General information about company					
Scrip code	533048				
NSE Symbol	GISOLUTION				
MSEI Symbol	NOTLISTED				
ISIN	INE065J01016				
Name of the company	GI ENGINEERING SOLUTIONS 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)	31-12-2020				
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date					
Shareholding pattern filed under	Regulation 31 (1) (b)				
Whether the listed entity is Public Sector Undertaking (PSU)?	No				

	Declaration								
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public				
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No				
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No				
3	Whether the Listed Entity has issued any Warrants?	No	No	No	No				
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No				
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No				
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No						
7	Whether company has equity shares with differential voting rights?	No	No	No	No				
8	Whether the listed entity has any significant beneficial owner?	Yes							

	Table I - Summary Statement holding of specified securities										
	Category	No. of fully paid	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of	Number of Voting Rights he class of securities (IX)			eld in each	
Category (I)	of shareholder	shareholders	up equity	paid-up equity	underlying Depository	held (VII)	shares (calculated as per SCRR, 1957)	No of Vot	ing (XI	V) Rights	Total as a
	(II)	()	held (IV)	charac	Receipts (VI)	= (IV)+ (V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	5	3395177			3395177	39.42	3395177		3395177	39.42
(B)	Public	3560	5216701			5216701	60.58	5216701		5216701	60.58
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3565	8611878			8611878	100	8611878		8611878	100

	Table I - Summary Statement holding of specified securities									
Category	shareholder Convertil	Shares Underlying Underlying	No. of Shares Underlying	arrants Outstanding convertible securities and No. Of	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
(I)		convertible securities	ible Outstanding			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
(A)	Promoter & Promoter Group				39.42					3395177
(B)	Public				60.58					5190218
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					8585395

7	Гable II - Staten	nent showi	ng share	holdin	g pattern	of the P	romoter and	Promote	er Gre	oup	
			No. of	No. Of	No. Of	Total nos.	Shareholding as a % of total	Number o		Rights he	ld in
Sr.	Category & Name of the	Nos. Of shareholders	fully paid up equity	Partly paid- up	shares underlying Depository	shares held (VII) =	no. of shares (calculated as per SCRR,	No of Voting (XIV) Rights			Total as a %
	Shareholders (I)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights
A	Table II - Statement	showing share	cholding pat	tern of the	ne Promoter a	and Promot	er Group				
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	2010711			2010711	23.35	2010711		2010711	23.35
Sub-Total (A) (1)		2	2010711			2010711	23.35	2010711		2010711	23.35
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	1000			1000	0.01	1000		1000	0.01
(e)	Any Other (specify)	2	1383466			1383466	16.06	1383466		1383466	16.06
Sub-Total (A) (2)		3	1384466			1384466	16.08	1384466		1384466	16.08
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		5	3395177			3395177	39.42	3395177		3395177	39.42
В	Table III - Statemen	t showing shar	eholding pa	ttern of	he Public sha	areholder					
(1)	Institutions										
(a)	Mutual Funds	4	4050			4050	0.05	4050		4050	0.05
Sub-Total (B) (1)		4	4050			4050	0.05	4050		4050	0.05
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3338	2580717			2580717	29.97	2580717		2580717	29.97
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	25	996075			996075	11.57	996075		996075	11.57
(e)	Any Other (specify)	193	1635859			1635859	19	1635859		1635859	19
Sub-Total (B) (3)		3556	5212651			5212651	60.53	5212651		5212651	60.53
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		3560	5216701			5216701	60.58	5216701		5216701	60.58
С	Table IV - Statemen	t showing shar	reholding pa	attern of	the Non Pron	noter- Non	Public sharehold	er			
Total ( A+B+C2)		3565	8611878			8611878	100	8611878		8611878	100
Total (A+B+C)		3565	8611878			8611878	100	8611878		8611878	100

Ta	able II - Stat	tement show	ving shareholdi	ing pattern of the Promo	ter a	nd Pro	mot	er Gro	ир
Sr.	No. Of Shares Underlying Underly	Shares Underlying	Shares Underlying Outstanding convertible convertible	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
51.	Outstanding convertible securities (X)	Warrants			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
A	Table II - Stat	ement showing	shareholding patte	ern of the Promoter and Promot	ter Gr	oup			
(1)	Indian								
(a)				23.35					2010711
Sub-Total (A) (1)				23.35					2010711
(2)	Foreign								
(a)				0.01					1000
(e)				16.06					1383466
Sub-Total (A) (2)				16.08					1384466
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				39.42					3395177
В	Table III - Sta	tement showin	g shareholding patt	tern of the Public shareholder	I		<u> </u>		
(1)	Institutions								
(a)				0.05					0
Sub-Total (B) (1)				0.05					0
(3)	Non-institutio	ns							
(a(i))				29.97					2561695
(a(ii))				11.57					996075
(e)				19					1632448
Sub-Total (B) (3)				60.53					5190218
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				60.58					5190218
С	Table IV - Sta	tement showin	g shareholding pat	tern of the Non Promoter- Non	Publi	shareho	older		
Total ( A+B+C2)				100					8585395
Total (A+B+C				100					8585395

	Individua	als/Hindu undivided Family			
Searial No.	1	2			
Name of the Shareholders (I)	SAJID SIRAJ MALIK	SAROJA SIRAJ MALIK	Click here to go back		
PAN (II)	AAMPM6510B	AGEPM7814Q	Total		
No. of fully paid up equity shares held (IV)	318995	1691716	2010711		
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	318995	1691716	2010711		
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.7	19.64	23.35		
Number of Voting	Rights held in each class of securities (I	X)			
Class eg:X	318995	1691716	2010711		
Class eg:y					
Total	318995	1691716	2010711		
Total as a % of Total Voting rights	3.7	19.64	23.35		
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)					
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)	3.7	19.64	23.35		
Number of Locked	in shares (XII)				
No. (a)					
As a % of total Shares held (b)					
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)	318995	1691716	2010711		
Reason for not pro	viding PAN				
· · · · · · · · · · · · · · · · · · ·					

Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

	Individuals (NonResident Indiv	iduals/ Foreign Individuals)
Searial No.	1	,
Name of the		
Shareholders (I)	SOHEL MALIK	Click here to go back
PAN (II)	AKMPM5341C	Total
No. of fully paid up equity shares held (IV)	1000	1000
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000	1000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.01
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X	1000	1000
Class eg:y		
Total	1000	1000
Total as a % of Total Voting rights	0.01	0.01
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)	0.01	0.01
Number of Locked	in shares (XII)	
No. (a)		
As a % of total Shares held (b)		
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)	1000	1000
Reason for not pro-	viding PAN	
	1	1

Reason for not providing PAN		
Shareholder type	Promoter	

	Any	Other (specify)	
Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	
Name of the	KILAM HOLDINGS LTD	KADAM HOLDING LTD	Click here to go back
Shareholders (I)			_
PAN (II)	AADCK0672Q	AADCK0674J	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	1378405	5061	1383466
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1378405	5061	1383466
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.01	0.06	16.06
Number of Voting	Rights held in each class of securities (IX)		
Class eg: X	1378405	5061	1383466
Class eg:y			
Total	1378405	5061	1383466
Total as a % of Total Voting rights	16.01	0.06	16.06
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)	16.01	0.06	16.06
Number of Locked	in shares (XII)	T	Г
No. (a)			
As a % of total Shares held (b)			0
	pledged or otherwise encumbered (XIII)	T	Г
No. (a)			
As a % of total Shares held (b)			0
Number of equity	1378405	5061	1383466

shares held in dematerialized form (XIV)			
Reason for not prov	viding PAN		
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Individ	uals - ii. Individual shareholders holding nominal share capital	in excess of Rs. 2 lakhs.
Searial No.	1	
Name of the Shareholders (I)	SUSHIL KUMAR OMPRAKASH AGARWAL	Click here to go back
PAN (II)	AABPA8043J	Total
No. of fully paid up equity shares held (IV)	135000	135000
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	135000	135000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.57	1.57
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X	135000	135000
Class eg:y		
Total	135000	135000
Total as a % of Total Voting rights	1.57	1.57
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)	1.57	1.57
Number of Locked	in shares (XII)	•
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	135000	135000
Reason for not pro-	viding PAN	•
Reason for not providing PAN		
-	1	

Any Other (specify)											
Searial No.	1	2	3	4	5	6	7				
Category	Corporate		Clearing Members	Director or Director's Relatives	HUF	Non-Resident Indian (NRI)	Overseas Corporate Bodies				
Category / More than 1 percentage of shareholding		Category	Category	Category	Category	Category					
Name of the Shareholders (I)		SASI STAR FINANCE PVT LTD									
PAN (II)		AALCS0577N									
No. of the Shareholders (I)	63	1	7	1	100	20	2				
No. of fully paid up equity shares held (IV)	244510	87650	27292	12493	178535	73004	1100025				
No. Of Partly paid- up equity shares held (V)											
No. Of shares underlying Depository Receipts (VI)											
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	244510	87650	27292	12493	178535	73004	1100025				
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.84	1.02	0.32	0.15	2.07	0.85	12.77				
Number of Voting	Rights held i	n each class of securities (I	(X)								
Class eg: X	244510	87650	27292	12493	178535	73004	1100025				
Class eg:y											
Total	244510	87650	27292	12493	178535	73004	1100025				
Total as a % of Total Voting rights 2.84		1.02	0.32	0.15	2.07	0.85	12.77				
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)	2.84	1.02	0.32	0.15	2.07	0.85	12.77				
Number of Locked	in shares (X	II)	1	<b>T</b>	1						
No. (a)											
As a % of total Shares held (b)											
Number of equity shares held in	241125	87650	27292	12492	178535	73004	1100000				

dematerialized form (XIV)												
Reason for not providing PAN												
Reason for not providing PAN												

Any Other (specify)										
Searial No.	8									
Category	Overseas Corporate Bodies									
Category / More than 1 percentage	More than 1 percentage of shareholding									
Name of the Shareholders (I)	FORTUNE PRIVATE EQUITY LLC	Click here to go back								
PAN (II)	AABCF4572A	Total								
No. of the Shareholders (I)	1	193								
No. of fully paid up equity shares held (IV)	1100000	1635859								
No. Of Partly paid- up equity shares held (V)										
No. Of shares underlying Depository Receipts (VI)										
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1100000	1635859								
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.77	19								
Number of Voting	Rights held in each class of securities (IX)									
Class eg: X	1100000	1635859								
Class eg:y										
Total	1100000	1635859								
Total as a % of Total Voting rights	12.77	19								
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)	12.77	19								
Number of Locked	in shares (XII)									
No. (a)										
As a % of total Shares held (b)										
Number of equity shares held in dematerialized form (XIV)	1100000	1632448								
Reason for not pro-	viding PAN									

Reason for not	
providing PAN	

## significant beneficial owners

tails of the SBO					Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Dat	
		Passport				Passport	Passport	N-4:1:4	Whethe	ther by virtue of:				crea	
me	PAN	No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	of sign
id aj lik	AAMPM6510B		India		Kilam Holdings Limited	AADCK0672Q		Mauritius		19.71	19.71	19.71	Yes	Yes	06-1
									Total:	19.71	19.71	19.71			
oja aj lik	AGEPM7814Q		India		Kadam Holding Limited	AADCK0674J		Mauritius		19.7	19.7	19.7	Yes	Yes	06-1
									Total:	19.7	19.7	19.7			