

GEMS COMMERCIAL CO LTD.

CIN: L51109WB1983PLC035777

Admin. Office:

9/14, (First Floor) East Patel Nagar,
New Delhi - 110008

website: www.gemscommercial.co.in

Email: satishagarwal307@yahoo.com

Ph: +911125769111 (Multiple Lines)

The President
Kolkata Stock Exchange Ltd
7- Lyons Range
Kolkata - 700001

Date: January 06, 2018

Ref CSE Scrip Code = 17131 & 10017131

Sub: Corporate Governance Report under Regulation 27(2) of SEBI (Listing obligations & Disclosure Requirements) Regulations 2015 for Quarter ended on December 31, 2017.

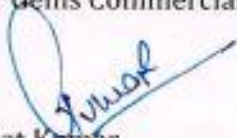
Dear Sir/Madam,

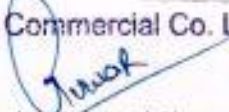
Pursuant to the requirement of Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, read with other applicable provisions if any, please find enclosed herewith Compliance Report on Corporate Governance for the Quarter ended on December 31, 2017 (**Annexure-I**).

Please acknowledge the receipt.

Thanking you

Yours faithfully
For Gems Commercial Co. Ltd.


Rajat Kumar
(Managing Director)

For Gems Commercial Co. Ltd.

Director/Authorised Signatory

Encl: Compliance Report on Corporate Governance for Quarter ended on December 31, 2017.

<Traced on www.indiaipost.gov.in>
DP PATEL NAGAR EAST (110008)
GSTN No: 07AANGM37F1Z
ED34391102@IN
Counter No:1,DP-Code:DP
For: PRESIDENT,
KOLKATA, PIN: 700001
From: HARVATEX ENGG., DELHI
Mtr: 38grams, 06/01/2018, 14:01
Act: 42.00
CGST 05% S 01851 892: 3.00
<Traced on www.indiaipost.gov.in>



Gems Commercial Co. Ltd.
17131 Equity
Regulation 31(1)(b)
December 31, 2017
NA

- Name of Listed Entity.
- Scrp Code/Name of Scrp/Class of Security
- 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
- If under 31(1)(c) then indicate date of allotment/extrajurisdiction

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?	-	No

* If the Listed Entity selects the option 'No' for the questions above, the column 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 value will be considered as 'Zero' by default in submission of the form of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows :

Table I - Summary Statement holding of specified securities

Category (A)	Category of shareholder (B)	No. of shares held (C)	No. of fully paid up equity shares held (D)	No. of partly paid up equity shares held (E)	No. of shares underlying Depository Receipts (F)	Total no. shares held (G) = (D)+(E)+(F)	Shareholding as a % of total no. of shares (calculated as per SCRR 1957) (H) = (G) / (I) x 100	Number of Voting Rights held in each class of securities (J)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (K)	Shareholding, as a % of outstanding convertible securities (as a percentage of diluted share capital) (L) = (J)/(K) x 100	Number of Shares pledged or otherwise encumbered (M)		Number of equity shares held in dematerialized form (N)
								Class X (J1)	Class Y (J2)			No. (M1)	As a % of total Shares held (M2)	
(A1)	Promoter & Promoter Group	6	5490020	0	0	5490020	88.05	0	0	0	0.00	0	0.00	0
(A2)	Public	1912	744980	0	0	744980	11.95	0	0	0	0.00	0	0.00	0
(A3)	Non Promoter, Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(A4)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(A5)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Total	1918	6235000	0	0	6235000	100	0	0	0	0.00	0	0.00	0

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

Category & Name of the Shareholder (A)	PAN (B)	No. of shares held (C)	No. of fully paid up equity shares held (D)	No. of partly paid up equity shares held (E)	No. of shares underlying Depository Receipts (F)	Total no. shares held (G) = (D)+(E)+(F)	Shareholding % calculated as a % of total no. of shares (calculated as per SCRR 1957) (H) = (G) / (I) x 100	Number of Voting Rights held in each class of securities (J)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (K)	Shareholding, as a % of outstanding convertible securities (as a percentage of diluted share capital) (L) = (J)/(K) x 100	No. of equity shares held in dematerialized form (N)
								Class X (J1)	Class Y (J2)			
(A1) Indian		0	0	0	0	0	0.00	0	0	0	0.00	0
(A2) Indian/Foreign trusts and other entities		0	0	0	0	0	0.00	0	0	0	0.00	0
(A3) Central Government/State Government		0	0	0	0	0	0.00	0	0	0	0.00	0
(A4) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0

Sl. No.	Category & Name of the Shareholder (1)	F.O.D. ID (2)	No. of shares held (3)	No. of shares held in demat (4)	No. of shares held in physical (5)	Total shares held (6) = (4) + (5)	Shareholding % (7) = (6) / (Total No. of Shares) * 100	No. of Voting Rights (8)	Total as % of Total Voting Rights (9)	No. of shares underlying convertible warrants (10)	Total shareholding as a % of remaining all convertible securities (11) = (10) + (9) * 100	Number of Locked in shares (12)	Number of Shares pledged or otherwise encumbered (13)	No. of total shares held / Not applicable (14)	Number of equity shares held in demat form (15)
11	Part Other Equity (1)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
12	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
13	Central Government Non Governmental President of IISB		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
14	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
15	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
16	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
17	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
18	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
19	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
20	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
21	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
22	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
23	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
24	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
25	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
26	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
27	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
28	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
29	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
30	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
31	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
32	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
33	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
34	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
35	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
36	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
37	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
38	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
39	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
40	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
41	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
42	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
43	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
44	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
45	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
46	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
47	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
48	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
49	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
50	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
51	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
52	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
53	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
54	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
55	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
56	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
57	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
58	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
59	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
60	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
61	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
62	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
63	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
64	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
65	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
66	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
67	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
68	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
69	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
70	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
71	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
72	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
73	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
74	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
75	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
76	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
77	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
78	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
79	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
80	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
81	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
82	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
83	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
84	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
85	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
86	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
87	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
88	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
89	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
90	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
91	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
92	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
93	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
94	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
95	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
96	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
97	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
98	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
99	Sub-Total (16)		0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0
100	Sub-Total (16)		0	0	0										