Validate

General information about company	
Scrip code	532543
NSE Symbol	GULFPETRO
MSEI Symbol	NOTLISTED
ISIN	INE586G01017
Name of the company	GP Petroleums 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)	30-06-2023
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

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

Note	Data will be automatically populated from	n shareholding pa	ttern sheet - Data Entry Re	stricted in this shee	et																		
							Shareholding as a %		ber of Voting Rightsheld	in each class ofsecurities(IX)					Shareholding , as a %	Number of Loc			Shares pledged or se encumbered		Sub	-categorization of sha	ares
Catego		Nos. Of	No. of fully paid up equity	No. Of Partly paid-		Total nos. shares	of total no. of		No of Voting (XIV) Rig	hts		No. Of Shares Underlying			assuming full conversion of convertible securities (as a	(XI			(XIII)	Number of equity	Shareh	olding (No. of shares)) under
ry (I)	Category of shareholder (II)	shareholders (III)	shares held (IV)	up equity shares held (V)	underlying Depository Receipt (VI)	held (VII) = (IV)+(V)+ (VI)	shares (calculated	Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)	Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	shares held in dematerialized form (XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	3	32345009			32345009	63.44	3,23,45,009.00		32345009.00	63.44				63.44					32345009			
(B)	Public	26331	18639374			18639374	36.56	18639374.00		18639374.00	36.56				36.56					18637427	0	0	0
(C)	Non Promoter- Non Public																						
(C1)	Shares underlying DRs							_															
(C2)	Channe hald by Faralassa Tours																						
	Total	26334	50984383			50984383	100	50984383.00		50984383.00	100.00				100					50982436	0	0	0

							Nu	mber of Voting Rights held i	in each class of securities(IX)					Number of La	cked in shares	Number of Shares pled	ged or otherwise			Sub-categorization of share:	3
						Shareholding as a % of		No of Voting (XIV)Rights						Shareholding, as a %	((II)	encumbe (XIII)	red		Sha	reholding (No. of shares) ur	ıder
Category & Name						total no. of shares				Total as	No. Of Shares Underlying		No. Of Shares Underlying	assuming full conversion			(Alli)		Number of equity shares			
of the	Nos. Of shareholders	No. of fully paid up equity shares held	No. Of Partly paid-up equity shares held	No. Of shares underlying Depository Receipts	Total nos. shares held	(calculated as per SCRR,				a % of	Outstanding convertible	No. of Shares Underlying Outstanding Warrants	Outstanding convertible securities and No. Of	of convertible securities (as a percentage of					held in dematerialized			
Shareholders	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	1957) (VIII)	Class	Class	Total	Total Voting	securities (X)	(Xi)	Warrants	diluted share capital)	No.	As a % of total Shares held		As a % of total Shares held	form (XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
**						As a % of (A+B+C2)	eg: X	eg:y	Total	rights	(-)		(Xi) (a)	(XI)= (VII)+(X) As a % of (A+B+C2)	(a)	(b)	(a)	(b)	()	Sub-category (i)	Sub-category (ii)	Sub-category (III)
														AS 8 70 OI (ATBTC2)								
A Table II - Statement showing shareholding pattern of	of the Promoter and Pro	moter Group																				
(1) Indian	or the Fromoter and Fro	moter droup																				
(a) Individuals/Hindu undivided Family.	0	0			0	0.00	0.00		0	0.00				0.00					0			
(b) <u>Central Government/ State Government(s)</u>																						
(c) Financial Institutions/ Banks																						
(d) Any Other (specify)	1	4935473			4935473		4935473.00		4935473	9.68				9.68					4935473			
Sub-Total (A)(1)	1	4935473			4935473	9.68	4935473.00		4935473	9.68				9.68					4935473			
(2) Foreign			I	1							I	I	I									
(a) Individuals (NonResident Individuals/ Foreign Individuals)	1	109536			109536	0.21	109536.00		109536	0.21				0.21					109536			
(b) Government																						
(c) <u>Institutions</u>																						
(d) Foreign Portfolio Investor																						
(e) Any Other (specify)	1	27300000			27300000	53.55	27300000.00		27300000	53.55				53.55					27300000			
Sub-Total (A)(2)		27409536			27409536	53.76	27409536.00		27409536	53.76				53.76					27409536			
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	2	32345009			32345009	63.44	32345009.00		32345009	63.44				63.44					32345009			
Details of Shares which remain unclaimed for Promote		32343009			32343009	03.44	32343003.00		22343009	03.44				03.44					32343009			
B Table III - Statement showing shareholding pattern of the Public shareholder	Note: Kindly show det	tails of shareholders ha	ving more than one per	rcentage of total no of s	hares. Please refer softw	ware manual.																
(1) Institutions (Domestic)																						
(a) Mutual Funds																						
(b) Venture Capital Funds																						
(c) Alternate Investment Funds																						
(d) <u>Banks</u> (e) <u>Insurance Companies</u>																						
(f) Provident Funds/ Pension Funds																						
(g) Asset reconstruction companies																						
(h) Sovereign Wealth Funds																						
Other Financial Institutions																						
(k) Any Other (specify)																						
Sub-Total (B)(1)																						
(2) Institutions (Foreign) (a) Foreign Direct Investment																						
(a) Foreign Direct Investment (b) Foreign Venture Capital Investors																						
(c) Sovereign Wealth Funds																						
(d) Foreign Portfolio Investors Category I	2	80923			80923	0.16	80923		80923	0.16				0.16					80923	0	0	0
(e) Foreign Portfolio Investors Category II	_						-							-							_	_
(f) Overseas Depositories (holding DRs) (balancing																						
figure) (g) Any Other (specify)																						
Sub-Total (B)(2)	2	80923			80923	0.16	80923		80923	0.16				0.16					80923	0	0	0
Sub-Total (B)(2) (3) Central Government / State Government(s)																						
(a) <u>Central Government / President of India</u>																						
(b) <u>State Government / Governor</u>																						
(c) Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																						
Sub-Total (B)(3)																						
(4) Non-institutions																						
(a) Associate companies / Subsidiaries																						
(a) Associate companies / Subsidiaries																						
Directors and their relatives (excluding independent																						
(b) Directors and their relatives (excluding independent directors and nominee directors)																						
(c) <u>Key Managerial Personnel</u>																						
	1	2000			2000	0.00	2000		2000	0.00				0.00					2000	0	0	0
Relatives of promoters (other than 'immediate' relatives' of promoters disclosed under 'Promoter'																						
and Promoter Group' category)																						
Trusts where any person belonging to 'Promoter and	-																					
(e) Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																						
(f) Investor Education and Protection Fund (IEPF)																						
	1	137728			137728	0.27	137728		137728	0.27				0.27					137728	0	0	0
(g) Resident Individuals holding nominal share capital up	1																					
to Rs. 2 lakhs.	25469	13463260			13463260	26.41	13463260		13463260	26.41				26.41					13461313	0	0	0
(h) Resident Individuals holding nominal share capital in																						
excess of Rs. 2 lakhs	25	2838637			2838637	5.57	2838637		2838637	5.57				5.57					2838637	0	0	0
(i) Non Resident Indians (NRIs)																						
	246	504413			504413	0.99	504413		504413	0.99				0.99					504413	0	0	0
(j) Foreign Nationals																						
(k) <u>Foreign Companies</u>																						
	l	l																				

(f) <u>Bodies Corporate</u>	98	654439		654439	1.28	654439	654439	1.28		1 28			654439	0	
(m) Any Other (specify)	489	957974		957974	1.88	957974	957974			1.88			957974	0	0 0
Sub-Total (B)(4)	26329	18558451		18558451	36.40	18558451.00	18558451	36.40		36.40			18556504	0	0 0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	26331	18639374		18639374	36.56	18639374	18639374	36.56		36.56			18637427	0	0 0
Details of the shareholders acting as persons in Concert for	Public		"										'		
Details of Shares which remain unclaimed for Public															
C Table IV - Statement showing shareholding pattern of the	e Non Promoter- Non	n Public shareholder													
(1) Custodian/DR Holder - Name of DR Holders (If Available)															
Employee Benefit Trust / Employee Welfare Trust under SEBI IShare Rased Employee Benefits and Sweat Equity). (2) Regulations, 2021.															
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)															
Total (A+B+C2)	26334	50984383		50984383	100.00	50984383.00	50984383	100.00		100.00			50982436	0	
Total (A+B+C)	26334	50984383		50984383	100.00	50984383.00	50984383			100.00			50982436	0	0 0
			Disclos	sure of notes on shareholdi		Add Notes						'			
		Disclosure of no	otes in case of promoter holiding in demateria	lsed form is less than 100 p	percentage	Add Notes									
			Disclosure of notes in case of public sha	are holding is less than 25 p	percentage	Add Notes									
			Disclosure of notes on shareholding patte	ern for company remarks e	xplanatory	Add Notes									

	Name		No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares	Number of Vot	ing Rights held in each cla (IX) (XIV) Rights		Shareholding , as a % assuming full conversion of convertible securities	Number of equity shares		
Searial No.	of the Shareholders (I)	PAN (II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(XI)(a) As a % of (A+B+C2)	form (XIV)	Reason for not providing PAN	Shareholder type
A1(a)	Individuals/Hindu undivided Family											
	Add Delete		_				_	_				
1	PALLAVI GOEL	AKRPG3131F	0	0	0.00	0.00	0.00	0.00	0.00	0		Promoter Group
	Click here to go back	<u>Total</u>	0	0	0.00	0.00	0.00	0.00	0.00	0		

Searial No	o. Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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 Vot No of Vot Rig Class eg: X	. ,		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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
A1(d)	Any Other (specify)													
	Add Delete													
1	Bodies Corporate	NIVAYA RESOURCES PRIVATE LIMITED	AAICA3281E	1	4935473	4935473	9.68	4935473.00	4935473.00	9.68	9.68	4935473		Promoter
	Click here to go back		<u>Total</u>	1	4935473	4935473	9.68	4935473.00	4935473.00	9.68	9.68	4935473		

	Name		No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares	Number of Vot No of Vot Rig			Shareholding , as a % assuming full conversion of convertible securities	Number of equity shares		
Searia No.	of the Shareholders (I)	PAN (II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
A2(a)	Individuals (NonResident Individuals/ Foreign Individuals)											
	Add Delete											
1	PRERIT GOEL	AISPG7994H	0	0	0.00	0.00	0.00	0.00	0.00	C		Promoter Group
2	PRACHI GOEL	ADGPA2888P	109536	109536	0.21	109536.00	109536.00	0.21	0.21	109536		Promoter Group
	Click here to go back	<u>Total</u>	109536	109536	0.21	109536.00	109536.00	0.21	0.21	109536		

							Shareholding as a % of		ting Rights held in each class (IX)		Shareholding , as a %			
		Name of the	PAN	No. of the	No. of fully paid up	Total nos. shares	total no. of shares (calculated as per SCRR,	No of Vo Rig			assuming full conversion of convertible securities	Number of equity shares	Reason for not providing	
Searial No	. Category	Shareholders (I)	(11)	Shareholders (I)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	form (XIV)	PAN	Shareholder type
A2(d)	Any Other (specify)													
	Add Delete													
1	Bodies Corporate	GP GLOBAL APAC PTE LTD	AAFCG6168F	1	27300000	27300000	53.55	27300000.00	27300000.00	53.55	53.55	27300000		Promoter
		Click here to go back	<u>Total</u>	1	27300000	27300000	53.55	27300000.00	27300000.00	53.55	53.55	27300000		

						Number of Voti	ing Rights held in each clas	s of securities	Shareholding , as a %				Sub-categorization of shar	res
	Name of the	PAN	No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares (calculated as per SCRR,	No of Vot Righ		Total as		Number of equity shares	Reason for not providing		areholding (No. of shares)	under
Searial No	or the Shareholders (I)	(II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	form (XIV)	PAN PAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(h)	Individuals - ii. Individual shareholde	rs holding nomi	inal share capital in exce	ess of Rs. 2 lakhs.	'	,	,							•
	Add Delete	Disclosure of sha	areholder holding more th	an 1% of total number o	f shares							_	_	
1	Dheeraj Kumar Lohia	AHCPK2417L	634993	634993	1.25	634993.00	634993.00	1.25	1.25	634993		(0 0	0
	Click here to go back	<u>Total</u>	634993	634993	1.25	634993.00	634993.00	1.25	1.25	634993		(0	0

Searial	Category	Category / More than 1 percentage	Name of the	PAN	No. of the	No. of fully paid up equity shares held	Total nos shares	Shareholding as a % of total no. of shares (calculated as per SCRR,	Number of Voti No of Vot Righ		Total as	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of	Number of equity shares held in dematerialized	Reason for not providing		Sub-categorization of share reholding (No. of shares) u	
No.	Category	category / wore than 1 percentage	Shareholders (I)	(11)	Shareholders (I)	(IV)	(VII) = (IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	Total Voting rights	diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	form (XIV)	PAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(m)	Any Other (specify)																
	Add Delete																
1	HUF	Category			480	953437	953437	1.87	953437	953437	1.87	1.87	953437		0	0	0
2		Category			6	2357	2357	0.00	2357	2357	0.00	0.00	2357		0	0	0
3		Category			3	2180	2180	0.00	2180	2180	0.00	0.00	2180		0	0	0
			Click here to go back	<u>Total</u>	489	957974	957974	1.87	957974.00	957974.00	1.87	1.87	957974		0	0	С

Table VI - Statement showing foreign own	nership limits	
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	54.49
As on the end of previous 1st quarter	100.00	54.46
As on the end of previous 2nd quarter	100.00	54.48
As on the end of previous 3rd quarter	100.00	55.06
As on the end of previous 4th quarter	100.00	54.32

Notes:-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.