

# GEMS COMMERCIAL COMPANY LTD.

**Admin. Office:**

9/14, (First Floor) East Patel Nagar,  
New Delhi – 110008  
CIN: L51109WB1983PLC035777

website: www.gemscommercial.co.in  
Email: satishagarwal307@yahoo.com  
Ph: +911125769111 (Multiple Lines)

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

**Date:** January 04, 2017

Ref	CSE Scrip Code = 17131 & 10017131
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Dear Sir,

**Sub: Shareholding Pattern** [Regulation 31(1)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015] & **Corporate Governance Report** [Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015] for Quarter ended December 31, 2016.

Pursuant to requirement of the Regulation 31(1)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, read with other applicable provisions, if any, please find enclosed herewith Shareholding Pattern for the Quarter ended December 31, 2016.

Further Pursuant to requirement of the Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, read with other applicable provisions if any, please find enclosed herewith Compliance Report on Corporate Governance for the Quarter ended December 31, 2016.

Please acknowledge receipt.

For any further documents/information, please do let us know.

Thanking you  
Yours faithfully

**For Gems Commercial Co. Ltd.**

For Gems Commercial Company Ltd.

  
Rajat Kumar  
(Managing Director)  
(DIN: 06535125)

**Encl:** Share Holding Pattern for Quarter ended December 31, 2016  
Corporate Governance Report for Quarter ended December 31, 2016

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**Registered Office:** 11C, Ram Mohan Dutta Road, Ground Floor, Kolkata - 700020

**Share Holding Pattern as per Regulation 31(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

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 **31st December, 2016**
- 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)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(XI) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)	Number of equity shares held in dematerialised form (XV)		
								No of 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							
(A)	Promoter & Promoter Group	6	5490020	0	0	5490020	88.05	0	0	0	0.00	0	0.00	0	0		
(B)	Public	1912	744980	0	0	744980	11.95	0	0	0	0.00	0	0.00	0	0		
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0		
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0		
	<b>Total</b>	<b>1918</b>	<b>6235000</b>	<b>0</b>	<b>0</b>	<b>6235000</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>		

**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 % calculated 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 (XIII)		Number of Shares pledged or otherwise encumbered (XIV)	Number of equity shares held in dematerialised form (XV)		
								No of 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								
(1) Indian																		
(a) Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0		
(b) Central Government/ State Governments)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0		
(c) Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0		
(d) Any Other (Body Corporate)		6	5490020	0	0	5490020	88.05	0	0	0	0.00	0	0	0.00	0	0		
1.a) Main promoter Commercial Pvt Ltd	AAGCM0307D		757680	0	0	757680	12.15	0	0	0	0.00	0	0	0.00	0	0		





Category & Name of the Shareholders (I)	PAN (II)	No. of shares older (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 no. shares held (VII) = (IV) + (V) + (VI)	Shareholding % calculated as per SCRR, 1957 (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)	Number of Locked in shares (XI)	Number of Shares pledged or otherwise encumbered (XII)	Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total				
(2) Central Government/ State Governments/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(3) Non-institutions		1891	552430	0	0	552430	8.86	0	0	0	0.00	0	0.00	0
i. Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs		0	0	0	0	0	0	0	0	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	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
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(e) Any Other (specify) Body Corporate		21	192550	0	0	192550	3.09	0	0	0	0.00	0	0.00	0
Duhlin Lening & Francine Ltd			79900	0	0	79900	1.28	0	0	0	0.00	0	0.00	0
Sub-Total (B)(3)		1912	744980	0	0	744980	11.95	0	0	0	0.00	0	0.00	0
Total Public Shareholding (B)+(B)(1)+(B)(3)		1912	744980	0	0	744980	11.95	0	0	0	0.00	0	0.00	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Note: (1) PAN would not be disclosed on website of Stock Exchanges (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (3) W.r.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 Shareholders (I)	PAN (II)	No. of shares older (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 no. shares held (VII) = (IV) + (V) + (VI)	Shareholding % calculated as per SCRR, 1957 (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)	Number of Locked in shares (XI)	Number of Shares pledged or otherwise encumbered (XII)	Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total				
(1) Custodian DR Holder														
(a) Name of DR Holder (if available)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(i)		0												
(ii)		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
(a)		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

Note: (1) PAN would not be disclosed on website of Stock Exchanges (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

Name & Designation

Date: 04/01/2017

For GEMS Commercial Co. Ltd  
Rajat Kumar  
(Managing Director)