

### **GUJARAT INDUSTRIES POWER COMPANY LIMITED**

Regd. Office: P.O. Petrochemicals – 391 346, Dist. Vadodara (Gujarat).

Tel. No. 0265–2232768, Fax No.: 0265-2230029

Email: kkb@gipcl.com Website: www.gipcl.com

CIN - L99999GJ1985PLC007868.

SEC/ SHARE CAPI. RECON/Q4 FY 2018-19/

Date: .10<sup>th</sup> April, 2019.

BSE Limited
(Listing Dept.)
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, 5th fl. Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051.

Scrip Code: 517300

Scrip Symbol: GIPCL EQ.

Dear Sir,

Sub. : Shareholding Pattern for the Fourth Quarter ended on 31<sup>st</sup> March, 2019.

Pursuant to the Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the Share Holding Pattern of the Company for the Fourth Quarter of Financial Year 2018-19 ended on  $31^{st}$  March, 2019.

The above is for your record and necessary action, if any.

Thanking You.

Yours Faithfully For Gujarat Industries Power Co. Ltd.

renden

Vatsala Vasudeva, IAS Managing Director

Encl. As above.



2 Name of Listed Entity: Gujarat Industries Power Company Limited Scrip Code/Name of Scrip/Class of Security: BSE 517300 NSE :GIPCL EQ Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 FOR QUARTER ENDED ON 31/03/2019

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Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

If under 31(1)(b) then indicate the report for Quarter ending 31st March, 2019

If under 31(1)(c) then indicate date of allotment/extinguishment

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	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 or Warrants?		No
ω	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities. not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall \* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible

**GENERATED ON:03/04/2019** 

NSDL: 30/03/2019

CDSL:30/03/2019



## Gujarat Industries Power Company Limited Table I - Summary Statement holding of specified securities

	(C2)	(C1)	(c)	(B)	(A)		3						Category	
Total	Shares Held By Employee Trust	Shares Underlying DRs	Non Promoter - Non Public	Public	Promoter & Promoter Group		(11)						ory Category of shareholder	8
52293	0	0		52289	4		(III)				ers	sharehold	Nos. of	- 65
151251188	0	0		67015027	84236161		(IV)				shares held	sharehold paid up equity   Partly   shares   shares held   ing as a %	No. of fully	
0	0	0		0	0		3		held	equity	paid-up underly	Partly	No. of No. of	
0	0	0	0	0	0		(VI)	S	ory	ing	underly	shares	No. of	
151251188	0	0		67015027	84236161	(IV)+(V)+	= (IIIV)					shares held	Total nos. Sharehold	
100.0000	0.0000	0.0000		44.3071	55.6929	% of (A+B+C2)	(VIII) As a	SCRR, 1957)	(calculate	no. of	of total	ing as a %	Sharehold	
151251188 100.0000 151251188	0	0		67015027	84236161			Class eg: X Class eg: Y	No of		Number of Voting Rights held in each			
0	0	0	0	0	0		0	Class eg: Y	No of Voting Rights	secu	oting Righ			
151251188 100.0000	0	0		67015027	84236161		(IX)	Total	ghts	securities	nts held in ea			
100.0000	0.0000	0.0000		44.3071	55.6929			,	% of	-		6		
0	0	0	0	0	0		(x)	Warrants)	% of securities	Outstanding	class of Underlying	Shares	No. of	
100.0000	0.0000	0.0000		44.3071	55.6929	As a % of (A+B+C2)	(XI)=(VII)+(X)		securities ( as a	Outstanding conversion of	assuming full	as a %	Shareholding,	
0	0	0		0	0				(a)			Locke		
0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	n a	(IIX)	held(b)	total Shares	2007.6		Locked in shares Shares pledged	Number of	FOR QU,
0	NA	NA	NA	NA	0		)		(a)	encu	or ot	Shares	Nun	ARTER E
0.0000	NA	NA	NA	NA	0.0000		(XIII)	held(b)	total Shares	encumbered	herwise	s pledged	Number of	NDED ON
150279558	0	0		66043397	84236161		(XIV)		total sed form	5	or otherwise shares held	equity	Number of	FOR QUARTER ENDED ON 31/03/2019





Gujarat Industries Power Company Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

FOR THE QUARTER ENDED ON 31/03/2019

		(e)	(a)	(c)	(b)	(a)		2							(b)	(c)	(b)	(a)	1		
Total Shareholding Of Promoter And Promoter Group  (A)= (A)(1)+(A)(2)	Sub Total (A)(2)	Any Other (Specify)	Foreign Portfolio Investor	Institutions	Government	Individuals)	Individuals (Non-Resident Individuals / Foreign	Foreign	Sub Total (A)(1)	Liquidator Petrofils Co Operative Ltd	Gujarat State Fertilizers & Chemicals Limited	Gujarat Alkalies And Chemicals Limited	Gujarat Urja Vikas Nigam Limited	Bodies Corporate	Any Other (Specify)	Financial Institutions / Banks	Central Government / State Government(s)	Individuals / Hindu Undivided Family	Indian	(0)	CONSTRUCTION OF STRUCTURE OF ST
										EXEMPTCATG	AAACG7996C	AAACG8896M	AACCG2861L							(1)	
4	0	0	0	0	0	0			4	1	1	1	1	4	4	0	0	0		(1)	sharehold
84236161	0	0	0	0	0	0	0		84236161	400000	22362784	23088980	38384397	84236161	84236161	0	0	0		(IV)	fully paid up equity shares held
0	0	0	0	0	0	0			0	0	0	0	0	0	0	0	0	0		3	paid- up equity shares held
0	0	0	0	0	0	0			0	0	0	0	0	0	0	0	0	0		(Y)	shares underl ying Deposi tory Receip ts
84236161	0	0	0	0	0	0	ia.		84236161	400000	22362784	23088980	38384397	84236161	84236161	0	0	0		(VII) = (VI)+(V)+	shares
55.6929	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000		7.	55.6929	0.2645	14.7852	15.2653	25.3779	55.6929	55.6929	0.0000	0.0000	0.0000	1	(VIII) As a % of (A+B+C2)	shares calculated as held per SCRR, 1957 As a % of (A+B+C2)
84236161	0	0	0	0	0	0			84236161	400000	22362784	23088980	38384397	84236161	84236161	0	0	0			
0	0	0	0	0	0	0			0	0	0	0	0	0	0	0	0	0			class of secu
84236161	0	0	0	0	0	0			84236161	400000	22362784	23088980	38384397	84236161	84236161	0	0	0		(IX)	Class of securities  No of Voting Rights  No of Voting Rights  % of (A+B+C)  X  eg: y  X
55.6929	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000			55.6929	0.2645	14.7852	15.2653	25.3779	55.6929	55.6929	0.0000	0.0000	0.0000			Total as a % of (A+B+C)
0	0	0	0	0	0	0			0	0	0	0	0	0	0	0	0	0		3	Shares Underl ying Outsta nding conver tible securit ies (includ ing Warra nts)
55.6929	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000			55.6929	0.2645	14.7852	15.2653	25.3779	55.6929	55.6929	0.0000	0.0000	0.0000		(XI)= (VII)+(X) As a % of (A+B+C2)	Shares ing, as a Under! % ying assuming Outsta full nding conversio conver tible convertibl securit e ies securities (includ (as a ing percentag Warra e of nts) diluted share capital)
0	0	0	0	0	0	0			0	0	0	0	0	0	0	0	0	0			
0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000		(XII)	Locked in shares  No. (a) As a % of total Shares held(b)
0	0	0	0	0	0	0			0	0	0	0	0	0	0	0	0	0			Shares or ot encu No.
0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000		(XIII)	Shares pledged or otherwise encumbered No. As a % of total Shares held(b)
84236161	0	0	0	0	0	0			84236161	400000	22362784	23088980	38384397	84236161	84236161	0	0	0		(VIX)	of equity shares held in demateria lised form

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

NIL/NA

Not

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

GENERATED ON :03/04/2019

NSDL: 30/03/2019

CDSL:30/03/2019



Gujarat Industries Power Company Limited
Table III - Statement showing shareholding pattern of the Public shareholder

Balticology	T :		Ω =:	0 :	(a)	+	U	0 0	10	2010	9	0	יסי	V	2 0	יד		(h) Pı	_	(g)		fi G	(e)				lc		(a) M	_			+													2-1-1-1	
STATESTONE   Data   SAME   STATES   PROPRIES   PROPRI	rict Employee	BEC's registered with BBI	. Individual shareholders holding nominal share apital in excess of Rs. 2 lakhs.	apital up to Rs. 2 lakhs.	Individual shareholders holding nominal share	NOIT-IIISULUCIOIIS	ub local(b)(z)	ujarat state electricity corporation Limited	ujarat State Floatricity Composition Limited	Librat State Petroleum Cornoration Ito	uiarat Power Corporation Limited	entral Government / State Government(s)	resident of India	up (otal (b)(1)	TI Take (BVA)	oreign Bank	ny Other (Specify)	rovident Funds/ Pension Funds	fe Insurance Corporation Of India	surance Companies	ne Mehsana District Central Co- Op Bank Ltd.	nancial Institutions / Banks	overnment of Singapore - E	oreign Venture Capital Investors	ternate Investment Funds	enture Capital Funds	ici Prudential Equity & Debt Fund	dfc Trustee Company Ltd. A/C Hdfc Balanced Advan	utual Fund	nstitutions		3	(3)														
Color   Colo								AAACGOOO4F	AAACGE964E	AARCG4502F	AAACG5596J								AAACLO582H		AAAAT1109N	20000042	AAAIG0594B				AAAAI0038F	АААТН1809А				3	(II)														
up diedryin hed alculated	0	o.	100	49826			0	, -	4	-		თ		20	1	1	2	0	1	4	1	<b>σ</b> <sub>F</sub>	1 14	10	0	0	1	1	5			[	Œ												cis	snarenoid	charabald
pub         bunderlyin         bet sper equity [stares bopositor]         class per sequence (stares)         contaments with the property of contaments of contament		19034	6179545	15132897		0	1100400	7000077	3305003	3697000	4977491	11554306		770/00/7	300	200	500	0	5258204	5886105	3804100	3956668	2100000	0	0	0	6704557	6765000	13471057			11.	(\script											held	shares	Tully paid	fully paid
Submers since in mark one of secturines of secturines of sections of secturines of sections of section	,	0	0			5	+	1	1	+	T			$\top$		0	0	0	0	0	0	o c	0	0	0	0	0	П				3	3										held	shares	₹		
held sper   Class of Securities   Class   Clas	> (	0	0	0			c	0	0	0	0	0		c	0	0	0	0	0	0	0	0	0	0 0	0	0	0	0	0			(3)	( <u>V</u> )										y Receipts	Depositor		snares	charge
Calculated early as per early a		19034	6179545	15132897			DOCECTT	700007	220500	3697000	4977491	11554306		170/00/7	300	200	500	0	5258204	5886105	3804100	3956668	2100000	0	0	0	6704557	6765000	13471057		3	(IV)+(V)+	(VII) =												100	held	0,00
Class of Securities   Class   Contenting Rights   Total as a   Contenting Rights   Contenting Rights   Class   Total   Contenting Rights   Conte	0000	0.0126	4.0856						+	+	_	_				0.0001	0.0003	0.0000	3.4765	3.8916	2.5151	2.6160	1 3884	0.000	0.0000	0.0000	4.4327	4.4727	8.9064		(A+B+C2)	% of	(VIII) As a								(A+B+C2)	% of	1957 As a	SCRR,	as per	Calculated	, o
Total as a   Wares   Convertible   Convert	0	19034	6179545				1100400	200002	220500	3697000	4977491	1155430		707/07/	300	200	500	0	5258204	5886105	3804100	3956668	2100000	0	0	0	6704557	6765000	1347105											>	Class eg:			No of Vot	_	-	م عدام
Total as a   Wares   Convertible   Convert	0 0									0	0					0	0	0	0	0	0	0	0 0	0	0	0	0	0	0											CB. Y	Class	Class	9	ing Righ		curities	Ciritian
Content   Cont	0	19034	6179545	15132897			DOCECTT	700007	330500	3697000	4977491	11554306		170/00/7	300	200	500	0	5258204	5886105	3804100	3956668	2100000	0	0	0	6704557	6765000	13471057			(mg)	(XI)			į					lotal	1		ts			ing of constition
Img, as a   Locked in Shares Shares phedged of to fall   Img   Img, as a   Locked in Shares Shares phedged of the fall   Img   Img, as a   Img	0.0000	0.0126	4.0856				1		1 4504	1	-1			$\neg$		0.0001	0.0003	0.0000	3.4765	3.8916	2.5151	2.6160	1 399/	0.0000	0.0000	0.0000	4.4327	4.4727	8.9064		1											(A+B+C)	% of	Total as a			
(XII)   (XIII)   (XIIII)	0	0	0	0			c	0 0	0	0	0	0		c	0	0	0	0	0	0	0	0	0	0	0	0	0	. 0	0			17	(X)							Warrants)	(including	securities	convertible	ora (	Outstandir	Inderwine	Charac
(XII)   (XIII)   (XIIII)	0.0000	0.0126	4.0856	10.0051			7.0392	1.4504	7 7007	2 4443	3.2909	7.6392		T9.2900	0.0002	0.0001	0.0003	0.0000	3.4765	3.8916	2.5151	2.6160	1 3887	0.0000	0.0000	0.0000	4.4327	4.4727	8.9064	2012	As a % of (A+B+C2)	(VII)+(X)	(XI)=	capital)	chare	e or	percentag	( as a	securities	o	convertib	n of	conversio				in a second in a
sha hela hela hela hela hela hela hela he	0	0	0	0		0	c	0	0 0	0	0	0		c	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				1													Locke	
sha hela hela hela hela hela hela hela he	0.0000	0 0000	0.0000	0.0000			0.0000	0.000	0.0000	0,000	0.0000	0.0000		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000			Comp	(XII)								held(b)	Shares	total	As a % of		in snares	in charge
sha hela hela hela hela hela hela hela he	No	NA	NA	NA	18	20	NA	NA	2 3	NA	NA	NA		NA	NA	NA	NA	NA	NA	NA	NA.	NA 3	NA	NA	NA	NA	NA	NA	NA															_	encumb	Snares	charac ala
of equity shares shares held in demates lised for [XIV] (XIV) (XIV	NA	NA	NA	NA	NA.	NA	NA	NA	2 2	NA	NA	NA		NA	NA	NA	NA	NA	NA	NA	NA :	NA NA	NA	NA	NA	NA	NA	NA	NA			, and	XIII								held(b)	Shares		of			
	1,007	19034	6179545	14198750			11525973	7885077	2007000	3697000	4977491	11525973		176759/7	0	200	200	0	5258204	5886105	3804100	3953368	3100000	0	0	0	6704557	6765000	13469757			(and)	(VIV)	/		60	ija <	ra	11	201			lised form	demateria	held in	of equity	of on it



-										(e)	(d)	
Total Public Shareholding $(B)=(B)(1)+(B)(2)+(B)(3)$	Sub Total (B)(3)	Bodies Corporate	Clearing Member	Unclaimed Shares	Non Resident Indians (Repat)	Non Resident Indians (Non Repat)	Hindu Undivided Family	Trusts	IEPF	Any Other (Specify)	figure)	Overseas Depositories(holding DRs) (balancing
52289	52253	410	120		307	246	1233	3	1	2321	0	
67015027	27802900	3630648	703052	1208	473397	181228	1102198	8400	371293	6471424	0	
0	0	0	0	0	0	0	0	0	0	0	0	
0	0	0	0	0	0	0	0	0	0	0	0	
67015027	27802900	3630648	703052	1208	473397	181228	1102198	8400	371293	6471424	0	
44.3071	18.3819	2.4004	0.4648	0.0008	0.3130	0.1198	0.7287	0.0056	0.2455	4.2786	0.0000	
44.3071 67015027	27802900 18.3819 27802900	3630648	703052	1208	473397	181228	1102198	8400	371293	6471424	0	
0	0	0	0	0	0	0	0	0	0	0	0	
67015027	27802900	3630648	703052	1208	473397	181228	1102198	8400	371293	6471424	0	
44.3071	18.3819	2.4004	0.4648	0.0008	0.3130	0.1198	0.7287	0.0056	0.2455	4.2786	0.0000	
0	0	0	0	0	0	0	0	0	0	0	0	
44.3071	18.3819	2.4004	0.4648	0.0008	0.3130	0.1198	0.7287	0.0056	0.2455	4.2786	0.0000	
0	0	0	0	0	0	0	0	0	0	0	0	
0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	
NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
66043397	26864503	3626398	703052	1208	473397	181228	1102198	8400	371293	6467174	0	

No. of Shares	No. of shareholders

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

REFER ANNEXURE A ENCLOSED

Not
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :03/04/2019

NSDL: 30/03/2019

CDSL:30/03/2019



### **Gujarat Industries Power Company Limited**

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

									T.	FOR THE QUARTER ENDED ON 31/03/20	ENDED ON 31,	/03/20
Category & Name of the shareholders	PAN	Nos. of No. of Partly No. of	Partly	No. of	Total nos.	Total nos.   Sharehold	Number of Voting Rights held in	No. of	Sharehold N	Number of Locked Number of Nu	Number of	Numb
		shareho fully	paid-	shares	shares	shares ling%	each class of securities	Shares	ing as a in shares		Shares pledged of equ	of equ

(C T	2 E	1		۲
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	Custodian/DR Holder	(1)	Category & Maine Of the Shareholders
			(11)	TANK
0	0	0	Œ	lders paid up equity shares held
0	0	0	(IV)	held
0	0	0	3	paid- y w paid- wu equity g shares D held y
0	0	0	(%)	fully paid- shares paid up underlyin up equity g equity shares Depositor shares held y Receipts held
0	0	0	(VII) = (IV)+(V)+ (VI)	
0.0000	0.0000	0.0000	(VIII) As a + % of (A+B+C2)	held calculated as per SCRR, 1957 As a (A+B+CZ) eg: X eg: Y (A+B+CZ) eg: X eg: Y (A+B+CZ) eg: X eg: Y (A+B+CZ) (A+B+CZ) eg: X eg: Y eg:
0	0	0	2) a	each c ea
0	0	0		each class of security  No of Voting Rights  Class   Class   Total  eg: X   eg: y
0	0	0	æ	No of Voting Rights  Class Class Total eg: X eg: Y
0.0000	0.0000	0.0000	1	Total as a % of (A+B+C)
0	0	0	8	
0.0000	0.0000	0.0000	(XI)= (VII)+(X) As a % of (A+B+C2)	Shares ing, as a in shares Underlyin % g assuming outstandi full No. (a) At convertibl escurities e (including securities warrants) (as a percentag e of diluted share capital)
0	0	0		in sha
0.0000	0.0000	0.0000	(XII)	ing, as a in shares of pocused with the pled of other wise assuming with the pled of the p
N	NA	NA		Share or oth encur
NA	NA	NA	(XIII)	Shares pledged or otherwise encumbered No. As a % of total Shares held(b)
0	0	0	(VIV)	of equity shares held in demateria lised form

No
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :03/04/2019

NSDL: 30/03/2019

CDSL



## Gujarat Industries Power Company Limited VADODARA

# Annexure to Table III - Details of Shares which remain unclaimed for Public

FOR QUARTER ENDED 31/03/2019



