

General information about company	
Scrip code	533048
NSE Symbol	GISOLUTION
MSEI Symbol	NOTLISTED
ISIN	INE065J01016
Name of the company	GI ENGINEERING SOLUTIONS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

<b>Table I - Summary Statement holding of specified securities</b>											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares 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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group	5	3395177			3395177	39.42	3395177		3395177	39.42
(B)	Public	3544	5216701			5216701	60.58	5216701		5216701	60.58
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3549	8611878			8611878	100	8611878		8611878	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Sharcs held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				39.42					3395177
(B)	Public				60.58					5190071
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					8585248

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares 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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	2010711			2010711	23.35	2010711		2010711	23.35
Sub-Total (A) (1)		2	2010711			2010711	23.35	2010711		2010711	23.35
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	1000			1000	0.01	1000		1000	0.01
(e)	Any Other (specify)	2	1383466			1383466	16.06	1383466		1383466	16.06
Sub-Total (A) (2)		3	1384466			1384466	16.08	1384466		1384466	16.08
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		5	3395177			3395177	39.42	3395177		3395177	39.42
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	4	4050			4050	0.05	4050		4050	0.05
Sub-Total (B) (1)		4	4050			4050	0.05	4050		4050	0.05
( 3 )	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3317	2589079			2589079	30.06	2589079		2589079	30.06
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	22	881026			881026	10.23	881026		881026	10.23
(e)	Any Other (specify)	201	1742546			1742546	20.23	1742546		1742546	20.23
Sub-Total (B) (3)		3540	5212651			5212651	60.53	5212651		5212651	60.53
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3544	5216701			5216701	60.58	5216701		5216701	60.58
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		3549	8611878			8611878	100	8611878		8611878	100
Total (A+B+C )		3549	8611878			8611878	100	8611878		8611878	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				23.35					2010711
Sub-Total (A) (1)				23.35					2010711
(2)	Foreign								
(a)				0.01					1000
(c)				16.06					1383466
Sub-Total (A) (2)				16.08					1384466
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				39.42					3395177
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.05					0
Sub-Total (B) (1)				0.05					0
( 3 )	Non-institutions								
(a(i))				30.06					2570057
(a(ii))				10.23					881026
(c)				20.23					1738988
Sub-Total (B) (3)				60.53					5190071
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				60.58					5190071
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					8585248
Total (A+B+C )				100					8585248

Individuals/Hindu undivided Family			
Searial No.	1	2	
Name of the Shareholders (I)	SAJID SIRAJ MALIK	SAROJA SIRAJ MALIK	<a href="#">Click here to go back</a>
PAN (II)	AAMPM6510B	AGEPM7814Q	Total
No. of fully paid up equity shares held (IV)	318995	1691716	2010711
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	318995	1691716	2010711
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.7	19.64	23.35
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	318995	1691716	2010711
Class eg:y			
Total	318995	1691716	2010711
Total as a % of Total Voting rights	3.7	19.64	23.35
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	3.7	19.64	23.35
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	318995	1691716	2010711
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Individuals (NonResident Individuals/ Foreign Individuals)		
Searial No.	1	
Name of the Shareholders (I)	SOHEL MALIK	<a href="#">Click here to go back</a>
PAN (II)	AKMPM5341C	Total
No. of fully paid up equity shares held (IV)	1000	1000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000	1000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.01
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1000	1000
Class eg:y		
Total	1000	1000
Total as a % of Total Voting rights	0.01	0.01
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	0.01	0.01
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1000	1000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	



Any Other (specify)			
Searial No.	1	2	
Category	Overseas Corporate Bodies	Overseas Corporate Bodies	
Name of the Shareholders (I)	KILAM HOLDINGS LTD	KADAM HOLDING LTD	<a href="#">Click here to go back</a>
PAN (II)	AADCK0672Q	AADCK0674J	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	1378405	5061	1383466
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1378405	5061	1383466
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.01	0.06	16.06
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1378405	5061	1383466
Class eg:y			
Total	1378405	5061	1383466
Total as a % of Total Voting rights	16.01	0.06	16.06
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	16.01	0.06	16.06
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			0
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			0
Number of equity shares held in dematerialized form (XIV)	1378405	5061	1383466
Reason for not providing PAN			
Reason for not			

providing PAN			
Shareholder type	Promoter	Promoter	

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		
Searial No.	1	
Name of the Shareholders (I)	SUSHIL KUMAR OMPRAKASH AGARWAL	<a href="#">Click here to go back</a>
PAN (II)	AABPA8043J	Total
No. of fully paid up equity shares held (IV)	135000	135000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	135000	135000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.57	1.57
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	135000	135000
Class eg:y		
Total	135000	135000
Total as a % of Total Voting rights	1.57	1.57
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	1.57	1.57
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	135000	135000
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Clearing Members	Director or Director's Relatives	Non-Resident Indian (NRI)	Overseas Corporate Bodies	Overseas Corporate Bodies
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)		SASI STAR FINANCE PVT LTD					FORTUNE PRIVATE EQUITY LLC
PAN (II)		AALCS0577N					AABCF4572A
No. of the Shareholders (I)	63	1	12	1	20	2	1
No. of fully paid up equity shares held (IV)	255895	87650	26114	12493	73225	1100025	1100000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	255895	87650	26114	12493	73225	1100025	1100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.97	1.02	0.3	0.15	0.85	12.77	12.77
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	255895	87650	26114	12493	73225	1100025	1100000
Class eg:y							
Total	255895	87650	26114	12493	73225	1100025	1100000
Total as a % of Total Voting rights	2.97	1.02	0.3	0.15	0.85	12.77	12.77
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	2.97	1.02	0.3	0.15	0.85	12.77	12.77
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	252510	87650	26114	12492	73225	1100000	1100000
Reason for not providing PAN							
Reason for not							

providing PAN							
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Any Other (specify)				
Searial No.	8	9	10	
Category	Trusts	Trusts	HUF	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)		Genesys Technologies Employees Welfare Trust		<a href="#">Click here to go back</a>
PAN (II)		AAATG2338K		Total
No. of the Shareholders (I)	2	1	101	201
No. of fully paid up equity shares held (IV)	97109	96962	177685	1742546
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	97109	96962	177685	1742546
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.13	1.13	2.06	20.23
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	97109	96962	177685	1742546
Class eg:y				
Total	97109	96962	177685	1742546
Total as a % of Total Voting rights	1.13	1.13	2.06	20.23
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
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)	1.13	1.13	2.06	20.23
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	96962	96962	177685	1738988
Reason for not providing PAN				
Reason for not providing PAN				

significant beneficial owners														
Details of the SBO				Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					
PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					I c a c s t i
									Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
AAMPM6510B		India		Kilam Holdings Limited	AADCK0672Q		Mauritius		19.71	19.71	19.71	Yes	Yes	00
Total:									19.71	19.71	19.71			
AGEPM7814Q		India		Kadam Holding Limited	AADCK0674J		Mauritius		19.7	19.7	19.7	Yes	Yes	00
Total:									19.7	19.7	19.7			