

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)	30-06-2018
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 ?	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

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	4	37019707			37019707	72.61	37019707		37019707	72.61
(B)	Public	13108	13964676			13964676	27.39	13964676		13964676	27.39
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	13112	50984383			50984383	100	50984383		50984383	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				72.61					37019707
(B)	Public				27.39					13962729
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					50982436

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	2	67685			67685	0.13	67685		67685	0.13
(d)	Any Other (specify)	1	9652022			9652022	18.93	9652022		9652022	18.93
Sub-Total (A)(1)		3	9719707			9719707	19.06	9719707		9719707	19.06
(2)	Foreign										
(e)	Any Other (specify)	1	27300000			27300000	53.55	27300000		27300000	53.55
Sub-Total (A)(2)		1	27300000			27300000	53.55	27300000		27300000	53.55
Total Shareholding of Promoter and Promoter Group (A)=		4	37019707			37019707	72.61	37019707		37019707	72.61

(A)(1)+(A)(2)											
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	1	151000			151000	0.3	151000		151000	0.3
(f)	Financial Institutions/ Banks	3	17807			17807	0.03	17807		17807	0.03
Sub-Total (B)(1)		4	168807			168807	0.33	168807		168807	0.33
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	12289	10128832			10128832	19.87	10128832		10128832	19.87
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	15	1587995			1587995	3.11	1587995		1587995	3.11
(b)	NBFCs registered with RBI	1	42245			42245	0.08	42245		42245	0.08
(e)	Any Other (specify)	799	2036797			2036797	3.99	2036797		2036797	3.99
Sub-Total (B)(3)		13104	13795869			13795869	27.06	13795869		13795869	27.06
Total Public Shareholding (B)=(B)(1)+		13108	13964676			13964676	27.39	13964676		13964676	27.39

(B)(2)+(B) (3)											
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		13112	50984383			50984383	100	50984383		50984383	100
Total (A+B+C)		13112	50984383			50984383	100	50984383		50984383	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)				0.13					67685
(d)				18.93					9652022
Sub-Total (A) (1)				19.06					9719707
(2)	Foreign								
(e)				53.55					27300000
Sub-Total (A) (2)				53.55					27300000
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				72.61					37019707

B	Table III - Statement showing shareholding pattern of the Public shareholder							
(1)	Institutions							
(a)				0.3				151000
(f)				0.03				17807
Sub-Total (B) (1)				0.33				168807
(3)	Non-institutions							
(a(i))				19.87				10126885
(a(ii))				3.11				1587995
(b)				0.08				42245
(e)				3.99				2036797
Sub-Total (B) (3)				27.06				13793922
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				27.39				13962729
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							
Total (A+B+C2)				100				50982436
Total (A+B+C)				100				50982436

Individuals/Hindu undivided Family			
Searial No.	1	2	
Name of the Shareholders (I)	Prerit Goel	Pallavi Goel	Click here to go back
PAN (II)	AISPG7994H	AKRPG3131F	Total
No. of fully paid up equity shares held (IV)	10920	56765	67685
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10920	56765	67685
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.11	0.13
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	10920	56765	67685
Class eg:y			
Total	10920	56765	67685
Total as a % of	0.02	0.11	0.13

Total Voting rights			
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)	0.02	0.11	0.13
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)	10920	56765	67685
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type			

Any Other (specify)		
Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	GP GLOBAL ENERGY PRIVATE LIMITED	
PAN (II)	AAICA3281E	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	9652022	9652022
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9652022	9652022
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.93	18.93
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	9652022	9652022

Class eg:y		
Total	9652022	9652022
Total as a % of Total Voting rights	18.93	18.93
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)	18.93	18.93
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)	9652022	9652022
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

Any Other (specify)		
Searial No.	1	
Category	Bodies Corporate	
Name of the Shareholders (I)	GULF PETROCHEM PTE LTD	Click here to go back
PAN (II)	AAF CG6168F	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	27300000	27300000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	27300000	27300000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	53.55	53.55
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	27300000	27300000

Class eg:y		
Total	27300000	27300000
Total as a % of Total Voting rights	53.55	53.55
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)	53.55	53.55
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		0
Number of Shares pledged or otherwise encumbered (XIII)		

No. (a)		
As a % of total Shares held (b)		0
Number of equity shares held in dematerialized form (XIV)	27300000	27300000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

Any Other (specify)						
Searial No.	1	2	3	4	5	
Category	Bodies Corporate	Clearing Members	HUF	IEPF	Non-Resident Indian (NRI)	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	179	52	340	1	227	799
No. of fully paid up equity shares held (IV)	726971	50116	588355	93217	578138	2036797
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	726971	50116	588355	93217	578138	2036797
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.43	0.1	1.15	0.18	1.13	3.99
Number of Voting Rights held in each class of securities (IX)						

Class eg: X	726971	50116	588355	93217	578138	2036797
Class eg:y						
Total	726971	50116	588355	93217	578138	2036797
Total as a % of Total Voting rights	1.43	0.1	1.15	0.18	1.13	3.99
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)	1.43	0.1	1.15	0.18	1.13	3.99
Number of Locked in shares (XII)						
No. (a)						
As a % of total						

Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	726971	50116	588355	93217	578138	2036797
Reason for not providing PAN						
Reason for not providing PAN						

