

General information about company	
Scrip code	532345
NSE Symbol	GATI
MSEI Symbol	NOTLISTED
ISIN	INE152B01027
Name of the company	Gati Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	9	15988824			15988824	14.72	15988824		15988824	14.72
(B)	Public	101213	92623813			92623813	85.28	92623813		92623813	85.28
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	101222	108612637			108612637	100	108612637		108612637	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				14.72			10237624	64.03	15988824
(B)	Public				85.28					91731722
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			10237624	9.43	107720546

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	4205686			4205686	3.87	4205686		4205686	3.87
(d)	Any Other (specify)	7	11783138			11783138	10.85	11783138		11783138	10.85
Sub-Total (A)(1)		9	15988824			15988824	14.72	15988824		15988824	14.72
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		9	15988824			15988824	14.72	15988824		15988824	14.72
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	1	157050			157050	0.14	157050		157050	0.14
(e)	Foreign Portfolio Investors	9	5661168			5661168	5.21	5661168		5661168	5.21
(f)	Financial Institutions/ Banks	14	444235			444235	0.41	444235		444235	0.41
(i)	Any Other (specify)	1	360			360	0	360		360	0
Sub-Total (B)(1)		25	6262813			6262813	5.77	6262813		6262813	5.77
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	98611	38652361			38652361	35.59	38652361		38652361	35.59
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	33	10124262			10124262	9.32	10124262		10124262	9.32
(b)	NBFCs registered with RBI	2	10004			10004	0.01	10004		10004	0.01
(e)	Any Other (specify)	2542	37574373			37574373	34.59	37574373		37574373	34.59
Sub-Total (B)(3)		101188	86361000			86361000	79.51	86361000		86361000	79.51
Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)		101213	92623813			92623813	85.28	92623813		92623813	85.28
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		101222	108612637			108612637	100	108612637		108612637	100
Total (A+B+C)		101222	108612637			108612637	100	108612637		108612637	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				3.87			4160500	98.93	4205686
(d)				10.85			6077124	51.57	11783138
Sub-Total (A) (1)				14.72			10237624	64.03	15988824
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				14.72			10237624	64.03	15988824
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.14					157050
(e)				5.21					5660423
(f)				0.41					391090
(i)				0					360
Sub-Total (B) (1)				5.77					6208923
(3)	Non-institutions								
(a(i))				35.59					37918905
(a(ii))				9.32					10124262
(b)				0.01					10004
(e)				34.59					37469628
Sub-Total (B) (3)				79.51					85522799
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				85.28					91731722
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					107720546
Total (A+B+C)				100			10237624	9.43	107720546

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	Mahendra Kumar Agarwal & Sons HUF	Mahendra Kumar Agarwal	Click here to go back
PAN (II)	AANHM6384A	ABLPA4518K	Total
No. of fully paid up equity shares held (IV)	1997983	2207703	4205686
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1997983	2207703	4205686
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.84	2.03	3.87
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	1997983	2207703	4205686
Class eg:y			
Total	1997983	2207703	4205686
Total as a % of Total Voting rights	1.84	2.03	3.87
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	1.84	2.03	3.87
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)	1980500	2180000	4160500
As a % of total Shares held (b)	99.12	98.75	98.93
Number of equity shares held in dematerialized form (XIV)	1997983	2207703	4205686
Reason for not providing PAN			
Reason for not providing PAN			

Shareholder type			
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Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Trusts	Trusts	Bodies Corporate	Trusts	Bodies Corporate
Name of the Shareholders (I)	Bunny Investments & Finance Private Limited	Jubilee Commercial & Trading Private Limited	Dhruv Agarwal Benefit Trust	Neera and Children Trust	TCI Finance Limited	Manish Agarwal Benefit Trust	Mahendra Investment Advisors Private Limited
PAN (II)	AAACB8313N	AAACJ6318D	AAATD8295N	AAATN4755H	AABCT7588A	AABTM5293J	AADCM9787E
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	1273126	282313	201719	5599995	853195	544796	3027994
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1273126	282313	201719	5599995	853195	544796	3027994
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.17	0.26	0.19	5.16	0.79	0.5	2.79
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1273126	282313	201719	5599995	853195	544796	3027994
Class eg:y							
Total	1273126	282313	201719	5599995	853195	544796	3027994
Total as a % of Total Voting rights	1.17	0.26	0.19	5.16	0.79	0.5	2.79
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	1.17	0.26	0.19	5.16	0.79	0.5	2.79
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)	1220000	262490	201719	0	841430	525068	3026417
As a % of total Shares held (b)	95.83	92.98	100	0	98.62	96.38	99.95

Number of equity shares held in dematerialized form (XIV)	1273126	282313	201719	5599995	853195	544796	3027994
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Any Other (specify)	
Serial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	7
No. of fully paid up equity shares held (IV)	11783138
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11783138
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.85
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	11783138
Class eg:y	
Total	11783138
Total as a % of Total Voting rights	10.85
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
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)	10.85
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	6077124
As a % of total Shares held (b)	51.57
Number of equity shares held in dematerialized form (XIV)	11783138

Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Foreign Portfolio Investors		
Serial No.	1	
Name of the Shareholders (I)	NEW HORIZON OPPORTUNITIES MASTER FUND	Click here to go back
PAN (II)	AAECN7708F	Total
No. of fully paid up equity shares held (IV)	5000000	5000000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5000000	5000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.6	4.6
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	5000000	5000000
Class eg:y		
Total	5000000	5000000
Total as a % of Total Voting rights	4.6	4.6
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	4.6	4.6
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	5000000	5000000
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)		
Serial No.	1	
Category	Other	
Category / More than 1 percentage	Category	Click here to go back
Name of the Shareholders (I)	Foreign Nationals	
PAN (II)		Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	360	360
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	360	360
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	360	360
Class eg:y		
Total	360	360
Total as a % of Total Voting rights	0	0
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and 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)	0	0
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	360	360
Reason for not providing PAN		
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	Meera Madhusudhan Singh	Click here to go back
PAN (II)	ALSPS1242F	Total
No. of fully paid up equity shares held (IV)	1408723	1408723
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1408723	1408723
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.3	1.3
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1408723	1408723
Class eg:y		
Total	1408723	1408723
Total as a % of Total Voting rights	1.3	1.3
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	1.3	1.3
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1408723	1408723
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Overseas Corporate Bodies	Overseas Corporate Bodies	Overseas Corporate Bodies	Overseas Corporate Bodies	Trusts	Non-Resident Indian (NRI)	Clearing Members
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)		Bay Capital India Fixed Income Fund Limited	Kintetsu World Express Inc	Goldman Sachs International			
PAN (II)		AAICA2068F	AAFCK0939G	AACCG3292M			
No. of the Shareholders (I)	3	1	1	1	7	1757	127
No. of fully paid up equity shares held (IV)	14243554	7834755	4329114	2079685	162055	2001115	727819
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	14243554	7834755	4329114	2079685	162055	2001115	727819
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.11	7.21	3.99	1.91	0.15	1.84	0.67
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	14243554	7834755	4329114	2079685	162055	2001115	727819
Class eg:y							
Total	14243554	7834755	4329114	2079685	162055	2001115	727819
Total as a % of Total Voting rights	13.11	7.21	3.99	1.91	0.15	1.84	0.67
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	13.11	7.21	3.99	1.91	0.15	1.84	0.67
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	14243554	7834755	4329114	2079685	162055	1904680	727819

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)						
Serial No.	8	9	10	11	12	13
Category	Director or Director's Relatives	Bodies Corporate	Bodies Corporate	Bodies Corporate	IEPF	Others
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)			GLOBE CAPITAL MARKET LIMITED	SMIT CAPITAL SERVICES PRIVATE LIMITED		ALTERNATIVE INVESTMENT FUND
PAN (II)			AAACG4267G	AAICS2194J		
No. of the Shareholders (I)	3	643	1	1	1	1
No. of fully paid up equity shares held (IV)	198000	19222128	3442695	3329440	501353	518349
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	198000	19222128	3442695	3329440	501353	518349
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.18	17.7	3.17	3.07	0.46	0.48
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	198000	19222128	3442695	3329440	501353	518349
Class eg:y						
Total	198000	19222128	3442695	3329440	501353	518349
Total as a % of Total Voting rights	0.18	17.7	3.17	3.07	0.46	0.48
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
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)	0.18	17.7	3.17	3.07	0.46	0.48
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	198000	19213818	3442695	3329440	501353	518349

Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	2542
No. of fully paid up equity shares held (IV)	37574373
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	37574373
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	34.59
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	37574373
Class eg:y	
Total	37574373
Total as a % of Total Voting rights	34.59
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
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)	34.59
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	37469628
Reason for not providing PAN	
Reason for not providing PAN	

Details of Shares which remain unclaimed for Public

Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	12	1325		

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence