

[Home](#)[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 shareholding pattern sheet - Data Entry Restricted in this sheet																								
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 Rightsheld in each class of securities(X)				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)	Sub-categorization of shares			
								No of Voting (XIV) Rights								Shareholding (No. of shares) under								
								Class eg: x	Class eg:y	Total	Total as a % of (A+B+C)					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		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)	Shares held by Employee Trusts																							
	Total	26334	50984383			50984383	100	50984383.00		50984383.00	100.00				100						50982436	0	0	0

[illegible]

Searial No.	Name of the Shareholders (I)	PAN (II)	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 Voting Rights held in each class of securities (IX)			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)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				
						Class eg:X	Total					
A1(a)	Individuals/Hindu undivided Family											
	<div>AddDelete</div>											
1	PALLAVI GOEL	AKRPG3131F	0	0	0.00	0.00	0.00	0.00	0.00	0		Promoter Group
Click here to go back		Total	0	0	0.00	0.00	0.00	0.00	0.00	0		

Searial No.	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 Voting Rights held in each class of securities (IX)			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	
								No of Voting (XIV) Rights		Total as a % of Total Voting rights					
								Class eg: X	Total						
A1(d)	Any Other (specify)														
<div>AddDelete</div>															
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				Total	1	4935473	4935473	9.68	4935473.00	4935473.00	9.68	9.68	4935473		

Searial No.	Name of the Shareholders (I)	PAN (II)	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 Voting Rights held in each class of securities (IX)			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
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				
						Class eg: X	Total					
A2(a)	Individuals (NonResident Individuals/ Foreign Individuals)											
<div>AddDelete</div>												
1	PRERIT GOEL	AISPG7994H	0	0	0.00	0.00	0.00	0.00	0.00	0		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		Total	109536	109536	0.21	109536.00	109536.00	0.21	0.21	109536		

Serial No.	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 Voting Rights held in each class of securities (IX)			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	
								No of Voting (XIV) Rights		Total as a % of Total Voting rights					
								Class eg: X	Total						
A2(d)	Any Other (specify)														
<div><div>Add</div><div>Delete</div></div>															
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	Total	1	27300000	27300000	53.55	27300000.00	27300000.00	53.55	53.55	27300000			

Searial No.	Name of the Shareholders (I)	PAN (II)	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 Voting Rights held in each class of securities (IX)			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	Sub-categorization of shares			
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under			
						Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
B4(h)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.														
<div><div>Add</div><div>Delete</div></div>		Disclosure of shareholder holding more than 1% of total number of 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		Total	634993	634993	1.25	634993.00	634993.00	1.25	1.25	634993		0	0	0	

Serial No.	Category	Category / More than 1 percentage	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 Voting Rights held in each class of securities (IX)			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	Sub-categorization of shares				
									No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under				
									Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)		
B4(m)	Any Other (specify)																		
<div>AddDelete</div>																			
1	HUF	Category				480	953437	953437	1.87	953437	953437	1.87	1.87	953437		0	0	0	
2	Clearing Members	Category				6	2357	2357	0.00	2357	2357	0.00	0.00	2357		0	0	0	
3	LLP	Category				3	2180	2180	0.00	2180	2180	0.00	0.00	2180		0	0	0	
					Click here to go back	Total	489	957974	957974	1.87	957974.00	957974.00	1.87	1.87	957974		0	0	0

Table VI - Statement showing foreign ownership 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.