

General information about company	
Scrip code	000000
NSE Symbol	NA
MSEI Symbol	GIHL
ISIN	INE204V01016
Name of the company	GULMOHAR INVESTMENTS AND HOLDINGS LTD
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)	31-03-2020
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	2	109130			109130	44.54	109130		109130	44.54
(B)	Public	116	135870			135870	55.46	135870		135870	55.46
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	118	245000			245000	100	245000		245000	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				44.54					0
(B)	Public				55.46					0
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					0

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	37130			37130	15.16	37130		37130	15.16
(d)	Any Other (specify)	1	72000			72000	29.39	72000		72000	29.39
Sub-Total (A) (1)		2	109130			109130	44.54	109130		109130	44.54
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)		2	109130			109130	44.54	109130		109130	44.54
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.	110	135520			135520	55.31	135520		135520	55.31
(e)	Any Other (specify)	6	350			350	0.14	350		350	0.14
Sub-Total (B) (3)		116	135870			135870	55.46	135870		135870	55.46
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3)		116	135870			135870	55.46	135870		135870	55.46
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		118	245000			245000	100	245000		245000	100
Total (A+B+C)		118	245000			245000	100	245000		245000	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)				15.16					0
(d)				29.39					0
Sub-Total (A) (1)				44.54					0
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				44.54					0
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				55.31					0
(e)				0.14					0
Sub-Total (B) (3)				55.46					0
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				55.46					0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					0
Total (A+B+C)				100					0

Individuals/Hindu undivided Family		
Serial No.	1	
Name of the Shareholders (I)	MUNISH MAHAJAN	Click here to go back
PAN (II)	AAEMP6031D	Total
No. of fully paid up equity shares held (IV)	37130	37130
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	37130	37130
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.16	15.16
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	37130	37130
Class eg:y		
Total	37130	37130
Total as a % of Total Voting rights	15.16	15.16
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)	15.16	15.16
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)	0	0
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	LEADING LEASING FINANCE & INV.CO. LTD.	
PAN (II)	AAACL1565A	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	72000	72000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	72000	72000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	29.39	29.39
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	72000	72000
Class eg:y		
Total	72000	72000
Total as a % of Total Voting rights	29.39	29.39
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)	29.39	29.39
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)	0	0
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	NAVEEN KUMAR	ANIL KUMAR	AJAY KUMAR	PUNEET SHARMA	NEETU SHARMA	MD HISHAMUDDIN	KAVITA
PAN (II)	BOIPK5174E	AVUPK3812B	BYSPK6497E	BYFPS4319J	BTSPS7841B	ACTPH4397N	BRMPK3536P
No. of fully paid up equity shares held (IV)	7240	7050	7000	6400	6400	5900	5600
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	7240	7050	7000	6400	6400	5900	5600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.96	2.88	2.86	2.61	2.61	2.41	2.29
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	7240	7050	7000	6400	6400	5900	5600
Class eg:y							
Total	7240	7050	7000	6400	6400	5900	5600
Total as a % of Total Voting rights	2.96	2.88	2.86	2.61	2.61	2.41	2.29
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)	2.96	2.88	2.86	2.61	2.61	2.41	2.29
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0	0

Reason for not providing PAN							
Reason for not providing PAN							

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.							
Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	MANJU	KRISHAN GOPAL	BIRENDER KUMAR JHA	RAVI KANT SHARMA	ANITA KARKI	ABHISHEK KUMAR SINGH	PALLAVI
PAN (II)	AWDPM8498D	ACRPG5717F	AIZPJ7984P	AUMPS5265K	BMSPK6708E	CRLPS9428L	CWTPP0259D
No. of fully paid up equity shares held (IV)	5400	5350	5200	4900	4700	4600	4400
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	5400	5350	5200	4900	4700	4600	4400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.2	2.18	2.12	2	1.92	1.88	1.8
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	5400	5350	5200	4900	4700	4600	4400
Class eg:y							
Total	5400	5350	5200	4900	4700	4600	4400
Total as a % of Total Voting rights	2.2	2.18	2.12	2	1.92	1.88	1.8
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)	2.2	2.18	2.12	2	1.92	1.88	1.8
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0	0

Reason for not providing PAN							
Reason for not providing PAN							

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.							
Searial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	RASNEET KAUR	JAPNEET SINGH	RAHUL KAMBOJ	ROHIT SHARMA	SANJAY KUMAR PATHAK	SHAMINI	SHWETABH KRISHNA
PAN (II)	BIDPS3728P	AOHPS7197F	AIPPK7640D	CJEPS0474B	AMIPP8453C	DMYPS8638P	AOFPK6101H
No. of fully paid up equity shares held (IV)	4400	4400	4300	4200	4000	3500	3500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4400	4400	4300	4200	4000	3500	3500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.8	1.8	1.76	1.71	1.63	1.43	1.43
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	4400	4400	4300	4200	4000	3500	3500
Class eg:y							
Total	4400	4400	4300	4200	4000	3500	3500
Total as a % of Total Voting rights	1.8	1.8	1.76	1.71	1.63	1.43	1.43
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)	1.8	1.8	1.76	1.71	1.63	1.43	1.43
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0	0

Reason for not providing PAN							
Reason for not providing PAN							

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.						
Serial No.	22	23	24	25	26	27
Name of the Shareholders (I)	RISHABH SHARMA	RAM BHAGAT SHARMA	ASHISH KUMAR SINGH	SANTOSH KARKI	AJAY KUMAR SINGH	RAM DAYAL SHARMA
PAN (II)	CXUPS0935B	AHKPS5448K	CNKPS7612D	AHMPK4222D	EVUPS0835Q	ABCPS7847L
No. of fully paid up equity shares held (IV)	3400	3400	3300	3000	2900	2900
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	3400	3400	3300	3000	2900	2900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.39	1.39	1.35	1.22	1.18	1.18
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	3400	3400	3300	3000	2900	2900
Class eg:y						
Total	3400	3400	3300	3000	2900	2900
Total as a % of Total Voting rights	1.39	1.39	1.35	1.22	1.18	1.18
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)	1.39	1.39	1.35	1.22	1.18	1.18
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0

Reason for not providing PAN						
Reason for not providing PAN						

Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	127340
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	127340
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	51.98
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	127340
Class eg:y	
Total	127340
Total as a % of Total Voting rights	51.98
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)	51.98
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	0
Reason for not providing PAN	

Reason for not providing PAN	
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Any Other (specify)		
Serial No.	1	
Category	HUF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	6	6
No. of fully paid up equity shares held (IV)	350	350
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	350	350
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.14	0.14
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	350	350
Class eg:y		
Total	350	350
Total as a % of Total Voting rights	0.14	0.14
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)	0.14	0.14
Number of Locked in shares (XII)		
No. (a)		

As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0
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