

Annexure - I

1. Name of Listed Entity: **GAURAV MERCENTILES LIMITED**
2. Scrip Code/Name of Scrip/Class of Security
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: **31/12/2015**  
b. If under 31(1)(c) then indicate date of allotment/extinguishment: **Not Applicable**

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?                                 |       | NO*  |
| 5 | 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:-



Table I-Summary Statement holding of specified securities

| 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) 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 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 (A+B+C) |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
|              |                                |                            |  |  |   |  |  | Equity  | Class Total eg: Y |                         |  |   |                                  |                                 |   |                                 |   |
|              | Promoter & Promoter            | 7                          | 1329500                                      | 0  | 0   | 1329500                                      | 66.48  | 1329500   | 0                 | 1329500                 | 66.475   | 0   | 0                                | 0                               | 0   | 1315500                         |   |
| (A)          | Group Public                   | 1534                       | 670500                                       | 0  | 0   | 670500                                       | 33.53  | 670500  | 0                 | 670500                  | 33.525   | 0   | 0                                | 0                               | 0   | 225950                          |   |
| (C)          | Non Promoter- Non Public       | 0                          | 0  | 0  | 0   | 0  | 0.00   | 0   | 0                 | 0                       | 0  | 0   | 0                                | 0                               | 0   | 0                               |   |
| (C1)         | Shares underlying DRs          | 0                          | 0  | 0  | 0   | 0  | NA   | 0   | 0                 | 0                       | 0  | 0   | 0                                | 0                               | 0   | 0                               |   |
| (C2)         | Shares held by Employee Trusts | 0                          | 0  | 0  | 0   | 0  | 0.00   | 0   | 0                 | 0                       | 0  | 0   | 0                                | 0                               | 0   | 0                               |   |
|              | Total                          | 1541                       | 2000000                                      | 0  | 0   | 2000000                                      | 100.00   | 2000000.00  | 0.00              | 2000000.00              | 100  | 0   | 0                                | 0                               | 0   | 1541450                         |   |



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Category & Name of the Shareholders (I)                          | PAN (II)    | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. 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 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   |              |                |  |  | No. (a)                          | No. (b) | As a % of total Shares held (a)                         | No. (a) |   | As a % of total Shares held (b) |
|  |             |                          |  |                                       |  |  |   | Equity  | Class equity | Total          |  |  |                                  |         |   |         |   |                                 |
| Individuals/Hindu Undivided Family                               |             | 0                        | 0  | 0                                     | 0  | 0                                      | 0   | 0   | 0            | 0              | 0  | 0  | 0                                | 0       | 0   | 0       | 0   |                                 |
| TAP SINGH BOHRA  | AABPB9066A  | 1                        | 566900                                       |                                       |  | 566900                                 | 28.345  | 566900  |              | 566900         | 28.345   |  |                                  |         |   |         | 566900  |                                 |
| HIL BOHRA  | AEDPBJ7030D | 1                        | 195000                                       |                                       |  | 195000                                 | 9.75  | 195000  |              | 195000         | 9.75   |  |                                  |         |   |         | 195000  |                                 |
| K BOHRA  | AEMPB7658H  | 1                        | 345000                                       |                                       |  | 345000                                 | 17.25   | 345000  |              | 345000         | 17.25  |  |                                  |         |   |         | 345000  |                                 |
| ABJ DEVI BOHRA   | AAJPB8872A  | 1                        | 12400  |                                       |  | 12400                                  | 0.62  | 12400   |              | 12400          | 0.62   |  |                                  |         |   |         | 12400   |                                 |
| JIN BOHRA  | AGBPJ249SP  | 1                        | 195000                                       |                                       |  | 195000                                 | 9.75  | 195000  |              | 195000         | 9.75   |  |                                  |         |   |         | 195000  |                                 |
| DK CHAND BOHRA   |             | 1                        | 14000  |                                       |  | 14000                                  | 0.7   | 14000   |              | 14000          | 0.7  |  |                                  |         |   |         |   |                                 |
| Government/ State Instrument(s)                                  |             |                          |  |                                       |  |  |   |   |              |                |  |  |                                  |         |   |         |   |                                 |
| Financial Institutions/ Banks                                    |             |                          |  |                                       |  |  |   |   |              |                |  |  |                                  |         |   |         |   |                                 |
| Insurance Companies/ Corporate Bodies                            |             |                          |  |                                       |  |  |   |   |              |                |  |  |                                  |         |   |         |   |                                 |
| RA EXPORTS PVT.  |             |                          |  |                                       |  |  |   |   |              |                |  |  |                                  |         |   |         |   |                                 |
| AAACB1520D   |             | 1                        | 1200   |                                       |  | 1200                                   | 0.06  | 1200  |              | 1200           | 0.06   |  |                                  |         |   |         | 1200  |                                 |
| Other (Specify)  |             |                          |  |                                       |  |  |   |   |              |                |  |  |                                  |         |   |         |   |                                 |
| Individuals  |             |                          |  |                                       |  |  |   |   |              |                |  |  |                                  |         |   |         |   |                                 |
| Mutual Fund  |             |                          |  |                                       |  |  |   |   |              |                |  |  |                                  |         |   |         |   |                                 |
| Body Corporate   |             |                          |  |                                       |  |  |   |   |              |                |  |  |                                  |         |   |         |   |                                 |
| Govt. Institutions   |             |                          |  |                                       |  |  |   |   |              |                |  |  |                                  |         |   |         |   |                                 |
| <b>Total (A)(1)</b>  |             | <b>7</b>                 | <b>1329500</b>                               |                                       |  | <b>1329500</b>                         | <b>66.475</b>   | <b>1329500</b>  |              | <b>1329500</b> | <b>66.475</b>  |  |                                  |         |   |         | <b>1315500</b>  |                                 |
| Non-Resident Individuals   |             | 0                        | 0  |                                       |  | 0                                      | 0   | 0   |              | 0              | 0  |  |                                  |         |   |         | 0   |                                 |
| Foreign Individuals  |             |                          |  |                                       |  |  |   |   |              |                |  |  |                                  |         |   |         |   |                                 |
| Trusts   |             |                          |  |                                       |  |  |   |   |              |                |  |  |                                  |         |   |         |   |                                 |
| Other (Specify)  |             | 0                        | 0  |                                       |  | 0                                      | 0   | 0   |              | 0              | 0  |  |                                  |         |   |         | 0   |                                 |
| <b>Total (A)(2)</b>  |             | <b>0</b>                 | <b>0</b>                                     |                                       |  | <b>0</b>                               | <b>0</b>  | <b>0</b>  |              | <b>0</b>       | <b>0</b>   |  |                                  |         |   |         | <b>0</b>  |                                 |
| <b>Shareholding of Promoter and Promoter Group (A)(1)+(A)(2)</b> |             | <b>7</b>                 | <b>1329500</b>                               |                                       |  | <b>1329500</b>                         | <b>66.475</b>   | <b>1329500</b>  |              | <b>1329500</b> | <b>66.475</b>  |  |                                  |         |   |         | <b>1315500</b>  |                                 |

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

could not be displayed on website of Stock Exchange(s).

Term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011





Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category & Name of the Shareholders (I)                                     | PAN (II) | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. 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 convertible securities (including Warrants) (X) | 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) |
|---|----------|--------------------------|--|---------------------------------------|--|--|---|---|-------------|-----------------------|--|--|----------------------------------|-----------------------------|---|-----------------------------|---|
|   |          |                          |  |                                       |  |  |   | Class eg: eg:   | Total (A+B) | Total as a % of (A+B) |  |  | No. (a)                          | As a % of total Shares held | No. (Not applicable) (c)                                | As a % of total Shares held |   |
|   |          |                          |  |                                       |  |  |   |   |             |                       |  |  |                                  |                             |   |                             |   |
| 1) Custodian/DR Holder  | 0        | 0                        | 0  | 0                                     | 0  | 0                                      | 0   | 0   | 0           | 0                     | 0  | 0  | 0                                | 0                           | 0   | 0                           |   |
| a) Holder (if available)  | 0        | 0                        | 0  | 0                                     | 0  | 0                                      | 0   | 0   | 0           | 0                     | 0  | 0  | 0                                | 0                           | 0   | 0                           |   |
| i) abc,...  | 0        | 0                        | 0  | 0                                     | 0  | 0                                      | 0   | 0   | 0           | 0                     | 0  | 0  | 0                                | 0                           | 0   | 0                           |   |
| ii) def,...   | 0        | 0                        | 0  | 0                                     | 0  | 0                                      | 0   | 0   | 0           | 0                     | 0  | 0  | 0                                | 0                           | 0   | 0                           |   |
| Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | 0        | 0                        | 0  | 0                                     | 0  | 0                                      | 0   | 0   | 0           | 0                     | 0  | 0  | 0                                | 0                           | 0   | 0                           |   |
| a) Name (abc... Total Non-Promoter-Nori Public Shareholding (C)= (C1)+(C)2) | 0        | 0                        | 0  | 0                                     | 0  | 0                                      | 0   | 0   | 0           | 0                     | 0  | 0  | 0                                | 0                           | 0   | 0                           |   |

ote

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

) The above format needs to disclose name of all holders holding more than 1% of total number of shares

) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

