



18<sup>th</sup> April, 2019

To,  
**BSE Limited**  
Department of Corporate Services  
P. J. Towers, Dalal Street,  
Mumbai-400 001,  
Maharashtra

**Sub.: Shareholding Pattern for the Quarter Ended 30/03/2019.**  
Scrip Code: 540492

Dear Sir/Madam,

In respect of above captioned matter and pursuant to Regulation 31(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith the Shareholding Pattern of the Company for the Quarter ended 31<sup>st</sup> March, 2019.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,  
**For PURE GIFT CARAT LIMITED**

**KHUSHBOO MODI**  
Company Secretary & Compliance Officer  
ACS - 57323



Encl.: As above

(CIN No. - L36910GJ2011PLC065141)

Registered Office : M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat - 395007, Gujarat.  
Email : [info@puregiftcarat.com](mailto:info@puregiftcarat.com) | Tel: 0261-2600343 | Mob: +91-7043999030 | Web : [www.puregiftcarat.com](http://www.puregiftcarat.com)

# PURE GIFTCARAT LIMITED

(CIN: L36910GJ2011PLC065141)  
 Reg. Off.: M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat – 395007, Gujarat.  
 Tel.: 0261- 2600343 (M). +91 7043999030  
 E-mail: info@puregiftcarat.com, Website: www.puregiftcarat.com

## ANNEXURE -I

### Format of holding of specified securities

	PURE GIFTCARAT LIMITED
1 Name of Listed Entity:	540492
2 Scrip Code :	PGL
Name of Scrip :	Equity
Class of Security :	
3 Share Holding Pattern Filed under : Reg. 31(1)(a) / Reg. 31(1)(b) / Reg. 31 (1) ( c):	31-03-19
a. If under 31 (1)(b) then indicate the report for quarter ending :	N.A.
b. If 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:-	
<b>Particulars</b>	<b>Yes*</b> <b>No*</b>
a. Whether the Listed Entity has issued any partly paid up shares?	No
b. Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
c. Whether the Listed Entity has any shares against which depository receipts are issued?	No
d. Whether the Listed Entity has any shares in locked-in?	Yes
e. Whether 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



*(Signature)*  
**KHUSHBOO MODI**  
 Company Secretary & Compliance Officer  
 ACS: 57323

# PURE GIFT CARAT LIMITED

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category of shareholder (I)	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)	
							Class Equity x	Class Others y	Total			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)
(A) Promoter & Promoter Group	2	13650000	0	0	13650000	63.1506	13650000	0	0	0	63.1506	4516250	33.0861	0	0.0000	13650000	
(B) Public	219	7965000	0	0	7965000	36.8494	7965000	0	0	0	36.8494	0	0.0000	NA	NA	7078750	
(C) Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(C1) Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(C2) Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
<b>Total</b>	<b>221</b>	<b>21615000</b>	<b>0</b>	<b>0</b>	<b>21615000</b>		<b>21615000</b>	<b>0</b>	<b>21615000</b>	<b>100.0000</b>		<b>4516250</b>	<b>20.8941</b>	<b>0</b>	<b>0.0000</b>	<b>20728750</b>	

For PUREGIFT CARAT LIMITED



**KHUSHBOO MODI**  
Company Secretary & Compliance Officer  
ACS: 57313

**Table II - S. 1. STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP**

Category & Name of the shareholders (i)	PAN (ii)	No of Share holders (iii)	No of fully paid up Shares held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)=(v)+(vi)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Number of Locked in Shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)		
								Class Equity x	Class Others y	Total		No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)			
																	Total as a % of (A+B+C)	
1 Indian																		
(a) Individuals/Hindu undivided Family																		
VARSABEN DHIRAJ LAL KORDIYA	ABNPK6583G	1	12075000	0	0	12075000	55.8640	12075000	0	12075000	55.8640	4516250	37.4017	0	0.0000	0	0.0000	12075000
Total		1	12075000	0	0	12075000	55.8640	12075000	0	12075000	55.8640	4516250	37.4017	0	0.0000	0	0.0000	12075000
(b) Central Government/State Government(s)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other (BODIES CORPORATE)																		
SYNERGY BIZCON LIMITED	AACOM0144Q	1	1575000	0	0	1575000	7.2866	1575000	0	1575000	7.2866	0	0.0000	0	0.0000	0	0.0000	1575000
Total		1	1575000	0	0	1575000	7.2866	1575000	0	1575000	7.2866	0	0.0000	0	0.0000	0	0.0000	1575000
Sub-Total (A1)		2	13650000	0	0	13650000	63.1506	13650000	0	13650000	63.1506	4516250	33.0861	0	0.0000	0	0.0000	13650000
2 Foreign																		
(a) Individuals/Non-Resident Individuals/Foreign Individuals																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A) = (A1) + (A2)		2	13650000	0	0	13650000	63.1506	13650000	0	13650000	63.1506	4516250	33.0861	0	0.0000	0	0.0000	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 PUR GIFT CARAT LIMITED**  
**KHUSHBOO MODI**  
 Company Secretary & Compliance Officer  
 ACS: 57323

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the Shareholders (i)	PAN (ii)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total 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)	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		As a % of total shares held (f)			No. (a)	As a % of total shares held (g)	No. (b)	As a % of total shares held (c)	
								Class Equity x	Class Others y								
<b>1 Institutions</b>																	
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>SUB TOTAL (B)(1)</b>																	
<b>2 Central / State government(s)</b>																	
(a) Central Government/State Government(s) President of India		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>SUB TOTAL (B)(2)</b>																	
<b>3 Non-institutions</b>		124	1584802	0	0	1584802	7.3320	1584802	0	1584802	7.3320	0	0.0000	NA	NA	1584802	
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		89	5939204	0	0	5939204	27.4772	5939204	0	5939204	27.4772	0	0.0000	NA	NA	5052954	
(a) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																	
(b) RIDHIPATEL	BDRPP8491H	1	323750	0	0	323750	1.4978	323750	0	323750	1.4978	0	0.0000	NA	NA	255000	
(b) VASHIRAJ HEMANTKUMAR NAIKAYATI	AXWPN0269N	1	327500	0	0	327500	1.5152	327500	0	327500	1.5152	0	0.0000	NA	NA	192500	
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) ADV DTEIR(EOBIES CORPORA)		2	55000	0	0	55000	0.6014	55000	0	55000	0.6014	0	0.0000	NA	NA	55000	
(e) ADV DTEIR(CLEARING MEMBER)		4	385994	0	0	385994	1.7858	385994	0	385994	1.7858	0	0.0000	NA	NA	385994	
(b) JAINM SHARE CONSULTANTS PVT. LTD	AABEJ3918N	1	260758	0	0	260758	1.2064	260758	0	260758	1.2064	0	0.0000	NA	NA	260758	
<b>SUB TOTAL (B)(3)</b>		219	7965000	0	0	7965000	36.8494	7965000	0	7965000	36.8494	0	0.0000	NA	NA	7078750	
<b>Total Public Shareholding (E) = (B)(1)-(B)(2)+(B)(3)</b>		219	7965000	0	0	7965000	36.8494	7965000	0	7965000	36.8494	0	0.0000	NA	NA	7078750	

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

Details of Shares which remain unclaimed may be given 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 will 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 GIFT CARAT LIMITED

KHARSHOO MODI  
Company Secretary & Compliance Officer  
ACS: 57323

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

Category & Name of the shareholders (i)	PAN (ii)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	Nos of shares underlying Depository Receipts (vi)	Total no. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total Shareholding, as a % assuming full conversion of convertible securities, as a % of diluted share capital (X) = (vi)+(xi) 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)
								Class Equity X	Class Others Y	Total		No. (p)	As a % of total shares held (q)	No. (No. applicable) (r)	As a % of total shares held (Not applicable) (s)	
1 Custodian/DR Holder																
Total Non Promoter- Non Public Shareholding (C=C1)+(C) (2)																


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 GIFT CARAT LIMITED  
  
**KHUSHI MODI**  
 Company Secretary & Compliance Officer  
 ACS: 57323

