

General information about company

| | |
|--|-----------------------------------|
| Scrip code | 501314 |
| Name of the company | Gromo Trade & Consultancy 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) | 30-06-2016 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | 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 ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

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 Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 2 | 397260 | | | 397260 | 1.4 | 397260 | | 397260 | 1.4 |
| (B) | Public | 233 | 27992740 | | | 27992740 | 98.6 | 27992740 | | 27992740 | 98.6 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 235 | 28390000 | | | 28390000 | | 28390000 | | 28390000 | 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 Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 1.4 | 360000 | 90.62 | | | 397260 |
| (B) | Public | | | | 98.6 | 0 | 0 | | | 27992150 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | | 360000 | 1.27 | | | 28389410 |

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 | 397260 | | | 397260 | 1.4 | 397260 | | 397260 | 1.4 |
| Sub-Total (A)(1) | | 2 | 397260 | | | 397260 | 1.4 | 397260 | | 397260 | 1.4 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 2 | 397260 | | | 397260 | 1.4 | 397260 | | 397260 | 1.4 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 86 | 7936 | | | 7936 | 0.03 | 7936 | | 7936 | 0.03 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 122 | 26923010 | | | 26923010 | 94.83 | 26923010 | | 26923010 | 94.83 |
| (e) | Any Other (specify) | 25 | 1061794 | | | 1061794 | 3.74 | 1061794 | | 1061794 | 3.74 |
| Sub-Total (B)(3) | | 233 | 27992740 | | | 27992740 | 98.6 | 27992740 | | 27992740 | 98.6 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 233 | 27992740 | | | 27992740 | 98.6 | 27992740 | | 27992740 | 98.6 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 235 | 28390000 | | | 28390000 | 100 | 28390000 | | 28390000 | 100 |
| Total (A+B+C) | | 235 | 28390000 | | | 28390000 | | 28390000 | | 28390000 | 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) | | | | 1.4 | 360000 | 90.62 | | | 397260 |
| Sub-Total (A) (1) | | | | 1.4 | 360000 | 90.62 | | | 397260 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 1.4 | 360000 | 90.62 | | | 397260 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 0.03 | 0 | 0 | | | 7386 |
| (a(ii)) | | | | 94.83 | 0 | 0 | | | 26923010 |
| (e) | | | | 3.74 | 0 | 0 | | | 1061754 |
| Sub-Total (B) (3) | | | | 98.6 | 0 | 0 | | | 27992150 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 98.6 | 0 | 0 | | | 27992150 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | 360000 | 1.27 | | | 28389410 |
| Total (A+B+C) | | | | | 360000 | 1.27 | | | 28389410 |

Individuals/Hindu undivided Family

| | | | |
|--|--------------|---------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | DHEERAJ SHAH | PARESH B SHAH | Click here to go back |
| PAN (II) | ARWPS1458D | AWWPS6699H | Total |
| No. of fully paid up equity shares held (IV) | 237260 | 160000 | 397260 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 237260 | 160000 | 397260 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.84 | 0.56 | 1.4 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg.X | 237260 | 160000 | 397260 |
| Class eg.y | | | |
| Total | 237260 | 160000 | 397260 |
| Total as a % of Total Voting rights | 0.84 | 0.56 | 1.4 |
| 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) | 0.84 | 0.56 | 1.4 |
| Number of Locked in shares (XII) | | | |
| No. (a) | 200000 | 160000 | 360000 |
| As a % of total Shares held (b) | 84.3 | 100 | 90.62 |

| 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) | 237260 | 160000 | 397260 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|--|---------------------------|-----------------------|-------------------|-------------------------|-----------------|----------------|---------------|
| Name of the Shareholders (I) | ARVINDBHAI DANABHAI DESAI | KAMINI ARVIND DESAI . | AMAR NATH AGARWAL | PRAVINA HITENDRA THAKUR | AMBRISH AGARWAL | SHASHI AGARWAL | RUCHI AGARWAL |
| PAN (II) | AABPD6686J | AAEPD6070H | AAMPA0550F | AAOPT6497L | AAPPA2265E | ABTPA6590R | ABYPG3169K |
| No. of fully paid up equity shares held (IV) | 800000 | 800000 | 570000 | 350000 | 550000 | 350000 | 325000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 800000 | 800000 | 570000 | 350000 | 550000 | 350000 | 325000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.82 | 2.82 | 2.01 | 1.23 | 1.94 | 1.23 | 1.14 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 800000 | 800000 | 570000 | 350000 | 550000 | 350000 | 325000 |
| Class eg:y | | | | | | | |
| Total | 800000 | 800000 | 570000 | 350000 | 550000 | 350000 | 325000 |
| Total as a % of Total Voting rights | 2.82 | 2.82 | 2.01 | 1.23 | 1.94 | 1.23 | 1.14 |
| 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) | 2.82 | 2.82 | 2.01 | 1.23 | 1.94 | 1.23 | 1.14 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total | | | | | | | |

| | | | | | | | |
|---|--------|--------|--------|--------|--------|--------|--------|
| Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 800000 | 800000 | 570000 | 350000 | 550000 | 350000 | 325000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Serial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
|--|------------------------|-------------------------|---------------------|--------------------------|-----------------------|-------------------------|------------------------|
| Name of the Shareholders (I) | SANGEETA JAYESH AJMERA | ANAND KAMALNAYAN PANDIT | MEHUL DEEPAK THAKUR | PRIYANKA JAYENDRA THAKUR | ROHIL JAYENDRA THAKUR | SHIKHAR HITENDRA THAKUR | UTTUNG HITENDRA THAKUR |
| PAN (II) | ACOPA1003H | ADMPP1798B | ADWPT0258N | ADWPT4526D | AGRPT2866J | AJIPT7889B | AJJPT3513H |
| No. of fully paid up equity shares held (IV) | 300000 | 1600000 | 355000 | 300000 | 300000 | 292000 | 300000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 300000 | 1600000 | 355000 | 300000 | 300000 | 292000 | 300000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.06 | 5.64 | 1.25 | 1.06 | 1.06 | 1.03 | 1.06 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 300000 | 1600000 | 355000 | 300000 | 300000 | 292000 | 300000 |
| Class eg:y | | | | | | | |
| Total | 300000 | 1600000 | 355000 | 300000 | 300000 | 292000 | 300000 |
| Total as a % of Total Voting rights | 1.06 | 5.64 | 1.25 | 1.06 | 1.06 | 1.03 | 1.06 |
| 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) | 1.06 | 5.64 | 1.25 | 1.06 | 1.06 | 1.03 | 1.06 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total | | | | | | | |

| | | | | | | | |
|---|--------|---------|--------|--------|--------|--------|--------|
| Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 300000 | 1600000 | 355000 | 300000 | 300000 | 292000 | 300000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Serial No. | 15 | 16 | 17 | 18 | 19 | 20 | 21 |
|--|----------------|-----------------------|---------------------|----------------------|----------------------|-----------------------|---------------|
| Name of the Shareholders (I) | MANISH R. SHAH | PRACHI KSHITIJ THAKUR | RAHUL RAMESH SHARMA | PANKAJ DHANJI GOSHAR | HEMANT KANTILAL SHAH | NITIN NANASAHEB KADAM | BIMAL J DESAI |
| PAN (II) | AKIPS3568B | ANCPG9071G | CGEPS0765G | AACPG7709G | AACPS9852J | AAGPK3480L | AAKPD3160A |
| No. of fully paid up equity shares held (IV) | 340000 | 291010 | 300000 | 1000000 | 300000 | 400000 | 540000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 340000 | 291010 | 300000 | 1000000 | 300000 | 400000 | 540000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.2 | 1.03 | 1.06 | 3.52 | 1.06 | 1.41 | 1.9 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 340000 | 291010 | 300000 | 1000000 | 300000 | 400000 | 540000 |
| Class eg:y | | | | | | | |
| Total | 340000 | 291010 | 300000 | 1000000 | 300000 | 400000 | 540000 |
| Total as a % of Total Voting rights | 1.2 | 1.03 | 1.06 | 3.52 | 1.06 | 1.41 | 1.9 |
| 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) | 1.2 | 1.03 | 1.06 | 3.52 | 1.06 | 1.41 | 1.9 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total | | | | | | | |

| | | | | | | | |
|---|--------|--------|--------|---------|--------|--------|--------|
| Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 340000 | 291010 | 300000 | 1000000 | 300000 | 400000 | 540000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | |
|--|------------------|----------------|-----------------------------|---------------------------------------|
| Serial No. | 22 | 23 | 24 | |
| Name of the Shareholders (I) | RUPA BIMAL DESAI | AMARDEEP KADAM | VIJAYKANT DEVIPRASAD MISHRA | Click here to go back |
| PAN (II) | AEWPD1741F | ALTPK8993J | ZZZZZ9999Z | Total |
| No. of fully paid up equity shares held (IV) | 340000 | 1500000 | 400000 | 12603010 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 340000 | 1500000 | 400000 | 12603010 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.2 | 5.28 | 1.41 | 44.39 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 340000 | 1500000 | 400000 | 12603010 |
| Class eg:y | | | | |
| Total | 340000 | 1500000 | 400000 | 12603010 |
| Total as a % of Total Voting rights | 1.2 | 5.28 | 1.41 | 44.39 |
| 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) | 1.2 | 5.28 | 1.41 | 44.39 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 |

| | | | | |
|---|--------|---------|------------------------|----------|
| Number of equity shares held in dematerialized form (XIV) | 340000 | 1500000 | 400000 | 12603010 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | Textual Information(1) | |

Text Block

Textual Information(1)

DETAILS OF LESS THAN 1% SHAREHOLDERS

| Any Other (specify) | | | |
|---|----------|------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Category | HUF | Bodies Corporate | |
| Category / More than 1 percentage | Category | Category | |
| Name of the Shareholders (I) | | | Click here to go back |
| PAN (II) | | | Total |
| No. of the Shareholders (I) | 18 | 7 | 25 |
| No. of fully paid up equity shares held (IV) | 1044361 | 17433 | 1061794 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1044361 | 17433 | 1061794 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.68 | 0.06 | 3.74 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 1044361 | 17433 | 1061794 |
| Class eg:y | | | |
| Total | 1044361 | 17433 | 1061794 |
| Total as a % of Total Voting rights | 3.68 | 0.06 | 3.74 |
| 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)= | 3.68 | 0.06 | 3.74 |

| | | | |
|---|---------|-------|---------|
| (VII)+(X) As a % of (A+B+C2) | | | |
| Number of Locked in shares (XII) | | | |
| No. (a) | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 1044321 | 17433 | 1061754 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

