

General information about company

Scrip code	532543
NSE Symbol	GULFPETRO
MSEI Symbol	NOT LISTED
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)	31-03-2018
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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	3	36987892			36987892	72.55	36987892		36987892	72.55
(B)	Public	12809	13996491			13996491	27.45	13996491		13996491	27.45
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	12812	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				72.55					36987892
(B)	Public				27.45					13994544
(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	1	35870			35870	0.07	35870		35870	0.07
(d)	Any Other (specify)	1	9652022			9652022	18.93	9652022		9652022	18.93
Sub-Total (A)(1)		2	9687892			9687892	19	9687892		9687892	19
(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)=		3	36987892			36987892	72.55	36987892		36987892	72.55

(A)(1)+(A)(2)											
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	1	451000			451000	0.88	451000		451000	0.88
(f)	Financial Institutions/ Banks	3	23378			23378	0.05	23378		23378	0.05
Sub-Total (B)(1)		4	474378			474378	0.93	474378		474378	0.93
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	11992	9666445			9666445	18.96	9666445		9666445	18.96
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14	1438845			1438845	2.82	1438845		1438845	2.82
(b)	NBFCs registered with RBI	1	49500			49500	0.1	49500		49500	0.1
(e)	Any Other (specify)	798	2367323			2367323	4.64	2367323		2367323	4.64
Sub-Total (B)(3)		12805	13522113			13522113	26.52	13522113		13522113	26.52
Total Public Shareholding (B)=(B)(1)+		12809	13996491			13996491	27.45	13996491		13996491	27.45

(B)(2)+(B) (3)											
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		12812	50984383			50984383	100	50984383		50984383	100
Total (A+B+C)		12812	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)				0.07					35870
(d)				18.93					9652022
Sub-Total (A) (1)				19					9687892
(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)				72.55					36987892

B	Table III - Statement showing shareholding pattern of the Public shareholder							
(1)	Institutions							
(a)				0.88				451000
(f)				0.05				23378
Sub-Total (B) (1)				0.93				474378
(3)	Non-institutions							
(a(i))				18.96				9664498
(a(ii))				2.82				1438845
(b)				0.1				49500
(e)				4.64				2367323
Sub-Total (B) (3)				26.52				13520166
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				27.45				13994544
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	
Name of the Shareholders (I)	Pallavi Goel	Click here to go back
PAN (II)	AKRPG3131F	Total
No. of fully paid up equity shares held (IV)	35870	35870
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	35870	35870
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.07	0.07
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	35870	35870
Class eg:y		
Total	35870	35870
Total as a % of	0.07	0.07

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)	0.07	0.07
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)	35870	35870
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

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	Promoter	

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	Promoter	

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)	182	61	349	1	205	798
No. of fully paid up equity shares held (IV)	963882	81324	599284	93217	629616	2367323
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	963882	81324	599284	93217	629616	2367323
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.89	0.16	1.18	0.18	1.23	4.64
Number of Voting Rights held in each class of securities (IX)						

Class eg: X	963882	81324	599284	93217	629616	2367323
Class eg:y						
Total	963882	81324	599284	93217	629616	2367323
Total as a % of Total Voting rights	1.89	0.16	1.18	0.18	1.23	4.64
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)	1.89	0.16	1.18	0.18	1.23	4.64
Number of Locked in shares (XII)						
No. (a)						
As a % of total						

Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	963882	81324	599284	93217	629616	2367323
Reason for not providing PAN						
Reason for not providing PAN						

