



11th October, 2018

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

Sub.: Shareholding Pattern for the Quarter Ended 30/09/2018.
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 30th September, 2018.

Kindly take the same on your record and oblige.

Thanking you.

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

SHWET KORADIYA
Chairman & Managing Director
DIN: 03489858



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 | Tel: 0261-2600343 | Mob: +91-7043999030 | Web : www.puregiftcarat.com

PURE GIFTCARAT LIMITED

(CIN: L36910GJ2011PLC065141)
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 E-mail: info@puregiftcarat.com, Website: www.puregiftcarat.com

ANNEXURE -I

Format of holding of specified securities

1 Name of Listed Entity:	PURE GIFTCARAT LIMITED	
2 Scrip 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. If under 31 (1)(b) then indicate the report for quarter ending :	30-09-18	
b. If under 31(1)(c) then indicate date of allotment/extinguishment	N.A.	
4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
	Particulars	Yes*
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?	No
e.	Whether any shares held by promoters are-pledge or otherwise encumbered?	Yes
		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



Shwet Koradiya

SHWET KORADIYA
 Chairman & Managing Director
 DIN: 03489858

PURE GIFTCARAT LIMITED

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category of shareholder (i)	Category of shareholder (ii)	No. of Share holders (iii)	No. of fully paid up equity share held (iv)	No. 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 SCRR, 1987) (viii) As a % of (A+B+C3)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying 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 (y)	Class Others (z)	Total (y+z)			No. (a)	As a % of total shares held (b)	No. (c)	As a % of total shares held (d)	
(A)	Promoter & Promoter Group	1	13450000	0	0	13450000	63.1506	13650000	0	13650000	63.1506	4316250	33.0861	0	0.0000	13650000	
(B)	Public	3	7965000	0	0	7965000	36.8494	7965000	0	7965000	36.8494	0	0.0000	NA	NA	6641250	
(C)	Non Promoter-Non Public	1	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0.0000	NA	NA	0	
(C1)	Shares underlying DRs	1	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0.0000	NA	NA	0	
(C2)	Shares held by Employee Trusts	1	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0.0000	NA	NA	0	
	Total	7	21615000	0	0	21615000	100.0000	21615000	0	21615000	100.0000	4316250	20.8941	0	0.0000	20291250	

For PURE GIFTCARAT LIMITED

Shwet Koradiya

SHWET KORADIYA

Chairman & Managing Director

DIN: 03489858



Table II - 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 equity Shares 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 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			No. (a)	As a % of total shares held (b)	No. (c)	As a % of total shares held (d)		
																		Total as a % of (A+B+C)
1 Indian																		
(a) Individuals/Hindu undivided Family																		
VARSHABEN DHIRAJLAL KORDIYA	ABNPK6583G		1	12075000	0	12075000	55.8640	12075000	0	12075000	55.8640	0	4516250	37.4017	0	0.0000	0	12075000
Total			1	12075000	0	12075000	55.8640	12075000	0	12075000	55.8640	0	4516250	37.4017	0	0.0000	0	12075000
(b) Central Government/State Government(s)																		
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0.0000	0	0
(c) Financial Institutions/Banks																		
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0.0000	0	0
(d) Any other (BODIES CORPORATE)																		
SYNERGY BIZCON LIMITED	AACCM0144Q		1	1575000	0	1575000	7.2866	1575000	0	1575000	7.2866	0	0	0	0	0.0000	0	1575000
Total			1	1575000	0	1575000	7.2866	1575000	0	1575000	7.2866	0	0	0	0	0.0000	0	1575000
Sub-total (A)(1)			2	13650000	0	13650000	63.1506	13650000	0	13650000	63.1506	0	4516250	33.0861	0	0.0000	0	13650000
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0.0000	0	0
(b) Government																		
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0.0000	0	0
(c) Institutions																		
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0.0000	0	0
(d) Foreign Portfolio Investor																		
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0.0000	0	0
Sub-total (A)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0.0000	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)			2	13650000	0	13650000	63.1506	13650000	0	13650000	63.1506	0	4516250	33.0861	0	0.0000	0	13650000

Details of Shares which remain unclaimed may be given hear, along with details such as number of shareholders, outstanding shares held in dematerialized 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 GIFT CARAT LIMITED



Shweta Koradiya
SHWETA KORADIYA
Chairman & Managing Director
DIN: 03489636

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 held in each class of securities (ix)			Nc. 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 shares held (b)	No. (a)	As a % of shares held (b)	No. (a)		As a % of shares held (b)
								Class Equity x	Class Others y	Total								
1 Institutions																		
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	0	
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	0	
(c) Alternate investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	0	
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	0	
(f) Financial Institution/Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	0	
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	0	
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	0	
SUB TOTAL (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	0	
2 Central / State government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	0	
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	0	
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	0	
3 Non-institutions		124	1597136	0	0	1597136	7.3890	1597136	0	1597136	7.3890	0	0	0	0.0000	NA	1574636	
(a. Individuals - i. Individual shareholders holding nominal 1) share capital up to Rs. 2 lakhs.		84	5582296	0	0	5582296	25.8260	5582296	0	5582296	25.8260	0	0	0	0.0000	NA	4281046	
(a. INDIVIDUAL - ii. Individual shareholders holding nominal 2) share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	0	
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	0	
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	0	
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	0	
(e) Any Other(BODIES CORPORATE)		3	130000	0	0	130000	0.6014	130000	0	130000	0.6014	0	0	0	0.0000	NA	130000	
(e) Any Other(CLEARING MEMBER)		4	655668	0	0	655668	3.0329	655668	0	655668	3.0329	0	0	0	0.0000	NA	655668	
(e) Any Other(SUBSTITUTION MEMBER)		1	525332	0	0	525332	2.4304	525332	0	525332	2.4304	0	0	0	0.0000	NA	525332	
JAINAM SHARE CONSULTANTS PVT. LTD. A4BCJ3918N		215	7965000	0	0	7965000	36.8494	7965000	0	7965000	36.8494	0	0	0	0.0000	NA	6641250	
SUB TOTAL (B)(3)		215	7965000	0	0	7965000	36.8494	7965000	0	7965000	36.8494	0	0	0	0.0000	NA	6641250	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)																		

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:
 Institution, Non-Institution, holding more than 1% of total number of shares.

PURE GIFTCARAT LIMITED



Shweta Koradiya

SHWET KORADIYA
 Chairman & Managing Director
 DIN: 03489358

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)	No. 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)			No. of Underlying Outstanding convertible securities (including Warrants) (x)	Total 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			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
Total Non Promoter- Non Public Shareholding (C)=(1)+(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	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

[Signature]
SHWET KORADIYA
Chairman & Managing Director
DIN: 03489658

