

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)	30-09-2024
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	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?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.68
As on the end of previous 1st quarter	100	2.76
As on the end of previous 2nd quarter	100	2.75
As on the end of previous 3rd quarter	100	0.66
As on the end of previous 4th quarter	100	0.66

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	166982	34619822			34619822	35.37	34619822		34619822	35.37
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	167001	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	19574000	30.95			63250000			
(B)	Public				35.37					34619822	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	19574000	20			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	1	1581712			1581712	1.62	1581712		1581712	1.62
(c)	Alternate Investment Funds	2	216680			216680	0.22	216680		216680	0.22
Sub-Total (B)(1)		3	1798392			1798392	1.84	1798392		1798392	1.84
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	3	22256			22256	0.02	22256		22256	0.02
(e)	Foreign Portfolio Investors Category II	2	304			304	0	304		304	0
Sub-Total (B)(2)		5	22560			22560	0.02	22560		22560	0.02
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	162907	26908384			26908384	27.49	26908384		26908384	27.49
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	1	113363			113363	0.12	113363		113363	0.12
(i)	Non Resident Indians (NRIs)	992	645978			645978	0.66	645978		645978	0.66
(j)	Foreign Nationals	1	69			69	0	69		69	0
(l)	Bodies Corporate	294	3432310			3432310	3.51	3432310		3432310	3.51
(m)	Any Other (specify)	2779	1698766			1698766	1.74	1698766		1698766	1.74
Sub-Total (B)(4)		166974	32798870			32798870	33.51	32798870		32798870	33.51
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		166982	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)		167001	97869822			97869822	100	97869822		97869822	100

Total (A+B+C)		167001	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	19574000	30.96			63220000			
(d)				0.03	0	0			30000			
Sub-Total (A) (1)				64.63	19574000	30.95			63250000			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				64.63	19574000	30.95			63250000			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				1.62					1581712	0	0	0
(c)				0.22					216680	0	0	0
Sub-Total (B) (1)				1.84					1798392	0	0	0
(2)	Institutions (Foreign)											
(d)				0.02					22256	0	0	0
(e)				0					304	0	0	0
Sub-Total (B) (2)				0.02					22560	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				27.49					26908384	0	0	0
(h)				0.12					113363	0	0	0
(i)				0.66					645978	0	0	0
(j)				0					69	0	0	0
(l)				3.51					3432310	0	0	0
(m)				1.74					1698766	0	0	0
Sub-Total (B) (4)				33.51					32798870	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				35.37					34619822	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											

Total (A+B+C2)				100	19574000	20			97869822
Total (A+B+C)				100	19574000	20			97869822

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)	19574000	0	0	0	0	0	0
As a % of total Shares held (b)	70.18	0	0	0	0	0	0
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)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
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

Serial 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)	0	0	19574000
As a % of total Shares held (b)	0	0	30.96
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)

Serial 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)	0	0	0	0

As a % of total Shares held (b)	0	0	0	0
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	
Name of the Shareholders (I)	Hdfc Mutual Fund - Hdfc Multi Cap Fund	Click here to go back
PAN (II)	AAATH1809A	Total
No. of fully paid up equity shares held (IV)	1581712	1581712
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	1581712
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.62	1.62
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1581712	1581712
Class eg:y		
Total	1581712	1581712
Total as a % of Total Voting rights	1.62	1.62
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	1.62
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	1581712	1581712
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	1581712	1581712
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Bodies Corporate

Serial No.	1	
Name of the Shareholders (I)	Bandhan Amc 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)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	2203565	2203565
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	
Category	LLP	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	35	2738	6	2779
No. of fully paid up equity shares held (IV)	392951	1218131	87684	1698766
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	392951	1218131	87684	1698766
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.4	1.24	0.09	1.73
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	392951	1218131	87684	1698766
Class eg:y				
Total	392951	1218131	87684	1698766
Total as a % of Total Voting rights	0.4	1.24	0.09	1.73
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)	0.4	1.24	0.09	1.73
Number of Locked in shares (XII)				

No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	392951	1218131	87684	1698766
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

