



15<sup>th</sup> October, 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<sup>th</sup> September, 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 30<sup>th</sup> September, 2019.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,  
For **PURE GIFTCARAT LIMITED**

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



Encl.: As<sup>^</sup>above

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(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

**Format of holding of specified securities**

- 1 Name of Listed Entity: **Pure Giftcarat Limited**
- 2 Scrip Code/Name of Scrip/Class of Security: **540492 / PGL / Equity Shares**
- 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 : **30.09.2019**
  - 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:-

	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 or Warrants?		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?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
6	Whether the listed entity has any Significant Beneficial Owner		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



**KHUSHBOO MODI**

Company Secretary & Compliance Officer

ACS: 57323



PURE GIFTCARAT LIMITED

Table 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (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 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	63.1506	13650000	0	13650000	63.1506	0	63.1506	4516250	33.0861	0	0.0000	13650000
(B)	Public	231	7965000	0	0	7965000	36.8494	7965000	0	7965000	36.8494	0	36.8494	0	0.0000	NA	NA	7371250
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	233	21615000	0	0	21615000	100.0000	21615000	0	21615000	100.0000	0	100.0000	4516250	20.8941			21021250

For PURE GIFTCARAT LIMITED

*[Signature]*  
 KHUSHI K MODI  
 Company Secretary & Compliance Officer  
 ACS: 57123



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

1	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)	
									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 Other y	Total								
1	Indian																		
(a)	Individuals/Hindu Undivided Family																		
	VARSHABEN DHIRAILAL KORDIYA	ABNPKG583G		12075000	0	0	12075000	51.8640	12075000	0	12075000	51.8640	0	51.8640	4516250	33.0861	0	0.0000	12075000
	Total			12075000	0	0	12075000	51.8640	12075000	0	12075000	51.8640	0	51.8640	4516250	33.0861	0	0.0000	12075000
(b)	Central Government/State Government(s)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total			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			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total			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	AACCM0144Q		1575000	0	0	1575000	7.2866	1575000	0	1575000	7.2866	0	7.2866	0	0.0000	0	0.0000	1575000
	Total			1575000	0	0	1575000	7.2866	1575000	0	1575000	7.2866	0	7.2866	0	0.0000	0	0.0000	1575000
	Sub-Total (A)(1)			13650000	0	0	13650000	63.1506	13650000	0	13650000	63.1506	0	63.1506	4516250	33.0861	0	0.0000	13650000
2	Foreign																		
(a)	Individuals/(Non-Resident Individuals)/Foreign Individuals)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total			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			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub-Total (A)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Share holding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)			13650000	0	0	13650000	63.1506	13650000	0	13650000	63.1506	0	63.1506	4516250	33.0861	0	0.0000	13650000

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.

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 2B(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For PUREGIFTCARAT LIMITED


  
 KHUSHBOO MODI  
 Company Secretary & Compliance Officer  
 ACS 57323



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s 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 Warrant) (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					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								
<b>Institutions</b>																		
(a) Mutual Funds		0	0	0	0	0	0.0000	0	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	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	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	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	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	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g) Insurance Companies		0	0	0	0	0	0.0000	0	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	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>Central / State government(s)</b>																		
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>Non-Institutions</b>																		
(a1) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		140	1764761	0	0	1764761	8.1645	1764761	0	1764761	8.1645	0	8.1645	0	0.0000	NA	NA	1764761
(a2) INDIVIDUAL - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		88	6115000	0	0	6115000	28.2905	6115000	0	6115000	28.2905	0	28.2905	0	0.0000	NA	NA	5521250
	KASHMIRA HEMANT KUMAR NANAVATI	AAOPN6155F	1	230000	0	230000	1.0641	230000	0	230000	1.0641	0	1.0641	0	0.0000	NA	NA	230000
	RIDDHI PATEL	8DRPPB491H	1	323750	0	323750	1.4978	323750	0	323750	1.4978	0	1.4978	0	0.0000	NA	NA	255000
	VAISHNAVI HEMANT KUMAR NANAVATI	AKWPN0268Y	1	327500	0	327500	1.5152	327500	0	327500	1.5152	0	1.5152	0	0.0000	NA	NA	327500
(i) NBFC's registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(j) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(k) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(l) Body Corporate (BODIES CORPORATE)		1	50000	0	0	50000	0.2313	50000	0	50000	0.2313	0	0.2313	0	0.0000	NA	NA	50000
(m) Any Other (CLEARING MEMBER)		2	35239	0	0	35239	0.1630	35239	0	35239	0.1630	0	0.1630	0	0.0000	NA	NA	35239
SUB TOTAL (B)(3)		231	7965000	0	0	7965000	36.8494	7965000	0	7965000	36.8494	0	36.8494	0	0.0000	NA	NA	7371250
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		231	7965000	0	0	7965000	36.8494	7965000	0	7965000	36.8494	0	36.8494	0	0.0000	NA	NA	7371250

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

Data of Shares which remain undelivered may be given here along with details such as number of shareholders, outstanding shares held in demat/undelivered 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

*[Signature]*

KHUSHBOO MODI

Company Secretary & Compliance Officer

ACS: 17322



Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NONPROMOTER - NON PUBLIC SHAREHOLDER																				
S	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.s 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 Shares 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)		
									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 Other s y	Total									
1	Custodian/DR Holder			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0
	Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	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 GIFT CARAT LIMITED

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



Table V - DETAILS OF SIGNIFICANT BENEFICIAL OWNER														
Sr. No.	Details of SBO				Details of registered owner				Details of holding of SBO in reporting company whether direct or indirect					Date of Creation of Significant beneficial interest
	Name	PAN	Passport No. in case of foreign National	Nationality	Name	PAN	Passport No. in case of foreign National	Nationality	Shares	Voting Rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

For PURE GIFT CARAT LIMITED

  
KHSRABHU MODI

Company Secretary & Compliance Officer  
ACS: 57323

