

GI ENGINEERING SOLUTIONS LIMITED

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| 1. Name of Listed Entity - | - GI Engineering Solutions Limited |
| 2. Scrip Code/Name of Scrip/Class of Security | - 533048/GISOLUTION |
| 3. Share Holding Pattern Filed under | - Reg. 31(1)(b) |
| a. If under 31(1)(b) then indicate the report for Quarter ending | - December 31, 2015. |

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
Particulars	Promoter & Promoter Group	Public	Non Promoter Non Public
1. Whether the Listed Entity has issued any partly paid up shares?	No	No	No
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No	No
3. Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No
4. Whether the Listed Entity has any shares in locked-in?	No	No	No
5. Whether any shares held by promoters are pledge or otherwise encumbered?	No	No	No
6. Whether the Listed Entity has issued any differential Voting Rights?	No	No	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.			
The tabular format for disclosure of holding of specified securities is as follows :-			



TABLE 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES															
Cat ego ry (I)	Category of shareholde r (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underly ing Deposit ory Receipt s (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	SHAREH OLDING as a % of total no. of shares (calcula ted as per SCRR, 1957) As a % of (A+B+C 2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underly ing Outstand ing converti ble securitie s (includin g Warrant s) (X)	Sharehold ing, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2) (XI) = (VII)+(X)	Numbe r of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialize d form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)		No	As a % of total Shares held	
								Class X	Clas s Y	Total			(a)	(b)	
A	Promoter & Promoter Group	5	3395177	-	-	3395177	39.42	3395177	-	3395177	39.42	-	-	-	3395177
B	Public	3739	5216701	-	-	5216701	60.58	5216701	-	5216701	60.58	-	-	-	5190575
C	Non Promoter- Non Public	0	0	-	-	0	0	0	-	0	0	-	-	-	0
C1	Shares underlying DRs	0	0	-	-	0	0	0	-	0	0	-	-	-	0
C2	Shares held by Employee Trusts	0	0	-	-	0	0	0	-	0	0	-	-	-	0
	Total	3744	8611878	-	-	8611878	100	8611878	-	8611878	100	-	-	-	8585752



TABLE II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

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Cate gory (I)	Category of shareholder (II)	PAN	No.s of Share holde rs (III)	No.s of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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 Outstating convertible securities (including Warrants) (X)		Number of Locked in shares (XII)				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 (% of A+B+C2) (b)	No. (a)	As a % of total shares held (% of A+B+C2) (b)	
									Class Equity	Class Others	Total								
1	Indian	-	0	0	-	-	0	0	0	-	0	0	-	-	-	0	-	0	0
a	Individuals/Hindu undivided Family	-	2	246711	-	-	246711	2.86	246711	-	246711	2.86	-	-	-	0	-	0	246711
	Mrs. Saroja Maliik	-	-	120939	-	-	120939	3.56	120939	-	120939	1.4	-	-	-	0	-	0	120939
	Mr. Sajid Malik	-	-	125772	-	-	125772	3.7	125772	-	125772	1.46	-	-	-	0	-	0	125772
b	Central Government/ State Government(s)	-	0	0	-	-	0	0	0	-	0	0	-	-	-	0	-	0	0
c	Financial Institutions/ Banks	-	0	0	-	-	0	0	0	-	0	0	-	-	-	0	-	0	0
d	Any Other (specify)	-	0	0	-	-	0	0	0	-	0	0	-	-	-	0	-	0	0
	Sub-Total (A)(1)	-	2	246711	-	-	246711	2.86	246711	-	246711	2.86	-	-	-	0	-	0	246711
2	Foreign	-	0	0	-	-	0	0	0	-	0	0	-	-	-	0	-	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	1	1765000	-	-	1765000	20.49	1765000	-	1765000	20.49	-	-	-	0	-	0	1765000
	Mr. Sohel Malik	-	-	1765000	-	-	1765000	51.99	1765000	-	1765000	20.49	-	-	-	0	-	0	1765000
b	Government	-	0	0	-	-	0	0	0	-	0	0	-	-	-	0	-	0	0



c	Institutions	-	0	0	-	-	0	0	0	-	0	0	-	-	-	0	-	0	0
d	Foreign Portfolio Investor	-	0	0	-	-	0	0	0	-	0	0	-	-	-	0	-	0	0
e	Any Other (specify)	-	2	1383466	-	-	1383466	16.06	1383466	-	1383466	16.06	-	-	-	0	-	0	1383466
	Kilam Holdings Ltd.	-	-	1378405	-	-	1378405	16.01	1378405	-	1378405	16.01	-	-	-	0	-	0	1378405
	Kadam Holdings Ltd.	-	-	5061	-	-	5061	0.06	5061	-	5061	0.06	-	-	-	0	-	0	5061
	Sub-Total (A)(2)	-	3	3148466	-	-	3148466	36.55	3148466	-	3148466	36.55	-	-	-	0	-	0	3148466
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	-	5	3395177	-	-	3395177	39.41	3395177	-	3395177	39.41	-	-	-	0	-	0	3395177

TABLE IIA - DETAILS OF UNCLAIMED SHARES	
No. Of Shareholders	No. Of Shares held
-	-



TABLE III - STATEMENT SHOWING SHAREHOLDING PATTERN OF PUBLIC SHAREHOLDER

Category (I)	Category of shareholder (II)	PAN	No.s of Share holders (III)	No.s of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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 % 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.	As a % of total shares held (% of A+B+C2) (b)		No.		As a % of total shares held (% of A+B+C2) (b)	
									Class Equity	Class Others	Total					No. (a)	As a % of total shares held (% of A+B+C2) (b)			No. (a)	As a % of total shares held (% of A+B+C2) (b)
1	Institutions	-	0	0	-	-	0	0	0	-	0	0	-	-	0	-	0	0			
a	Mutual Funds/	-	4	4050	-	-	4050	0.05	4050	-	4050	0	-	-	0	-	-	0			
b	Venture Capital Funds	-	0	0	-	-	0	0	0	-	0	0	-	-	0	-	-	0			
c	Alternate Investment Funds	-	0	0	-	-	0	0	0	-	0	0	-	-	0	-	-	0			
d	Foreign Venture Capital Investors	-	0	0	-	-	0	0	0	-	0	0	-	-	0	-	-	0			
e	Foreign Portfolio Investors	-	0	0	-	-	0	0	0	-	0	0	-	-	0	-	-	0			
f	Financial Institutions/ Banks	-	0	0	-	-	0	0	0	-	0	0	-	-	0	-	-	0			
g	Insurance Companies	-	0	0	-	-	0	0	0	-	0	0	-	-	0	-	-	0			
h	Provident Funds/ Pension Funds	-	0	0	-	-	0	0	0	-	0	0	-	-	0	-	-	0			
i	Any Other (specify)	-	0	0	-	-	0	0	0	-	0	0	-	-	0	-	-	0			
	Sub-Total (B)(1)	-	4	4050	-	-	4050	0.05	4050	-	4050	0	-	-	0	-	-	0			
2	Central Government/ State Government(s)/ President of India	-	0	0	-	-	0	0	0	-	0	0	-	-	0	-	-	0			
	Sub-Total (B)(2)	-	0	0	-	-	0	0	0	-	0	0	-	-	0	-	-	0			
3	Non-institutions	-	0	0	-	-	0	0	0	-	0	0	-	-	0	-	0	0			
a	Individuals -	-	3577	3522725	-	-	3522725	40.9	3522725	-	3522725	0	-	-	0	-	0	3504407			
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	-	3559	2767413	-	-	2767413	32.13	2767413	-	2767413	0	-	-	0			2749095			



ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	-	18	755312	-	-	755312	8.77	755312	-	755312	0	-	-	-	0	-	-	755312
	UMA AGARWAL	-	0	90000	-	-	90000	1.05	90000	-	90000	1.05	-	-	-	0	-	-	90000
b	NBFCs registered with RBI	-	0	0	-	-	0	0	0	-	0	0	-	-	-	0	-	-	0
c	Employee Trusts	-	1	96962	-	-	96962	1.13	96962	-	96962	0	-	-	-	0	-	-	96962
	GI engineering Employee Trust	-	0	96962	-	-	96962	1.13	96962	-	96962	1.13	-	-	-	0	-	-	96962
d	Overseas Depositories (holding DRs) (balancing figure)	-	0	0	-	-	0	0	0	-	0	0	-	-	-	0	-	-	0
e	Any Other (specify)	-	157	1592964	-	-	1592964	18.5	1592964	-	1592964	0	-	-	-	0	-	-	1589206
	FORTUNE EQUITY PRIVATE LLC	-	0	1100000	-	-	1100000	12.77	1100000	-	1100000	12.77	-	-	-	0	-	-	1100000
	Sub-Total (B)(3)	-	3735	5212651	-	-	5212651	60.53	5212651	-	5212651	0	-	-	-	0	-	-	5190575
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	-	3739	5216701	-	-	5216701	60.58	5216701	-	5216701	0	-	-	-	0	-	-	5190575

TABLE IIIA - DETAILS OF UNCLAIMED SHARES	
No. Of Shareholders	No. Of Shares held
-	-

TABLE IIIE - DETAILS OF UNCLAIMED SHARES	
No. Of Shareholders	No. Of Shares held
-	-



TABLE IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON-PROMOTER NON-PUBLIC																			
Cate gory (I)	Category of shareholder (II)	PAN	No. of Share holder s (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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 Votting Rights held in each class of securities (IX)				No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % 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 demateriali zed form (XIV)
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (% of A+B+C2) (b)	No. (a)	As a % of total shares held (% of A+B+C2) (b)	
									Class Equity	Class Others	Total								
1	Custodian/ DR Holder	-	0	0	-	-	0	0	0	-	0	0	-	-	-	0	-	-	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	-	0	0	-	-	0	0	0	-	0	0	-	-	-	0	-	-	0
	Total Non-Promote r- Non Public Shareholding (C)= (C)(1)+(C)(2)	-	0	0	-	-	0	0	0	-	0	0	-	-	-	0	-	0	0

