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

Date: November 10, 2021

Kolkata Stock Exchange Ltd. 7- Lyons Range Kolkata – 700001

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, Asset-Liabilities and cashflow statement for Quarter and half year ended on September 30, 2021 along with the limited review report of the company's auditors as considered, reviewed and approved by the Board of Directors in their Meeting held on November 10, 2021.

Further the Board Meeting Started at its scheduled time at 02:00 PM and concluded at 02:40 PM.

Please acknowledge receipt

Thanking you **Yours faithfully** For Gems Commercial Co. Ltd. For OUMS Commercial (Dial 18002666868) (Mear Hasks, Stay Safe) भएतरा डाक EU5438467471H IVR:6985543848747 Krishnan Swaminathan (Chrosen Augentin SP HOIDA HO (201301) (Director) India Pos Counter No:2,11/11/2021,13:08 (DIN: 08784845) TO: THE CALCUITTA... PIN:700001, KOLKATA GPO Frim:ERG. 組織していたら Encl: as above. Amt:41.30(Cash)Tax:6.30 (Track on www.indiapost.gov.in) (Dial 18002666868) (Mear Masks, Stay Safe)

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

Unaudited Financial Results for quarter ended on 30th September, 2021 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.

Email: gemscom@yahoo.com

website: www.gemscommercial.co.in Ph: +91-120-4939945

Part I	iscom@yahoo.co		1-120-4939945	(Rs. in Lakh)		
Particulars	00.00.0004	Quarter ended		Half year e		year ende
	30.09.2021	30.06.2021	30.09.2020	30.09.2021	30.09.2020	31.03.202
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty)		10 10			-	
(b) Other Operating Income	-	161.71	(0.00)	161.71	0.28	0.2
Total income from Operations (net)		161.71	(0.00)	161.71	0.28	0.2
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		•			1	
(d) Employee benefits expense	0.05	0.15	0.38	0.20	0.51	1,1
(e)Depreciation and amortisation expense	1.67	1.67		3.33		14.8
(f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.20	1.04	6.07	1.23	8.35	7.8
Total Expenses	1.91	2,85	6.44	4.76	8.86	23.7
3. Profit / (Loss) from operations before other income, finance						23.7
costs and exceptional items (1-2)	(1.91)	158.86	(6.45)	156.95	(8.58)	(23,46
4. Other Income	1		57		0.97	3.2
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 \pm 4)	(1.91)	158.86	(6.45)	156.95	(7.61)	(20.20
L ance Costs	0.72	0.80		1.53		4.2
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 \pm 6)	(2.63)	158.06	(6.45)	155.42	(7.61)	(24.49
8. Exceptional Items						
9.Profit / (Loss) from ordinary activities before tax (7 \pm 8)	(2.63)	158.06	(6.45)	155.42	(7.61)	(24.49
10. Tax expense		20.51		20.54		
11.Net Profit / (Loss) from ordinary activities after tax (9 ± 10)		39.51		39.51		1.7
	(1.92)	118.54	(6.45)	115.91	(7.61)	(22.79
12. Extraordinary items					19	
13. Net Profit / (Loss) after Tax for the period (11 ± 12)	(1.92)	118.54	(6.45)	115.91	(7.61)	(22.79
OTHER COMPREHANSIVE INCOME					(1102)	[aut.
14. Other Comprehansive Incomefor the period net of Tax - not to be reclassified subsequently to Profit & Loss Account			-		-	2,833.6
15. Total Comprehansive Income for the period comprising Profit / (Loss) after taxes and Comprehansive Income (13 ± 14)	(1.92)	118.54	(6.45)	115.91	(7.61)	2,810.8
16. Paid-up equity share capital	623.50	623.50	623.50	623.50	623,50	623.5
(Face Value of Rs 10.00 each)	00000		520.00	023.50	020100	023.2
17. Other Equity excluding Revaluation Reserves as per Last Audited Balance Sheet	3		:#		:=	4,922.6
18. Earnings Per Share (after extraordinary items) (of Rs 10/- each) (not annualised):	je je		2			
(sic	(0.03)	1.90	(0.10)	1.86	(0.12)	(0.3)
(b) ມີiluted	(0.03)	1.90	(0.10)	1.86	(0.12)	(0.3)
19.ii Earnings Per Share (after extraordinary items) (of Rs 10/- each)			Not An	nualised		
(a) Basic	(0.03)	1.90	(0.10)	1.86	(0.10)	(0.0
(b) Diluted	(0.03)	1.90	(0.10)	1.86	(0.12)	(0.3)

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 November 10, 2021. 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

2. 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: 10/11/2021

For Gems Commercial Company Limited

For GEMS Commercial Co. Ltd.

Director/Autheniece Signatory

	Statement of Assets & Liabilites	1	
		Standalone (Rs.	
Partic	culars	As at	As a
		30.09.2021	31.03.202
	Assets	(Unaudited)	(Audited
	Non current Assets		
а	property,plant and equipment	41.07	4.4.40
	Capital work in progress	41.07	44.4(
	other intangible assets		
	Right-of-use assets		
	Intangible assets under development		
	Financial Cost		
	(i) Investment	7,343.24	7,223.24
	(ii) Loans	211.79	211.79
	(iii) other non current financial assets	51.25	51.25
	Other non current assets	01.20	01.20
	Total Non-Current Assets	7,647.35	7,530.68
	Current Assets	1,011100	1,000.00
	Inventories		
	Finnacial Assets		
	(i) Investments		
	(ii) Trade Receivables	104.46	104.46
	(iii) Cash & cash equivalents	8.47	4.40
	(iv) Bank Balance other than cash & cash equivalants	0.47	
	(v) Loans		
	(vi) Derivative instruments		
	(vii) other current financial assets		
	Current tax assets (net)		
	other current assets	29.52	13.63
ŀ	Total current assets	142.44	122.49
-	Total Assets	7,789.80	7,653.17
			.,
	Equity and Liabilites	6. The second	
	Equity		
al	Equity Share Capital	623.50	623.50
	Other equity	5,038.60	4,922.69
-	Total Equity	5,662.10	5,546.19
1	Non Current Liabilities		
a	Financial liabilites		
((i) Borrowings	9.14	16.28
	(ii) Lease liabilites		10.20
bp	provisions		
CC	other non-current liabilites		
d d	deferred tax liabilites (net)	2,066.57	2,066.57
-	Total Non Current Liabilities	2,075.71	2,082.85

For GENIS Commarcial Co. Ltd.

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	Current liabilites		
а	Financial liabilites		
	(i) Borrowings	16.87	17.56
	(ii) Trade Payable	22	
	(a) total outstanding dues of micro enterprises and small enterprises		
	(b) Totaloutstanding dues of creditors other than micro enterprises and small enterprises.	11.07	6.54
	(iv) other current financial liabilites		
	(v) Derivative instruments		
b	Provisions	23.99	
С	other current liabilites		
	(i) Contract liabilites		
	(ii) other current liabilites	0.05	0.03
	Total current liabilities	51.98	24.13
	Total Equity and Liabilites	7,789.79	7,653.17

0.00

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Standalone Statement of Cash Flows for half year ended on Sep 30, 2021		Rs. In lacs
Particulars	for the year ended Sep 30, 2021	for the year ended March 31, 2021
Operating activites		
Profit before tax	155.42	(24.49
Adjuestment for:		
Depreciation/amortisation	3.33	14.80
(Gain)/Loss on sale of investments/diminution in the value of investment		
Loss on sale/disposal of property,plant and equipment and asset held for sale interest income	X	
Finance cost	4.50	(3.20
Income from dividend	1.53	4.23
Employees share based payments	(161.71)	
Unrealised exchange Loss/(gain)		
Operating Profit before working capital changes	(1.43)	(9.66
Changes in working capital	(1.43)	(8.66
Adjustments for (increase)/Decrease in Operating assets:		
Trade receivables		
Inventories		79.97
Other current financial assets		13.91
other current assets	15.89	
Non-current financial assets	10.00	
other non-current assets		
Adjuestment for Increase/(Decrease) in Operating liabilites:		
Contract liabilites		
Trade payables	4.55	(1.13
Derivative instruments		
other non current financial liabilites		
other current financial liabilites	36	
other current liabilites		
Provisions	23.99	
Cash generated from operations	11.22	(89.76
Direct tax paid(net)/ extra ordinary item	(39.51)	
Net cash generated from operating activites	(28.29)	(89.76
Cash flow from investing activites		
payment for property,plant and equipment Proceeds from sale of Property,plant and equipment		
Sales/(purchase) of Investment (Net)	(100.00)	
nterest received	(120.00)	
Dividend received	-	3.20
Net cashused in investing activites	161.71	-
tor odendood in investing delivites	41.71	3.20
Cash flow from financing activites		
Proceeds from equity shares (including premium)		
Buyback of equity share capital (incuding tax paid)		
Dividend paid		
Dividend distribution tax paid		
Proceeds from long term borrowings/ Loans & Advances		24.02
Repayment of long term borrowings	(7.82)	(18.92
Proceeds/(Repayment) from short-term borrowings		
Payment of lease liabilites		
Jnpaid dividend account (net)		
Bank deposit in escrow account and margin money		
nterestr paid	(1.53)	(4.23
let cash used in financing activites	(9.35)	0.87
Net(Decrease)/Increase in cash and cash equivalents	4.07	(85.69
Cash and cash equivalents a the beginning of the year	4.40	90.09
Cash and cash equivalents a the end of the year	8.47	4.40
Components of cash and cash equivalents		
Cash in hand	0.05	0.05
Banlances with Bank:		
-on current accounts	8.42	4.35
otal cash and cash equivalents	8.47	4.40

the Cash flow statement has been prepared under the indirect method as setout in the IND AS 7 "statement of cashflows"

For GEMS Commercial Ce. Ltd.

Director/Authorised Signatury

RAKESH K AGARWAL & CO.

Chartered Accountants

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**. B-38, GHCL House, Sector-1, Noida-201301.

We have reviewed the accompanying statement of unaudited financial results of M/s Gems Commercial Company Limited. for the Quarter and half year ended on 30th September, 2021.

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.

Our conclusion is not modified in respect of this matter.

For Rakesh K Agarwal & Co. Chartered Accountants

FRN: 033764N

Rakesh Kumar Agarwat (Proprietor) M. No: 086574 UDIN: 21086574AAAABY7868 Place: Noida Date: 10/11/2021

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: Oct 11, 2021

Ref CSE Scrip Code = 17131 & 10017131

Sub: <u>Submission of Shareholding Pattern under Regulation 31(1)(b) and Compliance</u> <u>Report on Corporate Governance under Regulation 27(2) of SEBI (Listing obligations & Disclosure Requirements) Regulations 2015 for Quarter and half</u> <u>ended on September 30, 2021.</u>

Dear Sir,

- Pursuant to requirement of Regulation 31(1)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (including any modification(s) or amendments thereof), read with other applicable provisions, if any, please find enclosed herewith Shareholding Pattern for the Quarter ended on September 30, 2021(Annexure-I).
- Further 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(s) on Corporate Governance for the Quarter & Half year ended on September 30, 2021 (Annexure-II & III).

Please acknowledge the receipt

Thanking you

Yours faithfully

For Gems Commercial Co. Ltd.



K Swaminathan.
(Director)
Encl: as above.

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			<u>Share Holdi</u>	ng Pattern a	ner Regu	lation 31	(1) of the SEBI	(Listing Oblig	gation	s and Dis	closure v	irements) Regu	lations	2015		_	
	me of Listed Entit ip Code/Name of		Samaita					: Gел	15 Con	nmercial		1		2010			
Sha	re Holding Patter	Bellp/Class of	Security		_			: 1713	31/Equ	ity							
If m	re Holding Patter nder 31(1)(b) the	n Pfied under: I	(a)	/Reg. 31(1)(b)/Reg.31(1))(c)		: Rega	lation	31(1)(b)							
Ifu	nder 31(1)(c) the	n indicate the re	port for Qua	rter ending				: Sep :	30, 202	21							
Dec	laration. The Li	atad matter is	of allotment/e	xtinguishmen	lt .			: NA									
. Du	laration: The Lis articulars	sted entity is rec	quired to sub	mit the follow	ing declara	tion to the	e extent of subn	uission of infor	matior	n:-							
1.4	Whether the Lister						· ·				Yes*	No*					
2 1	whether the Lister	d Entity has issu	ted any party	paid up share	es?	_						No					
3 1	Whether the Lister	I Entity has issu	ted any Conv	ertible Securi	ties or War	rants?						No					
4 W	Whether the Listed	Entity has any	snares again	st which depo	sitory recei	pts are iss	sued ?					No					
												No					
	Thether any shares	s neid by promo	oters are pled	ge or otherwis	se encumbe	red?						No					
The ble I	tabular format - Summary State	for disclosure	of holding o f specified se	f specified set curities No. of Partly pald-	Curities is a	ers, as applical as follows Total nos,	ble, shall not be display	red at the time of disse				so wherever there is 'No'			-		l be considered as
The able I	tabular format - Summary State	for disclosure ment holding of	of holding o f specified se	f specified se curities	curities is a	ers, as applical as follows	ble, shall not be display	Number of Voting Ri			No. of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full convertion of convertible securities (as a percentage of		ry Listed Entit of Locked In (XII)	Number of otherwise	ble the values will Shares pledged or ise encumbered (XIII)	Number of equit
The able I	tabular format - Summary State Category of shareholder	for disclosure ment holding of	of holding o f specified se (III) No. of fully pald up equily shares	f specified sec curities No. of Partly pald- up equity shares betd	bered by promot Curities is a No. of shares anderlying Depository	Total nos. sbares held (VII) =(IV)+(V)+	Shareholding as a % of total no. of shares (calculated as per SCRR.1957) (VIII)	Number of Voting Ri	ighta beld j curicies (DX)		No. of Shares Underlying Outstanding	Sharebolding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XD = (YUD)-(X) As a %	Number shares	of Locked in (XII)	Number of otherwis	Sbures piedged or ise encumbered (XIII)	Number of equit shares held in dematerialized fo
The ble I	tabular format - Summary State: Category of shareholder (II)	for disclosure ment holding of	of holding o f specified se (III) No. of fully pald up equily shares	f specified sec curities No. of Partly pald- up equity shares betd	bered by promot Curities is a No. of shares anderlying Depository	Total nos. sbares held (VII) =(IV)+(V)+	Shareholding as a % of total no. of shares (calculated as per SCRR.1957) (VIII)	ed at the time of disse Number of Votlag Bi sec	ighta beld j curicies (DX)	in each class of	No. of Shares Underlying Outstanding convertible securities (including	Sharebolding, as a % assuming full convertion of convertible securities (as a percentage of diluted share capital)	Number	of Locked in (XII) As a % of total Shar es bed	Number of otherwise	Sbures piedged or ise encumbered (XIII)	Number of equit shares held in dematerialized for
The ble I ategory (I)	tabular format - Summary State Category of shareholder	for disclosure ment holding of	of holding o f specified se (III) No. of fully pald up equily shares	f specified sec curities No. of Partly pald- up equity shares betd	bered by promot Curities is a No. of shares anderlying Depository	Total nos. sbares held (VII) =(IV)+(V)+	Shareholding as a % of total no. of shares (calculated as per SCRR.1957) (VIII)	Number of Voting Bi sec No of Voting Rights Class eg: X Class	ights beld j curicies (DC) g	in each class of Total as a %	No. of Shares Underlying Outstanding convertible securities (including	Sharebolding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XD = (YUD)-(X) As a %	Number shares No.	of Locked in (XII) As a % of total Shar es held (b)	Number of otherwis No. (a)	Shures piedged or ise encumbered (XIII) As a % of (otal Shures beid (b)	Number of equil phares held in dematerialized for (XIV)
The ble I ategory (I)	Category of shareholder (II) Promoter & Promoter Group Public	for disclosure ment holding oi Not. of share holders (of holding o f specified se (III) No. of fully paldy equily thares beid (TV)	f specified sec curities No. of Party pald- up equity shares held (V)	No. of shares auderlying Depository Receipts (VI)	Total nos. sbares 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 Bij see No of Voting Rights Class eg: X Class	ights beld i surfices (DX) g Total	in each class of Total as a % of (A+B+ C)	Na. of Shares Underjylag Outstanding convertible ecurities (including Warrants) (X)	Sharebolding , as a % assuming full conversion of convertible securities (as a percentage of diluted abare capital) (X)= (VID=(X) & a % of (A+B+C2)	Number sbares No. (8)	of Locked in (XII) As a % of total Shar es held (b) 0.00	Number of otherwis No. (a) 0	Shares piedged or is encumbered (XIII) As a % of (otal Shares beid (b) 0.00	Number of equit phares held in dematerialized for (XIV)
The ble I ategory (I) (A) (B)	category of shareholder (II) Promoter & Promoter Group	for disclosure ment holding of Not. of share holders	of holding o f specified se (III) No. of fully pald up equily chares heid (TV) 5490020	f specified sec curities No. of Partly pald- up collumbres beld (V) 0	No. of shares anderlying Depository Receipts (VI)	ers, as applical as follows thares beld (V1) =(IV)+(V)+ (V7) 5490020	Shareholding as a % of total no. of shares (calculated as per SCRR.1957) (VIII) As a % of (A+B+C2) 888.05	Number of Voting Bi see No of Voting Rights Class eg: X 0	ighta beid j cuticies (IX) g Total ()	Total as a % of (A+B+ C) 0.00	No. of Shares Underlying Outstanding convertible securitis (including Warrants) (X) 0	Sharebolding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XL)= (VL)=(XL)=(A+B+C2) of (A+B+C2) 0.00 -	Number shares No. (a) 0	ef Locked in (XII) As a % of total Shar es held (b) 0.00 0.00	Number of otherwis No. (a) 0	Shares piedged or se encumbered (XIII) As a % of (ofal Shares beid (b) 0.00 0.00	Number of equil phares held in dematerialized for (XIV) 0
The ble I ategory (I) (A) (B) (C)	tabular format - Summary State: Category of sbareholder (II) Promoter & Promoter Group Public Non Promoter-Non	for disclosure ment holding of Not. of share holders 8 1912	of holding o f specified see (III) No. of fully pald up equity thares beid (TV) 5490020 744980	f specified sec curities No. of Partly pald- up equity thares held (V) 0	Curities is a No. of shares anderlying Depository Receipts (VI) 0	ers, as applical as follows brares being (VID) -((V)+(V)+ (VT) 5490020 744980	Sharebolding as a % of total no. of shares (calculated as per SCRR.1957) (VIII) As a % of (A+B+C2) 888.05 11.95	Number of Voting Bi sec No of Voting Rights Class eg: X 0 0	ights held i turities (DX) g Total () ()	Tetal as a % of (A+B+ C) 0.00 0.00	Na. of Shares Underlying Outstanding convertible securities (including Warrants) (X) 0 0	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XD=(VID=(X) As a % of (A+B+C2) 0.00 0.00	Number shares No. (a) 0 0	of Locked in (XII) As a % of (otal Shar es beld (b) 0.00 0.00 0.00	Number of otherwis No. (a) 0 0	Shares piedged or ise encumbered (XIII) As a % of total Shares beid (b) 0.00 0.00 0.00	Number of equiliphares held in thares held in dematerialized for (XIV) 0 0 0
The ible I acegory (i) (A) (B) (C) (C1)	tabular format - Summary State: Category of sbarcholder (II) Promoter & Promoter Group Public Non Promoter-Non Public	for disclosure ment holding of Not. of share holders 8 1912 0	of holding o f specified see (III) No. of fully paid up equily thares beid (TV) 5490020 744980 0	f specified sec curities ^{No. of Partly pald- up equily shares held (V) 0 0 0}	No. of shares underlying Depository Receipts (VI) 0 0	ers, as applical as follows rbares beld (VII) =(TY)+(Y)+ (VT) 5490020 744980 0	ole, shall not be display S: Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (VIIT) As a % of (A+B+C2) 88.05 11.95 0.00	Number of Voting Bij sec (No of Voting Rights Class eg: X 0 0 0	ghts beld i urides (DX) g Total () 0 0	Total as a % of (A+B+C) 0.00 0.00	Na. of Shares Underjylag Outstanding convertible securitis (including Warrants) (X) 0 0 0	Sharebolding , as a % assuming full convertion of convertible securities (as a percentage of diluted share capital) (AD= (VID=(VID=(X) As a % of (A+B+C2) 0.00 0.00	Number sbares No. (a) 0 0 0 0	ef Locked Is (XII) As a % of total Shar es beld (b) 0.00 0.00 0.00	Number of otherwise No. (a) 0 0 0	Shares pledged or is encumbered (XIII) As a % of (stal Shares beid (b) 0.00 0.00 0.00 0.00	Number of equit phazes held in dematerialized for (XIV) 0 0 0 0
The ble I ategory (I) (A) (B) (C) (C1)	tabular format - Summary State: Category of sbareholder (II) Promoter & Promoter Group Public Non Promoter-Non Public Shares underlying DRs Shares held by	for disclosure ment holding of Not. of share holders 8 1912 0 0	of holding o f specified see (III) No. of fully pald up equity thares beid (IV) 5490020 744980 0 0	f specified sec curities I ^{No. of Partly pald- up equity shares held (V) 0 0 0 0 0}	No. of shares anderlying Depository Receipts (VI) 0 0 0 0 0 0 0 0	ers, as applical as follows rbares bel (VID) =(TV)+(V)+ (VD) 5490020 744980 0 0	Share-bolding as a % of total no. of shires (calculated as per SCRR.1957) (VIII) As a % of (A+B+C2) 888.05 11.95 0.00 0.00	Number of Voting Rij sec Class eg: X 0 0 0 0 0	ights held i surfices (DC) g Total 0 0 0 0 0 0	In each class of of (A+B+ C) 0.00 0.00 0.00	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) 0 0 0 0	Shareholding , as a % sisteming full converting of convertible securities (as a percentage of diluted share capital) (XCP+(VTD+XC) As a % of (A+B+C2) 0.00 0.00 0.00 0.00 0.00 0.00	Number shares Na. (a) 0 0 0 0 0 0 0 0 0 0 0 0 0	ef Locked in (XII) As a % of total Shar es held (b) 0.00 0.00 0.00 0.00 0.00	Number of otherwise No. (a) 0 0 0 0 0 0 0 0 0	Shares pledged or ise encumbered (XIII) As a % of (stal Shares beid (b) 0.00 0.00 0.00 0.00 0.00 0.00	Number of equil phares held in dematerialized for (XIV) 0 0 0 0 0
 The lable I Category (I) (A) (B) (C) (C1) (C2) 	tabular format - Summary State: Category of sbarebolder (II) Promoter & Promoter Group Public Non Promoter-Non Public Shares underlying DRs Shares held by Employee Trusts	for disclosure ment holding of Not. of share holders 8 1912 0 0 0 0 1920	of holding of specified see fspecified see (III) No. of fully paid up equily thares held (IV) 5490020 744980 0 0 0 0 0 0 0 0 0 0	f specified sec curities No. of Partly pald- up equily thares held (V) 0 0 0 0 0 0 0 0 0 0 0 0 0	Curities is a No. of shares anderlying Depository Receipts (VI) 0 0 0 0 0 0 0 0	ers, as applical as follows rbares being (VII) =(IV)+(V)+ (VI) 5490020 744980 0 0 0 0 6235000	ble, shall not be display Sherebolding as a % of total no. of shares (calculated as per SCRR.1957) (VIII) As a % of (A+B+C2) 888.05 11.95 0.00 0.00 0.00 100	Number of Voting Bij sec Rights Class eg: X 0 0 0 0 0 0	ghts beld i auricles (IX) 8 7-stal 9 0 0 0 0 0 0	Total as a % of (A+B+C) 0.00 0.00 0.00 0.00 0.00	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) 0 0 0 0 0 0	Sharebolding , as a % assuming full conversion of convertible socurities (1 as a percentage of diluted share capital) (XD= (VID=(X) As a % of (A+B+C2) 0.00 0.00 0.00 0.00 0.00	Number shares No. (a) 0 0 0 0 0 0	ef Locked Is (XII) As a % of total Shar es beld (b) 0.00 0.00 0.00	Number of otherwise No. (a) 0 0 0	Shares pledged or is encumbered (XIII) As a % of (stal Shares beid (b) 0.00 0.00 0.00 0.00	Number of equit phazes held in dematerialized for (XIV) 0 0 0 0

	Sharebolders (I)		bolder (III)	paid up equity shares held (TV)	equity shares held(V)	underlying Depository Receipts (VI)	shares held (VII =IV+V+VI)	% calculate d as per SCRR,1957 As a % of (A+B+C2)		secu	rities (DX)		Underlying Outstanding convertible securities (including	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of	Kamber sba	r ef Locked in ures (XII)	Number of otherwise o	Shares pledged or acambered (XIII)	Number of equity shares held in dematerialized form (XIV))
								((111))	No	of Voting R	ights	Total as a % of Total Voting rights	Warrants) (X)	dlluted share capital) (XI) = (VII)+(X) as a %	No. (a)	As a% of total Shar es	No. (a)	As a % of total shares held (b)	
									Class X	Class Y	Total	Young rights		of A+B+C2		held (b)			
(1)	Indian										-								
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(h)	Central Government/ State Government(s)		0	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	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(d)	Any Other (Body Corparate)		6	5490020	0	0	5490020	88.05	0	0	0	0,00	0	0.00	0				
	Mansarover Commercial Pvt Ltd	AAGCM0307D		757680	0	0	757680	12.15	0	0	0	0.00	0	0.00	0	0	0	0.00	0

For GEMS Commercial Co. LNE.

	1 NI 141				>	0	0011171	01.07	-	\$	4	000							
	Sovereign Commercial Pvt Ltd	AAKCS1827Q		1152230	0	-	1152230	18.48			5	0.00	ł	00"0	•	•	0	0.00	0
	Swatick Connectial Pvi Ltd	AAKCSI829A		873400	G		873400	1		•	0	0.00	0	0.00	0	0	0	0.00	0
	Trithul Commercial Pvt Ltd	AADCT5894K		1303730			0571051	20.07	•	•	•	0.00	0	00'0	0	0	0	0.00	0
	Little Rock Trade &	AAACL4679F		125250			125250	101	•	0	•	0.00	0	0.00	0	0	0	000	0
	Sub-Total (A)(1)		9	5400020		-		7,01	0	0	0	0.00	0	00.0	0	0	0	0.00	c
3	clipsoi			0700/10		-	5494020	88.05		0	0	0.00	0	0.00	0	0	0	0.00	
(E)	Indivicuals (Non- Resident Indivicuals/ Foreign Indivicuals)		0	0	Q	•	•	000	-	0		000					>	Data	
	fermonister						5	0010		-	-	0.00	•	0.00	•	0	0	0.00	0
8	thatmang		0	0	¢	0	0	0.00	0	0	0	00'0	0	000	4				
(0)	Institutions		0	0	e	-		000							-	0	0	0:00	0
				, 	5		5	00 0	0	0	•	00'0	0	0.00	•	0	0	0.00	0
(9)	Purtur Portiolio Investor		0	0	0	0	U	00'0	•	0	0	0,00	0	0.00	•	-	<	000	
	Any Other Generics		0	-	c	c		0.00							,	>	>	00:0	•
	Sub-Total (A)(2)							000	•	0	•	00'0	0	0.00	0	0	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		90	5490020		0	0 5490020	88.05	0 0	0 0	0 0	0.00	0 0	0.00	0 e	0	0	0.00	0
ails	Details of Shares which remain unclaimed may be given hear along with details such as	in unclaimed r	nay be given h	car along wi	th details suc		number of shareholders outstanding share fold in damational in a	is outstandin	o charac h	and in dam	at from the					,	•	0.0*0	•
(I) PA	(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).	red on website has the same 1	of Stock Excl neaning as ass	iange(s).	regulation 28		of SEBI (Substantial Acquisition of Shares and Takeovers) Revulations 2011	equisition of	Shares and	Takeove	rs) Remila	tions 2011		NOTIN SHIFT Server	1070H 1070H	11 6101			
3	Table III - Statement showing shareholding pattern of the Public sharehol	wing sharel.	olding patte	im of the F	ublic share	cholder					many for	1107 (8000			ſ				
	Shareholders (I)	(1) NY 2	Nos. of share holder ([]])	No. of fully pald up equity shares held (LV)	Partly pald-up equity shares held (V)	Partly pald-up Nos. of shares equity shares underlying bed Depository (V) Receipt (VI)	Total nos. shares held <u>VIII =[V+V</u>	Sharehol ding % calculated as per SCRR,1957 As a % of (A+B+C2) VIII		f Voding Righ unfities	Number of Vocing Rights held in each dass of tecurities (DX)	h class of X)	No. of Shares Underlying Outstanding convertible securidies	Total shareholding , as a % assuming full conversion of convertible becurities (as a	Number	at Locked in (XII)	Number of Sk otherwise eac	Number of Shares pledged ar otherwise encombered (XIII)	Number of equity startes held in dematerialized form (XTV)
-									No al	No of Voting Rights		Total as a % of Total	(lactuding Warraats) (X)	percentage of diluted share capital) (XI)	No.(a)	As a % of	Na. (Na	As a % of lotal	
								5 m f	Class X	Class Y	Total	oting rights				held (b)	(a) (a)	strares held (Net applic able) (b)	
	Institutions Mutual Funds/		•	0	-	<		1.000											
1-	100 M (100 M (10		2	>	>	5		0.00	0	0	0	0.00	0	0.00	0	0.00	0.0	0.00	0
~ "	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
- 4	Alternatelityerateoent Funda		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
트크	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	-	000	
	and the second se			-													>	00.0	
-	orcign Fortiolo investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
E	Financial Institutions/ Banks		0	0	0	0	0	0,00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
1.4	stuttatice Computies		0	0	0	0	0	0.00	0	0	0	0.00	0	00.0	c	000			
	Provident Bunde Develore												,	0000	-	00.0	-	0.00	0
2	Funds		0	0	0	0	0	00'0	0	0	0	0.00	0	0.00	0	00.0	0	0.00	0
2	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
				- 00															

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Central Gevernment/State Gevernment(s) President of Itelia Sub-Total (II)(2) Non-Institutions Individuals - i: Individual shareholders holding nominal share capital up to R. 2 lakks. ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. NUFCs registered with RBI Employee Trusts Overseas Depositories (holding DRs) (belancing	0	0 0 552430 0 0	0	0	0 0 552430	0.00	0	0	0	0.00	- · · ·	0.00	0	0.00	0	0.00	0
Non-institutions Individuals - i. Individual shareholders holding oominal share capital up to Rs. 2 lakhs. ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. NHFCs registered with RBI Employee Trusts Overseas Depositories (holding DRs) (belancing	1891 55 0 0	552430 0	0			-	0			0.00	0	0.00	0	0.00	0	0.00	0
Non-institutions Individuals - i. Individual shareholders holding oominal share capital up to Rs. 2 lakhs. ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. NHFCs registered with RBI Employee Trusts Overseas Depositories (holding DRs) (belancing	1891 55 0 0	552430 0	0			-	0				1000		-			-	
Individuals - i. Individual shareholders holding oorninal share capital up to Rs. 2 lakhs. ii. Individual shareholders holding norninal share capital in excess of Rs. 2 lakhs. NUFCs registered with RBI Employee Trusts Overseas Depositories (holding DRs) (belancing	0	0		0	552430	8.86		0	0	0.00	0	0.00	0	0.00			
oominal share capital up to Rs. 2 lakhs. ii. Individual shareholders holding tornial share capital in excess of Rs. 2 lakht. NHFCs registered with RBI Employee Trusts Overveas Depositories (holding DRs) (belancing	0	0		0	552430	8.86		-				0,00	0	0.00	0	0.00	0
holding nominal share capital in excess of Rs. 2 lakhe. NHIFCs registered with RBI Employee Trusts Overwess Depositories (holding DRs) (belancing	0		0			0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Employee Trusts Overveas Depositories (holding DRs) (belancing		0			0	0	0	0	0	0,00	0	0.00	0	0.00	0	0.00	0
Employee Trusts Overveas Depositories (holding DRs) (belancing		0				-			-					-	-		
Överseas Depositories (holding DRs) (balancing	0		0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Överseas Depositories (holding DRs) (balancing										1				-	-		
(holding DRs) (belancing		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
figure)	0	0	0	0	o	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
Any Other(specify) Body Corporate	21 192	92550	0	0	192550	3.09	0	0	0	0.00	0					0.00	0
Dahlia Leasing & Fiancie Ltd	79	79900	0	0	79900	1.28	0	0	0			0.00	0	0.00	0	0.00	0
Sub-Total (B)(3)	1912 74	44980	0	0	744980	11.95	0	0	0	0.00	0	0.00					
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	1912 744	44980	0	0	744980	11.95	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
t.t. the information pertaining to Depository Receipts, the ole IV - Statement showing shareho	soloung periods ms	institutions/No	on Institutions hol	Iding more than 19			mt, voting rig								_		
Category & Name of the PAN (II) No. of	olding pattern of	of the No	on Promot	ter- Non Pu	% of total number tion available and iblic shareh	of shares the halance to be d 10Ider	isclosed as he	ld by custodiar									
Category & Name of the Shareholders (I) No. 4	of shareh older (III) share	of the No of fully dup equity ares held	on Promot	he extent informat eer- Non Pu Nos. of shares underlying	% of total number tion available and iblic shareh Total no. shares held	of shares, the halance to be d tolder Shareholding % calculated as	isclotted as he Number (t. hts held in es	ach class of (LX)	No. of Shares Underlying	Total shureholdin g , as a %	Number	of Locked in (XII)	Number of otherwise	Shares pledged or	Number of equity
Category & Name of the PAN (II) No. of	of shareh older (III) share	of the No	on Promot Partly paid-up equity shares	he extent information er- Non Pu Nos. of shares	% of total number tion available and iblic shareh Total no. shares held	of shares. the halance to be d tolder Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	isclosed as hel Number (sec	ld by custodian of Voting Rigi surfities	t, ats held in es	(EX)	Underlying Outstanding convertible securities	g, as a % assuming full conversion of convertible			Numilier of otherwise	Shares pledged or encumbered (XIII)	Number of equity shares held in dematerfailzed for (XIV))
Category & Name of the PAN (II) No. of	of shareh older (III) share	of the No of fully dup equity ares held	on Promot Partly paid-up equity shares held	ter- Non Pu Nos. of shares underlying Depository Receipts	% of total number tion available and ablic shareh Total no. shares held (VII =IV+V	of shares. the halance to be d tolder % calculated as per SCR, 1957 As a % of	isclosed as hel Number (sec	ld by custodiar of Voting Rigi	t, ats held in es	(EX) Total as a % of Total	Underlying Outstanding convertible	g, as a % assuming full conversion of convertible securities (as a percentage of		(XII)	otherwise	As a % of total	shares held in dematerialized form
Category & Name of the PAN (II) No. of	of shareh older (III) share	of the No of fully dup equity ares held	on Promot Partly paid-up equity shares held	ter- Non Pu Nos. of shares underlying Depository Receipts	% of total number tion available and ablic shareh Total no. shares held (VII =IV+V	of shares. the halance to be d tolder Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	isclosed as hel Number (sec	ld by custodian of Voting Rigi curities of Voting Rigi	t, ats held in es	(EX) Total as a %	Underlying Outstanding convertible securities (Including	g, as a % assuming full conversion of convertible securities (as a	shares	(XII)	otherwise	As a % of total	shares held in dematerialized form
Category & Name of the PAN (II) Na. of Shareholders (I) Catiodlau/DR Holder	of shareh older (III) share	of the No of fully dup equity ares held	on Promot Partly paid-up equity shares held	ter- Non Pu Nos. of shares underlying Depository Receipts	% of total number tion available and ablic shareh Total no. shares held (VII =IV+V	of shares. the halance to be d tolder Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of sec	ld by custodian of Voting Rigi curities of Voting Rigi	t. nts held in es	(EX) Total as a % of Total	Underlying Outstanding convertible securities (Including	g, as a % assuming full conversion of convertible securities (as a percentage of diluted ahare capital)	shares	(XII) As a % of total Shar es	otherwise	As a % of total shares held (Not	shares held in dematerialized form
Category & Name of the PAN (II) No. of Shareholders (I)	illi ensenario e ensenario e ensenario e ensenario e e e e e e e e e e e e e e e e e e e	of the No of fully dup equity ares held	on Promot Partly paid-up equity shares held	ter- Non Pu Nos. of shares underlying Depository Receipts	% of total number tion available and ablic shareh Total no. shares held (VII =IV+V	of shares. the halance to be d tolder Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of sec	ld by custodian of Voting Rigi curities of Voting Rigi	t. nts held in es	(EX) Total as a % of Total	Underlying Outstanding convertible securities (Including	g, as a % assuming full conversion of convertible securities (as a percentage of diluted ahare capital)	shares	(XII) As a % of total Shar es	otherwise (No. (Not applicable)	As a % of total shares held (Not applicable)	skares held in dematertalized for (XIV))
Category & Name of the PAN (II) No. of Shareholders (I) Cusiodian/DR Holder	0 C	of the respector of the Notes of fully dup equily area held (IV)	Con Promot Partly pald-up equity shares beld (V)	he extent informat cer- Non PU Nos. of starer underlying Depository Receipts (VI)	% of total number tion swithtle and ablic sharef Total na shares held (VII =IV+V +VI)	of shares. the balance to be d tolder Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of sec No of Class X	ld by custodiar of Voting Rigt curtties of Voting Rigt Class Y	t. hts beid in es ts Total	(DX) Total as a % of Total Voting rights	Underlying Outstanding convertible securities (Including Warrants) (X)	g, as a % assuming full convertible securities (as a percentage of diluted share capital) (XI)	Shares No.	(XII) As a % of lotal Shar es held	otherwise	As a % of total shares held (Not	shares held in dematerialized form

For ORMS Commercial Co. Ltd.

2. Quar								
IC	ter ending;	30 September 2021						
I. C Title	Composition of Boa	ard of Directors PAN & DIN						
(Mr. / Ms)	Director		Category (Chairperson/Exe cutive/N on- Executive/in dependent/N ominee) ^{&}	Date of Appoint ment in the current term/cessation	Tenure	No of Directorship in listed entitie: including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) Including this Itsted entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Au Stakeholder Committee held Listed entities inclu this listed entity (R Regulation 26(1) Licting, Regulation 26(1)
Mr.	Rajender Soni	PAN: ABDPS4948M DIN: 08784845	Additional Director	10.05.2021 (appointment)	N/A	1	2	Listing Regulation
Mrs. Mr.	Uma Jain Krishnan	PAN: AGUPJ0119M DIN: 08784837 PAN: ABDPS4948M	Non- Executive Director	20-08-2020	N/A	3	4	0
	Swaminathan	DIN: 08784845	Independent Director	20-08-2020	12 Months	3	4	4
-								
	omposition of Com Committee	mittees				IN		
A						Name of Committee members	Category (Chairperson/Exe Executive/Independent/Nor	Cutive/Non- minee)
. Audit Co	ion & Remuneration	Committee				1.Mr.Krishnan Swaminathan 2.Mr.Rajender Soni 3.Mrs.Uma Jain	Independent Non-Executive Non-Executive	
	nagement Committe					1.Mr.Krishnan Swaminathan 2.Mr.Rajender Sonl 3.Mrs.Uma Jain	Independent Executive Non-Executive	
	ders Relationship C					NA		
					ά.	1.Mr. Krishnan Swaminathan 2.Ms. Uma Jain	Independent Non-Executive	
ommittee	is reconstituted on I	May 20, 2021 due to resig	ination of Mr. Rajat K	umar, director of t	he Company.			
. Mee ate(s) of M	eting of Board of D Meeting (if any) in th	Directors	Detailed at the st	<i></i>				
		a providua quarter	Date(s) of Meetin	g (if any) in the rel	evant quarter		Maximum gap between any tw number of days)	vo consecutive (in
10	0-05-2021, 20-05,2	021, 28-06-2021		13-08-	2021, 20-09	0-2021	43 day	5
Mee	ating of Committee							
ite(s) of π arter	neeting of the comm	nittee in the relevant	Whether requirem met (details)		Date(s) of me quarter	eting of the committee in the previo	us Maximum gap between an meetings in number of da	ny two consecutive ys
	13-08-20	021	Yes, all the membrat the meeting	ers were present		28-06-2021	43 da	ys
Rela	ted Party Transac	tions						
			bject			Compliance status (Yes/No	/NA)	
		btained for material RPT				N/A		
		into pursuant to omnibus		paulouned by Audit	Committee	N/A		
	· · · · · · · · · · · · · · · · · · ·		approval nave been	reviewed by Addit	Committee	N/A		
Affin	mations							
a. b. c. d.	Audit Committee Nomination & rem Stakeholders relat Risk management	uneration committee ionship committee	ns of SEBI(Listing ob	ligations and discl	osure require	ments) Regulations, 2015		
rne comn	nittee members hav	ve been made aware of t	neir powers, role and	responsibilities as	specified in	SEBI (Listing obligations and disclos	ure requirements) Regulation:	s, 2015.
This repor	t and/or the report :	submitted in the previous	quarter has been pla	en conducted in th aced before Board	e manner as of Directors.	specified in SEBI (Listing obligations Any comments/observations/advice	and disclosure requirements	Regulations, 2015
_								
						Far Q	MS Commercial	Commercial Co Lt Co. Ltd.
11-10-							N N N N	1

Corporate G	overnance Report at the end o	of 6 months aft	er end of financial year
Name of the Company	GEMS Commercial Co Limited		
Half Year ended	September 30, 2021		
I Affirmations			
Broad heading		Regulation	Compliance status (Yes/No/NA)
Copy of the annual report and loss account, director governance report, busin displayed on website		46(2)	Yes
Presence of Chairperson Annual General Meeting	of Audit Committee at the	18(1)(d)	Yes
Presence of Chairperson remuneration committee	of the nomination and at the annual general meeting	19(3)	Yes
Whether "Corporate Gov Annual Report	ernance Report" disclosed in	34(3) read with para C of Schedule V	Yes
ransactions, the words "N.A." may lf status is "No" details of non-c	De Indicated.	ay be indicated. Simila	N.A For example, if the Board has been arly, in case the Listed Entity has no related particly in case the Listed Entity has no related particle.
For < Swaminathan	CEMS Commercial Co. Ltd		Date: 11-10-2021