

General information about company	
Scrip code	531137
Name of the company	GEMSTONE INVESTMENTS 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)	31-12-2016
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	1	8000			8000	0.01	8000		8000	0.01
(B)	Public	1639	74742000			74742000	99.99	74742000		74742000	99.99
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1640	74750000			74750000	100	74750000		74750000	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				0.01					8000
(B)	Public				99.99					74243150
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					74251150

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	8000			8000	0.01	8000		8000	0.01
Sub-Total (A)(1)		1	8000			8000	0.01	8000		8000	0.01
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	8000			8000	0.01	8000		8000	0.01
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1528	11258509			11258509	15.06	11258509		11258509	15.06
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	27	21213824			21213824	28.38	21213824		21213824	28.38
(e)	Any Other (specify)	84	42269667			42269667	56.55	42269667		42269667	56.55
Sub-Total (B)(3)		1639	74742000			74742000	99.99	74742000		74742000	99.99
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1639	74742000			74742000	99.99	74742000		74742000	99.99
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1640	74750000			74750000	100	74750000		74750000	100
Total (A+B+C)		1640	74750000			74750000	100	74750000		74750000	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)				0.01					8000
Sub-Total (A) (1)				0.01					8000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				0.01					8000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				15.06					10764659
(a(ii))				28.38					21213824
(e)				56.55					42264667
Sub-Total (B) (3)				99.99					74243150
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				99.99					74243150
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					74251150
Total (A+B+C)				100					74251150

Individuals/Hindu undivided Family		
Searial No.	1	
Name of the Shareholders (I)	NIMESH GANATRA	Click here to go back
PAN (II)	AICPG6923G	Total
No. of fully paid up equity shares held (IV)	8000	8000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8000	8000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.01
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	8000	8000
Class eg:y		
Total	8000	8000
Total as a % of Total Voting rights	0.01	0.01
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) +(Xi)(a) As a % of (A+B+C2)	0.01	0.01
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)	8000	8000
Reason for not providing PAN		
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	HEENA MAHESH VARDE	KAUSHIK SURENDRA SHAH	JINAL APURVA RAWAL	GIRISH REDDY ALTHURU	PADMAKANT DEVIDAS SHAH	MAHESH REDDY ALTHURU	ARVIND MULJI KARIYA
PAN (II)	AAUPV6341B	AAUPS9982M	ATHPR5041C	AAKPA8613P	AAEPS9006L	ABQPA4251N	AAEPK0468L
No. of fully paid up equity shares held (IV)	4000000	1000000	1088990	825000	2000000	1475000	750000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4000000	1000000	1088990	825000	2000000	1475000	750000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.35	1.34	1.46	1.1	2.68	1.97	1
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	4000000	1000000	1088990	825000	2000000	1475000	750000
Class eg:y							
Total	4000000	1000000	1088990	825000	2000000	1475000	750000
Total as a % of Total Voting rights	5.35	1.34	1.46	1.1	2.68	1.97	1
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)	5.35	1.34	1.46	1.1	2.68	1.97	1

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	4000000	1000000	1088990	825000	2000000	1475000	750000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Serial No.	8	9	10	
Name of the Shareholders (I)	MAHESH MANOHAR VARDE	PARESH MULJI KARIYA	VISHAL SHASHIN MEHTA	Click here to go back
PAN (II)	AAWPV5696F	AAEPK0469M	ANQPM4292M	Total
No. of fully paid up equity shares held (IV)	2000000	750000	860000	14748990
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2000000	750000	860000	14748990
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.68	1	1.15	19.73
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	2000000	750000	860000	14748990
Class eg:y				
Total	2000000	750000	860000	14748990
Total as a % of Total Voting rights	2.68	1	1.15	19.73
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)	2.68	1	1.15	19.73
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in				

dematerialized form (XIV)	2000000	750000	860000	14748990
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
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)	BASAN EQUITY BROKING LIMITED	KAUSHIK SHAH SHARES AND SEC PVT LTD	RELIGARE SECURITIES LTD	MANOJ JAVERI STOCK BROKING PVT LTD	LEADAGE TRADING PVT LTD	ANUBHAV CONSULTANCY SERVICES PVT LTD	LALITA EXPORTS PRIVATE LIMITED
PAN (II)	AADCB2796E	AAACK1702C	AAACF1952D	AAACM8216H	AACCL1543L	AAICA3916G	AAACL6795Q
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	1229600	6000000	2784883	815000	3700000	1900000	2154042
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1229600	6000000	2784883	815000	3700000	1900000	2154042
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.64	8.03	3.73	1.09	4.95	2.54	2.88
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1229600	6000000	2784883	815000	3700000	1900000	2154042
Class eg:y							
Total	1229600	6000000	2784883	815000	3700000	1900000	2154042
Total as a % of Total Voting rights	1.64	8.03	3.73	1.09	4.95	2.54	2.88
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)	1.64	8.03	3.73	1.09	4.95	2.54	2.88
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1229600	6000000	2784883	815000	3700000	1900000	2154042
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)						
Searial No.	8	9	10	11	12	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	Clearing Members	
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	
Name of the Shareholders (I)	IFCI FINANCIAL SERVICES LIMITED	ASHIRWAD INVESTMENTS PRIVATE LIMITED	LABH SHARE AND STOCK PRIVATE LIMITED	ASHIKA STOCK BROKING LTD.- CLIENT A/C	Arcadia Share & Stock Brokers Pvt. Ltd.	Click here to go back
PAN (II)	AAACI0567P	AAHCA8262C	AABCL7637A	AACCA7156Q	AAACA4562G	Total
No. of the Shareholders (I)	1	1	1	1	1	0
No. of fully paid up equity shares held (IV)	2947007	5030039	2579585	2937590	5170357	0
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2947007	5030039	2579585	2937590	5170357	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.94	6.73	3.45	3.93	6.92	0
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	2947007	5030039	2579585	2937590	5170357	0
Class eg:y						
Total	2947007	5030039	2579585	2937590	5170357	0
Total as a % of Total Voting rights	3.94	6.73	3.45	3.93	6.92	0
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	3.94	6.73	3.45	3.93	6.92	0

capital (XI)= (VII) +(X) As a % of (A+B+C2)						
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	2947007	5030039	2579585	2937590	5170357	0
Reason for not providing PAN						
Reason for not providing PAN						

