

**GKW LIMITED**

Format of Holding of Specified Securities

- 1 Name of the Listed entity : GKW LIMITED
- 2 Scrip Code /Name of Scrip/ Class of Security NSE : GKWLIMITED
- 3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter end 31st December,2017
- 4 **DECLARATION** : The Listed Entity is required to submit the following declaration to the extent of Submission of information :

**Particulars**

- 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 pledged or otherwise encumbered ? **NO**
- 6 Whether the Listed entity has issued any differential Voting rights? **NO**

CBAMMANAGEMENT SERVICES (P) LTD.

  
Registrars

TABLE I : Summary Statement of holding of Specified Securities

31.12.2017

(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi) = (vii)+(x)	(xii)		(xiii)	(xiv)
								No of voting rights	Total	Total as a % of A+B+C			No (a)	As a % of Total shares held (b)		
A	Promoter & Promoter Group	2	4474875	0	0	4474875	75.00	4474875	0	4474875	75.00	0	0	0	0	4474875
B	Public	25702	1491625	0	0	1491625	25.00	1452469	0	1452469	24.34	0	0	0	0	1365216
C	Non Promoter -Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
	Total	25704	5966500	0	0	5966500	100.00	5927344	0	5927344	99.34	0	0	0	0	5838091

Note : Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009

CB MANAGEMENT SERVICES (P) LTD.  
Registrars

TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group

31.12.2017

I Index	Category and Name of the shareholders	PAN	No of shareholders	No of fully paid up equity shares held	No of partly paid up shares held	No of shares underlying Depository Receipts	Total No of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of shares underlying outstanding convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	Number of Locked in shares	Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
									Class X	Class Y	Total					
1	(a) Individuals/HUF															
	(b) Central/State Governments															
	(c) Financial Institutions/Banks															
	(d) Any Other (specify)															
	(i) Body Corporate															
	Matrix Commercial Private Limited															
	Sub-Total (A)(1)															
2	Foreign															
	(a) Individuals (NRI/Foreign)															
	Krishna Kumar Banerjee															
	(b) Government															
	(c) Institutions															
	(d) Foreign Portfolio Investor															
	(e) Any other															
	Sub-Total (A)(2)															
	Total Shareholding of Promoter and Promoter Group															
	(A) = (A)(1) + (A)(2)															
	Note :															
	1. PAN Would not be displayed on website of stock exchanges															
	2. The term "encumbrance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011															

