GEMS COMMERCIAL CO LTD

CIN: L51109WB1983PLC035777 website: www.gemscommercial.co.in Admin. Office: YMCA Building, Ground Floor, , Jai Singh Road, New Delhi – 110 001 Email: investcos@yahoo.com, gemscom@yahoo.com, Ph: +91-120-4939945

August 120. 2024

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

Ref : CSE Script Code – 17131

Dear Sir,

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 :

1. Audited financial results for the quarter and financial year ended on June 30, 2024 along with Auditor's Review Report as considered, reviewed and approved by Board of Directors in their meeting held on August 12, 2024.

Further the Board Meeting started at its scheduled time at 2.00 PM and concluded at

Please acknowledge the receipt.

Thanking you,

Yours faithfully, For Gems Commercial Co. Ltd.

(MOHANAN.T) Authorized Signatory

Encl : as above

ED8552508211N 1VR:6968855250821 ppdm SP NEW ASHOK NABAR S.0 (110096) Counter No:1,13/08/2024,14:08 To:THE CALCUTTA ..1 PIN:700001, KOLKATA GPD From:GEMS ..1 Wt:40gms Amt:41.30,Tax:6.30,Amt.Paid:41.00(Cash) (Track on WWW.indiabost.oov.in)

Unaudited Financial Results for quarter ended on 30th June, 2024 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.

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Part I) up of the stand stand		Veerende
Particulars	30.06.2024	Quarter ended 31.03.2024	30.06.2023	Year ende 31.03.202
(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited
1. Income from Operations (a) Net Sales/Income from Operations (Net of excise duty)		3		
		0.00		522.7
(b) Other Operating Income Total income from Operations (net)	-	6.86	CALL COLOR OF LOW	
2. Expenses	 a picket - 1742/5/2 	6.86	The second s	522.7
(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	1	1	-	
(d) Employee benefits expense	0.45	0.30	0.45	1.6
(e)Depreciation and amortisation expense	1.75	3.13	2.91	12.2
(f) Other expenses(Any item exceeding 10% of the total expenses	2.67	20.89	5.34	29.7
relating to continuing operations to be shown separately)				
Total Expenses	4.87	24.32	8.70	43.7
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(4.87)	(17_46)	(8.70)	479_0
4. Other Income	-	4.64		4.6
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 \pm 4)	(4.87)	(12.82)	(8.70)	483.7
6. Finance Costs	12	1.24	0.08	3.5
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 \pm 6)	(4,87)	(14.06)	(8.78)	480.14
8. Exceptional Items		(1.10)		(4.40
9.Profit / (Loss) from ordinary activities before tax (7 + 8)		(1.18)		(1.18
S.FIGHL 7 (LOSS) from ordinary activities before tax (7 \pm 6)	(4.87)	(15.24)	(8.78)	478.9
10. Tax expense		(2.67)		(121.78
11.Net Profit / (Loss) from ordinary activities after tax (9 <u>+</u> 10)	(4.87)	(17.92)	(8.78)	357.1
12. Extraordinary items		-	-	
13. Net Profit / (Loss) after Tax for the period (11 + 12)	(4,87)	(17.92)	(8.78)	357.18
OTHER COMPREHANSIVE INCOME	(4.07)	(11.52)	(0.70)	007.10
14. Other Comprehansive Incomefor the period net of Tax - not to be reclassified subsequently to Profit & Loss Account	-	345.25		345.2
15. Total Comprehansive Income for the period comprising Profit /				24
(Loss) after taxes and Comprehansive Income (13 ± 14)	(4.87)	327.33	(8,78)	702.43
16. Paid-up equity share capital (Face Value of Rs 10.00 each)	623.50	623.50	623,50	623.5
17. Other Equity excluding Revaluation Reserves as per Last				
Audited Balance Sheet	3		2	13,243.5
18. Earnings Per Share (after extraordinary items) of Rs 10/- each) (not annualised):			G.	
a) Basic	(0.08)	(0.29)	(0.14)	5.73
b) Diluted	(0.08)	(0.29)	(0.14)	5.73
19.ii Earnings Per Share (after extraordinary items) of Rs 10/- each)		Not Anr	nualised	
a) Basic	(0.08)	(0,29)	(0,14)	5.73
b) Diluted	(0.08)	(0.29)	(0,14)	5.73

Note:

1. 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 12, 2024. 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.

3.Previous year/period figures has been regrouped/reclassified, Wherever necessary to conform to those current year classificatio 4. 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: 12/08/2024 For Gems Commercial Company Limited

Director



Rakesh K. Agarwal & Co. Chartered Accountants

Independent Auditor's Review Report on the Quarterly 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 standalone financial results of Gems Commercial Company Limited (the "Company") for the quarter ended June 30, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The Company's Management is responsible for the preparation of the Statement 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 thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. 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.

For Rakesh K Agarwal & Co. Chartered Accountants

FRN: 033764N

Rakesh Kumar Agarwal (Proprietor) M. No: 086574 UDIN: 2 Place: Noida Date: 12/08/2024

FRN: 038764N

43KFGHA9788

C-3/1101, Supertech Rameshwar Orchids, Kaushambi, Ghaziabad-201010 Mob. : +91-9871234415, E-mail : rkagpbl@gmail.com

GEMS COMMERCIAL CO LTD

CIN: 151109WB1983PLC035777 website: www.gemscommercial.co.in Admin. Office: B-38, Ground Floor, GHCL House, Institutional Area, Sector 1, Noida, Gautam Buddha Nagar, U.P. – 201301. profil: investor (Authors commercial commercial.co.in

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

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

Date: July 10, 2024

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 & Share Capital Audit Report under Regulation 76 of SEBI (Depositories & Participants) Regulations 2018 for Quarter and financial Year ended on June 30, 2024..

Dear Sir,

Please find enclosed herewith -

- Shareholding Pattern for the Quarter ended on June 30, 2024, 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, 2024, 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.

Mohanan T. (Authorised Signatory) **Encl:** as above.

 Name of Listed Entity: Scrip Code/Name of Scrip/Class of Security 	Obligations and Disclosure Requirements) Regulations 2015 Gems Commercial Co. Ltd. 17131/Equity
 3. Shar≥ 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 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 o 	Regulation 31(1)(b) June 30, 2024
1 Whether the Listed Entity has issued any partly paid up shares?	Yes* 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? If the Listed Entity selects the option 'No' for the guestions above, the columns for the participation and the selects of the participation of the selects	- <u>No</u> - <u>No</u>

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Varnant, 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'

5. The tabular format for disclosure of holding of specified securities is as follows : Table I - Summary Statement holding of specified securities

Categor, (l)	n⊡ategory of shareholder (II)	y of share holder Nos, of share holders (III) 'II)	Nos, of share holders (TII)	Nos, of share holders (TU)	Yos, of share holders (TII)	Nos, of share holders (TU)		Nos, of share hulders (TII)	Nos, of share holders (TII)	Nos, of share holders (TH)	Nos, of share holders (TU)			Nos, of share holders (TII)	Nos, of share holders (TII)					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 (V11) =(IV)+(V)+ (V1)	Shureholding as a % of total no, of shares (calculated as per SCRR,1957) (VIII) As a % of (A+B+C2)	Number of	sect	thts held fr rrities (X)		Outstanding convertible securities (including Warrants)	assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number shares	of Locked in (XII)	otherwi	Shares pledged or se encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
									of Voting Rights Class	Total	Total as a % of (A+B+ C)	(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	No. (R)	As a % of total Shar es held	No. (a)	As a % of total Shares held (b)																		
(A)	Promoter & Promoter Group	6	5490020	0	0	5490020	88.05	0	egiy	0	0.00	0	0.00		(b)																				
(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		0.00	0	0,00	0	0.00	0																	
(CI)	Shares underlying DRs	0	0	0	0	0				0		0	0.00	0	0.00	0	0.00	0																	
(C2)	Shares held by			0	0	0	0,00	0		0	0,00	0	0.00	0	0,00	0	0.00	0																	
(C2)	Employee Trusts	0	0	0	0	0	0.00	0		0	0,00	0	0.00	0	0.00	0	0.00	0																	
	Total Statement char	1918	6235000	0	0	6235000	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 Shureholders (I)	PAN (II)		PAN (II)	PAN (II)		No. of fully paid up equity shares held (IV)			Tatal nos. shares held (VII =JV+V+VI)	Shareholding % calculate d as per SCRR,1957 As a % of (A+B+C2) (VIII)	Frank Frank S	secur	itles (IX)	each class of	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Sharebolding , as a % assuming full conversion of convertible securities (as a percentage of		of Locked In res (X11)		Shares pledged or ncumbered (XIII)	Number of equity shares held in demoterialized form (XIV))
									No	of Voting Ri	ghts	Total as a % of Total		dlluted share capital) (XI) =	Nn. (a)	As a% of tutal Shar es		As a % inf total shares held (b)				
			4						Class X	Class Y	Total	Voting rights		(VII)+(X) as a % of A+B+C2		helil (b)		snares neiu (h)				
(J)	Indiaci																					
(a)	Individuals/Hindu undivided Fa mūy		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0			
(b)	Central Government/State Gevernment(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0			
(c)	Fireauçal Institutions/ Banka		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	Fare	Ó	0.00	0			
(d)	Anu Other (Body Corporate)		6	5490020	0	0	5490020	88.05	0	0	0	0.00	0	0_00								
	Manuar over Commercial Pvt Ltd	AAGEM0307D		757680	0	0	757680	12.15	0	0	0	0.00	0	0.00	0	0	0	0.00	0			

No

	Sovereign Commercial Pvt	AAKCS1827Q		1:52230	100		110000		0		0	0_00	0	0.00	0	0	0 .	0.00	
	Ltd	AAKCS1829A			-	0	1152230	18.48	0	0	0	0	0	0.00	0	0	-		
	Sweatick Commerical Pet Ltd			873400	0	0	873400	14.01	0	0	0	0.00	0	0.00	- N		0	0.00	
_	Trishol Commercial Pvt Ltd	AADCT5894K		1303730	0	0	1303730	20.92	0	0	0	0.00	0		0	0	0	0.00	
	Little Rock Trude & Investment Ltd	AAACL4679F		125250	0	0	125250	2.01	0	0	0	0_00		0.00	0	0	0	0.00	
-	Sub-Total (AX1)		6	5490020	0	0	5490020	88.05		0	0	0.00	0	0.00	0	0	0	0.00	
(2)	Foreign Individuals (Non- Resident		_							, v	0	0.00	0	0.00	0	0	0	0,00	
(a)	Individuals/Foreign Individuals/		0	0	0	0	0	0_00	0	0	0	0_00	0	0,00	0	0	0	0.00	
(b)	Government		0	0	0	0													-
-	la managemente					0	0	0.00		0	0	0.00	0	0,00	0	0	0	0.00	
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	
(d)	Foreign Pettfolio Investor		0	0	0	0	0	0,00	0	0	0	0.00	0	0.00	0		-	0.00	-
0	Any Other		0	0				0.00						0,00	0	0	0	0.00	-
	(specify) Sub-Total (A)(2)		0	0	0	0	0		0	0	0	0.00	0	0.00	0	0	0	0.00	
	Total Shareholding of		U	0	0	0	0	0.00	0	0	0	0,00	0	0,00	0	0	0	0.00	-
	Promoter and Promoter Group (A) = (A)(1)+(A)(2) ils of Shares which remains		6	5490020	0	0	5490020	88.05	0	0	0	0,00	0	0.00	0	0	0	0.00	
(2) TI	AN would not be displa he term "Encumbrance" le III - Statement she	has the same	meaning as as:	signed under	regulation 2	8(3) of SEBL	Substantial	Acquisition of	f Sharoo a	d Takana	10								
		- caulo	1.1.	- Cal. T	Dublin -1	ASTO SEBL	Substantial /	equisition of	Shares a	id Takeov	ers) Regu	lations, 201	1,						
Tabl	or the ortheorthourt off	owing share	holding patt	ern of the F	udiic snat	enolder												the second se	_
Tabl	Category & Name of the	PAN (II)	Nov. of share	No. of fully paid	Partly paid-up	Nov. of shares	Total nos	Sharehol ding	Numbe			ach class of	No of St	la ca constante					
Tabl	or the ortheorthourt off	owing anale	norung patt	cill of the F	Partly paid-up equity shares		Total nos shares held <u>VII =IV+V</u> +VI	Sharchol ding % calculated as per SCRR,1957 As a % of (A+B+C2) VIII		of Voting Rij ecurilies	ghts held in e	ach class #f (IX)	No. of Shares Underlying Outstanding convertible securities (including	Total shareholding , as a % assuming full conversion of convertible securities (as a	Number shares	of Locked in (X11)	Number of otherwise e	Shares pledged or neumbered (XIII)	5
Tabl	Category & Name of the	owing anale	Nov. of share	No. of fully paid up equity	Partly paid-up equity shares held	Nos. of stares underlying Depository	shares held	% calculated as per SCRR,1957 As a % of		of Voting Rig	chte held in e: ((IX) Total as a % of Total	Underlying Outstanding convertible	, as a % assuming full conversion of		(X11) At a % of total Shares	otherwise e	Shares pledgesl or noumbered (XIII) As a % of total shares held (Not	si dem:
Tabl	Category & Name of the	owing anale	Nov. of share	No. of fully paid up equity	Partly paid-up equity shares held	Nos. of stares underlying Depository	shares held <u>VII =IV+V</u>	% calculated as per SCRR,1957 As a % of		of Voting Rig ecurilies	chte held in e: (Total as a %	Underlying Outstanding convertible securities (including Warrants)	, 23 2 % 2330ming full conversion of convertible securitics (as a percentage of diluted share	shares	(X11)	otherwise e	As a % of total	si dem:
(1) (1)	Category & Name of the	owing anale	Nov. of share	No. of fully paid up equity	Partly paid-up equity shares held	Nos. of stares underlying Depository	shares held <u>VII =IV+V</u>	% calculated as per SCRR,1957 As a % of	No	of Voting Rig ecurilies of Voting Rig	chts held in e. ((IX) Total as a % of Total	Underlying Outstanding convertible securities (including Warrants)	, 23 2 % 2330ming full conversion of convertible securitics (as a percentage of diluted share	shares	(X11) At a % of total Shares	Na. (No tapplicable)	As # % of total shares held (Not	si dem:
	Cartegory & Name af the Shareholders (I)	owing anale	Nov. of share	No. of fully paid up equity	Partly paid-up equity shares held	Nos. of stares underlying Depository	shares held <u>VII =IV+V</u>	% calculated as per SCRR,1957 As a % of	No	of Voting Rig ecurilies of Voting Rig	chts held in e. ((IX) Total as a % of Total	Underlying Outstanding convertible securities (including Warrants)	, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	shares No.(a)	(XII) As a % of fotal Sharea held (b)	Na (No tapplicable) (a)	As a % of total shares held (Not applic able) (b)	si dem:
(1) (a)	Institutions Mutual Funds/	owing anale	Nur, of share holder (III)	Nn of fully paid up equify shares held (IV)	Partly paid-up equity shares held (V) 0	Nor. of shares underlying Depository Receipts (VI)	shares held <u>VII =IV+V</u> <u>+V</u> I	% cakvjated as per SCRR,1957 As a % of (A+B+C2) VIII	No Class X	of Voting Rig ecurilies of Voting Rig Class Y	hts held in e. (hts Tatal	(IX) Total as a % of Total Voting rights	Underlying Outstanding convertible securities (including Warrants) (X)	, 23 2 % 2330ming full conversion of convertible securitics (as a percentage of diluted share	shares	(X11) At a % of total Shares	Na. (No tapplicable)	As # % of total shares held (Not	s) dems
	Cartegry & Name at the Shareholders (I)	owing anale	Nor. of share holder (11)	No. of fully paid up equity shares held (IV)	Partic paid-up cquity shares held (V)	Nor. of shares underlying Depository Receipts (VI)	shares held <u>VII =IV+V</u> <u>+V</u> I	% cakvjated as per SCRR,1957 As a % of (A+B+C2) VIII	No Class X	of Voting Rig ecurilies of Voting Rig Class Y	hts held in e. (hts Tatal	(IX) Total as a % of Total Voting rights	Underlying Outstanding convertible securities (including Warrants) (X)	, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	shares No.(a)	(XII) As a % of fotal Sharea held (b)	Na (No tapplicable) (a)	As a % of total shares held (Not applic able) (b)	si dem:
(1) (a)	Cartegry & Name at the Shareholders (I) Institutions Mutual Funds/	owing anale	Nur, of share holder (III)	Nn of fully paid up equify shares held (IV)	Partly paid-up equity shares held (V) 0	Nor. of skares underlying Depository Receipts (VI)	shares held <u>VII =IV+V</u> <u>+VI</u> 0	% cakeulated as per SCRR,1957 As a % of (A+B+C2) VIII 0,00	Class X	of Voting Rig ecurilies of Voting Rig Class Y 0	chts held in c. ((DX) Total as a % of Total Voting rights 0,00	Underlying Outstanding convertible securities (including Warrants) (X) 0	, as a % assuming full conversion of convertible recurities (as a percentage of diluted share capital) (XT) 0.00	shares No.(a)	(XII) As a % of total Shares held (h) 0.00	NG. (No Implicable) (a)	As a % of total shares held (Not applic able) (b)	si dema
(1) (a) (b)	Cartegry & Name at the Sharcholders (I) Institutions Institutions Mutual Funds/ Venture Capital Funds AlternateInvestment Funds Foreign Venture Capital	owing anale	0 0 0 0	Nn of hully paid up equify shares held (TV)	Partly paid-up equity shares held (V) 0 0	Not. of skares underlying Depository Receipts (VI)	shares held $\underline{\forall II} = IV + V$ $\underline{+ VI}$ 0 0 0 0	% cateulated as per SCRR,1957 As a % of (A+B+C2) VIII 0,00 0,00 0,00	Na Class X 0 0	of Voting Rig ecurities of Voting Rig Class Y 0 0 0	this held in e. of the second se	Total as a % of Total of Total Voting rights 0.00 0.00	Underlying Outstanding convertible securities (including Warrants) (X) 0 0 0	, as a % assuming full conversion of convertible recurities (as a percentage diluted share capital) (XT) 0.00	shares No.(a) 0	(X11) At # % of futal Shares held (h) 0,00 0.00	otherwise e Na. (No tapplicable) (a) 0.0 0	As a % of total shares held (Not applic able) (b) 0,00	si dema
(1) (a) (b) (c)	Cartegry & Name at the Shareholders (I) Institutions Mutual Funds/ Venture Capital Funds AlternateInvestment Funds	owing anale	0 0	Nn of fully paid up agulty shares held (IV)	Partly paid-up equity shares held (V) 0	Not. of skares underlying Depository Receipts (VI)	shares held <u>VII =IV+V</u> <u>+VI</u> 0 0	% cakeulated as per SCRR,1957 As a % of (A+B+C2) VIII 0.00 0.00	Class X 0 0	of Voting Rig eccurities of Voting Rig Class Y 0 0	this held in e. (Tetal as a % of Tetal Voting rights 0.00	Underlying Outstanding convertible securities (including Warrants) (X) 0 0	, as a % assuming full conversion of convertible recurities (as a percentage diluted share capital) (XT) 0.00	shares No.(a) 0	(X11) At # % of futal Shares held (h) 0,00 0.00	otherwise e No. (No tapplicable) (a) 0.0 0	As a % of total shares held (Not applic able) (b) 0,00	si dem:
(1) (a) (b) (c)	Cartegry & Name at the Sharcholders (I) Institutions Institutions Mutual Funds/ Venture Capital Funds AlternateInvestment Funds Foreign Venture Capital	owing anale	0 0 0 0	Nn of hully paid up equify shares held (TV)	Partly paid-up equity shares held (V) 0 0	Not. of skares underlying Depository Receipts (VI)	shares held $\underline{\forall II} = IV + V$ $\underline{+ VI}$ 0 0 0 0	% cateulated as per SCRR,1957 As a % of (A+B+C2) VIII 0,00 0,00 0,00	Na Class X 0 0	of Voting Rig ecurities of Voting Rig Class Y 0 0 0	this held in e. of the second se	Total as a % of Total of Total Voting rights 0.00 0.00	Underlying Outstanding convertible securities (including Warrants) (X) 0 0 0	, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X1) 0,00 0.00 0.00	shares No.(a) 0 0 0 0	(X11) Axa % of bital Shares held (h) 0.00 0.00 0.00	0 therwise e	As a % of total shares held (Not applic able) (b) 0,00 0,00 0,00	si dema
(t) (a) (b) (d) (d)	Cartegry & Name at the Shareholders (I) Institutions Mutual Funds/ Venture Capital Funds AlternateInvestment Funds Foreign Venture Capital Investors	owing anale	0 0 0 0 0	Nn of hully paid up equify shares held (TV)	Partly paid-up equity shares held (V) 0 0 0	Not. of shares underlying Depository Receipts (VI) 0 0 0	shares held <u>VII =IV+V</u> <u>+VI</u> 0 0 0 0 0 0	% catavalated as per SCRR,1957 As a % of (A+B+C2) VIII 0,00 0,00 0,00 0,00	Class X 0 0 0 0	of Voting Rig ecurilies of Voting Rig Class Y 0 0 0	hts held in e. of the held in	Total as a % af Total Voting rights 0.00 0.00 0.00	Underlying Outstanding convertible securities (including Warrants) (X) 0 0 0 0	, as a % assuming full conversion of convertible recurities (as a percentage of diluted share capital) (XT) 0.00 0.00 0.00	shares Nc.(a) 0 0 0 0 0 0	(X1) At a % of fotal Shares held (b) 0,00 0,00 0,00 0,00	otherwise e Na. (No tappficable) (a) 0.0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	As a % of total shares held (Not applic able) (b) 0,00 0,00 0,00	si dema
(t) (a) (b) (c) (d) (d)	Cartegry & Name at the Shareholders (I) Institutions Mutual Funds/ Venture Capital Funds AtternateInvestment Funds Foreign Venture Capital Investors Foreign Portfolio Investors	owing anale	0 0 0 0 0	Nn of hully paid me apply address held (IV) o	Partly paid-up equity shares held (V) 0 0 0 0 0	Not. of skares underlying Depository Receipts (VI)	shares held <u>VII =IV+V</u> <u>+VI</u> 0 0 0 0 0 0	% calculated as per SCRR,1957 As a % of (A+B+C2) VIII 0.00 0.00 0.00 0.00 0.00	0 0 0 0 0	of Voting Rig ecurilies of Voting Rig Class Y 0 0 0 0 0	this held in e. of the second	(IX) Total as a % of Total of	Underlying Outstanding convertible securities (including Warrants) (X) 0 0 0 0 0 0	, as a % assuming full conversion of convertible recurities (as a percentage diluted share capital) (XI) 0.00 0.00 0.00 0.00	shares No.(e) 0 0 0 0 0 0 0 0	(X1) At a % of fotal Shares held (b) 0,00 0,00 0,00 0,00 0,00 0,00 0,00	otherwise e Na. (No tappficable) (a) 0.0 0 0 0 0 0 0 0	As a % of total shares held (Not applic able) (b) 0,00 0,00 0,00 0,00 0,00	si dem:
(t) (a) (b) (c) (d) (c) (c)	Curtegry & Name of the Shareholders (I) Justitutions Mutual Funds/ Verstore Capital Funds AlternaleInvestment Funds Foreign Venture Capital Investors Foreign Portfolio Investors Financial Institutions/ Banks	owing anale	0 0 0 0 0 0	Nn of hully paid In a	Partly paid-up equity shares held (V) 0 0 0 0 0 0 0 0 0 0	Not. of skares underlying Depository Receipts (VI)	shares held <u>VII =IV+V</u> <u>+VI</u> 0 0 0 0 0 0 0 0 0 0	% calculated as per SCRR,1957 As a* of (A+B+C2) VIII 0,00 0,00 0,00 0,00 0,00 0,00 0,00 0,00 0,00 0,00 0,00 0,00 0,00 0,00 0,00 0,00 0,00	0 0 0 0 0 0	of Voting Rig ecurilies of Voting Rig Class Y 0 0 0 0 0	Total 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(IX) Total as a % arTotal arTotal o.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	Underlying Outstanding convertible securities (including Warrants) (X) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	, as 4 assuming full conversion of convertible securities (as a percentage of diluted share capital) (X1) 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	shares No.(s) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(X1) At a % of botal Shares held (5) 0,00 0,00 0,00 0,00 0,00 0,00 0,00 0,00 0,00	otherwise e Na. (No tappficable) (a) 0.0 0 0 0 0 0 0	As a % of total shares held (Not applic able) (b) 0.00 0.00 0.00 0.00 0.00	si dem:
(1) (a) (b) (c) (d) (d) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c	Cartegry & Name at the Shareholders (I) Institutions Mutual Funds/ Venture Capital Funds AtternateInvestment Funds Foreign Venture Capital Investors Foreign Portfolio Investors Foreign Portfolio Investors Financial Institutions/ Banks Insurance Companies Provident Funds/Pension Funds	owing anale	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Nn of hulty paid me equiry shares held (IV) 0	Partty paid-up equity shares held (✓) 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Not. of skares underlying Depository Receipts (VI)	shares held $\underline{\forall II} = IV + V$ $\pm VI$ 0 0 0 0 0 0 0 0	% calculated as per SCRR,1957 As a % of (A+B+C2) VIII 0,00 0,00 0,00 0,00 0,00 0,00 0,00 0,00 0,00 0,00 0,00 0,00 0,00	No Class X 0 0 0 0 0 0 0	of Voting Rig ecurities of Voting Rig Class Y 0 0 0 0 0 0 0 0	Total 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(IX) Total as a % of Total of	Underlying Outstanding convertible securities (including Warrants) (X) 0 0 0 0 0 0 0	, a. s 4 assuming full conversion of convertible recurities (a: a percentage diluted share capital) (XI) 0.00 0.00 0.00 0.00 0.00	shares No.(s) 0 0 0 0 0 0 0 0 0 0 0 0	(X1) At a % of fotal Shares held (b) 0,00 0,00 0,00 0,00 0,00 0,00 0,00	otherwise e Na. (No tappficable) (a) 0.0 0 0 0 0 0 0 0	As a % of total shares held (Not applic able) (b) 0,00 0,00 0,00 0,00 0,00	si dema
(1) (a) (b) (c) (d) (d) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c	Cartegry & Name at the Shareholders (I) Institutions Mutual Funds/ Venture Capital Funds AlternateInvestment Funds Foreign Venture Capital Investors Foreign Portfolio Investors Foreign Portfolio Investors Financial Institutions/ Banks Insurance Companies Provident Funds/Pension	owing anale	0 0 0 0 0 0 0 0 0	Nn of hully paid up equify shares held (TV) 0	Partis paid-up cquity shares held (✓) 0 0 0 0 0 0 0 0 0 0 0	Not. of skares underlying Depository Receipts (VI)	shares held $\underline{\forall II} = IV + V$ $\pm VI$ 0 0 0 0 0 0 0 0	% calculated as per SCRR,1957 As a* of (A+B+C2) VIII 0,00 0,00 0,00 0,00 0,00 0,00 0,00 0,00 0,00 0,00 0,00 0,00 0,00 0,00 0,00 0,00 0,00	No Class X 0 0 0 0 0 0 0	of Voting Rig ecurities of Voting Rig Class Y 0 0 0 0 0 0 0 0	Total 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(IX) Total as a % arTotal arTotal o.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	Underlying Outstanding convertible securities (including Warrants) (X) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	, as 4 assuming full conversion of convertible securities (as a percentage of diluted share capital) (X1) 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	shares No.(s) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(X1) At a % of botal Shares held (b) 0,00 0,00 0,00 0,00 0,00 0,00 0,00 0,00	otherwise e Na. (No tappficable) (a) 0.0 0 0 0 0 0 0	As a % of total shares held (Not applic able) (b) 0.00 0.00 0.00 0.00 0.00	si dema

	Central Government/ State				0	U	1 0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
(2)	Government(s)/ President of India		0	0	4	0	0	0.00	0	0	0	0	0	0,00	0	0_00	0	0,00	0
-	Sub-Total (B)(2)											-							
(3)	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	-		
1.67	Individuals - i, Individual											1		0.00	0	0.00	0	0.00	0
(a)	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	0,00	0
	ii_Individual shareholders holding nominal share capital in excess of Rs_2 lakhs.		0	0	0		0	0	0	0	0	0.00	0	0.00	0	0_00	0	0,00	0
-																-	-		
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			
											1	-		0.00	0	0.00	0	0,00	0
(c)	Employee Trusta		0	0	0	0	0	0.00	0	0		0.00							
								0.00	0	0	0	0.00	0	0,00	0	0.00	0	0.00	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0.00	
(e)	Any Other(specify) Body Corporate		21	192550	0	0	102650			-					. M	0.00	0	0.00	0
-	Dahita Leasing & Fiancne						192550	3.09	0	0	0	0.00	0	0.00	0	0,00	0	0.00	0
-	Ltd Sub-Tetal (B)(3)		1912	79900	0	0	79900	1.28	0	0	0	0.00	0	0.00			-		
			1912	744980	0	0	744980	11,95	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Public Shareholding (H)= (B)(1)+(B)(2)+(B)(3)		1912	744980	0	0	744980	11.95	0	0	0	0.00	0	0.00	0	0.00	0.55		
Details	Is of the shareholders acting as per	sons in Concert inc	Judine their Sharehold	line (No. and RC).												0.00	0	0.00	0
Details Note: (1) PAI (2) The (3) W.1	a of Shares which remain unclaim NN would not be displayed on web te above format needs to be disclos	ed may be given he esite of Stock Excha sed along with the r Dependent Receiver	or along with details a ange(s). name of following pers	such as number of s	on Institutions hold	ling more than 1%	of total number of	shares.			ten etc.								
Details Note: (1) PAI (2) The (3) W.1	s of Stares which remain unclaim AN would not be displayed on web to above format needs to be disolos r.t. the information certining to D ale IV - Statement sh	ed may be given he esite of Stock Excha sed along with the r Demonitory Receipts DOWING Shar	ter along with details a ange(s). In the same may be dim reholding patt	nucli as number of s rons: Institutions/N closed in the respec tern of the 1	on Institutions hold stive columns to the Non Promo	ling more than 1% extent information ter- Non Pi	of total number of taxailable and the ublic share!	shares, balance to be direle holder	used as hold b	v custodian									
Details Note: (1) PAI (2) The (3) W.1	a of Shares which remain unclaim NN would not be displayed on web te above format needs to be disclos	ed may be given he esite of Stock Excha sed along with the r Dependent Receiver	or along with details a ange(s). name of following pers	uch as number of s ons: Institutions/N closed in the respect term of the 1 No. of fully paldup equity	on Institutions hold trive columns to the NON Promo Partly paid-up equity shares	ling more than 1% extent information ter- Non Pi	of total number of taxailable and the ublic share!	shares. balance to be disolo nolder Sharehold(ng %	Number	t custodian of Voting Ri			No. of Shares	Total shareholdin g		of Locked in	Number 1	Shares pledged or	Number of eq
Details Note: (1) PAI (2) The (3) W.1	a of Starzs which remain unclaim N would not be displayed on web e above formal needs to be disclos 1.1. the information perturining to I ole IV - Statement sh Category & Name of the	ed may be given he esite of Stock Excha sed along with the r Demonitory Receipts DOWING Shar	ar along with details a ange(s). the same of following pers the same may be dis reholding patt No. of shareh older	with an number of s rons: Institutions/N closed in the respect term of the 1 No. of fully	on Institutions hold trive columns to the NON Promo Partly paid-up equity shares	ling more than 1% extent information ter- Non Pi Nos. of shares	of total number of available and the ublic shares Total nu. shares	shares, balance to be direlo holder Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number St	e custodian of Voting Ri ecurities	ghts held In	(IX)	Underlying Outstanding convertible securities (including	Total shareholdin g , as a % assuming full conversion of convertible securities (as a	Number shares	of Locked in (XII)	Number 10 otherwise	(Shares pledged or encumbered (XIII)	shares held
Details Note: (1) PAI (2) The (3) W.1	a of Starzs which remain unclaim N would not be displayed on web e above formal needs to be disclos 1.1. the information perturining to I ole IV - Statement sh Category & Name of the	ed may be given he esite of Stock Excha sed along with the r Demonitory Receipts DOWING Shar	ar along with details a ange(s). the same of following pers the same may be dis reholding patt No. of shareh older	uch as number of s ons: Institutions/N closed in the respect term of the 1 No. of fully paldup equity	on Institutions hold etive columns to the Non Promo Partly paid-up equity shares held	ling more than 1% extent information ter- Non Pi Nos. of shares underlying Depository Receipts	of total number of ravailable and the ublic shares field (VII =IV+V	shares, balance to be disclo nolder Shareholding % calculated as per SCRR, 1957 As a % of	Number St	t custodian of Voting Ri	ghts held In	(IX) Total as a % of Total	Underlying Outstanding convertible	, as a % assuming full conversion of convertible securities (as a percentage of diluted share		(XII)	otherwise No. (Not	encumbered (XIII)	shares beld dematerialized
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Details Note: (1) PAI (2) The (2) The (3) W ₄ Tab) (1) (a) (a) (2)	a of Starze which remain unclaim N would not be displayed on web te above formal needs to be disclos I.t. the information certaining to I Die IV - Statement sh Category & Name of the Shareholders (1) Cusfodian/DR Holder Name of DR Holder (if available Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) Tutal Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	ed may be given he set of Stock Excha red along with the r Denominer. Receipt DOWING Shar PAN (II)	ear along with details a mage(s). name of following pers t, the same may be dia recholding patti No. of shareh older (III) 0 0 0 0 0 0 0 0	ons: Institutions/N clored in the reace tern of the 1 No. of fully paldup equity shares held (IV) 0 0	on Institutions hold trive obtains to the Non Promo equity shares held (V) 0	ling more than 1% restant information ter- Non Pit Nos. of shares underlying Depository Receiptis (VT) 0 0	of total number of raxailable and the ublic shares held (VII =IV+V ±VI) 0	shares. balance to be director holder Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) 0.00 0,00	Number St No Class X 0	v custodian of Voting Ri ccurities of Voting Ri Class Y 0 0 0	ghts held in phis Testal 0 0	(IX) Total as a % of Total Voting rights 0,00 0,00	Underlying Outstanding convertible vecurifiles (including Warrants) (X)	, as a % assuming full conversion of convertible securities (as a percentage diluted share capital) (X1) 0.00	Shares Nm. 0 0 0 0	(XII) Ax = % of total Shar es beld 0,00 0,00	otherwise No. (Not applicable 0 0 0 0 0	As a % of total shares held (Not applicable) 0_00 0_00	shares held dematerialized (XIV))
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									ANNEXURE-II
15	Complia	ince Report on Corporat	e Governance unde	er Regulation 27(2) of SEBI(Li	isting Ob	oligations & Disclosure R	equirements) Regulations :	2015
	e of Listed Entity: er ending:	Gems Commercial Co June 30, 2024	. Ltd.						I.
	mposition of Bo		1 2 1				· · · · · · · · · ·	The second second second	1
Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Exe cutive/N on- Executive/in dependent/N ominee) ^{&}	Date of Appoint ment in the current term/cessation	Tenure	entitie	of Directorship in listed s including this listed entity 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)	Chairperson in Audit/
Mr.	Rajender Soni	PAN: ABDPS4948M DIN: 08784845	Managing Director	10.05.21 (appointment)	N/A		1	2	0
Mrs.	Uma Jain	PAN: AGUPJ0119M DIN: 08784837	Non- Executive Director	20-08-2020	N/A		3	4	0
1.1.2	Krishnan Swaminathan	PAN: ABDPS4948M DIN: 08784845	Independent Director	20-08-2020	52 Months		3	4	4
Mr	Shashi Kant Gupta	PAN:ACJPG4348N DIN:02623242	Non-Executive	10.02.22	NA		0	0	0
			· · · · · · · · · · · · · · · · · · ·		· · · · · ·				
II. Con Name of C	mposition of Con committee	nmittees				Name o	of Committee members	Category (Chairperson/Ex Executive/independent/No	
1. Audit Co	ommittee ion & Remuneratio	on Committee				2.Mr.Ra 3.Mrs.L	ishnan Swaminathan ajender Soni Jma Jain ishnan Swaminathan	Independent Non-Executive Non-Executive Independent	
2.1101111101		on oonmade				2.Mr.Ra	ajender Soni Ima Jain	Executive Non-Executive	
3. F /lar	nagement Commit	tee(if applicable)				NA			
4. Stakehol	ders Relationship	Committee'					ishnan Swaminathan ma Jain	Independent Non-Executive	
						L			
	ting of Board of leeting (if any) in t	Directors he previous quarter	Date(s) of Meetin	ig (if any) in the re	elevant quarter	r		Maximum gap between any number of days)	two consecutive (in
	13.02.	2024			18.05.2024			95 day	S
	ting of Committe beeting of the com	es mittee in the relevant	Whether requiren met (details)	neint of Quorum	Date(s) of me quarter	eeting of	the committee in the previo	bus Maximum gap between a meetings in number of d	
	18.05.2	2024	Yes, all the memb present at the me			13	3.02.2024	95 da	iys
/ Pola	ted Party Transa	stions							
		Sul	pject			C	ompliance status (Yes/No	o/NA)	
Whether price	or approval of aud	t committee obtained				Ye	es		
		obtained for material RP				N/	<u></u>		
Vhether det	ails of RP1 entere	d into pursuant to omnibu	s approval have bee	en reviewed by Au	idit Committee	e Ye	25		
The com The com a. b.	position of the follo Audit Committee Nomination & ree	of Directors is in terms of s wing committees is in term nuneration committee ationship committee							
d.	Risk manageme	nt committee (applicable t			as specified ir	n SEBI (I.	isting obligations and disc	osure requirements) Regula	tions, 2015.
015								ons and disclosure requirem	
i nis repo	anu/or the repor	r submitted in the previou:	s quarter has been p	naced before Boa	ard of Directors	s. Any co		ice of Board of Directors may For GEM	be mentioned here:
							Far Gow	Ne	
ate: 10.07.2 lace: Noida	2024							(A)	Mohnan T. uthoirsed Signatory)

(Authoirsed Signatory)

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