

General information about company

Scrip code	538180
Name of the company	Gold Line International Finvest 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)	30-06-2016
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	2	3313760			3313760	6.36	3313760		3313760	6.36
(B)	Public	5260	48782740			48782740	93.64	48782740		48782740	93.64
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5262	52096500			52096500		52096500		52096500	100

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	410000			410000	0.79	410000		410000	0.79
(d)	Any Other (specify)	1	2903760			2903760	5.57	2903760		2903760	5.57
Sub-Total (A)(1)		2	3313760			3313760	6.36	3313760		3313760	6.36
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	3313760			3313760	6.36	3313760		3313760	6.36
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.	4786	12374001			12374001	23.75	12374001		12374001	23.75
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	270	19912416			19912416	38.22	19912416		19912416	38.22
(e)	Any Other (specify)	204	16496323			16496323	31.66	16496323		16496323	31.66
Sub-Total (B)(3)		5260	48782740			48782740	93.64	48782740		48782740	93.64
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5260	48782740			48782740	93.64	48782740		48782740	93.64
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										

Total (A+B+C2)		5262	52096500			52096500	100	52096500		52096500	100
Total (A+B+C)		5262	52096500			52096500		52096500		52096500	100

Individuals/Hindu undivided Family

Serial No.	1	
Name of the Shareholders (I)	MAHENDRA SINGH	Click here to go back
PAN (II)	BVPPS4067J	Total
No. of fully paid up equity shares held (IV)	410000	410000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	410000	410000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.79	0.79
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	410000	410000
Class eg:y		
Total	410000	410000
Total as a % of Total Voting rights	0.79	0.79
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)=	0.79	0.79

(VII)+(Xi)(a) As a % of (A+B+C2)		
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)	410000	410000
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)

Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	GRACIOUS SOFTWARE PVT.LTD.	
PAN (II)	AADCG0392F	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	2903760	2903760
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2903760	2903760
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.57	5.57
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2903760	2903760
Class eg:y		
Total	2903760	2903760
Total as a % of Total Voting rights	5.57	5.57
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	5.57	5.57

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 Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2903760	2903760
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)	YOGESH MOVERS & PACKERS PRIVATE LIMITED	HIGH SPEED DISTANCE MOVERS PRIVATE LIMITED	VINAHAST DEALCOM PRIVATE LIMITED	DARSWANA VINIMAY PRIVATE LIMITED	PADMAWATI TRADEVIN PVT LTD	SKYHIGH BUILDTECH PRIVATE LIMITED	SANDARV VINTRADE PRIVATE LIMITED
PAN (II)	AAACY5559P	AACCH9543C	AAECV8139N	AAFCD0788E	AAHCP5209Q	AAPCS4815D	AAUCS7469N
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	628507	697774	1003016	568193	636839	841216	591923
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	628507	697774	1003016	568193	636839	841216	591923
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.21	1.34	1.93	1.09	1.22	1.61	1.14
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	628507	697774	1003016	568193	636839	841216	591923
Class eg:y							
Total	628507	697774	1003016	568193	636839	841216	591923
Total as a % of Total Voting rights	1.21	1.34	1.93	1.09	1.22	1.61	1.14
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)	1.21	1.34	1.93	1.09	1.22	1.61	1.14
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	628507	697774	1003016	568193	636839	841216	591923
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
Serial No.	8	9	
Category	Clearing Members	Foreign Individuals or NRI	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	17	1	18
No. of fully paid up equity shares held (IV)	165271	1	165272
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	165271	1	165272
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.32	0	0.32
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	165271	1	165272
Class eg:y			
Total	165271	1	165272
Total as a % of Total Voting rights	0.32	0	0.32
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)	0.32	0	0.32
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	165271	1	165272
Reason for not providing PAN			
Reason for not providing PAN			

