

1. Name of Listed Entity:Gokaldas Exports Limited
2. Scrip Code/Name of Scrip/Class of Security: GOKEX
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2019
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	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 any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	Yes	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareh olders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities				No. of Shares Underlying	Shareholding, as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held
		(III)	shares	equity	Depository	held	(calculated as	(IX)				Outstanding	of convertible			otherwise	in	
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities ( as a	(XII)		encumbered	dematerializ	
		(IV)	held	(V)	(VI)	(IV)+(V)+	1957)					securities	percentage of			(XIII)	ed form	
						(VI)	(VIII)					(including	diluted share					
							As a % of	No of Voting Rights				Warrants)	capital)	No.	As a	No.	As a	(XIV)
					(A+B+C2)		Clas s eg: X	Clas s eg: y	Tot al	Total as a % of (A+B+ C)	(X)	(XI)=(VII)+(X)	(a)	% of total Shar es held (b)	(a)	% of total Share s held (b)		
												As a % of (A+B+C2)						

A	Promoter & Promoter Group	2	14205348	0	0	14205348	33.17	14205348	0	14205348	33.17	0	33.17	0	0	0	0	14205348
B	Public	18070	28615315	0	0	28615315	66.83	28615315	0	28615315	66.83	0	66.83	0	0			28614697
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	18072	42820663	0	0	42820663	100	42820663	0	42820663	100	0	100	0	0	0	0	42820045

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders	PAN	No. of shareh older	No. of fully paid up equity shares held	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (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)
	(I)	(II)	(III)	(IV)					No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
								As a % of (A+B+C2) (VIII)	Class X	Class Y	Total								
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family		1	249391	0	0	249391	0.58	249391	0	249391	0.58	0	0.58	0	0	0	0	249391
	GAUTHAM MADHAVAN	BADPM5514P	1	249391	0	0	249391	0.58	249391	0	249391	0.58	0	0.58	0	0	0	0	249391
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		1	13955957	0	0	13955957	32.59	13955957	0	13955957	32.59	0	32.59	0	0	0	0	13955957
	Bodies Corporate		1	13955957	0	0	13955957	32.59	13955957	0	13955957	32.59	0	32.59	0	0	0	0	13955957
	CLEAR	AAM	1	13955957	0	0	13955957	32.59	13955957	0	13955957	32.59	0	32.59	0	0	0	0	13955957

	WEALTH CONSULTANCY SERVICES LLP	FC1103G		957			57		957		55957								
	Sub-Total (A)(1)		2	14205348	0	0	14205348	33.17	14205348	0	14205348	33.17	0	33.17	0	0	0	0	14205348
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	14205348	0	0	14205348	33.17	14205348	0	14205348	33.17	0	33.17	0	0	0	0	14205348

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity share	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities (IX)	No. of Shares Underlying Outstanding convertible securities	Total shareholding, as a % assuming full	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form
--	---	----------	---------------------------	-----------------------------------	---------------------------------------	--	--------------------------------------	---	---	---	--	----------------------------------	---	---

				s held (IV)				As a % of (A+B+C2) VIII	No of Voting Rights			Total as a % of Total Voting rights	(including Warrants) (X)	conversion of convertible securities (as a percentage of diluted share capital)	No. (a)	As a % of total Shar es held (b)	No. (No t ap pli ca ble ) (a)	As a % of total share s held (Not applic able) (b)	(XIV)
									Class X	Class Y	Tot al								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Mutual Funds/		2	1753488	0	0	1753488	4.09	1753488	0	1753488	4.09	0	4.09	0	0			1753488
	L & T MUTUAL FUND TRUSTEE LIMITED	AAA TC44 60E	1	1733000	0	0	1733000	4.05	1733000	0	1733000	4.05	0	4.05	0	0			1733000
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		3	4190740	0	0	4190740	9.79	4190740	0	4190740	9.79	0	9.79	0	0			4190740
	INDIA OPPORTUNI TIES GROWTH FUND LTD	AAC CI503 7L	1	604607	0	0	604607	1.41	604607	0	604607	1.41	0	1.41	0	0			604607
	POLUS GLOBAL FUND	AAH CP16 82K	1	1746133	0	0	1746133	4.08	1746133	0	1746133	4.08	0	4.08	0	0			1746133
	CAN LAH INVESTMEN	AAE CH62	1	1840000	0	0	1840000	4.3	1840000	0	1840000	4.3	0	4.3	0	0			1840000

	TS PTE. LTD	24L								0								
f	Financial Institutions/ Banks		2	321640	0	0	321640	0.75	321640	0	321640	0.75	0	0.75	0	0		321640
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Sub-Total (B)(1)		7	626586	0	0	626586	14.63	626586	0	626586	14.63	0	14.63	0	0		626586
2	Central Government/ State Government(s) )/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
a	Individuals -		17208	17471205	0	0	17471205	40.81	17471205	0	17471205	40.81	0	40.81	0	0		17470587
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		17166	9285685	0	0	9285685	21.69	9285685	0	9285685	21.69	0	21.69	0	0		9285067
ii	Individual shareholders holding		42	8185520	0	0	8185520	19.12	8185520	0	8185520	19.12	0	19.12	0	0		8185520

	nominal share capital in excess of Rs. 2 lakhs.																		
	CHETAN JATANTILAL SHAH	AAB PS37 13M	1	480000	0	0	480000	1.12	480000	0	480000	1.12	0	1.12	0	0			480000
	SANKARAN ARAYANAN SANGAMESWARAN	AAO PS83 75A	1	1017818	0	0	1017818	2.38	1017818	0	1017818	2.38	0	2.38	0	0			1017818
	PATHIK SHYAMSUNDER GANDOTRA	ABPP G991 8B	1	594600	0	0	594600	1.39	594600	0	594600	1.39	0	1.39	0	0			594600
	PARVESH GANDOTRA	ABX PG91 38R	1	600000	0	0	600000	1.4	600000	0	600000	1.4	0	1.4	0	0			600000
b	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)		855	4878242	0	0	4878242	11.39	4878242	0	4878242	11.39	0	11.39	0	0			4878242
	Bodies Corporate		251	4028195	0	0	4028195	9.41	4028195	0	4028195	9.41	0	9.41	0	0			4028195
	TEESTA RETAIL PRIVATE	AAC CT81 23E	1	2280513	0	0	2280513	5.33	2280513	0	2280513	5.33	0	5.33	0	0			2280513

	LIMITED																		
	Clearing member		55	88747	0	0	88747	0.21	88747	0	88747	0.21	0	0.21	0	0			88747
	Non-Resident Indian (NRI)		547	751603	0	0	751603	1.76	751603	0	751603	1.76	0	1.76	0	0			751603
	Other		1	9687	0	0	9687	0.02	9687	0	9687	0.02	0	0.02	0	0			9687
	Trusts		1	10	0	0	10	0	10	0	10	0	0	0	0	0			10
	Sub-Total (B)(3)		18063	22349447	0	0	22349447	52.2	22349447	0	22349447	52.2	0	52.2	0	0			22348829
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		18070	28615315	0	0	28615315	66.83	28615315	0	28615315	66.83	0	66.83	0	0			28614697



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholdin g , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV) (Not Applicable)	
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)		
									Class X	Class Y	Total									
1	Custodian/DR Holder		0	0	0	0	0		0	0	0	0	0		0	0			0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0		0	0	0	0	0		0	0			0	

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	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
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

1	MADHAVAN KUNNIYUR	ACBPK773 9F		INDIA	22.57	0	0			
A	MADHAVAN KUNNIYUR	ACBPK773 9F		INDIA	22.57	0	0	Yes	Yes	10-Jul-2017

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %