

| <b>General information about company</b>   |                             |
|--|-----------------------------|
| Scrip code   | 531360                      |
| Name of the company  | GOLECHHA GLOBAL FINANCE LTD |
| 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)                | 31-12-2016                  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                             |
| Shareholding pattern filed under   | Regulation 31 (1) (b)       |

| Sr. No. | <b>Particular</b>  | 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 ?                      | No     |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     |
| 7       | Whether company has equity shares with differential voting rights?                     | No     |

**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      | 1                          | 2561200                                      |  |   | 2561200                                      | 46.57   | 2561200   |            | 2561200 | 46.57                   |
| (B)          | Public                         | 3018                       | 2938800                                      |  |   | 2938800                                      | 53.43   | 2938800   |            | 2938800 | 53.43                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|              | Total                          | 3019                       | 5500000                                      |  |   | 5500000                                      | 100   | 5500000   |            | 5500000 | 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) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
|              |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)          | Promoter & Promoter Group      |   |  |  | 46.57   |                                  |                                 |   |                                 | 2561200   |
| (B)          | Public                         |   |  |  | 53.43   |                                  |                                 |   |                                 | 879575  |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 3440775   |

**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  |                            |  |  |   |  |   |   |            |         |                                     |
| (d)  | Any Other (specify)   | 1                          | 2561200                                      |  |   | 2561200                                      | 46.57   | 2561200   |            | 2561200 | 46.57                               |
| Sub-Total (A)(1)   |   | 1                          | 2561200                                      |  |   | 2561200                                      | 46.57   | 2561200   |            | 2561200 | 46.57                               |
| (2)  | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   | 1                          | 2561200                                      |  |   | 2561200                                      | 46.57   | 2561200   |            | 2561200 | 46.57                               |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |         |                                     |
| (1)  | Institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (3)  | Non-institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (a(i))   | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 2953                       | 1113978                                      |  |   | 1113978                                      | 20.25   | 1113978   |            | 1113978 | 20.25                               |
| (a(ii))  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 10                         | 335681                                       |  |   | 335681                                       | 6.1   | 335681  |            | 335681  | 6.1                                 |
| (e)  | Any Other (specify)   | 55                         | 1489141                                      |  |   | 1489141                                      | 27.08   | 1489141   |            | 1489141 | 27.08                               |
| Sub-Total (B)(3)   |   | 3018                       | 2938800                                      |  |   | 2938800                                      | 53.43   | 2938800   |            | 2938800 | 53.43                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                   |   | 3018                       | 2938800                                      |  |   | 2938800                                      | 53.43   | 2938800   |            | 2938800 | 53.43                               |

| C                   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |      |         |  |  |         |     |         |  |         |     |
|---------------------|---|------|---------|--|--|---------|-----|---------|--|---------|-----|
| Total<br>( A+B+C2 ) |   | 3019 | 5500000 |  |  | 5500000 | 100 | 5500000 |  | 5500000 | 100 |
| Total<br>(A+B+C)    |   | 3019 | 5500000 |  |  | 5500000 | 100 | 5500000 |  | 5500000 | 100 |

**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) |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
|  |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Indian  |  |  |   |                                  |                                 |   |                                 |   |
| (d)  |   |  |  | 46.57   |                                  |                                 |   |                                 | 2561200   |
| Sub-Total (A) (1)  |   |  |  | 46.57   |                                  |                                 |   |                                 | 2561200   |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   |  |  | 46.57   |                                  |                                 |   |                                 | 2561200   |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| ( 3 )  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))   |   |  |  | 20.25   |                                  |                                 |   |                                 | 423253  |
| (a(ii))  |   |  |  | 6.1   |                                  |                                 |   |                                 | 286181  |
| (e)  |   |  |  | 27.08   |                                  |                                 |   |                                 | 170141  |
| Sub-Total (B) (3)  |   |  |  | 53.43   |                                  |                                 |   |                                 | 879575  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                   |   |  |  | 53.43   |                                  |                                 |   |                                 | 879575  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )   |   |  |  | 100   |                                  |                                 |   |                                 | 3440775   |
| Total (A+B+C )   |   |  |  | 100   |                                  |                                 |   |                                 | 3440775   |

| <b>Any Other (specify)</b>  |                        |                                       |
|---|------------------------|---------------------------------------|
| Serial No.  | 1                      |                                       |
| Category  | Bodies Corporate       | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)  | Advani Private Limited |                                       |
| PAN (II)  | AACCA1895Q             | Total                                 |
| No. of the Shareholders (I)   | 1                      | 1                                     |
| No. of fully paid up equity shares held (IV)  | 2561200                | 2561200                               |
| No. Of Partly paid-up equity shares held (V)  |                        |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                        |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 2561200                | 2561200                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 46.57                  | 46.57                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                        |                                       |
| Class eg: X   | 2561200                | 2561200                               |
| Class eg:y  |                        |                                       |
| Total   | 2561200                | 2561200                               |
| Total as a % of Total Voting rights   | 46.57                  | 46.57                                 |
| 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) | 46.57   | 46.57   |
| 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)  | 2561200 | 2561200 |
| Reason for not providing PAN   |         |         |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                        |                                       |
|--|------------------------|---------------------------------------|
| Serial No.   | 1                      |                                       |
| Name of the Shareholders (I)   | KAILAS MISTRIMAL SHAHA | <a href="#">Click here to go back</a> |
| PAN (II)   | ACDPS4883Q             | Total                                 |
| No. of fully paid up equity shares held (IV)   | 56100                  | 56100                                 |
| No. Of Partly paid-up equity shares held (V)   |                        |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                        |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 56100                  | 56100                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)        | 1.02                   | 1.02                                  |
| Number of Voting Rights held in each class of securities (IX)  |                        |                                       |
| Class eg: X  | 56100                  | 56100                                 |
| Class eg:y   |                        |                                       |
| Total  | 56100                  | 56100                                 |
| Total as a % of Total Voting rights  | 1.02                   | 1.02                                  |
| 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 | 1.02                   | 1.02                                  |

|  |       |       |
|--|-------|-------|
| capital) (XI)= (VII)<br>+(X) As a % of<br>(A+B+C2)                 |       |       |
| Number of Locked in shares (XII)                                   |       |       |
| No. (a)  |       |       |
| As a % of total<br>Shares held (b)                                 |       |       |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 56100 | 56100 |
| Reason for not providing PAN                                       |       |       |
| Reason for not<br>providing PAN                                    |       |       |

| Any Other (specify)   |  |  |  |                  |          |                                       |
|---|--|--|--|------------------|----------|---------------------------------------|
| Serial No.  | 1                                      | 2                                      | 3                                      | 4                | 5        |                                       |
| Category  | Bodies Corporate                       | Bodies Corporate                       | Bodies Corporate                       | Clearing Members | HUF      |                                       |
| Category / More than 1 percentage   | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category         | Category |                                       |
| Name of the Shareholders (I)  | UPSURGE INVESTMENT & FINANCE           | BALLYGUNJ COMMERCIAL SERVICES          | FOCAL POINT PROPERTIES PVT LTD         |                  |          | <a href="#">Click here to go back</a> |
| PAN (II)  | AAACU0708N                             |  |  |                  |          | Total                                 |
| No. of the Shareholders (I)   | 1                                      | 1                                      | 1                                      | 1                | 16       | 17                                    |
| No. of fully paid up equity shares held (IV)  | 84551                                  | 650000                                 | 645700                                 | 100              | 13565    | 13665                                 |
| No. Of Partly paid-up equity shares held (V)  |  |  |  |                  |          |                                       |
| No. Of shares underlying Depository Receipts (VI)   |  |  |  |                  |          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 84551                                  | 650000                                 | 645700                                 | 100              | 13565    | 13665                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.54                                   | 11.82                                  | 11.74                                  | 0                | 0.25     | 0.25                                  |
| Number of Voting Rights held in each class of securities (IX)                                       |  |  |  |                  |          |                                       |
| Class eg: X   | 84551                                  | 650000                                 | 645700                                 | 100              | 13565    | 13665                                 |
| Class eg:y  |  |  |  |                  |          |                                       |
| Total   | 84551                                  | 650000                                 | 645700                                 | 100              | 13565    | 13665                                 |
| Total as a % of Total Voting rights   | 1.54                                   | 11.82                                  | 11.74                                  | 0                | 0.25     | 0.25                                  |
| 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) | 1.54  | 11.82                  | 11.74                   | 0   | 0.25  | 0.25  |
| Number of Locked in shares (XII)  |       |                        |                         |     |       |       |
| No. (a)   |       |                        |                         |     |       |       |
| As a % of total Shares held (b)   |       |                        |                         |     |       |       |
| Number of equity shares held in dematerialized form (XIV)   | 84551 | 0                      | 0                       | 100 | 13565 | 13665 |
| Reason for not providing PAN  |       |                        |                         |     |       |       |
| Reason for not providing PAN  |       | Textual Information(1) | Textual Information (2) |     |       |       |

| <b>Text Block</b>      |                         |
|------------------------|-------------------------|
| Textual Information(1) | PAN not provided by RTA |
| Textual Information(2) | PAN not provided by RTA |

