class of securities (IX)							

Class eg: X	97500	50000	41354	850	61230	0	0
Class eg:y							
Total	97500	50000	41354	850	61230	0	0
Total as a % of Total Voting rights	4.88	2.5	2.07	0.04	3.06	0	0
No. Of Shares Underlying Outstanding convertible securities (X)	0	0	0	0	0	80000	80000
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	600000	600000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	680000	680000
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)	0.53	0.27	0.22	0	0.33	3.68	3.68
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	97500	50000	41354	850	61230	0	0

Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Searial No.	8	9	10	11	12	13	14
Category	Others	Others	Others	Others	Others	Others	Others
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)	Pankaj Agarwal	Anand Agarwal	Ashish Agarwal	Ankit Agarwal	Nimit Agarwal	Madhu Sudan Goyal	Vespera Fund Limited, Mauritius
PAN (II)	AADPA8153B	AADPA8152A	AEHPA5715R	ADWPA6795M	ADPPA1080N	AAJPG3052B	AADCV6140N
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	0	0	0	0	0	0	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)	0	0	0	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	0	0	0	0	0	0	0

Class eg:y							
Total	0	0	0	0	0	0	0
Total as a % of Total Voting rights	0	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities (X)	80000	40000	40000	20000	20000	40000	200000
No. of Shares Underlying Outstanding Warrants (Xi)	600000	300000	300000	150000	150000	300000	1500000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	680000	340000	340000	170000	170000	340000	1700000
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)	3.68	1.84	1.84	0.92	0.92	1.84	9.19
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0	0
Reason for not providing PAN							

Reason for not providing PAN							
------------------------------	--	--	--	--	--	--	--

Any Other (specify)

Searial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	1
No. of fully paid up equity shares held (IV)	850
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	850
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.04
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	850
Class eg:y	

Total	850
Total as a % of Total Voting rights	0.04
No. Of Shares Underlying Outstanding convertible securities (X)	0
No. of Shares Underlying Outstanding Warrants (Xi)	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0
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
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	850
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