| General information about company | |
|--|------------------------------|
| Scrip code | 539725 |
| NSE Symbol | GOKULAGRO |
| MSEI Symbol | |
| ISIN | INE314T01025 |
| 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) | 31-03-2019 |
| 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? | Yes | Yes | | | | | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No | | | | |

| | | Tab | ole I - Sum | ımary | Statement | t holding (| of specified so | ecurities | | | |
|--------------|---|--------------|-------------------------|---------------------------|--------------------------|---------------------|--|---|---------------|-----------|-----------------|
| | Category | | No. of | No. Of Partly paid- | Partly No. Of | 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 | shareholders | fully paid up equity | up equity | underlying Depository | shares held (VII) = | (calculated as per SCRR, | No of Votin | g (XIV) | Rights | Total as a |
| , , | (II) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 8 | 95645106 | | | 95645106 | 72.52 | 95645106 | | 95645106 | 72.52 |
| (B) | Public | 8357 | 36249894 | | | 36249894 | 27.48 | 36249894 | | 36249894 | 27.48 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 8365 | 131895000 | | | 131895000 | 100 | 131895000 | | 131895000 | 100 |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | |
|--------------|---|--|--|--|--|--|---------|---|---|-------------------------|
| Cotono | Category | ategory Shares Underlying S | No. of Shares | No. Of Shares Underlying Outstanding | No. Of Shares Underlying Outstanding Outstanding | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares |
| Category (I) | shareholder (II) | Outstanding convertible securities (X) | Outstanding Warrants (Xi) Outstanding Warrants (Xi) Outstanding Warrants (Xi) Convertible securities and No. Of Warrants (Xi) Volume 1 | percentage of diluted share capital) (XI)= (VII)+(X) As 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) | Promoter & Promoter Group | | | | 72.52 | | | 15000000 | 15.68 | 95645106 |
| (B) | Public | | | | 27.48 | | | | | 36243604 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | 15000000 | 11.37 | 131888710 |

| | Table II - Sta | tement sho | wing shar | ehold | ing patter | n of the P | 1 | ı | er Gr | oup | |
|--|---|----------------------------------|--|-----------------------|------------------------------------|-------------------------------------|--|---------------------------|-----------------------|-----------------------|---------------------------|
| | | | No. of | No. Of Partly | No. Of | Total nos. | Shareholding as a % of total no. of | Number of class of seco | Voting I urities (| Rights held in IX) | each |
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | fully paid up equity shares held | paid- up equity | shares underlying Depository | shares held (VII) = (IV)+(V)+ | shares (calculated as per | No of Voting (XIV) Rights | | | Total as a % of |
| | , | | (IV) | shares held (V) | Receipts (VI) | (VI) | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total Voting rights |
| A | Table II - Statemen | t showing shar | eholding patt | ern of th | e Promoter a | nd Promoter | Group | | | | |
| (1) | Indian | T | | | | 1 | T | | | 1 | |
| (a) | Individuals/Hindu undivided Family | 6 | 78582606 | | | 78582606 | 59.58 | 78582606 | | 78582606 | 59.58 |
| (d) | Any Other (specify) | 2 | 17062500 | | | 17062500 | 12.94 | 17062500 | | 17062500 | 12.94 |
| Sub-Total (A)(1) | | 8 | 95645106 | | | 95645106 | 72.52 | 95645106 | | 95645106 | 72.52 |
| (2) | Foreign | T | T | 1 | T | T | T | T | 1 | T | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 8 | 95645106 | | | 95645106 | 72.52 | 95645106 | | 95645106 | 72.52 |
| В | Table III - Statemen | nt showing sha | reholding pat | tern of t | he Public sha | reholder | • | | 1 | • | |
| (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 | • | | • | • | • | • | | | • | • |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 7858 | 6332814 | | | 6332814 | 4.8 | 6332814 | | 6332814 | 4.8 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 18 | 8288652 | | | 8288652 | 6.28 | 8288652 | | 8288652 | 6.28 |
| (b) | NBFCs registered with RBI | 2 | 11294 | | | 11294 | 0.01 | 11294 | | 11294 | 0.01 |
| (e) | Any Other (specify) | 478 | 20617134 | | | 20617134 | 15.63 | 20617134 | | 20617134 | 15.63 |
| Sub-Total (B)(3) | | 8356 | 35249894 | | | 35249894 | 26.73 | 35249894 | | 35249894 | 26.73 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3) | | 8357 | 36249894 | | | 36249894 | 27.48 | 36249894 | | 36249894 | 27.48 |
| С | Table IV - Stateme | nt showing sha | reholding pat | ttern of t | he Non Prom | oter- Non Pu | blic shareholder | r | | | |
| Total (A+B+C2) | | 8365 | 131895000 | | | 131895000 | 100 | 131895000 | | 131895000 | 100 |
| Total (A+B+C) | | 8365 | 131895000 | | | 131895000 | 100 | 131895000 | | 131895000 | 100 |

| Т | able II - Sta | tement sho | wing sharehol | ding pattern of the Pi | omo | ter and | d Promote | er Gro | ир |
|---|--|--|---|--|--|-------------------------|---|---------------------------------|---|
| Sr. Sr. Sr. | No. Of Shares Underlying | hares Inderlying Outstanding Outstanding Outstanding Warrants (Xi) No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (| Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares |
| | Outstanding convertible securities (X) | | securities and No. Of Warrants (Xi) | as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. total | total Shares held | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) |
| A | Table II - Stat | tement showing | g shareholding pa | ttern of the Promoter and P | romot | er Group |) | l . | ! |
| (1) | Indian | | | | | | | | |
| (a) | | | | 59.58 | | | 15000000 | 19.09 | 78582606 |
| (d) | | | | 12.94 | | | 0 | 0 | 17062500 |
| Sub-Total (A) (1) | | | | 72.52 | | | 15000000 | 15.68 | 95645106 |
| (2) | Foreign | | | | | • | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 72.52 | | | 15000000 | 15.68 | 95645106 |
| В | Table III - Sta | ntement showir | ng shareholding p | attern of the Public shareho | lder | • | | | 1 |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 0.76 | | | | | 1000000 |
| Sub-Total (B) (1) | | | | 0.76 | | | | | 1000000 |
| (3) | Non-institutio | ons | | | | | | I. | |
| (a(i)) | | | | 4.8 | | | | | 6326524 |
| (a(ii)) | | | | 6.28 | | | | | 8288652 |
| (b) | | | | 0.01 | | | | | 11294 |
| (e) | | | | 15.63 | | | | | 20617134 |
| Sub-Total (B) (3) | | | | 26.73 | | | | | 35243604 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 27.48 | | | | | 36243604 |
| С | Table IV - Sta | atement showing | ng shareholding p | attern of the Non Promoter- | Non | Public sl | nareholder | | • |
| Total (A+B+C2) | | | | 100 | | | | | 131888710 |
| Total (A+B+C) | | | | 100 | | | 15000000 | 11.37 | 131888710 |

| | | Individ | uals/Hindu undiv | ided Family | | |
|---|---------------------------------|------------------------------------|--------------------------------|--------------------------------------|--------------------------------------|--------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Name of the Shareholders (I) | Kanubhai Jivatram Thakkar | Bhikhiben Balvantsinh Rajput | Manjulaben Kanubhai Thakker | Balvantsinh Chandansinh Rajput | Dharmendrasinh Balvantsinh Rajput | Jayeshkumar K Thakkar |
| PAN (II) | AARPT7593C | ABFPR3417A | AARPT7598K | ABFPR4053A | AQNPR5541C | AIKPT6912 |
| No. of fully paid up equity shares held (IV) | 33858788 | 18952500 | 18465000 | 5764849 | 917704 | 623765 |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 33858788 | 18952500 | 18465000 | 5764849 | 917704 | 623765 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 25.67 | 14.37 | 14 | 4.37 | 0.7 | 0.47 |
| Number of Voting | Rights held in eac | h class of securities | (IX) | | • | |
| Class eg:X | 33858788 | 18952500 | 18465000 | 5764849 | 917704 | 623765 |
| Class eg:y | | | | | | |
| Total | 33858788 | 18952500 | 18465000 | 5764849 | 917704 | 623765 |
| Total as a % of Total Voting rights | 25.67 | 14.37 | 14 | 4.37 | 0.7 | 0.47 |
| 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) | 25.67 | 14.37 | 14 | 4.37 | 0.7 | 0.47 |
| Number of Locked | in shares (XII) | ı | | ı | | 1 |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of Shares | pledged or otherw | ise encumbered (X | III) | • | • | |
| No. (a) | 15000000 | 0 | 0 | 0 | 0 | 0 |
| As a % of total | 44.3 | 0 | 0 | 0 | 0 | 0 |

| Number of equity shares held in dematerialized form (XIV) | 33858788 | 18952500 | 18465000 | 5764849 | 917704 | 623765 |
|--|------------|----------|----------|----------|----------|----------|
| Reason for not pro- | viding PAN | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

| | 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) | 78582606 |
| No. Of Partly paid- up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 78582606 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 59.58 |
| Number of Voting I | Rights held in each class of securities (IX) |
| Class eg:X | 78582606 |
| Class eg:y | |
| Total | 78582606 |
| Total as a % of Total Voting rights | 59.58 |
| 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) | 59.58 |
| Number of Locked | in shares (XII) |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of Shares p | pledged or otherwise encumbered (XIII) |
| No. (a) | 15000000 |
| As a % of total Shares held (b) | 19.09 |

l

| Number of equity shares held in dematerialized form (XIV) | 78582606 |
|--|------------|
| Reason for not pro | viding PAN |
| Reason for not providing PAN | |
| Shareholder type | |

| | Any | Other (specify) | |
|---|--|----------------------------|-----------------------|
| Searial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Profitline Securities Private Limited | Jashodaben Commodities LLP | |
| PAN (II) | AABCP8381K | AAMFJ9457C | 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) | | | |

| 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 pro- | viding PAN | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter Group | Promoter Group | |

| Any Other (specify) | | | | | | | |
|---|-------------|------------------------------|-----------------|---------------------|---------------------|--|--|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | HUF | Non-Resident Indian (NRI) | Employees | Clearing Members | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | | | | | | Anand Rathi Global Finance Limited | Mentor Capital Limited |
| PAN (II) | | | | | | AABCR1136N | AACCP7995G |
| No. of the Shareholders (I) | 210 | 100 | 10 | 46 | 112 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 2460946 | 200582 | 3565 | 419900 | 17532141 | 7993171 | 2940885 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2460946 | 200582 | 3565 | 419900 | 17532141 | 7993171 | 2940885 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.87 | 0.15 | 0 | 0.32 | 13.29 | 6.06 | 2.23 |
| Number of Voting | Rights held | l in each class of s | securities (IX) | I | 1 | I | |
| Class eg: X | 2460946 | 200582 | 3565 | 419900 | 17532141 | 7993171 | 2940885 |
| Class eg:y | | | | | | | |
| Total | 2460946 | 200582 | 3565 | 419900 | 17532141 | 7993171 | 2940885 |
| Total as a % of Total Voting rights | 1.87 | 0.15 | 0 | 0.32 | 13.29 | 6.06 | 2.23 |
| 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) | 1.87 | 0.15 | 0 | 0.32 | 13.29 | 6.06 | 2.23 |
| Number of Locked | in shares (| XII) | 1 | ı | 1 | <u>.</u> | 1 |
| No. (a) | | | | | | | |
| As a % of total | | | | | † | | |

| Shares held (b) | | | | | | | |
|--|---------|--------|------|--------|----------|---------|---------|
| Number of equity shares held in dematerialized form (XIV) | 2460946 | 200582 | 3565 | 419900 | 17532141 | 7993171 | 2940885 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| | Any Other (specify) | |
|---|--|-----------------------|
| Searial No. | 8 | |
| Category | Bodies Corporate | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | Il And Fs Securities Services Limited | Click here to go back |
| PAN (II) | AABCI5580K | Total |
| No. of the Shareholders (I) | 1 | 478 |
| No. of fully paid up equity shares held (IV) | 2157000 | 20617134 |
| No. Of Partly paid- up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2157000 | 20617134 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.64 | 15.63 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg: X | 2157000 | 20617134 |
| Class eg:y | | |
| Total | 2157000 | 20617134 |
| Total as a % of Total Voting rights | 1.64 | 15.63 |
| 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 % of (A+B+C2) | 1.64 | 15.63 |
| Number of Locked | in shares (XII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |

| Number of equity shares held in dematerialized form (XIV) | 2157000 | 20617134 | | | |
|--|---------|----------|--|--|--|
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |