| General information about company | | | | | | |
|--|---------------------------------|--|--|--|--|--|
| Scrip code | 531360 | | | | | |
| NSE Symbol | NA | | | | | |
| MSEI Symbol | NA | | | | | |
| ISIN | INE427D01011 | | | | | |
| Name of the company | GOLECHHA GLOBAL FINANCE 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) | 31-12-2020 | | | | | |
| 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? | No | No | 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 | | | | | | | | |

| | | Tabl | le I - Sum | ımary S | tatement h | olding of | specified secu | rities | | | |
|-----------------|---|--------------|-------------------|-----------------------------|--------------------------|-----------------------|--|---|---------------|-----------|-----------------|
| Category (I) | | | No. of fully paid | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. | Number of Voting Rights held in each class of securities (IX) | | | |
| | Category of shareholder (II) | shareholders | up equity | paid-up equity shares | underlying Depository | held (VII) = (IV)+ | of shares (calculated as per SCRR, 1957) | No of Vot | ting (XI | V) Rights | Total as a |
| | (11) | 1 \ / | held (IV) | held (V) | Receipts (VI) | | (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 1 | 2561200 | | | 2561200 | 46.57 | 2561200 | | 2561200 | 46.57 |
| (B) | Public | 3065 | 2938800 | | | 2938800 | 53.43 | 2938800 | | 2938800 | 53.43 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 3066 | 5500000 | | | 5500000 | 100 | 5500000 | _ | 5500000 | 100 |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | |
|----------|--|---|--|---|-------|--|------------|---------------------------------|------------------------------|---------|
| Category | Category of shareholder (II) No. Of Shares Shares Underlying Outstanding convertible securities (X) No. Of Shares Underlying Outstanding Shares Underlying Shares Underlying Outstanding Shares Underlying Shares Underlying Outstanding Shares Underlying Shares Underlying Shares Underlying Outstanding Shares Underlying | No. Of Shares Underlying Outstanding convertible | full conversion of convertible securities (as a percentage of | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in | | |
| (I) | | convertible Warrants securities (X) (Xi) | No. Of Warrants (Xi) (a) | diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | |
| (A) | Promoter & Promoter Group | | | | 46.57 | | | | | 2561200 |
| (B) | Public | | | | 53.43 | | | | | 1527575 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 4088775 |

| No. Of Filth Parish | | oup | er Gro | l Promot | Promoter and | n of the P | ng patteri | reholdi | wing sha | tement sho | Table II - Sta | Т |
|--|---|-----------|---------|------------|---------------------------|-----------------|-----------------|----------------|-------------------------|----------------|---|---|
| Sr. Category Reserve (1) No. of the Shareholder (1) Positive Part (1) | Number of Voting Rights held in each class of securities (IX) | | | | | | No. Of | | No of | | | |
| Class Clas | Total as a % of | /) Rights | ng (XIV | No of Voti | (calculated as | held (VII) = | underlying | up | fully paid up equity | shareholders | Name of the | Sr. |
| (d) Indian (d) Any Other (specify) I 2561200 | Total Voting rights | Total | | | 1957) (VIII) As a % of | (IV)+ (V)+ | Receipts | shares held | | (III) | | |
| Column | | | | | oter Group | r and Promo | f the Promote | pattern o | hareholding | nent showing s | Table II - Stater | A |
| Column C | | | | | | | | | | | Indian | (1) |
| (1) Solution Foreign | 46.57 | 2561200 | | 2561200 | 46.57 | 2561200 | | | 2561200 | 1 | | (d) |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 46.57 | 2561200 | | 2561200 | 46.57 | 2561200 | | | 2561200 | 1 | | ` ' |
| Shareholding of Promoter and Promoter Group (A)= (A)(I)+(A)(2) | | | | | | | | • | | | Foreign | (2) |
| (1) Institutions (3) Non-institutions Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. (a(i)) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. (e) Any Other (specify) 47 1175413 1175413 21.37 1175413 1175413 Sub-Total (B) (3) 3065 2938800 2938800 53.43 2938800 2938800 | 46.57 | 2561200 | | 2561200 | 46.57 | 2561200 | | | 2561200 | 1 | | Shareholding of Promoter and Promoter Group (A)= |
| (a(i)) Non-institutions Individuals - individuals shareholders holding nominal share capital up to Rs. 2 lakhs. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. Individual shareholders holding nominal | | | l I | • | • | hareholder | of the Public s | g pattern o | shareholdin | ment showing | Table III - State | В |
| Individual shareholders holding nominal share capital up to Rs. 2 lakhs. 14 613355 613355 11.15 613355 613 | | | | | | | | | | | Institutions | (1) |
| (a(i)) (| | | | | | | | | | s | Non-institutions | (3) |
| (a(ii)) | 20.91 | 1150032 | | 1150032 | 20.91 | 1150032 | | | 1150032 | 3004 | i.Individual shareholders holding nominal share capital up to | (a(i)) |
| (e) (specify) 47 11/5413 11/54 | 11.15 | 613355 | | 613355 | 11.15 | 613355 | | | 613355 | 14 | ii. Individual shareholders holding nominal share capital in excess of Rs. | (a(ii)) |
| (3) 2938800 2938800 2938800 2938800 2938800 2938800 | 21.37 | 1175413 | | 1175413 | 21.37 | 1175413 | | | 1175413 | 47 | | (e) |
| Total Public | 53.43 | 2938800 | | 2938800 | 53.43 | 2938800 | | | 2938800 | 3065 | | |
| Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) 3065 2938800 2938800 53.43 2938800 2938800 2938800 | 53.43 | 2938800 | | 2938800 | 53.43 | 2938800 | | | 2938800 | 3065 | | (B)=(B)(1)+ |
| C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | der | n Public sharehole | omoter- Nor | of the Non Pro | g pattern o | shareholdin | ment showing | Table IV - State | С |
| Total (A+B+C2) 3066 5500000 5500000 100 5500000 5500000 | 100 | 5500000 | | 5500000 | 100 | 5500000 | | | 5500000 | 3066 | | |
| Total (A+B+C) 3066 5500000 5500000 100 5500000 5500000 | 100 | 5500000 | | 5500000 | 100 | 5500000 | | | 5500000 | 3066 | | Total (A+B+C |

| Tal | ole II - Staten | nent showing | shareholding | g pattern of the Pr | omo | ter and | Pron | noter Gr | oup | |
|--|--|--|---|--|--|---------------------------------|--|---------------------------------|---------------------------------|--|
| Sr. | No. Of Shares Underlying Outstanding | Shares ving ding ding ible es (X) No. of Shares Underlying Outstanding Warrants (Xi) No. of Shares Conditions of the C | No. Of Shares Underlying Outstanding convertible securities and | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in | |
| | convertible securities (X) | | No. Of Warrants (Xi) (a) | diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | |
| A | Table II - Stater | nent showing sh | areholding patter | n of the Promoter and | Promo | oter 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 | |
| В | Table III - State | ment showing s | hareholding patte | rn of the Public shareh | older | | ı | | | |
| (1) | Institutions | | | | | | | | | |
| (3) | Non-institution | S | | | | | | | | |
| (a(i)) | | | | 20.91 | | | | | 507307 | |
| (a(ii)) | | | | 11.15 | | | | | 313855 | |
| (e) | | | | 21.37 | | | | | 706413 | |
| Sub-Total (B) (3) | | | | 53.43 | | | | | 1527575 | |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 53.43 | | | | | 1527575 | |
| С | Table IV - State | ment showing s | hareholding patte | rn of the Non Promote | r- Noi | n Public sl | nareho | older | | |
| Total (A+B+C2) | | | | 100 | | | | | 4088775 | |
| Total (A+B+C) | | | | 100 | | | | | 4088775 | |

| Searial No. Hodies Corporate Click here to go hack | | Any Other (specify) | | | | | | | |
|--|--|--|-----------------------|--|--|--|--|--|--|
| Name of the Shareholders (1) | Searial No. | 1 | | | | | | | |
| Name of March Name of Marc | Category | Bodies Corporate | Click here to go back | | | | | | |
| No. of the Shareholders (i) 1 | | ADVANI PVT LTD | | | | | | | |
| Na. of fully paid up coursy shares hed (VV) No. Of Fatrey paid up coursy shares hed (VV) Point paid (VIII) = (VV) (VV) Point paid (VVIII) = (VV) (VV) Point paid (VVIII) = (VVIII) Point paid (VVIII) Point paid (VVIII) Point paid (VVIII) = (VVIII) Point paid (VVIII) Point pai | PAN (II) | AACCA1895Q | Total | | | | | | |
| up equity shares hold (V) 261200 2561200 No. Of Fathy poids hold (V) 2561200 2561200 No. Of Shares underlying Depository 2561200 2561200 Total no. shares hold (VI) = (VI) (VI) (VI) 2561200 2561200 Shareholding as a Woof total no. of shares holds as per SCRR, 1957) (VIII) As a Woof (A-B+C2) 46.57 46.57 Number of Voting Nights held in each class of securities (IX) 100.00 2561200 2561200 Class egx Y 2561200 2561200 2561200 Total a 8 % of CA-B+C2) 46.57 46.57 No. Of Shares Chadelying obtained by securities (X) 46.57 46.57 No. Of Shares Chadelying Outstanding convertible securities (X) 46.57 46.57 No. Of Shares Chadelying Outstanding convertible securities (X) 46.57 46.57 Shareholding as a Woof (A-B+C2) 46.57 46.57 Shareholding as a Woof (A-B+C2) 46.57 46.57 | | 1 | 1 | | | | | | |
| Deciding Shares Deciding De | up equity shares | 2561200 | 2561200 | | | | | | |
| Depository Receipts (VI) Propository (VI) (VI) (VI) Proposition of shares (calculated agree) Proposition of shares (VII) Proposition of the pr | up equity shares | | | | | | | | |
| beld (VI) = (IV) + (V) + (VI) 2561200 25 | underlying Depository | | | | | | | | |
| % 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) Class eg: X 2561200 2561200 Class eg: Y 2561200 3261200 Total as a % of Total Voting rights No. Of Shares Underlying 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 convertible securities and No. Of Warrants (Xi) (a) Shareholding , as a percentage of diffused share capital (XI)= (XI) (XI) (XI) (XI) (XI) (XI) (XI) (XI) | held(VII) = (IV)+ | 2561200 | 2561200 | | | | | | |
| Class eg: X 2561200 2561200 2561200 Total 2561200 2561200 2561200 2561200 Total 2561200 | % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a | 46.57 | 46.57 | | | | | | |
| Class egry 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) Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)— (VIII)+(X) As a % of (A+B+C2) Number of Locked in shares (XII) | Number of Voting | Rights held in each class of securities (IX) | | | | | | | |
| Total 2561200 2561200 2561200 | Class eg: X | 2561200 | 2561200 | | | | | | |
| Total as a % of Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (XI) No. of Shares Underlying Outstanding Warrants (XI) 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) | Class eg:y | | | | | | | | |
| Total Voting rights 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) | Total | 2561200 | 2561200 | | | | | | |
| 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)= (VIII)+(X) As a % of (A+B+C2) Number of Locked in shares (XII) | | 46.57 | 46.57 | | | | | | |
| 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) | Underlying Outstanding convertible | | | | | | | | |
| 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) | Underlying Outstanding | | | | | | | | |
| % 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) | Underlying Outstanding convertible securities and No. Of Warrants (Xi) | | | | | | | | |
| | % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % | 46.57 | 46.57 | | | | | | |
| No. (a) | 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 pro- | viding PAN | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| | iums in marriadur shar cholacis holamg i | ominal share capital in excess of Rs. 2 lakhs |
|---|--|---|
| Searial No. | 1 | |
| Name of the Shareholders (I) | KAILAS MISTRIMAL SHAHA | Click here to go back |
| 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 capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.02 | 1.02 |
| Number of Locked | d in shares (XII) | · |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity | 56100 | 56100 |

| dematerialized form (XIV) | | |
|------------------------------|------------|--|
| Reason for not prov | riding PAN | |
| Reason for not providing PAN | | |

| | An | y Other (specify) | | | | |
|---|---|--|----------|--------------------------|--|--|
| Searial No. | 1 | 2 | 3 | | | |
| Category | Bodies Corporate | Bodies Corporate | HUF | | | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | | | |
| Name of the Shareholders (I) | FOCAL POINT PROPERTIES PRIVATE LIMITED | BALLYGUNJ COMMERCIAL SERVICES PRIVATE LIMITED | | Click here to go back | | |
| PAN (II) | AAACF9934B | AADCB9607L | | Total | | |
| No. of the Shareholders (I) | 1 | 1 | 21 | 21 | | |
| No. of fully paid up equity shares held (IV) | 645700 | 400000 | 18255 | 18255 | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 645700 | 400000 | 18255 | 18255 | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 11.74 | 7.27 | 0.33 | 0.33 | | |
| Number of Voting | Rights held in each class of securities (IX |) | | | | |
| Class eg: X | 645700 | 400000 | 18255 | 18255 | | |
| Class eg:y | | | | | | |
| Total | 645700 | 400000 | 18255 | 18255 | | |
| Total as a % of Total Voting rights | 11.74 | 7.27 | 0.33 | 0.33 | | |
| 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) | 11.74 | 7.27 | 0.33 | 0.33 | | |
| Number of Locked | in shares (XII) | | | | | |
| No. (a) | | | | | | |

| As a % of total Shares held (b) | | | | |
|--|------------|--------|-------|-------|
| Number of equity shares held in dematerialized form (XIV) | 350000 | 250000 | 18255 | 18255 |
| Reason for not pro | viding PAN | | • | |
| Reason for not providing PAN | | | | |

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Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence