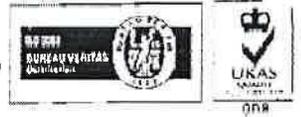




**GATEWAY DISTRI PARKS LTD.**



14 January 2019

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The Stock Exchange, Mumbai

Phiroze Jeejeebjoy Towers

Dalal Street MUMBAI

Ph: 22727 1233 /34

Fax: 2272 3121 / 2037/ 2041 /2061/ 2039

Email : [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

National Stock Exchange of India Ltd.

Exchange Plaza

Bandra Kurla Complex

MUMBAI – 51

Ph: 2659 8235 Fax: 2659 8237 / 38

Dear Sir / Madam,

Company No. : 532622 / GDL

Sub: Shareholding Pattern as of 31-Dec-2018

Enclosed please find the Shareholding Pattern as on 31-Dec-2018.

Thanking You.

Yours faithfully,

For GATEWAY DISTRI PARKS LIMITED

R. Kumar

Dy. CEO & CFO cum Company Secretary

Encl : a/a

Registered Office :

Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai - 400 707

Tel. : +91-22-2724 6500 to 12 (Board) • Fax : +91-22-2724 6538 • E-mail: [gdcefs@gateway-distriparks.com](mailto:gdcefs@gateway-distriparks.com) • Website : [www.gateway-distriparks.com](http://www.gateway-distriparks.com)  
CIN : L74899MH1994PLC164024

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1.	Name of Listed Entity: Gateway Distriparks Limited
2.	Scrip Code/Name of Scrip/Class of Security: 532622
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending 31-DEC-2018
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	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
3	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?	Yes	

\* 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.

GENERATED ON :12/01/2019      NSDL : 31/12/2018      CDSL :31/12/2018

**Gateway Distriparks Limited**
**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	of Partly paid-up equity shares	of shares underlying Depository	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			of Shares Underlying conversion of securities	ing, as a % assuming full conversion of securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
								No of Voting Rights					Total as a % of (A+B+C)	Outstanding	No. (a)	% of total Shares held (b)		No. (a)	As a % of total Shares held (b)
								Class eg: X	Class eg: y	Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of	(IX)			(X)	(XI)=	(XII)		(XIII)	(XIV)			
(A)	Promoter & Promoter Group	6	32309998	-	-	32309998	29.7163	32309998	-	32309998	29.7163	-	29.7163	-	-	10000000	30.9501	32309998	
(B)	Public	34192	76418051	-	-	76418051	70.2837	76418051	-	76418051	70.2837	-	70.2837	-	-	NA	NA	76417806	
(C)	Non Promoter - Non Public															NA	NA		
(C1)	Shares Underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	0	
(C2)	Shares Held By Employee Trust	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	0	
	<b>Total</b>	<b>34198</b>		<b>0</b>	<b>0</b>	<b>108728049</b>	<b>100</b>	<b>108728049</b>	<b>0</b>	<b>108728049</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>10000000</b>	<b>30.9501</b>	<b>108727804</b>	

GENERATED ON :12/01/2019

NSDL : 31/12/2018

CDSL :31/12/2018

**Gateway Distriparks Limited**
**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including	g, as a % assuming full conversion of convertible securities ( as a percentage	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	% of total Shares held (a)	No. (a)		% of total Shares held (a)	
								Class eg: X	Class eg: y	Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a %	(IX)			(X)	(XI)=	(XII)		(XIII)	(XIV)			
<b>1</b>	<b>Indian</b>																		
<b>(a)</b>	<b>Individuals / Hindu Undivided Family</b>		<b>4</b>	<b>56,04,998</b>	-	-	<b>56,04,998</b>	<b>5.1551</b>	<b>56,04,998</b>	-	<b>56,04,998</b>	<b>5.1551</b>	<b>0</b>	<b>5.1551</b>	-	-	-	-	<b>56,04,998</b>
	Prem Kishan Dass Gupta	AAKPG2127J	1	44,15,000	-	-	44,15,000	4.0606	44,15,000	-	44,15,000	4.0606	0	4.0606	-	-	-	-	44,15,000
	Mamta Gupta	AAAPG3773E	1	5,09,998	-	-	5,09,998	0.4691	5,09,998	-	5,09,998	0.4691	0	0.4691	-	-	-	-	5,09,998
	Samvid Gupta	AXOPG2763K	1	3,50,000	-	-	3,50,000	0.3219	3,50,000	-	3,50,000	0.3219	0	0.3219	-	-	-	-	3,50,000
	Ishaan Gupta	APFPG1166F	1	3,30,000	-	-	3,30,000	0.3035	3,30,000	-	3,30,000	0.3035	0	0.3035	-	-	-	-	3,30,000
<b>(b)</b>	<b>Central Government / State Government(s)</b>		-	-	-	-	-	<b>0</b>	-	-	-	<b>0</b>	<b>0</b>	<b>0</b>	-	-	-	-	-
<b>(c)</b>	<b>Financial Institutions / Banks</b>		-	-	-	-	-	<b>0</b>	-	-	-	<b>0</b>	<b>0</b>	<b>0</b>	-	-	-	-	-
<b>(d)</b>	<b>Any Other (Specify)</b>		<b>2</b>	<b>2,67,05,000</b>	-	-	<b>2,67,05,000</b>	<b>24.5613</b>	<b>2,67,05,000</b>	-	<b>2,67,05,000</b>	<b>24.5613</b>	<b>0</b>	<b>24.5613</b>	-	-	<b>1,00,00,000</b>	<b>37</b>	<b>2,67,05,000</b>
	<b>Bodies Corporate</b>		<b>2</b>	<b>2,67,05,000</b>	-	-	<b>2,67,05,000</b>	<b>24.5613</b>	<b>2,67,05,000</b>	-	<b>2,67,05,000</b>	<b>24.5613</b>	<b>0</b>	<b>24.5613</b>	-	-	<b>1,00,00,000</b>	<b>37</b>	<b>2,67,05,000</b>
	Prism International Private Limited	AAACP6995N	1	2,49,00,000	-	-	2,49,00,000	22.9012	2,49,00,000	-	2,49,00,000	22.9012	0	22.9012	-	-	1,00,00,000	40	2,49,00,000
	Perfect Communications Private Limited	AACCP1004E	1	18,05,000	-	-	18,05,000	1.6601	18,05,000	-	18,05,000	1.6601	0	1.6601	-	-	-	-	18,05,000
	<b>Sub Total (A)(1)</b>		<b>6</b>	<b>3,23,09,998</b>	-	-	<b>3,23,09,998</b>	<b>29.7163</b>	<b>3,23,09,998</b>	-	<b>3,23,09,998</b>	<b>29.7163</b>	<b>0</b>	<b>29.7163</b>	-	-	<b>1,00,00,000</b>	<b>31</b>	<b>3,23,09,998</b>
<b>2</b>	<b>Foreign</b>																		
<b>(a)</b>	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>		-	-	-	-	-	-	-	-	-	<b>0</b>	<b>0</b>	<b>0</b>	-	-	-	-	-
<b>(b)</b>	<b>Government</b>		-	-	-	-	-	-	-	-	-	<b>0</b>	<b>0</b>	<b>0</b>	-	-	-	-	-
<b>(c)</b>	<b>Institutions</b>		-	-	-	-	-	-	-	-	-	<b>0</b>	<b>0</b>	<b>0</b>	-	-	-	-	-
<b>(d)</b>	<b>Foreign Portfolio Investor</b>		-	-	-	-	-	-	-	-	-	<b>0</b>	<b>0</b>	<b>0</b>	-	-	-	-	-
<b>(e)</b>	<b>Any Other (Specify)</b>		-	-	-	-	-	-	-	-	-	<b>0</b>	<b>0</b>	<b>0</b>	-	-	-	-	-
	<b>Sub Total (A)(2)</b>		-	-	-	-	-	-	-	-	-	<b>0</b>	<b>0</b>	<b>0</b>	-	-	-	-	-
	<b>Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>6</b>	<b>3,23,09,998</b>	-	-	<b>3,23,09,998</b>	<b>29.7163</b>	<b>3,23,09,998</b>	-	<b>3,23,09,998</b>	<b>29.7163</b>	<b>0</b>	<b>29.7163</b>	-	-	<b>1,00,00,000</b>	<b>31</b>	<b>3,23,09,998</b>

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.

**Note :**

(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.





# Gateway Distriparks Limited

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

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrant	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII)	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
1	Custodian/DR Holder		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-

**Note :**

(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