

**GKW LIMITED**

Format of Holding of Specified Securities

- 1 Name of the Listed entity : GKW LIMITED
- 2 Scrip Code /Name of Scri/ Class of Security NSE : GKWLIMITED
- 3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter end 30th June ,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 |

C B M S (P) LTD.

  
Registrars

TABLE 1 : Summary Statement of holding of Specified Securities

30.06.2017

(i) Category	(ii) Category of Shareholder	(iii) No of shareholders	(iv) No of fully paid up equity shares held	(v) No of partly paid-up shares held	(vi) No of shares underlying Depository Receipts	(vii) Total No of shares held	(viii) Shareholding as a % of total no of shares (as a % of A+B+C2)	(ix) Number of Voting Rights held in each class of securities			(x) No of shares underlying outstanding convertible securities (including warrants)	(xi) Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	(xii) Number of Locked in shares		(xiii) Number of shares pledged or otherwise encumbered		(xiv) Number of equity shares held in dematerialised form
								Class X	Class Y	Total			As a % of Total shares held (a)	As a % of Total shares held (b)	As a % of Total shares held (a)	As a % of Total shares held (b)	
A	Promoter & Promoter Group	2	4474875	0	0	4474875	75.00	4474875	0	75.00	0	75.00	0	0.00	0	0.00	4474875
B	Public	26375	1491625	0	0	1491625	25.00	1452435	0	24.34	0	25.00	0	0.00	0	0.00	1361413
C	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total	26377	5966500	0	0	5966500	100.00	5927310	0	99.34	0	100.00	0	0.00	0	0.00	5836288

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

CBMS (P) LTD.

Registrars

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

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 (VI)=(V)+(V)+(V)+(V)	Shareholding % calculated as per SECR 1957 As a % of (A+B+C)	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 all issued shares (as a % of A+B+C)	Number of Locked In shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of voting rights					Total as a % of total voting rights	As a % of Total shares held (a)	As a % of Total shares held (b)	As a % of Total shares held (c)		As a % of Total shares held (d)
								Class X	Class Y	Total								
<b>1 Indian</b>																		
(a) Individuals/ HUF																		
(b) Central/State Governments																		
(c) Financial Institutions/Banks																		
(d) Any Other (specify)																		
(i) Body Corporate			3580375	0	0	3580375	60.01	3580375	0	3580375	60.01	0	60.01	0	0	0	3580375	
Matrix Commercial Private Limited	AAECM5040M	1	3580375	0	0	3580375	60.01	3580375	0	3580375	60.01	0	60.01	0	0	0	3580375	
<b>Sub-Total (A)(1)</b>		<b>1</b>	<b>3580375</b>	<b>0</b>	<b>0</b>	<b>3580375</b>	<b>60.01</b>	<b>3580375</b>	<b>0</b>	<b>3580375</b>	<b>60.01</b>	<b>0</b>	<b>60.01</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3580375</b>	
<b>2 Foreign</b>																		
(a) Individuals (NRI/Foreign)																		
Krishna Kumar Bangur	AJJPB4754E	1	894500	0	0	894500	14.99	894500	0	894500	14.99	0	14.99	0	0	0	894500	
(b) Government																		
(c) Institutions																		
(d) Foreign Portfolio Investor																		
(e) Any other																		
<b>Sub-Total (A)(2)</b>		<b>1</b>	<b>894500</b>	<b>0</b>	<b>0</b>	<b>894500</b>	<b>14.99</b>	<b>894500</b>	<b>0</b>	<b>894500</b>	<b>14.99</b>	<b>0</b>	<b>14.99</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>894500</b>	
<b>Total Shareholding of Promoter and Promoter Group</b>																		
(A) = (A)(1) + (A)(2)		<b>2</b>	<b>4474875</b>	<b>0</b>	<b>0</b>	<b>4474875</b>	<b>75.00</b>	<b>4474875</b>	<b>0</b>	<b>4474875</b>	<b>75.00</b>	<b>0</b>	<b>75.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4474875</b>	
<b>Note:</b>																		
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																		

TABLE III - Statement showing Shareholding Pattern of Public Shareholder

Category and Name of the Shareholders	I(A)	I(B)	I(C)	I(D)	I(E)	I(F)	I(G)	I(H)	I(I)	I(J)	I(K)	I(L)		I(M)	I(N)	I(O)	I(P)	
												No. of shares held	% of total					
1 Institutions	11	6385	0	0	0	0	0	0	0	0	0	0	6385	0	0.11	0	0	0
(a) Mutual Funds																		
(b) Venture Capital Funds																		
(c) Alternative Investment Funds																		
(d) Foreign Venture Capital Investors																		
(e) Foreign Portfolio Investors																		
(f) Infra Opportunities Growth Fund Ltd - Pioneer Strategy																		
(g) Financial Institutions/Banks																		
(h) Insurance Companies																		
(i) Pension/Provident Funds																		
(j) Any Other (Specify)																		
(k) II																		
Sub-Total (B)(1)		1459	0	0	0	0	0	1459	0	0.02	0	0	1459	0	0.02	0	0	0
2. Central/State Government/ Sub-Total (B)(2)		371440	0	0	0	0	0	371440	0	5.12	0	0	371440	0	5.12	0	0	0
3. Non-institutions		0	0	0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0
(a) Individual shareholders holding nominal share capital upto Rs.2 lakhs	26675	45378	0	0	0	0	0	45378	0	7.30	0	0	45378	0	7.30	0	0	0
(b) Individual shareholders holding nominal share capital in excess of Rs.2 lakhs	1	23000	0	0	0	0	0	23000	0	0.37	0	0	23000	0	0.37	0	0	0
(c) MFECs registered with RBI																		
(d) Employee Trusts																		
(e) Domestic Depositories																		
(f) Any other																		
(g) BODIES-CORPORATE	426	72807	0	0	0	0	0	72807	0	11.56	0	0	72807	0	11.56	0	0	0
(h) Banks/Finance Etc																		
(i) Public Limited	1	52134	0	0	0	0	0	52134	0	8.29	0	0	52134	0	8.29	0	0	0
(j) Private Limited	1	50190	0	0	0	0	0	50190	0	8.01	0	0	50190	0	8.01	0	0	0
Sub-Total (B)(3)	26103	138885	0	0	0	0	0	138885	0	19.22	0	0	138885	0	19.22	0	0	0
Total Public Shareholding	26379	140613	0	0	0	0	0	140613	0	20.34	0	0	140613	0	20.34	0	0	0
(B) = (B)(1)+(2)+(3)																		
GRAND TOTAL (A+B)	28877	596503	0	0	0	0	0	596503	0	100.00	0	0	596503	0	100.00	0	0	0

Details of the shareholders willing to purchase in Convertible Shares holding (No and %):

Details of shares which remain unclaimed may be given here along with details such as names of shareholders, outstanding shares held in demat/claimed suspense account, voting rights which are forfeit etc.: