

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)	30-06-2019
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
8	Whether the listed entity has any significant beneficial owner?	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	37144710			37144710	72.86	37144710		37144710	72.86
(B)	Public	12169	13839673			13839673	27.14	13839673		13839673	27.14
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	12173	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				72.86					37144710
(B)	Public				27.14					13837726
(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	67915			67915	0.13	67915		67915	0.13
(d)	Any Other (specify)	1	9692394			9692394	19.01	9692394		9692394	19.01
Sub-Total (A)(1)		2	9760309			9760309	19.14	9760309		9760309	19.14
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	84401			84401	0.17	84401		84401	0.17
(e)	Any Other (specify)	1	27300000			27300000	53.55	27300000		27300000	53.55
Sub-Total (A)(2)		2	27384401			27384401	53.71	27384401		27384401	53.71
Total Shareholding		4	37144710			37144710	72.86	37144710		37144710	72.86

of Promoter and Promoter Group (A)= (A)(1)+(A)(2)											
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	3	7207			7207	0.01	7207		7207	0.01
Sub-Total (B)(1)		3	7207			7207	0.01	7207		7207	0.01
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	11438	10154941			10154941	19.92	10154941		10154941	19.92
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	17	1770748			1770748	3.47	1770748		1770748	3.47
(b)	NBFCs registered with RBI	2	10500			10500	0.02	10500		10500	0.02
(e)	Any Other (specify)	709	1896277			1896277	3.72	1896277		1896277	3.72
Sub-Total (B)(3)		12166	13832466			13832466	27.13	13832466		13832466	27.13
Total Public		12169	13839673			13839673	27.14	13839673		13839673	27.14

Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)											
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		12173	50984383			50984383	100	50984383		50984383	100
Total (A+B+C)		12173	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					67915
(d)				19.01					9692394
Sub-Total (A) (1)				19.14					9760309
(2)	Foreign								
(a)				0.17					84401
(e)				53.55					27300000
Sub-Total (A) (2)				53.71					27384401
Total Shareholding of Promoter and Promoter				72.86					37144710

Group (A)= (A)(1)+(A)(2)									
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.01					7207
Sub-Total (B) (1)				0.01					7207
(3)	Non-institutions								
(a(i))				19.92					10152994
(a(ii))				3.47					1770748
(b)				0.02					10500
(e)				3.72					1896277
Sub-Total (B) (3)				27.13					13830519
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				27.14					13837726
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

Serial 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)	67915	67915
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	67915	67915
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.13	0.13
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	67915	67915
Class eg:y		
Total	67915	67915
Total as a % of	0.13	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)	0.13	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)	67915	67915
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)	9692394	9692394
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9692394	9692394
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.01	19.01
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	9692394	9692394

Class eg:y		
Total	9692394	9692394
Total as a % of Total Voting rights	19.01	19.01
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)	19.01	19.01
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)	9692394	9692394
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Individuals (NonResident Individuals/ Foreign Individuals)		
Searial No.	1	
Name of the Shareholders (I)	PRERIT GOEL	Click here to go back
PAN (II)	AISPG7994H	Total
No. of fully paid up equity shares held (IV)	84401	84401
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	84401	84401
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.17	0.17
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	84401	84401
Class eg:y		
Total	84401	84401
Total as a % of	0.17	0.17

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)+(X) As a % of (A+B+C2)	0.17	0.17
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)	84401	84401
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Any Other (specify)		
Searial No.	1	
Category	Bodies Corporate	
Name of the Shareholders (I)	GP GLOBAL APAC 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)	150	38	299	1	221	709
No. of fully paid up equity shares held (IV)	562701	59322	546074	97515	630665	1896277
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	562701	59322	546074	97515	630665	1896277
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.1	0.12	1.07	0.19	1.24	3.72
Number of Voting Rights held in each class of securities (IX)						

Class eg: X	562701	59322	546074	97515	630665	1896277
Class eg:y						
Total	562701	59322	546074	97515	630665	1896277
Total as a % of Total Voting rights	1.1	0.12	1.07	0.19	1.24	3.72
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)	1.1	0.12	1.07	0.19	1.24	3.72
Number of Locked in shares (XII)						
No. (a)						
As a % of total						

Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	562701	59322	546074	97515	630665	1896277
Reason for not providing PAN						
Reason for not providing PAN						

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence