

GEMS COMMERCIAL CO LTD

CIN: L51109WB1983PLC035777

Website: www.gemscommercial.co.in

Admin. Office: B-38, Ground Floor, GHCL House, Institutional Area, Sector-1, Noida,
Gautam Buddha Nagar, U.P. – 201301.

Email: investcos@yahoo.com, gemscom@yahoo.com, **Ph:** +91-120-4939945

August 11, 2022

Kolkata Stock Exchange Ltd.,
7 – Lyons Range,
Kolkata – 700 001.

Dear Sir,


Ref : CSE Scrip Code : 17131

Pursuant to provision of Regulation 30(2) & Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, please find enclosed herewith unaudited financial results (provisional) for the Quarter ended on June 30, 2022 along with the review report of the company's auditors as considered., reviewed and approved by the Board of Directors in their meeting held on August 11, 2022.

Thanking you,

Yours faithfully,

For ~~Gems Commercial Co. Ltd.~~
Gems Commercial Co. Ltd.


(Mohanraj Thrayil)
Director/Authorized Signatory
Authorized Signatory

Encl : as above

EU756875477IN INR:198576687547
SP NOIDA HD <201301>
Counter No:2,12/08/2022,14:45
To:THE CALCUTTA STOCK EXCHANGE.,
PIN:700001, KOLKATA CPD
From:GEMS COMMERCIALCO...
Wt:50gms
Amt:41.30(Cash)Txtr:6-30
<Track on www.indiapost.gov.in>



Unaudited Financial Results for quarter ended on 30th June, 2022

Gems Commercial Co Ltd.

Regd. Office: 20/1, Maharshi Debendra Road, 2nd Floor, Kolkata (WB)- 700007
 Admin. Office: B-38, Ground Floor, Institutional Area, Sector-1, Noida (U.P.) - 201301.
 CIN: L51109WB1983PLC035777 website: www.gemscommercial.co.in
 Email: gemscom@yahoo.com, Ph: +91-120-4939945

Part I

(Rs. in Lakh)

Particulars	Quarter ended		year ended	
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Income from Operations				
(a) Net Sales/Income from Operations (Net of excise duty)		-	-	-
(b) Other Operating Income	441.03	-	161.71	161.71
Total income from Operations (net)	441.03	-	161.71	161.71
2. Expenses				
(a) Cost of Materials consumed		-	-	-
(b) Purchase of stock-in-trade		-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade		-	-	-
(d) Employee benefits expense	0.45	0.60	0.15	1.15
(e) Depreciation and amortisation expense	2.73	5.92	1.67	10.92
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.95	25.85	1.04	28.61
Total Expenses	5.13	32.37	2.85	40.68
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	435.90	(32.37)	158.86	121.03
4. Other Income	-	5.59	-	5.59
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	435.90	(26.78)	158.86	126.61
6. Finance Costs	0.01	0.51	0.80	2.66
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	435.89	(27.30)	158.06	123.96
8. Exceptional Items	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7 ± 8)	435.89	(27.30)	158.06	123.96
10. Tax expense	110.00	(67.02)	39.51	(27.51)
11. Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	325.89	(94.32)	118.54	96.44
12. Extraordinary items		-	-	-
13. Net Profit / (Loss) after Tax for the period (11 ± 12)	325.89	(94.32)	118.54	96.44
OTHER COMPREHANSIVE INCOME				
14. Other Comprehensive Income for the period net of Tax - not to be reclassified subsequently to Profit & Loss Account		8,293.90	-	8,293.90
15. Total Comprehensive Income for the period comprising Profit / (Loss) after taxes and Comprehensive Income (13 ± 14)	325.89	8,199.57	118.54	8,390.34
16. Paid-up equity share capital (Face Value of Rs 10.00 each)	623.50	623.50	623.50	623.50
17. Other Equity excluding Revaluation Reserves as per Last Audited Balance Sheet	-	-	-	13,313.03
18. Earnings Per Share (after extraordinary items) (of Rs 10/- each) (not annualised):				
(a) Basic	5.23	(1.51)	1.90	1.55
(b) Diluted	5.23	(1.51)	1.90	1.55
19.ii Earnings Per Share (after extraordinary items) (of Rs 10/- each)		Not Annualised		
(a) Basic	5.23	(1.51)	1.90	1.55
(b) Diluted	5.23	(1.51)	1.90	1.55


Note:

- The above unaudited standalone financial results of Gems Commercial Company Limited ("the Company") have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on August 11, 2022. Limited review of these results required under Regulation 33 of SEBI (LODR) Regulations, 2015, has been completed by the statutory auditors of the Company. The Statutory Auditor has issued an unqualified report thereon
- The Above financial results of the company have been prepared in accordance with Indian Accounting Standards (IND AS) prescribed under section 133 of The Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended.
- Previous year/period figures has been regrouped/reclassified, Wherever necessary to conform to those current year classification
- in line with the requirement of Regulation 47(2) of the Listing Regulations 2015, the results are available on the website of CSE and on Company's website (www.gemcommercial.co.in).

Place: Noida

Dated: 11/08/2022

For Gems Commercial Company Limited


 Director/Authorized Signatory
 Director



Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

Review Report to
The Board of Directors
Gems Commercial Company Limited.

We have reviewed the accompanying statement of unaudited financial results of M/s Gems Commercial Company Limited. for the Quarter and nine months ended on 30th June, 2022.

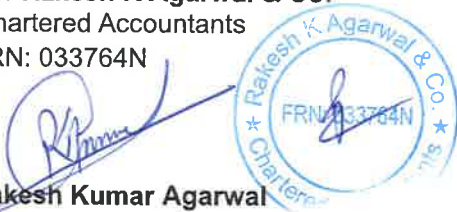
This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter Paragraph: We draw attention to the uncertainties and the impact of the Covid-19 pandemic on the Company's operations and results as assessed by the management. Our conclusion is not modified in respect of this matter.

For **Rakesh K Agarwal & Co.**
Chartered Accountants
FRN: 033764N



Rakesh Kumar Agarwal

(Proprietor)

M. No: 086574

UDIN: 22086574AOVB DY 4218

Place: Noida

Date: 11/08/2022

GEMS COMMERCIAL CO LTD

CIN: L51109WB1983PLC035777

website: www.gemscommercial.co.in

Admin. Office: B-38, Ground Floor, GHCL House, Institutional Area, Sector-1, Noida,
Gautam Buddha Nagar, U.P. – 201301.

Email: investcos@yahoo.com, gemscom@yahoo.com,

Ph: +91-120-4939945

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

Date: July 13, 2022

Ref	CSE Scrip Code = 17131 & 10017131
-----	-----------------------------------

Sub: Submission of Shareholding Pattern under Regulation 31(1)(b) and Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing obligations & Disclosure Requirements) Regulations 2015 for Quarter ended on June 30, 2022.

Dear Sir,

Please find enclosed herewith -

- Shareholding Pattern for the Quarter ended on March 31, 2022, as per requirement of Regulation 31(1)(b) of SEBI (LOADR) Regulations 2015 (including any modification(s) or amendments thereof), read with other applicable provisions, if any, (**Annexure-I**).
- Corporate Governance for the Quarter ended on June 30, 2022, as per requirement of Regulation 27(2) of SEBI (LOADR) Regulations 2015, read with other applicable provisions if any (**Annexure-II**).

Please acknowledge the receipt

Thanking you

Yours faithfully

For Gems Commercial Co. Ltd.

For Gems Commercial Company Ltd.

Mohanan T. Director/Authorized Signator
(Authorised Signatory)

Encl: as above.

ED003625736IN IVR:6968803625736
SP SANGAD MARG HD (110001)
Counter No:3,18/07/2022,15:48
To:THE CALCUTTA ,,
PIN:700001, KOLKATA GPO
From:GEMS COMMER,B 38 GF 6 H CL
Wt:30gms

Amt:41.30(Cash)Tax:6.30

<Track on www.indiapost.gov.in>

<Dial 18002666868> <Near Masks, Stay Safe>



Regd. Office: 20/1, Maharshi Debendra Road, 2nd Floor, Kolkata (WB)- 700007.

1. Name of Listed Entity: **Gems Commercial Co. Ltd.**
2. Scrip Code/Name of Scrip/Class of Security: **17131/Equity**
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c): **Regulation 31(1)(b)**
- a. If under 31(1)(b) then indicate the report for Quarter ending: **June 30, 2022**
- b. If under 31(1)(c) then indicate date of allotment/extinguishment: **NA**
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?		-	No

* 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.

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

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. of share holders (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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 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								
(A)	Promoter & Promoter Group	8	5489820	0	0	5489820	88.05	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(B)	Public	1912	744980	0	0	744980	11.95	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total	1920	6234800	0	0	6234800	100	0	0	0.00	0	0.00	0	0.00	0	0.00	0

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held(V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) =IV+V+VI)	Shareholding % calculate d as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
								Class X	Class Y									Total
(I)	Indiann																	
(a)	Individuals/Hindu undivided Family		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(b)	Central Government/ State Government(s)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(c)	Financial Institutions/ Banks		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(d)	Any Other (Body Corporate)		8	5489820	0	5489820	88.05	0	0	0	0.00	0	0.00	0	0	0	0.00	0
	Mansrover Commercial Pvt Ltd	AAGCM0307D		757680	0	757680	12.15	0	0	0	0.00	0	0.00	0	0	0	0.00	0
	Pashupathinath Commercial Pvt Ltd	AAECP3237D		1277730	0	1277730	20.48	0	0	0	0.00	0	0.00	0	0	0	0.00	0

For Gems Commercial Company Ltd.

Director/ Authorized Signatory

	Swastick Commercial Pvt Ltd	AAKCS1829A	873400	0	0	873400	18.48	0	0	0	0.00	0	0.00	0	0	0	0.00	0	
	Trishul Commercial Pvt Ltd	AADCT5894K	1303530	0	0	1303530	20.92	0	0	0	0.00	0	0.00	0	0	0	0.00	0	
	Little Rock Trade & Investment Ltd	AAACL4679F	125250	0	0	125250	2.01	0	0	0	0.00	0	0.00	0	0	0	0.00	0	
	Alankar Commercial Pvt. Ltd.	AACHA7986K	100	0	0	100	0	0	0	0	0.00	0	0.00	0	0	0	0.00	0	
	Lohak International Pvt. Ltd.	AABCL2542G	100	0	0	100	0	0	0	0	0.00	0	0.00	0	0	0	0.00	0	
	Sub-Total (A)(1)		8	5489820	0	0	5489820	88.05	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	
(b)	Government		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	
(c)	Institutions		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	
(f)	Any Other (specify)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	
	Sub-Total (A)(2)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	5489820	0	0	5489820	88.05	0	0	0	0.00	0	0.00	0	0	0	0.00	0

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.

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV + V + VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No.(a)	As a % of total Shares held (b)	No. (No applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
(I)	Institutions																		
(a)	Mutual Funds/		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(b)	Venture Capital Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c)	Alternate Investment Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(e)	Foreign Portfolio Investors		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(f)	Financial Institutions/ Banks		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(g)	Insurance Companies		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(h)	Provident Funds/Pension Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(i)	Any Other (specify)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	

For Gems Commercial Company Ltd.

Director/Authorized Signatory

Category & Name of the Shareholder (I)	PAN (II)	No. of shares held (III)	No. of fully paid-up equity shares held (IV)	No. of shares underlying Depository Receipts (V)	Partly paid-up equity shares held (VI)	Total no. shares held (VII) = (IV) + (V) + (VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (IX)		Total shareholding e.g. as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)	Number of Locked in Shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights		Total as a % of Total Voting rights			As a % of total shares held (Not applicable)	As a % of total shares held (Not applicable)		
								Class X	Class Y							Total
(a) Sub-Total (BX1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(b) Central Government/State Government/(S)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(c) Sub-Total (BX2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(d) Non-Institutions																
(e) i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1891	552430	0	0	552430	8.86	0	0	0	0.00	0	0.00	0	0.00	0
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(f) NRFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(g) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(h) Overseas Depositories (holding DRs) (including figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(i) Any Other (specify) Body Corporate		21	192550	0	0	192550	3.09	0	0	0	0.00	0	0.00	0	0.00	0
Duhita Leasing & Finance Ltd			79900	0	0	79900	1.28	0	0	0	0.00	0	0.00	0	0.00	0
Sub-Total (BX3)		1912	744980	0	0	744980	11.95	0	0	0	0.00	0	0.00	0	0.00	0
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		1912	744980	0	0	744980	11.95	0	0	0	0.00	0	0.00	0	0.00	0

Details of the shareholders sitting as persons in Concert including their Shareholding (% and %):
 Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.
 Note:
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The share format needs to be disclosed along with the name of following persons: Institution/Non-Institution holding more than 1% of total number of shares.
 (3) W.E.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.

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

Category & Name of the Shareholder (I)	PAN (II)	No. of shares held (III)	No. of fully paid-up equity shares held (IV)	No. of shares underlying Depository Receipts (V)	Partly paid-up equity shares held (VI)	Total no. shares held (VII) = (IV) + (V) + (VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (IX)		Total shareholding e.g. as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)	Number of Locked in Shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights		Total as a % of Total Voting rights			As a % of total shares held (Not applicable)	As a % of total shares held (Not applicable)		
								Class X	Class Y							Total
(1) Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0

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

Name & Designation
 For GEMS Commercial Co. Ltd
 Director/Authorized Signatory
 (Authorized Signatory)
 Date: 13-07-2022

Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

1. Name of Listed Entity: **Gems Commercial Co. Ltd.**
 2. Quarter ending: **30 June 2022**

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) *	Date of Appointment in the current term/cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Rajender Soni	PAN: ABDPS4948M DIN: 08784845	Managing Director	10.05.2021	N/A	3	2	1
Mrs.	Uma Jain	PAN: AGUPJ0119M DIN: 08784837	Non- Executive Director	20-08-2020	N/A	3	4	0
Mr.	Krishnan Swaminathan	PAN: ABDPS4948M DIN: 08784845	Independent Director	20-08-2020	21 Months	3	4	4
Mr.	Shashi Kant Gupta	PAN: ACJPG4348N DIN:02623242	Non-Executive	10-02-2022		0	0	0

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	1.Mr.Krishnan Swaminathan 2.Mr.Rajender Soni 3.Mrs.Uma Jain	Independent Executive Non-Executive
2. Nomination & Remuneration Committee	1.Mr.Krishnan Swaminathan 2.Mr.Rajender Soni 3.Mrs.Uma Jain	Independent Executive Non-Executive
3. Risk Management Committee(if applicable)	NA	
4. Stakeholders Relationship Committee	1.Mr. Krishnan Swaminathan 2.Ms. Uma Jain	Independent Non-Executive

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
10-02-2022, 31-03-2022	26-05-2022, 30-06-2022	55 days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
26-05-2022	Yes, all the members were present at the meeting	10-02-2022	105 days


V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	N/A
Whether shareholder approval obtained for material RPT	N/A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N/A

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For Gems Commercial Company Ltd
 For GEMS Commercial Co Ltd.


 Director/Authorized Signatory
 Mohan T.
 (Authorised Signatory)

Date: 13-07-2022
 Place: Noida