

gokaldas exports ltd.

GEL/SEC/NSE/2013-14

6th January, 2014

Bombay Stock Exchange Limited
Floor 25, P.J Towers,
Dalal Street,
MUMBAI - 400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
MUMBAI-400 051

SCRIP CODE: 532630

GOKEX

Dear Sir,

Sub: Compliance under clause 35 of the Listing Agreement -Shareholding Pattern as on 31st December, 2013

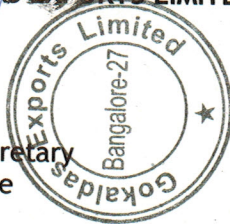
Pursuant to clause 35 of the Listing Agreement, please find enclosed Shareholding Pattern of the Company for the quarter ended 31st December, 2013 for your records.

Kindly acknowledge the receipt and do the needful

Thanking you,

Yours truly,
for **GOKALDAS EXPORTS LIMITED**

Ramya K
Ramya K
Company Secretary
Encl: as above



Regd. Office :

70, MISSION ROAD, P.B. No. 2717, BANGALORE-560 027 (INDIA)

Telephone : 22223600-1-2, 41272200

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Certification



(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY: GOKALDAS EXPORTS LIMITED			
SCRIP CODE:	532630	Name of the Scrip:	
Class of Security:			
QUARTER ENDED:	31/12/2013		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0		0
Held by Public	0		0
Total:	0		0
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group	0		0
Held by Public	0		0
Total:	0		0
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0		0
Held by Public	0		0
Total:	0		0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	34376000		100.00



Statement showing Shareholding Pattern as on 31.12.2013									
Name of the Company: Gokaldas Exports Limited									
Scrip Code: BSE : 532630, NSE: GOKEX									
Quarter ended: 31.12.2013									
Category code	Category of shareholder	Total number of shareholders	Number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	As a percentage	
					As a percentage of (A+B)(1)	As a percentage of (A+B+C)	Number of shares	(IX)=(VIII)/(IV)*100	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter Group(2)								
(1)	Indian								
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00	
(b)	Central Government/ State Government(s)								
(c)	Bodies Corporate								
(d)	Financial Institutions/ Banks								
(e)	Any Other (specify)								
(2)	Sub-Total (A)(1)	0	0	0	0.00	0.00	0	0.00	
(a)	Foreign								
	Individuals (Non-Resident Individuals/ Foreign Individuals)								
(b)	Bodies Corporate	1	23469242	23469242	68.27	68.27	23469242	100	
(c)	Institutions								
(d)	Qualified Foreign Investor								
(e)	Any Other (specify)								
	Sub-Total (A)(2)	1	23469242	23469242	68.27	0.00	23469242	100.00	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	1	23469242	23469242	68.27	68.27	23469242	100.00	
Category code	Category of shareholder	Total number of shareholders	Number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares				
					As a percentage of (A+B)(1)	As a percentage of (A+B+C)			
(B)	Public shareholding(3)								
(1)	Institutions								
(a)	Mutual Funds/ UTI								
(b)	Financial Institutions/ Banks	1	299484	299484	0.87	0.87			
(c)	Central Government/ State Government(s)								
(d)	Venture Capital Funds								
(e)	Insurance Companies								
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00			
(g)	Foreign Venture Capital Investors								
(h)	Qualified Foreign Investor								
(i)	Any Other (specify)								
	Sub-Total (B)(1)	1	299484	299484	0.87	0.87			
(2)	Non-institutions								
(a)	Bodies Corporate	232	2668899	2668899	7.76	7.76			
	Individuals -								
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	9722	1321524	1320905	3.84	3.84			
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	6	6574906	6574906	19.13	19.13			
(c)	Any Other (specify)								
	Non Resident Indians	107	29336	29336	0.09	0.09			
	Trust	0	0	0	0.00	0.00			
	Cleaning Members	26	12609	12609	0.04	0.04			
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00			
	Sub-Total (B)(2)	10096	10807274	10606655	30.86	30.86			
	Total Public Shareholding (B) = (B)(1)+(B)(2)	10096	10807274	10606655	31.73	31.73			
	TOTAL (A)+(B)	10097	34376000	34376381	100.00	100.00	23469242	68.27	
(c)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00			
	GRAND TOTAL (A)+(B)+(C)	10097	34376000	34376381	100.00	100.00	23469242	68.27	



(1)(b)

Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Total shares held			Encumbered shares (*)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares	As a % of grand total (A)+(B)+(C)	Number of shares		As a percentage (V)=(IV)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	
(I)	(II)	(III)	(IV)	(V)	(V)=(IV)/(III)*100	(VI)				
1	BLACKSTONE PF CAPITAL PARTNERS (MAURITIUS) V- B	23469242	68.27	23469242	100.00	68.27				
	TOTAL	23469242	68.27	23469242	100.00	68.27				

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	No. of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	DINESH JHAMANDAS HINDUJA	2217074	6.45					
2	RAJENDRA J HINDUJA	1914138	5.57					
3	MADANLAL JHAMANDAS HINDUJA	1898989	5.53					
4	SHINANO RETAIL PRIVATE LIMITED	1413513	4.11					
5	OLASVI TRADING PRIVATE LIMITED	867000	2.52					
6	ASWIN R HINDUJA	377596	1.10					
	TOTAL	8689220	25.28					

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	DINESH JHAMANDAS HINDUJA	2217074	6.45					
2	RAJENDRA J HINDUJA	1914138	5.57					
3	MADANLAL JHAMANDAS HINDUJA	1898989	5.53					
	TOTAL	6031111	17.56	0		0		



(i)(d)

Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Promoter/ Promoter Group/ Public
1				
2				
TOTAL		0	0.00	

Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a)
1		--	--	--
TOTAL		--	--	--

(ii)(b)

Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares.

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a)
1				
2				



GOKALDAS EXPORTS LIMITED				
SHARE HOLDING PATTERN AS ON 31/12/2013				
Sno	Description	Cases	Shares	% Equity
1	CLEARING MEMBERS	26	12609	0.04
2	H U F	355	73160	0.21
3	INDIAN FINANCIAL INSTITUTIONS	1	299484	0.87
4	BODIES CORPORATES	232	2668899	7.76
5	NON RESIDENT INDIANS	107	29336	0.09
6	FOREIGN PROMOTERS BODIES CORPORATE	1	23469242	68.27
7	RESIDENT INDIVIDUALS	9375	7823270	22.76
Total:		10097	34376000	100.00

