

Holding of specified securities (Statement Showing Shareholding Pattern)

1. **Name of Listed Entity : GILADA FINANCE & INVESTMENTS LIMITED**

2. Scrip Code / Name of Scrip / Class of Security 538788 /GILADAFINS / 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 31-Dec-2016
 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? | | NO |
| 5 Whether any shares held by promoters are pledge or otherwise encumbered? | | NO |

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I

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) (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 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 | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|-------------|----------|-------------------------|--|--|----------------------------------|---------------------------------|--|---------------------------------|---|
| | | | | | | | | No of Voting | | | 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 eg: X | Class eg: Y | Total | | | | | | | | |
| A. | PROMOTER & PROMOTER GROUP | 13 | 2064300 | 0 | 0 | 2064300 | 58.774 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1995900 |
| B. | PUBLIC | 1042 | 1448000 | 0 | 0 | 1448000 | 41.227 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 780409 |
| C. | NON PROMOTER-NON PUBLIC | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C1. | SHARES UNDERLYING DRS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C2. | SHARES HELD BY EMPLOYEE TRUSTS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1055 | 3512300 | 0 | 0 | 3512300 | 100 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2776309 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | | | |
|--|------------|---------------------------|--|---------------------------------------|---|--|---|---|---------|-------|--|--|-------------------------------------|--------|---|--------|---|---------------------------------|
| Category & Name of the Shareholders (I) | PAN (II) | Nos. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares 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 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.(a) | | As a % of total Shares held (b) |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1. INDIAN | | | | | | | | | | | | | | | | | | |
| Individuals/Hindu undivided Family | | 12 | 1050900 | 0 | 0 | 1050900 | 29.921 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 982500 | |
| 1 SAMPATH GILADA | ACUPG2397N | | 5100 | 0 | 0 | 5100 | 0.145 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 5100 | |
| 2 SANGEETA S GILADA | AIDPG1236B | | 136000 | 0 | 0 | 136000 | 3.872 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 136000 | |
| 3 GOWRAJADEVI SHANKERLAL GILADA | ADAPG1848D | | 179000 | 0 | 0 | 179000 | 5.096 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 179000 | |
| 4 SHANKARLAL GILADA | AHWPS6995D | | 170000 | 0 | 0 | 170000 | 4.840 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 170000 | |
| 5 RAJASHREE GILDA | ACBPR9763N | | 229900 | 0 | 0 | 229900 | 6.546 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 229900 | |
| 6 BINDU RAJGOPAL GILADA | ACQP4488H | | 110000 | 0 | 0 | 110000 | 3.132 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 110000 | |
| 7 SAMPATHKUMAR GILADA | AACHS9883B | | 115600 | 0 | 0 | 115600 | 3.291 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 115600 | |
| 8 RAJGOPAL GILADA | ACUPG8116H | | 900 | 0 | 0 | 900 | 0.026 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 900 | |
| 9 RAJGOPAL GILADA | ACUPG8116H | | 36900 | 0 | 0 | 36900 | 1.051 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 36900 | |
| 10 GOWARJADEVI SHANKARLAL GILADA | ADAPG1848D | | 10000 | 0 | 0 | 10000 | 0.285 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 10000 | |
| 11 RAJGOPAL VAIBHAV GILADA | AADHG8170Q | | 50000 | 0 | 0 | 50000 | 1.424 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 50000 | |
| 12 SANGEETA S GILADA | AIDPG1236B | | 7500 | 0 | 0 | 7500 | 0.214 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 7500 | |
| b. Central Government/ State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| c. Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| d. ANY OTHER | | | | | | | | | | | | | | | | | | |
| BODIES CORPORATE | | 1 | 1013400 | 0 | 0 | 1013400 | 28.853 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1013400 | |
| 1 SHANKARLAL GILADA & SONS PRIVATE LIMITED | AAACO2882K | | 1013400 | 0 | 0 | 1013400 | 28.853 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1013400 | |
| Sub-Total (A)(1) | | 13 | 2064300 | 0 | 0 | 2064300 | 58.774 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1995900 | |
| 2. FOREIGN | | | | | | | | | | | | | | | | | | |
| Individuals (Non-Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| b. Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| c. Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| d. Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| f. ANY OTHER | | | | | | | | | | | | | | | | | | |
| Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 13 | 2064300 | 0 | 0 | 2064300 | 58.774 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1995900 | |
| 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. | | | | | | | | | | | | | | | | | | |

Table III

Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders (I) | PAN (II) | Nos. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares 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) | Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share) | 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. (a) (Not applicable) | As a % of total Shares held (Not applicable) (b) | |
| | | | | | | | | Class X | Class Y | | | | | | | | |
| 1. INSTITUTIONS | | | | | | | | | | | | | | | | | |
| a. Mutual Funds/ Names: | | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 |
| b. Venture Capital Funds | | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 |
| c. Alternate Investment Funds | | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 |
| Foreign Venture | | | | | | | | | | | | | | | | | |
| d. Capital Investors | | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 |
| Foreign Portfolio | | | | | | | | | | | | | | | | | |
| e. Investors | | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 |
| Financial Institutions/ Banks | | | 1 | 500 | 0 | 500 | 0.01 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 500 |
| g. Insurance Companies | | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 |
| Provident Funds/ Pension Funds | | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 |
| h. ANY OTHER | | | | | | | | | | | | | | | | | |
| i. CENTRAL GOVERNMENT/ STATE GOVERNMENT(S) | | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 |
| FOREIGN INSTITUTIONAL INVESTORS | | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 |
| FOREIGN FINANCIAL INSTITUTIONS | | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 |
| Sub-Total (B)(1) | | | 1 | 500 | 0 | 500 | 0.01 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 500 |
| Central Government/ State Government(s)/ President of India | | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 |
| Sub-Total (B)(2) | | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |

Table IV

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

| | Category & Name of the Shareholders (I) | PAN (II) | Nos. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV + V + VI) | Share-holding % 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 Share-holding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) (Not applicable) |
|----|--|----------|---------------------------|--|---------------------------------------|---|--|--|---|-------|-------------------------------------|--|---|----------------------------------|---------------------------------|---|--|--|
| | | | | | | | | | No of Voting Rights | | Total as a % of Total Voting rights | | | No.(a) | As a % of total Shares held (b) | No.(a) (Not applicable) | As a % of total Shares held (Not applicable) (b) | |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1. | Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 |
| | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 |
| 2. | Total Non-Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |