| General information about company | | | | | | |
|--|------------------------------|--|--|--|--|--|
| Scrip code | 539725 | | | | | |
| Name of the company | Gokul Agro Resources 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) | 30-06-2016 | | | | | |
| 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 |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes |
| 7 | Whether company has equity shares with differential voting rights? | No |

| | | Ta | ble I - Sur | nmary | Statemen | t holding (| of specified se | curities | | | | |
|--------------|---|----------------------------------|--|-----------------------|--------------------------|--|---|-------------|---------------|-----------|-------------------|--|
| Category | No. of | | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of shares | Number of Voting Rights held in each class of securities (IX) | | | | | |
| Category (I) | of shareholder | Nos. Of shareholders (III) | fully paid up equity shares held | paid- up equity | underlying Depository | nderlying $(VII) = (Calculated as per SCRR)$ | (calculated as | No of Votir | ng (XIV |) Rights | Total as | |
| | (II) | (III) | (IV) | shares held (V) | Receipts (VI) | (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:y | Total | a % of (A+B+C) | |
| (A) | Promoter & Promoter Group | 9 | 97224772 | | | 97224772 | 73.71 | 97224772 | | 97224772 | 73.71 | |
| (B) | Public | 4349 | 34670228 | | | 34670228 | 26.29 | 34670228 | | 34670228 | 26.29 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | |
| | Total | 4358 | 131895000 | | | 131895000 | | 131895000 | | 131895000 | 100 | |

| | | Table | I - Summa | ry Statemen | t holding of spe | ecifie | d secui | rities | | |
|--------------|---|---|---|----------------------|--|--|---------------------------------|---|-------|---|
| | Category | Category Shares | 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) | Shares Underlying | as a % assuming full conversion of convertible | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| Category (I) | of shareholder (II) | Outstanding convertible securities (X) | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | | |
| (A) | Promoter & Promoter Group | | | | 73.71 | | | 15000000 | 15.43 | 97224772 |
| (B) | Public | | | | 26.29 | | | | | 34609713 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | | | | 15000000 | 11.37 | 131834485 |

| | Table II - Sta | tement sho | wing shar | ehold | ing patter | n of the P | romoter an | d Promote | er Gr | oup | |
|--|---|----------------------|-----------------------------------|---------------------------------|------------------------------------|--------------------------------|--|---------------------------|---------------|---------------|---------------------------------|
| | | | _ | No. Of | No. Of | Total nos. shares held (VII) = | Shareholding as a % of total no. of | Number of V | | Rights held i | n each |
| Sr. | Category & Name of the | Nos. Of shareholders | No. of fully paid up equity | Partly paid- up | shares underlying Depository | | shares (calculated as per | No of Voting (XIV) Rights | | | Total as a % |
| | Shareholders (I) | (III) | shares held (IV) | equity shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | of Total Voting rights |
| A | Table II - Statemer | nt showing sha | reholding pat | tern of t | he Promoter | and Promote | r Group | | | | |
| (1) | Indian | | | | | | | | • | | |
| (a) | Individuals/Hindu undivided Family | 7 | 80162272 | | | 80162272 | 60.78 | 80162272 | | 80162272 | 60.78 |
| (d) | Any Other (specify) | 2 | 17062500 | | | 17062500 | 12.94 | 17062500 | | 17062500 | 12.94 |
| Sub-Total (A)(1) | | 9 | 97224772 | | | 97224772 | 73.71 | 97224772 | | 97224772 | 73.71 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 9 | 97224772 | | | 97224772 | 73.71 | 97224772 | | 97224772 | 73.71 |
| В | Table III - Stateme | ent showing sha | areholding pa | ittern of | the Public sh | areholder | l | | | l | I |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 1 | 1000000 | | | 1000000 | 0.76 | 1000000 | | 1000000 | 0.76 |
| Sub-Total (B)(1) | | 1 | 1000000 | | | 1000000 | 0.76 | 1000000 | | 1000000 | 0.76 |
| (3) | Non-institutions | | | ! | | | | | J | | |
| | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 3925 | 2212790 | | | 2212790 | 1.68 | 2212790 | | 2212790 | 1.68 |
| | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 22 | 10404957 | | | 10404957 | 7.89 | 10404957 | | 10404957 | 7.89 |
| (e) | Any Other (specify) | 401 | 21052481 | | | 21052481 | 15.96 | 21052481 | | 21052481 | 15.96 |
| Sub-Total (B)(3) | | 4348 | 33670228 | | | 33670228 | 25.53 | 33670228 | | 33670228 | 25.53 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3) | | 4349 | 34670228 | | | 34670228 | 26.29 | 34670228 | | 34670228 | 26.29 |
| С | Table IV - Stateme | ent showing sha | areholding pa | ittern of | the Non Pro | noter- Non P | ublic sharehold | ler | | | 1 |
| Total (A+B+C2) | | 4358 | 131895000 | | | 131895000 | 100 | 131895000 | | 131895000 | 100 |
| Total (A+B+C) | | 4358 | 131895000 | | | 131895000 | | 131895000 | | 131895000 | 100 |

| T | able II - Sta | tement show | ving sharehol | ding pattern of the P | rom | oter an | nd Promot | er Gro | up |
|--|---|---|---|--|--|---------------------------------|---|---------------------------------|---|
| | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares | No. Of Shares Underlying Outstanding | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares |
| Sr. | | Underlying Outstanding Warrants (Xi) | convertible securities and No. Of Warrants (Xi) (a) | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) |
| A | Table II - Sta | tement showin | g shareholding p | pattern of the Promoter ar | nd Pro | moter G | roup | I | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 60.78 | | | 15000000 | 18.71 | 80162272 |
| (d) | | | | 12.94 | | | 0 | 0 | 17062500 |
| Sub-Total (A) (1) | | | | 73.71 | | | 15000000 | 15.43 | 97224772 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 73.71 | | | 15000000 | 15.43 | 97224772 |
| В | Table III - Sta | atement showi | ng shareholding | pattern of the Public shar | ehold | ler | • | | |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 0.76 | | | | | 1000000 |
| Sub-Total (B) (1) | | | | 0.76 | | | | | 1000000 |
| (3) | Non-institutio | ons | | | | | | | |
| (a(i)) | | | | 1.68 | | | | | 2152275 |
| (a(ii)) | | | | 7.89 | | | | | 10404957 |
| (e) | | | | 15.96 | | | | | 21052481 |
| Sub-Total (B) (3) | | | | 25.53 | | | | | 33609713 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 26.29 | | | | | 34609713 |
| С | Table IV - Sta | atement showi | ng shareholding | pattern of the Non Promo | oter- l | Non Pub | lic sharehold | ler | |
| Total (A+B+C2) | | | | 100 | | | | | 131834485 |
| Total (A+B+C) | | | | | | | 15000000 | 11.37 | 131834485 |

| | | Indiv | iduals/Hindu | undivided Fa | mily | | |
|---|---------------------------------|-----------------------------------|-----------------------------------|--------------------------------------|---|----------------------------|-----------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | Kanubhai Jivatram Thakkar | Bhikiben Balvantsinh Rajput | Manjulaben Kanubhai Thakkar | Balvantsinh Chandansinh Rajput | Dharmendrasinh Balvantsinh Rajput | Jayesh kumar K. Thakkar | Hansaben Chandansinh Rajput |
| PAN (II) | AARPT7593C | ABFPR3417A | AARPT7598K | ABFPR4053A | AQNPR5541C | AIKPT6912C | ABFPR4135D |
| No. of fully paid up equity shares held (IV) | 27358788 | 18952500 | 18465000 | 13574515 | 917704 | 623765 | 270000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 27358788 | 18952500 | 18465000 | 13574515 | 917704 | 623765 | 270000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 20.74 | 14.37 | 14 | 10.29 | 0.7 | 0.47 | 0.2 |
| Number of Voting | Rights held in e | ach class of secu | ırities (IX) | | | | |
| Class eg:X | 27358788 | 18952500 | 18465000 | 13574515 | 917704 | 623765 | 270000 |
| Class eg:y | | | | | | | |
| Total | 27358788 | 18952500 | 18465000 | 13574515 | 917704 | 623765 | 270000 |
| Total as a % of Total Voting rights | 20.74 | 14.37 | 14 | 10.29 | 0.7 | 0.47 | 0.2 |
| 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) | 20.74 | 14.37 | 14 | 10.29 | 0.7 | 0.47 | 0.2 |
| Number of Locke | d in shares (XII) | 1 | | 1 | T | 1 | 1 |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares | pledged or othe | rwise encumbere | ed (XIII) | | , | | |
| No. (a) | 7500000 | 0 | 0 | 7500000 | 0 | 0 | 0 |

| As a % of total Shares held (b) | 27.41 | 0 | 0 | 55.25 | 0 | 0 | 0 |
|--|-------------|----------|----------|----------|--------|--------|--------|
| Number of equity shares held in dematerialized form (XIV) | 27358788 | 18952500 | 18465000 | 13574515 | 917704 | 623765 | 270000 |
| Reason for not pro | oviding PAN | 1 | | 1 | | 1 | 1 |
| Reason for not providing PAN | | | | | | | |

| | Individuals/Hindu undivided Family |
|---|--|
| Searial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 80162272 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 80162272 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 60.78 |
| Number of Voting | Rights held in each class of securities (IX) |
| Class eg:X | 80162272 |
| Class eg:y | |
| Total | 80162272 |
| Total as a % of Total Voting rights | 60.78 |
| 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) | 60.78 |
| Number of Locked | d in shares (XII) |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of Shares | pledged or otherwise encumbered (XIII) |
| No. (a) | 15000000 |

| As a % of total Shares held (b) | 18.71 |
|--|-------------|
| Number of equity shares held in dematerialized form (XIV) | 80162272 |
| Reason for not pro | oviding PAN |
| Reason for not providing PAN | |

| | A | any Other (specify) | |
|---|---|--|----------------------|
| Searial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go bac |
| Name of the Shareholders (I) | Profitline Securities Private Limited | Shantiniketan Financial Services Private Limited | |
| PAN (II) | AABCP8381K | AAECF4326E | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 9187500 | 7875000 | 17062500 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 9187500 | 7875000 | 17062500 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 6.97 | 5.97 | 12.94 |
| Number of Voting | Rights held in each class of securities | (IX) | |
| Class eg: X | 9187500 | 7875000 | 17062500 |
| Class eg:y | | | |
| Total | 9187500 | 7875000 | 17062500 |
| Total as a % of Total Voting rights | 6.97 | 5.97 | 12.94 |
| 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) | 6.97 | 5.97 | 12.94 |
| Number of Locked | l in shares (XII) | | |
| No. (a) | | | |
| As a % of total | | | |

| Shares held (b) | | | | | | | | |
|--|---|---------|----------|--|--|--|--|--|
| Number of Shares | Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | 0 | 0 | 0 | | | | | |
| As a % of total Shares held (b) | 0 | 0 | 0 | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 9187500 | 7875000 | 17062500 | | | | | |
| Reason for not providing PAN | | | | | | | | |

| | | | A | ny Other | (specify) | | |
|---|------------|----------------------------------|----------------------------------|---------------------|--|--|--|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | HUF | Foreign Individuals or NRI | Foreign Individuals or NRI | Clearing Members | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Category / More than 1 percentage | Category | Category | Category | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | | | | | Mentor Capital Limited | Anand Rathi Capital Advisors Private Limited | Mehrangarh Financ Advisors Private Limited |
| PAN (II) | | | | | AACCP7995G | AAACR2791N | AAGCM7221G |
| No. of the Shareholders (I) | 135 | 6 | 28 | 75 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 105327 | 1273460 | 19019 | 3612203 | 3854891 | 2837946 | 2150361 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 105327 | 1273460 | 19019 | 3612203 | 3854891 | 2837946 | 2150361 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.08 | 0.97 | 0.01 | 2.74 | 2.92 | 2.15 | 1.63 |
| Number of Voting | Rights hel | d in each clas | s of securities | (IX) | | | |
| Class eg: X | 105327 | 1273460 | 19019 | 3612203 | 3854891 | 2837946 | 2150361 |
| Class eg:y | | | | | | | |
| Total | 105327 | 1273460 | 19019 | 3612203 | 3854891 | 2837946 | 2150361 |
| Total as a % of Total Voting rights | 0.08 | 0.97 | 0.01 | 2.74 | 2.92 | 2.15 | 1.63 |
| 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 % | 0.08 | 0.97 | 0.01 | 2.74 | 2.92 | 2.15 | 1.63 |

| of (A+B+C2) | ĺ | | | ĺ | | | |
|--|--------|---------|-------|---------|---------|---------|---------|
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 105327 | 1273460 | 19019 | 3612203 | 3854891 | 2837946 | 2150361 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | | | | | | |
|---|--|------------------|-----------|-----------------------|--|--|
| Searial No. | 8 | 9 | 10 | | | |
| Category | Bodies Corporate | Bodies Corporate | Employees | | | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | Category | Category | | | |
| Name of the Shareholders (I) | Shriram Credit Company Limited | | | Click here to go back | | |
| PAN (II) | AAGCS4497N | | | Total | | |
| No. of the Shareholders (I) | 1 | 137 | 20 | 401 | | |
| No. of fully paid up equity shares held (IV) | 1630465 | 16027203 | 15269 | 21052481 | | |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1630465 | 16027203 | 15269 | 21052481 | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.24 | 12.15 | 0.01 | 15.96 | | |
| Number of Voting | Rights held in each class of securities (IX) | • | | | | |
| Class eg: X | 1630465 | 16027203 | 15269 | 21052481 | | |
| Class eg:y | | | | | | |
| Total | 1630465 | 16027203 | 15269 | 21052481 | | |
| Total as a % of Total Voting rights | 1.24 | 12.15 | 0.01 | 15.96 | | |
| 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) | 1.24 | 12.15 | 0.01 | 15.96 | | |
| Number of Locked | l in shares (XII) | | <u>.</u> | ı | | |
| No. (a) | | | | | | |

| As a % of total Shares held (b) | | | | |
|--|-------------|----------|-------|----------|
| Number of equity shares held in dematerialized form (XIV) | 1630465 | 16027203 | 15269 | 21052481 |
| Reason for not pro | oviding PAN | | | |
| Reason for not providing PAN | | | | |