

**Holding of specified securities
Annexure - I**

1. Name of Listed Entity :	GP Petroleums Ltd.
2. Scrip Code/Name of Scrip/Class of Security :	532543 / Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Regulation 31 (1) (b)
a. If under 31(1)(b) then indicate the report for Quarter ending	31-03-2020
b. If under 31(1)(c) then indicate date of allotment/extinguishment :	
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	
Particulars	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
8. Whether the listed entity has any significant beneficial owner?	No
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (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 Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X	Class Y	Total								
-1	Indian		0	0		0		0										
(a)	Individuals/Hindu undivided Family	1	170714	0		170714	0.33	170714		170714	0.33	0.33						170714
	PALLAVI GOEL	1	170714	0		170714	0.33	170714		170714	0.33	0.33						170714
(b)	Central Government/ State Government(s)		0	0		0		0		0								
(c)	Financial Institutions/ Banks		0	0		0		0		0								
(d)	Any Other (specify)	1	9732266	0		9732266	19.09	9732266		9732266	19.09	19.09						9732266
	GP GLOBAL ENERGY PRIVATE LIMITED	1	9732266	0		9732266	19.09	9732266		9732266	19.09	19.09						9732266
Sub-Total (A)(1)		2	9902980	0		9902980	19.42	9902980		9902980	19.42	19.42						9902980
-2	Foreign		0	0		0		0		0								
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	108536	0		108536	0.21	108536		108536	0.21	0.21						108536
	PRERIT GOEL	1	108536	0		108536	0.21	108536		108536	0.21	0.21						108536
(b)	Government		0	0		0		0		0								
(c)	Institutions		0	0		0		0		0								
(d)	Foreign Portfolio Investor		0	0		0		0		0								
(e)	Any Other (specify)	1	27300000	0		27300000	53.55	27300000		27300000	53.55	53.55						27300000
	GP GLOBAL APAC PTE LTD	1	27300000	0		27300000	53.55	27300000		27300000	53.55	53.55						27300000
Sub-Total (A)(2)		2	27408536	0		27408536	53.76	27408536		27408536	53.76	53.76						27408536
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	37311516	0		37311516	73.18	37311516		37311516	73.18	73.18						37311516
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s).(2) The term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																		

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (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 Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	ClassY	Total								
-1	Institutions		0	0		0		0										
(a)	Mutual Funds		0	0		0		0										
(b)	Venture Capital Funds		0	0		0		0										
(c)	Alternate Investment Funds		0	0		0		0										
(d)	Foreign Venture Capital Investors		0	0		0		0										
(e)	Foreign Portfolio Investors		0	0		0		0										
(f)	Financial Institutions/ Banks	2	1700	0		1700	0	1700		1700	0		0				1700	
(g)	Insurance Companies		0	0		0		0										
(h)	Provident Funds/ Pension Funds		0	0		0		0										
(i)	Any Other (specify)		0	0		0		0										
Sub-Total (B)(1)		2	1700	0		1700	0	1700		1700	0		0				1700	
-2	Central Government/ State Government(s)/ President of India		0	0		0		0										
Sub-Total (B)(2)			0	0		0		0										
-3	Non-institutions		0	0		0		0										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	11555	10108157	0		10108157	19.83	10108157		10108157	19.83		19.83				10106210	
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	19	1717675	0		1717675	3.37	1717675		1717675	3.37		3.37				1717675	
(b)	NBFCs registered with RBI		0	0		0		0										
(c)	Employee Trusts		0	0		0		0										
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0										
(e)	Any Other (specify)	623	1845335	0		1845335	3.62	1845335		1845335	3.62		3.62				1845335	
	Clearing Members	37	61394	0		61394	0.12	61394		61394	0.12		0.12				61394	
	IEPF	1	105101	0		105101	0.21	105101		105101	0.21		0.21				105101	
	Bodies Corporate	86	188915	0		188915	0.37	188915		188915	0.37		0.37				188915	
	Non-Resident Indian (NRI)	205	668211	0		668211	1.31	668211		668211	1.31		1.31				668211	
	HUF	294	821714	0		821714	1.61	821714		821714	1.61		1.61				821714	
Sub-Total (B)(3)		12197	13671167	0		13671167	26.81	13671167		13671167	26.81		26.81				13669220	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		12199	13672867	0		13672867	26.82	13672867		13672867	26.82		26.82				13670920	
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,																		

Table V - Statement showing of significant beneficial owners (SBOs)						
Sr. No.	Details of the significant beneficial owners (i)		Details of the registered owner (ii)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect : (iii)	Date of creation / acquisition of significant beneficial interest (iv)
	Name	Nationality	Name	Nationality	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 As as % of (A+B+C2)	