

General information about company

Scrip code	544029
NSE Symbol	GANDHAR
MSEI Symbol	NOTLISTED
ISIN	INE717W01049
Name of the company	GANDHAR OIL REFINERY (INDIA) 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)	31-12-2023
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?	Yes	Yes	Yes	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?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	2.75
As on the end of previous 1st quarter	100	2.75
As on the end of previous 2nd quarter	100	2.75
As on the end of previous 3rd quarter	100	2.75
As on the end of previous 4th quarter	100	2.75

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	19	63250000			63250000	64.63	63250000		63250000	64.63
(B)	Public	182513	34619822			34619822	35.37	34619822		34619822	35.37
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	182532	97869822			97869822	100	97869822		97869822	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				64.63	63250000	100			63250000			
(B)	Public				35.37	8744130	25.26			34619822	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	71994130	73.56			97869822	0	0	0

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	16	63220000			63220000	64.6	63220000		63220000	64.6
(d)	Any Other (specify)	3	30000			30000	0.03	30000		30000	0.03
Sub-Total (A)(1)		19	63250000			63250000	64.63	63250000		63250000	64.63
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		19	63250000			63250000	64.63	63250000		63250000	64.63
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	3	4150322			4150322	4.24	4150322		4150322	4.24
(c)	Alternate Investment Funds	4	1154553			1154553	1.18	1154553		1154553	1.18
(d)	Banks	1	271340			271340	0.28	271340		271340	0.28
(e)	Insurance Companies	2	888430			888430	0.91	888430		888430	0.91
Sub-Total (B)(1)		10	6464645			6464645	6.61	6464645		6464645	6.61
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	9	2472005			2472005	2.53	2472005		2472005	2.53
Sub-Total (B)(2)		9	2472005			2472005	2.53	2472005		2472005	2.53
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	178856	20987111			20987111	21.44	20987111		20987111	21.44
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	1	115900			115900	0.12	115900		115900	0.12
(i)	Non Resident Indians (NRIs)	766	221704			221704	0.23	221704		221704	0.23
(l)	Bodies Corporate	238	3497384			3497384	3.57	3497384		3497384	3.57
(m)	Any Other (specify)	2633	861073			861073	0.88	861073		861073	0.88
Sub-Total (B)(4)		182494	25683172			25683172	26.24	25683172		25683172	26.24
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		182513	34619822			34619822	35.37	34619822		34619822	35.37
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		182532	97869822			97869822	100	97869822		97869822	100

Total (A+B+C)		182532	97869822			97869822	100		97869822		97869822	100
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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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				64.6	63220000	100			63220000			
(d)				0.03	30000	100			30000			
Sub-Total (A) (1)				64.63	63250000	100			63250000			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				64.63	63250000	100			63250000			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				4.24	2114288	50.94			4150322	0	0	0
(c)				1.18	591800	51.26			1154553	0	0	0
(d)				0.28	271340	100			271340	0	0	0
(e)				0.91	443875	49.96			888430	0	0	0
Sub-Total (B) (1)				6.61	3421303	52.92			6464645	0	0	0
(2)	Institutions (Foreign)											
(d)				2.53	1294047	52.35			2472005	0	0	0
Sub-Total (B) (2)				2.53	1294047	52.35			2472005	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				21.44	1656068	7.89			20987111	0	0	0
(h)				0.12	0	0			115900	0	0	0
(i)				0.23	61641	27.8			221704	0	0	0
(l)				3.57	2265006	64.76			3497384	0	0	0
(m)				0.88	46065	5.35			861073	0	0	0
Sub-Total (B) (4)				26.24	4028780	15.69			25683172	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				35.37	8744130	25.26			34619822	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	71994130	73.56			97869822			

Total (A+B+C)				100	71994130	73.56			97869822	
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Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Ramesh Babulal Parekh	Gulab Jitendra Parekh	Kailash Babulal Parekh	Sunita Rameshkumar Parekh	Rajiv Jitendra Parekh	Saurabh Ramesh Parekh	Aslesh Rameshkumar Parekh
PAN (II)	AAFPP6795C	AALPP5499F	AALPP5496L	AALPP5497M	ADJPP3172E	AMNPP7640Q	AGCPP5065E
No. of fully paid up equity shares held (IV)	27890000	8540000	7040000	2700000	2125000	2050000	1925000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	27890000	8540000	7040000	2700000	2125000	2050000	1925000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	28.5	8.73	7.19	2.76	2.17	2.09	1.97
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	27890000	8540000	7040000	2700000	2125000	2050000	1925000
Class eg:y							
Total	27890000	8540000	7040000	2700000	2125000	2050000	1925000
Total as a % of Total Voting rights	28.5	8.73	7.19	2.76	2.17	2.09	1.97
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)	28.5	8.73	7.19	2.76	2.17	2.09	1.97
Number of Locked in shares (XII)							
No. (a)	27890000	8540000	7040000	2700000	2125000	2050000	1925000
As a % of total Shares held (b)	100	100	100	100	100	100	100
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)	27890000	8540000	7040000	2700000	2125000	2050000	1925000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter

Individuals/Hindu undivided Family

Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Kunal Kailash Parekh	Samir Ramesh Parekh	Divya Binit Shah	Pooja Nishant Shah	Padmini Kailash Parekh	Alka Rajivkumar Parekh	Sharmishtha Samir Parekh
PAN (II)	AKYPP1965H	ACRPP2567J	BYMPP0897F	ASHPP1168K	AALPP7642N	AGNPP2270L	AOEPP1560L
No. of fully paid up equity shares held (IV)	1925000	1925000	1550000	1550000	1500000	750000	750000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1925000	1925000	1550000	1550000	1500000	750000	750000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.97	1.97	1.58	1.58	1.53	0.77	0.77
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1925000	1925000	1550000	1550000	1500000	750000	750000
Class eg:y							
Total	1925000	1925000	1550000	1550000	1500000	750000	750000
Total as a % of Total Voting rights	1.97	1.97	1.58	1.58	1.53	0.77	0.77
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)+(Xi)(a) As a % of (A+B+C2)	1.97	1.97	1.58	1.58	1.53	0.77	0.77
Number of Locked in shares (XII)							
No. (a)	1925000	1925000	1550000	1550000	1500000	750000	750000
As a % of total Shares held (b)	100	100	100	100	100	100	100
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)	1925000	1925000	1550000	1550000	1500000	750000	750000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family

Searial No.	15	16	
Name of the Shareholders (I)	Dimple Aslesh Parekh	Nishita Saurabh Parekh	Click here to go back
PAN (II)	APSPK9769F	AZHPS5292G	Total
No. of fully paid up equity shares held (IV)	500000	500000	63220000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	500000	500000	63220000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.51	0.51	64.6
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	500000	500000	63220000
Class eg:y			
Total	500000	500000	63220000
Total as a % of Total Voting rights	0.51	0.51	64.6
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)	0.51	0.51	64.6
Number of Locked in shares (XII)			
No. (a)	500000	500000	63220000
As a % of total Shares held (b)	100	100	100
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)	500000	500000	63220000
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Any Other (specify)

Searial No.	1	2	3	
Category	Trusts	Trusts	Trusts	Click here to go back
Name of the Shareholders (I)	Gulab Jitendra Parekh	Kailash Babulal Parekh	Samir Ramesh Parekh	
PAN (II)	AAETG2813R	AAFTK0827N	AAETR6308J	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	10000	10000	10000	30000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10000	10000	10000	30000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.01	0.01	0.03
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	10000	10000	10000	30000
Class eg:y				
Total	10000	10000	10000	30000
Total as a % of Total Voting rights	0.01	0.01	0.01	0.03
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	0.01	0.03
Number of Locked in shares (XII)				
No. (a)	10000	10000	10000	30000

As a % of total Shares held (b)	100	100	100	100
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)	10000	10000	10000	30000
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Mutual Funds

Serial No.	1	2	3	
Name of the Shareholders (I)	Hdfc Mutual Fund - Hdfc Multi Cap Fund	Icici Prudential Elss Tax Saver Fund	Whiteoak Capital Flexi Cap Fund	Click here to go back
PAN (II)	AAATH1809A	AAAAI0038F	AAATY6481F	Total
No. of fully paid up equity shares held (IV)	1581712	1503458	1065152	4150322
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1581712	1503458	1065152	4150322
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.62	1.54	1.09	4.24
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1581712	1503458	1065152	4150322
Class eg:y				
Total	1581712	1503458	1065152	4150322
Total as a % of Total Voting rights	1.62	1.54	1.09	4.24
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)	1.62	1.54	1.09	4.24
Number of Locked in shares (XII)				
No. (a)	790856	790856	532576	2114288
As a % of total Shares held (b)	50	52.6	50	50.94
Number of equity shares held in	1581712	1503458	1065152	4150322

dematerialized form (XIV)				
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Bodies Corporate

Serial No.	1	
Name of the Shareholders (I)	Idfc Asset Management Company Limited	Click here to go back
PAN (II)	AACCA3262H	Total
No. of fully paid up equity shares held (IV)	2203565	2203565
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2203565	2203565
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.25	2.25
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2203565	2203565
Class eg:y		
Total	2203565	2203565
Total as a % of Total Voting rights	2.25	2.25
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)	2.25	2.25
Number of Locked in shares (XII)		
No. (a)	2203565	2203565
As a % of total Shares held (b)	100	100
Number of equity shares held in	2203565	2203565

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)

Serial No.	1	2	3	4	
Category	Trusts	Bodies Corporate	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	1	19	2611	2	2633
No. of fully paid up equity shares held (IV)	436	52700	806889	1048	861073
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	436	52700	806889	1048	861073
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.05	0.82	0	0.87
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	436	52700	806889	1048	861073
Class eg:y					
Total	436	52700	806889	1048	861073
Total as a % of Total Voting rights	0	0.05	0.82	0	0.87
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	0.05	0.82	0	0.87
Number of Locked in shares (XII)					

No. (a)	0	1970	44095	0	46065
As a % of total Shares held (b)	0	3.74	5.46	0	5.35
Number of equity shares held in dematerialized form (XIV)	436	52700	806889	1048	861073
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

