

General information about company

Scrip code	538180
Name of the company	GOLDLINE 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)	30-09-2017
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)			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	2	33137600			33137600	6.36	33137600		33137600	6.36
(B)	Public	5053	487827400			487827400	93.64	487827400		487827400	93.64
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by										

Employee
Trusts

Total 5055 520965000 520965000 100 520965000 520965000 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				6.36					33137600
(B)	Public				93.64					380973180
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					414110780

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)			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	4100000			4100000	0.79	4100000		4100000	0.79
(d)	Any Other (specify)	1	29037600			29037600	5.57	29037600		29037600	5.57

Sub-Total (A)(1)	2	33137600	33137600	6.36	33137600	33137600	6.36
(2) Foreign							
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	2	33137600	33137600	6.36	33137600	33137600	6.36
B	Table III - Statement showing shareholding pattern of the Public shareholder						
(1)	Institutions						
(3)	Non-institutions						
	Individuals -						
(a(i))	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.						
	4605	112550431	112550431	21.6	112550431	112550431	21.6
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
	252	189168742	189168742	36.31	189168742	189168742	36.31
(e)	Any Other (specify)						
	196	186108227	186108227	35.72	186108227	186108227	35.72
Sub-Total (B)(3)	5053	487827400	487827400	93.64	487827400	487827400	93.64
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	5053	487827400	487827400	93.64	487827400	487827400	93.64
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder						
Total (A+B+C2)	5055	520965000	520965000	100	520965000	520965000	100
Total (A+B+C)	5055	520965000	520965000	100	520965000	520965000	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)		0.79	4100000
(d)		5.57	29037600
Sub-Total (A)(1)		6.36	33137600
(2)	Foreign		
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		6.36	33137600
B	Table III - Statement showing shareholding pattern of the Public shareholder		
(1)	Institutions		
(3)	Non-institutions		
(a(i))		21.6	56766931
(a(ii))		36.31	138098022
(e)		35.72	186108227
Sub-Total (B)(3)		93.64	380973180
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		93.64	380973180
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder		
Total (A+B+C2)		100	414110780
Total (A+B+C)		100	414110780

Individuals/Hindu undivided Family

Searial 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)	4100000	4100000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4100000	4100000
Shareholding as	0.79	0.79

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)

Class eg:X	4100000	4100000
Class eg:y		
Total	4100000	4100000
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)=
(VII)+(Xi)(a) As
a % of
(A+B+C2)

0.79

0.79

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)

4100000

4100000

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 LIMITED	
PAN (II)	AADCG0392F	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	29037600	29037600
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	29037600	29037600
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	29037600	29037600
Class eg:y		
Total	29037600	29037600
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 securities (as a	5.57	5.57

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)

29037600

29037600

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)	DARSWANA VINIMAY PRIVATE LIMITED	EKAPARNIK VINTRADE PRIVATE LIMITED	HIGH SPEED DISTANCE MOVERS PRIVATE LIMITED	INDRAWATI COMMOALES PRIVATE LIMITED	PADMAWATI TRADEVIN PVT LTD	SANDARV VINTRADE PRIVATE LIMITED	SKYHIGH BUILDTECH PRIVATE LIMITED
PAN (II)	AAFCD0788E	AADCE6828J	AACCH9543C	AADC15560R	AAHCP5209Q	AAUCS7469N	AAPCS4815D
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	6082930	11013625	6980240	5390970	6393390	5919230	8412160
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6082930	11013625	6980240	5390970	6393390	5919230	8412160
Shareholding as a % of total no. of shares	1.17	2.11	1.34	1.03	1.23	1.14	1.61

(calculated as per SCRR, 1957) (VIII)
As a % of (A+B+C2)

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

Class eg: X	6082930	11013625	6980240	5390970	6393390	5919230	8412160
Class eg:y							
Total	6082930	11013625	6980240	5390970	6393390	5919230	8412160
Total as a % of Total Voting rights	1.17	2.11	1.34	1.03	1.23	1.14	1.61

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)

	1.17	2.11	1.34	1.03	1.23	1.14	1.61
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Number of Locked in shares (XII)

No. (a)

As a % of total Shares held (b)

Number of equity shares held in dematerialized form (XIV)

	6082930	11013625	6980240	5390970	6393390	5919230	8412160
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Reason for not providing PAN

Reason for not providing PAN

Any Other (specify)

Category	Bodies Corporate	Bodies Corporate	Clearing Members	NRI	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)	VINAHAST DEALCOM PRIVATE LIMITED	YOGESH MOVERS & PACKERS PRIVATE LIMITED			Click here to go back
PAN (II)	AAECV8139N	AAACY5559P			Total
No. of the Shareholders (I)	1	1	14	1	15
No. of fully paid up equity shares held (IV)	13851397	6345570	1779787	10	1779797
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	13851397	6345570	1779787	10	1779797
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.66	1.22	0.34	0	0.34
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	13851397	6345570	1779787	10	1779797
Class eg:y					
Total	13851397	6345570	1779787	10	1779797
Total as a % of Total Voting rights	2.66	1.22	0.34	0	0.34
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	2.66	1.22	0.34	0	0.34

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	13851397	6345570	1779787	10	1779797
dematerialized form (XIV)					

Reason for not providing PAN

Reason for not
providing PAN