General information about company

535431

GCM Securities Limited Name of the company Class of Security **Equity Shares**

Type of report Quarterly Quarter Ended / Date of Report (For Prelisting / Allotment) 31-03-2016

Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date

Scrip code

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?	Yes
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	Category	Nos Of	No. of	No. Of Partly	snares	Total nos.	Shareholding as a % of total no. of shares	Number of Voting Rights held in each c of securities (IX)			
Category (I)	of shareholder (II)	Nos. Of shareholders (III)	fully paid up equity shares held	paid- up equity	underlying Depository Receipts	shares held (VII) = (IV)+(V)+	(calculated as per SCRR,	No of Voting	g (XIV)	Rights	Total as a
			(IV)	shares held (V)	(VI)	(VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	7	78900000			78900000	41.54	78900000		78900000	41.54
(B)	Public	473	111060000			111060000	58.46	111060000		111060000	58.46
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	480	189960000			189960000		189960000		189960000	100

Table I - Summary Statement holding of specified securities

Shareholding , as a %

Number of Shares

Category (I)	Category of shareholder	Onderlying No. Of Outstanding Warrant		No. Of Shares Underlying Outstanding convertible	conversion of convertible	Number of in shares (2	in shares (XII)		ged or rwise mbered	Number of equity shares held in dematerialized		
	(1)		convertible securities (X)	(Xi)	securities and No. Of Warrants (Xi) (a)	as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	
	(A)	Promoter & Promoter Group				41.54	38584000	48.9			78898000	
	(B)	Public				58.46	0	0			109920000	
	(C)	Non Promoter- Non Public										
	(C1)	Shares underlying DRs										
	(C2)	Shares held by Employee Trusts										
		Total					38584000	20.31			188818000	

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 V class of secu No of Voting Class eg: X	ırities (I		Total as a % of Total Voting rights
A	Table II - Statemen	nt showing shar	eholding patte	ern of the	Promoter and	d Promoter G	roup				
(1)	Indian										
(a)	Individuals/Hindu undivided Family	6	49799000			49799000	26.22	49799000		49799000	26.22
(d)	Any Other (specify)	1	29101000			29101000	15.32	29101000		29101000	15.32
Sub-Total (A)(1)		7	78900000			78900000	41.54	78900000		78900000	41.54
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		7	78900000			78900000	41.54	78900000		78900000	41.54
В	Table III - Stateme	nt showing sha	reholding patt	ern of th	e Public share	eholder					
(1)	Institutions										
(3)	Non-institutions										
	Individuals -										

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	(a(i))	i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	283	6155000	6155000	3.24	6155000	6155000	3.24
	(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	720000	720000	0.38	720000	720000	0.38
	(e)	Any Other (specify)	187	104185000	104185000	54.85	104185000	104185000	54.85
	Sub-Total (B)(3)		473	111060000	111060000	58.46	111060000	111060000	58.46
	Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		473	111060000	111060000	58.46	111060000	111060000	58.46
	С	Table IV - Statemen	nt showing shar	reholding pattern of the Non Promot	er- Non Publi	c shareholder			
	Total (A+B+C2)		480	189960000	189960000	100	189960000	189960000	100
	Total (A+B+C)		480	189960000	189960000		189960000	189960000	100

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

Number of

(A+B+C)

Sr.	Outstanding	No. Of Shares Underlying No. Of Outstanding Warrants convertible		Shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
51.	convertible securities (X)	(Xi)	securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
A	Table II - Stat	tement show	ving shareholdir	ng pattern of the Pro	noter and Pr	omoter G	roup		
(1)	Indian								
(a)				26.22	9483000	19.04			49797000
(d)				15.32	29101000	100			29101000
Sub-Total (A)(1)				41.54	38584000	48.9			78898000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				41.54	38584000	48.9			78898000
В	Table III - Sta	itement sho	wing shareholdi	ng pattern of the Pul	olic sharehol	der			
(1)	Institutions								
(3)	Non-institutio	ons							
(a(i))				3.24	0	0			5735000
(a(ii))				0.38	0	0			720000

(e)	54	1.85	0	0	103465000
Sub-Total (B)(3)	58	3.46	0	0	109920000
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)	58	3.46	0	0	109920000
C	Table IV - Statement showing shareholding I	pattern of the Nor	Promoter- 1	Non Public shareholder	
Total (A+B+C2)	10	00	38584000	20.31	188818000
Total (A+B+C)			38584000	20.31	188818000

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	INDER CHAND BAID	MANISH BAID	SAROJ BAID	SAMIR BAID	Naresh Chhager	Budhmal Chhager
PAN (II)	ACXPB4769Q	ADWPB8817D	AEDPB3177Q	AEIPB5692K	AFSPC0139H	ABQPC1524Q
No. of fully paid up equity shares held (IV)	9483000	13648000	13191000	13475000	1000	1000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	9483000	13648000	13191000	13475000	1000	1000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.99	7.18	6.94	7.09	0	0
Number of Voting	g Rights held in each clas	ss of securities (IX)			
Class eg:X	9483000	13648000	13191000	13475000	1000	1000
Class eg:y						
Total	9483000	13648000	13191000	13475000	1000	1000
Total as a % of Total Voting rights	4.99	7.18	6.94	7.09	0	0
No. Of Shares Underlying Outstanding convertible securities (X)						
No. Of 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)	4.99	7.18	6.94	7.09	0	0
Number of Locke	d in shares (XII)					
No. (a)	9483000	0	0	0	0	0
As a % of total Shares held (b)	100	0	0	0	0	0
Number of Shares	s pledged or otherwise e	ncumbered (XIII)				
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	9483000	13648000	13191000	13475000	0	0

Individuals/Hindu undivided Family

Searial No.

Name of the Click here to go back Shareholders (I)

PAN (II) Total

No. of fully paid

49799000 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) = 49799000

(IV)+(V)+(VI)

Shareholding as a % of total no. of shares (calculated as per SCRR,

26.22

1957) (VIII) As a % of (A+B+C2)

Number of Voting Rights held in each class of securities (IX)

49799000 Class eg:X

Class eg:y

Total 49799000

Total as a % of

Total Voting 26.22

rights

No. Of Shares Underlying Outstanding convertible

securities (X)

No. Of 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

diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)

Number of Locked in shares (XII)

No. (a) 9483000

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

49797000

19.04

dematerialized form (XIV)

Any Other (specify)

Searial No. 1

Category Bodies Corporate Click here to go back

Name of the Shareholders (I)

ders (I) GLOBAL CAPITAL MARKET & INFRASTRUCT

PAN (II) AAACG9360Q Total

No. of the Shareholders (I) 1

No. of fully paid

up equity shares 29101000 29101000

held (IV)

No. Of Partly paid-up equity shares held (V)

No. Of shares underlying Depository Receipts (VI)

Total nos. shares

held (VII) = 29101000 (IV)+(V)+ (VI)

Shareholding as a % of total no. of shares

(calculated as per SCRR, 15.32

1957) (VIII) As

a % of (A+B+C2)

Number of Voting Rights held in each class of securities (IX)

Class eg: X 29101000 29101000

Class eg:y

Total 29101000 29101000

Total as a % of

Total Voting 15.32 15.32

rights

No. Of Shares Underlying Outstanding convertible securities (X)

No. Of 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 15.32 15.32

diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)

Number of Locked in shares (XII)

No. (a) 29101000 29101000

As a % of total Shares held (b) 100 100

Number of Shares pledged or otherwise encumbered (XIII)

No. (a)

As a % of total Shares held (b)

Number of equity shares

held in 29101000 29101000

dematerialized form (XIV)

Searial No.	1	2	3	4	5	6	7
Category	HUF	Clearing Members	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)			ECOSPACE INFOTECH PRIVATE LIMITED	INDRAWATI NIRMAN PRIVATE LIMITED	DUARI MARKETING PRIVATE LIMITED	GANGESHWARI TRADERS PRIVATE LIMITED	KAILASHPATI VYAPAAR PRIVATE LIMITED
PAN (II)			AADCE0088L	AADCI5139E	AAECD9323N	AAFCG5351A	AAFCK4901Q
No. of the Shareholders	57	3					

(I)							
No. of fully paid up equity shares held (IV)	2004800	311200	4563200	7576800	2843200	3239200	5204000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2004800	311200	4563200	7576800	2843200	3239200	5204000
Shareholding as a % of total no. of shares							
(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.06	0.16	2.4	3.99	1.5	1.71	2.74
Number of Voti	ing Rights h	eld in each	class of securities	(IX)			
Class eg: X	2004800	311200	4563200	7576800	2843200	3239200	5204000
Class eg:y							
Total	2004800	311200	4563200	7576800	2843200	3239200	5204000
Total as a % of Total Voting rights	1.06	0.16	2.4	3.99	1.5	1.71	2.74
No. Of Shares Underlying Outstanding convertible securities (X)							
No. Of 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)	1.06	0.16	2.4	3.99	1.5	1.71	2.74
Number of Loc	ked in share	es (XII)					
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	2004800	311200	4563200	7576800	2843200	3239200	5204000

Searial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	ROCHI DEALCOM PRIVATE LIMITED	MAHAMANI TRADELINK PRIVATE LIMITED	PHAGUN BROKING & CONSULTANCY PRIVAT	SEBIKA COMMODITIES PRIVATE LIMITED	SAMUDHITA VANIJYA PRIVATE LIMITED	EVERSTRONG ESTATE ADVISORY PRIVATE	BLUE HORIZON COMMOSALES PRIVATE LIM
PAN (II)	AAGCR7017M	AAHCM8752F	AAHCP3861E	AARCS9144H	AAUCS7467C	AADCE4656N	AAFCB0211J
No. of the Shareholders (I)							
No. of fully paid up equity shares held (IV)	2032000	2833600	3372800	2188000	3556800	3802400	3837600
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2032000	2833600	3372800	2188000	3556800	3802400	3837600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.07	1.49	1.78	1.15	1.87	2	2.02
Number of Voti	ng Rights held in e	each class of secur	ities (IX)				
Class eg: X	2032000	2833600	3372800	2188000	3556800	3802400	3837600
Class eg:y							
Total	2032000	2833600	3372800	2188000	3556800	3802400	3837600
Total as a % of Total Voting rights	1.07	1.49	1.78	1.15	1.87	2	2.02
No. Of Shares Underlying Outstanding convertible securities (X)							
No. Of 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)	1.07	1.49	1.78	1.15	1.87	2	2.02
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	2032000	2833600	3372800	2188000	3556800	3802400	3837600

Searial No.	15	16	17	18	19	20	21
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)	BHUVI INFRABUILD PRIVATE LIMITED	GOLDENSIGHT COMMOTRADE PRIVATE LIMI	ROCHAK VINIMAY PRIVATE LIMITED	ANGELIQUA AGENCIES PRIVATE LIMITED	SILVERSAND AGENCY PRIVATE LIMITED	SANDVIEW TRADINGS PRIVATE LIMITED	
PAN (II)	AAFCB7415A	AAFCG6723L	AAGCR8142P	AAMCA6538N	AAUCS6499L	AAUCS6712J	
No. of the Shareholders (I)							108
No. of fully paid up equity shares held (IV)	2452000	3953850	3024000	3213600	4132000	3463200	36579550
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2452000	3953850	3024000	3213600	4132000	3463200	36579550
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.29	2.08	1.59	1.69	2.18	1.82	19.26
Number of Vot	ing Rights held in	each class of securit	ies (IX)				
Class eg: X	2452000	3953850	3024000	3213600	4132000	3463200	36579550

Class eg:y							
Total	2452000	3953850	3024000	3213600	4132000	3463200	36579550
Total as a % of Total Voting rights	1.29	2.08	1.59	1.69	2.18	1.82	19.26
No. Of Shares Underlying Outstanding convertible securities (X)							
No. Of 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	2.08	1.59	1.69	2.18	1.82	19.26
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	2452000	3953850	3024000	3213600	4132000	3463200	35859550

Searial No.	22	
Category	Market Maker	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	1	169
No. of fully paid up equity shares held (IV)	1200	104185000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		

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Total nos. shares held (VII) = (IV)+(V)+ (VI)	1200	104185000			
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	54.85			
Number of Voting	Rights held in each class of securities (IX)				
Class eg: X	1200	104185000			
Class eg:y					
Total	1200	104185000			
Total as a % of Total Voting rights	0	54.85			
No. Of Shares Underlying Outstanding convertible securities (X)					
No. Of 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	54.85			
Number of Locked in shares (XII)					
No. (a)	0	0			
As a % of total Shares held (b)	0	0			
Number of equity shares held in dematerialized form (XIV)	1200	103465000			