

PURE GIFTCARAT LIMITED

(CIN: L36910GJ2011PLC065141)

Reg. Off.: Plot – 828/829, 3rd Floor, Office – 3, Shree Kuberji Complex, Athugar Street, Nanpura Main Road,
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ANNEXURE -I

Format of holding of specified securities

1	Name of Listed Entity:	PURE GIFTCARAT LIMITED	
2	Scip Code :	540492	
	Name of Scrip :	PGL	
	Class of Security :	Equity	
3	Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31 (1) (c)		
	a. I' under 31 (1)(b) then indicate the report for quarter ending :	30.09.2017	
	b. f under 31(1)(c) then indicate date of allotment/extinguishment		
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
	Particulars	Yes*	No*
a.	Wrether the Listed Entity has issued any partly paid up shares?		No
b.	Wrether the Listed Entity has issued any Convertible Securities or Warrants?		No
c.	Wrether the Listed Entity has any shares against which depository receipts are issued?		No
d.	Wrether the Listed Entity has any shares in locked-in?	Yes	
e.	Wrether any shares held by promoters are pledge or otherwise encumbered?		No
*If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.			
5	The tabular format for disclosure of holding of specified securities is as follows:-		



For, PURE GIFTCARAT LIMITED

Amey
Company Secretary

PURE GIFTCARAT LIMITED

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % 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 of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity x	Class Others y	Total								
(A)	Promoter & Promoter Group	2	13650000	0	0	13650000	63.15	13650000	0	13650000	63.15	0	13650000	100.00	0	0.00	13650000	
(B)	Public	236	7965000	0	0	7965000	36.85	7965000	0	7965000	36.85	0	2235000	28.06	NA	NA	6393750	
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0	
	Total	238	21615000	0	0	21615000	100.00	21615000	0	21615000	100.00	0	15885000	73.49	0	0.00	20043750	

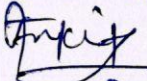
For, PURE GIFTCARAT LIMITED


 Company Secretary

PURE GIFTCARAT LIMITED

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																	
Category & Name of the shareholders (I)	No of Share holders (II)	No of fully paid up equity Shares held (III)	Partly paid-up equity Share held (IV)	No. of shares underlying Depository Receipts (V)	Total nos. shares held (VI)= (III)+(IV)+(V)	Shareholdin g % calculated as per SCRR,1957 As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (VIII)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (IX)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (X)=(VIII)+(IX) As a % of (A+B+C2)	Number of Locked in shares (XI)		Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerializ ed form (XIII)	
							No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
							Class Equity x	Class Others y	Total								
1 Indian																	
(a) Individuals/Hindu undivided Family																	
VARSHABEN DHIRAJLAL KORDIYA	1	12075000	0	0	12075000	55.86	12075000	0	12075000	55.86	0	55.86	12075000	100.00	0	0.00	12075000
Total	1	12075000	0	0	12075000	55.86	12075000	0	12075000	55.86	0	55.86	12075000	100.00	0	0.00	12075000
(b) Central Government/State Government(s)																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Financial Institutions/Banks																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Any Other (BODIES CORPORATE)																	
SYNERGY BIZCON LIMITED	1	1575000	0	0	1575000	7.29	1575000	0	1575000	7.29	0	7.29	1575000	100.00	0	0.00	1575000
Total	1	1575000	0	0	1575000	7.29	1575000	0	1575000	7.29	0	7.29	1575000	100.00	0	0.00	1575000
Sub-Total (A)(1)	2	13650000	0	0	13650000	63.15	13650000	0	13650000	63.15	0	63.15	13650000	100.0000	0	0.00	13650000
2 Foreign																	
(a) Individuals (Non-Resident Individuals/Foreign Individuals)																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b) Government																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Institutions																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Foreign Portfolio Investor																	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	2	13650000	0	0	13650000	63.15	13650000	0	13650000	63.15	0	63.15	13650000	100.00	0	0.00	13650000
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																	
Note:																	
(1) PAN would not be displayed on website of Stock Exchange(s).																	
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011																	

For, PURE GIFTCARAT LIMITED


 Company Secretary

PURE GIFTCARAT LIMITED

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	No.s of Share holders (II)	No. of fully paid up equity Share held (III)	Partly paid-up equity Share held (IV)	No.s of shares underlying Depository Receipts (V)	Total nos. shares held (VI)= (III)+(IV)+(V)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (VIII)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (IX)	Total Shareholding, as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (X)=(VIII)+(IX) As a % of (A+B+C2)	Number of Locked in shares (XI)		Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIII)	
							No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (b)
							Class Equity x	Class Others y	Total								
1 Institutions																	
(a) Mutual Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(b) Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c) Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e) Foreign Portfolio Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(f) Financial Institution/Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(g) Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
SUB TOTAL (B)(1)	0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2 Central / State government(s)																	
(a) Central Government/ State Government(s)/President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
SUB TOTAL (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
3 Non-institutions																	
(a. Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	139	1652500	0	0	1652500	7.65	1652500	0	1652500	7.65	0	7.65	22500	1.36	NA	NA	1630000
(a. INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	80	5070718	0	0	5070718	23.46	5070718	0	5070718	23.46	0	23.46	2212500	43.63	NA	NA	3521968
(b) NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c) Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e) Any Other(BODIES CORPORATE)	4	200049	0	0	200049	0.93	200049	0	200049	0.93	0	0.93	0	0.00	NA	NA	200049
(e) Any Other(CLEARING MEMBERS)	11	1021733	0	0	1021733	4.73	1021733	0	1021733	4.73	0	4.73	0	0.00	NA	NA	1021733
FAIRWEALTH SECURITIES LIMITED	1	250000	0	0	250000	1.16	250000	0	250000	1.16	0	1.16	0	0.00	NA	NA	250000
JAINAM SHARE CONSULTANTS PVT. LTD	1	580000	0	0	580000	2.68	580000	0	580000	2.68	0	2.68	0	0.00	NA	NA	580000
(e) Any Other(NON RESIDENT INDIANS (NRI))	2	20000	0	0	20000	0.09	20000	0	20000	0.09	0	0.09	0	0.00	NA	NA	20000
SUB TOTAL (B)(3)	236	7965000	0	0	7965000	36.85	7965000	0	7965000	36.85	0	36.85	0	0.00	NA	NA	6393750
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	236	7965000	0	0	7965000	36.85	7965000	0	7965000	36.85	0	36.85	0	0.00	NA	NA	6393750

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.

For, PURE GIFTCARAT LIMITED

Anjay
Company Secretary

PURE GIFTCARAT LIMITED

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	No. of Share holders (II)	No. of fully paid up equity Share held (III)	Partly paid-up equity Share held (IV)	No.s of shares underlying Depository Receipts (V)	Total no. shares held (VI)= (III)+(IV)+(V)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (VIII)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (IX)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (X)=(VII)+(IX) As a % of (A+B+C2)	Number of Locked in shares (XI)		Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIII)
							No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
							Class Equity x	Class Others y								
1 Custodian/DR Holder						0.00										
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)						0.00							0.0000	NA	NA	0
Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)						0.00							0.00	NA	NA	0

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

For, PURE GIFTCARAT LIMITED


Company Secretary