

### General information about company

|  |                       |
|--|-----------------------|
| Scrip code   | 532543                |
| 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)                | 30-09-2017            |
| 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) |            |                 |                         |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|-----------------|-------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |                 | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total           |                         |
| (A)          | Promoter & Promoter Group      | 3                          | 36844260                                     |  |   | 36844260                                       | 72.27   | 36844260  |            | 36844260        | 72.27                   |
| (B)          | Public                         | 12365                      | 14140123                                     |  |   | 14140123                                       | 27.73   | 14140123  |            | 14140123        | 27.73                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |                 |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |                 |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |                 |                         |
|              | <b>Total</b>                   | <b>12368</b>               | <b>50984383</b>                              |  |   | <b>50984383</b>                                | <b>100</b>  | <b>50984383</b>   |            | <b>50984383</b> | <b>100</b>              |

**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      |   |  |  | 72.27   |                                  |                                 |   |                                 | 36844260  |
| (B)          | Public                         |   |  |  | 27.73   |                                  |                                 |   |                                 | 14138798  |
| (C)          | Non Promoter- Non Public       |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 50983058  |

**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                          | 15000  |  |   | 15000   | 0.03  | 15000   |            | 15000    | 0.03                                |
| (d)  | Any Other (specify)  | 1                          | 9529260                                      |  |   | 9529260                                       | 18.69   | 9529260   |            | 9529260  | 18.69                               |
| Sub-Total (A)(1)                                       |  | 2                          | 9544260                                      |  |   | 9544260                                       | 18.72   | 9544260   |            | 9544260  | 18.72                               |
| (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                          | 36844260                                     |  |   | 36844260                                      | 72.27   | 36844260  |            | 36844260 | 72.27                               |

|                                       |   |       |          |  |  |          |       |          |  |          |       |
|---------------------------------------|---|-------|----------|--|--|----------|-------|----------|--|----------|-------|
| (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/<br>Banks  | 2     | 49889    |  |  | 49889    | 0.1   | 49889    |  | 49889    | 0.1   |
| Sub-Total (B)(1)                      |   | 3     | 500889   |  |  | 500889   | 0.98  | 500889   |  | 500889   | 0.98  |
| (3)                                   | Non-institutions  |       |          |  |  |          |       |          |  |          |       |
| (a(i))                                | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 11550 | 9305999  |  |  | 9305999  | 18.25 | 9305999  |  | 9305999  | 18.25 |
| (a(ii))                               | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 18    | 1709579  |  |  | 1709579  | 3.35  | 1709579  |  | 1709579  | 3.35  |
| (b)                                   | NBFCs registered with RBI   | 2     | 59500    |  |  | 59500    | 0.12  | 59500    |  | 59500    | 0.12  |
| (e)                                   | Any Other (specify)   | 792   | 2564156  |  |  | 2564156  | 5.03  | 2564156  |  | 2564156  | 5.03  |
| Sub-Total (B)(3)                      |   | 12362 | 13639234 |  |  | 13639234 | 26.75 | 13639234 |  | 13639234 | 26.75 |
| Total Public Shareholding (B)=(B)(1)+ |   | 12365 | 14140123 |  |  | 14140123 | 27.73 | 14140123 |  | 14140123 | 27.73 |

|                   |   |       |          |  |  |          |     |          |  |          |     |
|-------------------|---|-------|----------|--|--|----------|-----|----------|--|----------|-----|
| (B)(2)+(B)<br>(3) |   |       |          |  |  |          |     |          |  |          |     |
| C                 | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |       |          |  |  |          |     |          |  |          |     |
| Total (A+B+C2)    |   | 12368 | 50984383 |  |  | 50984383 | 100 | 50984383 |  | 50984383 | 100 |
| Total (A+B+C)     |   | 12368 | 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)  |  |  |  | 0.03  |                                  |                                 |   |                                 | 15000   |
| (d)  |  |  |  | 18.69   |                                  |                                 |   |                                 | 9529260   |
| Sub-Total (A) (1)  |  |  |  | 18.72   |                                  |                                 |   |                                 | 9544260   |
| (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) |  |  |  | 72.27   |                                  |                                 |   |                                 | 36844260  |



|  |   |  |  |       |  |  |  |          |
|--|---|--|--|-------|--|--|--|----------|
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |       |  |  |  |          |
| (1)  | Institutions  |  |  |       |  |  |  |          |
| (a)  |   |  |  | 0.88  |  |  |  | 451000   |
| (f)  |   |  |  | 0.1   |  |  |  | 49889    |
| Sub-Total (B)<br>(1)   |   |  |  | 0.98  |  |  |  | 500889   |
| ( 3 )  | Non-institutions  |  |  |       |  |  |  |          |
| (a(i))   |   |  |  | 18.25 |  |  |  | 9304676  |
| (a(ii))  |   |  |  | 3.35  |  |  |  | 1709579  |
| (b)  |   |  |  | 0.12  |  |  |  | 59500    |
| (e)  |   |  |  | 5.03  |  |  |  | 2564154  |
| Sub-Total (B)<br>(3)   |   |  |  | 26.75 |  |  |  | 13637909 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3) |   |  |  | 27.73 |  |  |  | 14138798 |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |       |  |  |  |          |
| Total (A+B+C2 )  |   |  |  | 100   |  |  |  | 50983058 |
| Total (A+B+C )   |   |  |  | 100   |  |  |  | 50983058 |

| Individuals/Hindu undivided Family  |              |                                       |
|---|--------------|---------------------------------------|
| Searial No.   | 1            |                                       |
| Name of the Shareholders (I)  | PALLAVI GOEL | <a href="#">Click here to go back</a> |
| PAN (II)  | AKRPG3131F   | Total                                 |
| No. of fully paid up equity shares held (IV)  | 15000        | 15000                                 |
| No. Of Partly paid-up equity shares held (V)  |              |                                       |
| No. Of shares underlying Depository Receipts (VI)   |              |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 15000        | 15000                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.03         | 0.03                                  |
| Number of Voting Rights held in each class of securities (IX)                                       |              |                                       |
| Class eg:X  | 15000        | 15000                                 |
| Class eg:y  |              |                                       |
| Total   | 15000        | 15000                                 |
| Total as a % of   | 0.03         | 0.03                                  |

|  |      |      |
|--|------|------|
| 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) | 0.03 | 0.03 |
| 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) | 15000 | 15000 |
| Reason for not providing PAN                              |       |       |
| Reason for not providing PAN                              |       |       |

| Any Other (specify)   |                                  |                                       |
|---|----------------------------------|---------------------------------------|
| Searial No.   | 1                                |                                       |
| Category  | Bodies Corporate                 | <a href="#">Click here to go back</a> |
| 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)  | 9529260                          | 9529260                               |
| No. Of Partly paid-up equity shares held (V)  |                                  |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 9529260                          | 9529260                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 18.69                            | 18.69                                 |
| Number of Voting Rights held in each class of securities (IX)                                       |                                  |                                       |
| Class eg: X   | 9529260                          | 9529260                               |

|  |         |         |
|--|---------|---------|
| Class eg:y   |         |         |
| Total  | 9529260 | 9529260 |
| Total as a % of Total Voting rights  | 18.69   | 18.69   |
| 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) | 18.69   | 18.69   |
| 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) | 9529260 | 9529260 |
| Reason for not providing PAN                              |         |         |

| Any Other (specify)   |                        |                                       |
|---|------------------------|---------------------------------------|
| Searial No.   | 1                      |                                       |
| Category  | Bodies Corporate       |                                       |
| Name of the Shareholders (I)  | GULF PETROCHEM PTE LTD | <a href="#">Click here to go back</a> |
| 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                              |          |          |

| Any Other (specify)   |          |             |                  |                  |                  |                                       |
|---|----------|-------------|------------------|------------------|------------------|---------------------------------------|
| Searial No.   | 1        | 2           | 3                | 4                | 5                |                                       |
| Category  | HUF      | NRI – Repat | NRI – Non- Repat | Bodies Corporate | Clearing Members |                                       |
| Category / More than 1 percentage   | Category | Category    | Category         | Category         | Category         |                                       |
| Name of the Shareholders (I)  |          |             |                  |                  |                  | <a href="#">Click here to go back</a> |
| PAN (II)  |          |             |                  |                  |                  | Total                                 |
| No. of the Shareholders (I)   | 315      | 152         | 60               | 181              | 84               | 792                                   |
| No. of fully paid up equity shares held (IV)  | 655716   | 502894      | 184565           | 1075985          | 144996           | 2564156                               |
| No. Of Partly paid-up equity shares held (V)  |          |             |                  |                  |                  |                                       |
| No. Of shares underlying Depository Receipts (VI)   |          |             |                  |                  |                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 655716   | 502894      | 184565           | 1075985          | 144996           | 2564156                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.29     | 0.99        | 0.36             | 2.11             | 0.28             | 5.03                                  |
| Number of Voting Rights held in each class of securities (IX)                                       |          |             |                  |                  |                  |                                       |

|  |        |        |        |         |        |         |
|--|--------|--------|--------|---------|--------|---------|
| Class eg: X  | 655716 | 502894 | 184565 | 1075985 | 144996 | 2564156 |
| Class eg:y   |        |        |        |         |        |         |
| Total  | 655716 | 502894 | 184565 | 1075985 | 144996 | 2564156 |
| Total as a % of Total Voting rights  | 1.29   | 0.99   | 0.36   | 2.11    | 0.28   | 5.03    |
| 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) | 1.29   | 0.99   | 0.36   | 2.11    | 0.28   | 5.03    |
| Number of Locked in shares (XII)   |        |        |        |         |        |         |
| No. (a)  |        |        |        |         |        |         |
| As a % of total  |        |        |        |         |        |         |

|   |        |        |        |         |        |         |
|---|--------|--------|--------|---------|--------|---------|
| Shares held (b)   |        |        |        |         |        |         |
| Number of equity shares held in dematerialized form (XIV) | 655716 | 502894 | 184565 | 1075983 | 144996 | 2564154 |
| Reason for not providing PAN                              |        |        |        |         |        |         |
| Reason for not providing PAN                              |        |        |        |         |        |         |

