

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)	30-06-2020
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?	Yes	Yes	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?	Yes			

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	10	63294116			63294116	51.9	63294116		63294116	51.9
(B)	Public	98308	58651861			58651861	48.1	58651861		58651861	48.1
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	98318	121945977			121945977	100	121945977		121945977	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				51.9	16033340	25.33	3169350	5.01	63294116
(B)	Public				48.1					57766465
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	16033340	13.15	3169350	2.6	121060581

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	2121018			2121018	1.74	2121018		2121018	1.74
(d)	Any Other (specify)	8	61173098			61173098	50.16	61173098		61173098	50.16
Sub-Total (A)(1)		10	63294116			63294116	51.9	63294116		63294116	51.9
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10	63294116			63294116	51.9	63294116		63294116	51.9
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	7	2317880			2317880	1.9	2317880		2317880	1.9
(f)	Financial Institutions/ Banks	13	279268			279268	0.23	279268		279268	0.23
(i)	Any Other (specify)	1	360			360	0	360		360	0
Sub-Total (B)(1)		21	2597508			2597508	2.13	2597508		2597508	2.13
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	95881	33316058			33316058	27.32	33316058		33316058	27.32
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	17	5499909			5499909	4.51	5499909		5499909	4.51
(b)	NBFCs registered with RBI	6	50318			50318	0.04	50318		50318	0.04
(e)	Any Other (specify)	2383	17188068			17188068	14.09	17188068		17188068	14.09
Sub-Total (B)(3)		98287	56054353			56054353	45.97	56054353		56054353	45.97
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		98308	58651861			58651861	48.1	58651861		58651861	48.1
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		98318	121945977			121945977	100	121945977		121945977	100
Total (A+B+C)		98318	121945977			121945977	100	121945977		121945977	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)				1.74	0	0	1905600	89.84	2121018
(d)				50.16	16033340	26.21	1263750	2.07	61173098
Sub-Total (A) (1)				51.9	16033340	25.33	3169350	5.01	63294116
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				51.9	16033340	25.33	3169350	5.01	63294116
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				1.9					2317135
(f)				0.23					226123
(i)				0					360
Sub-Total (B) (1)				2.13					2543618
(3)	Non-institutions								
(a(i))				27.32					32588787
(a(ii))				4.51					5499909
(b)				0.04					50318
(e)				14.09					17083833
Sub-Total (B) (3)				45.97					55222847
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				48.1					57766465
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	16033340	13.15			121060581
Total (A+B+C)				100	16033340	13.15	3169350	2.6	121060581

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)	546083	1574935	2121018
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	546083	1574935	2121018
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.45	1.29	1.74
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	546083	1574935	2121018
Class eg:y			
Total	546083	1574935	2121018
Total as a % of Total Voting rights	0.45	1.29	1.74
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)	0.45	1.29	1.74
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)	375600	1530000	1905600
As a % of total Shares held (b)	68.78	97.15	89.84
Number of equity shares held in dematerialized form (XIV)	546083	1574935	2121018
Reason for not providing PAN			
Reason for not providing PAN			

Shareholder type	Promoter Group	Promoter	
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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	ALLCARGO LOGISTICS LIMITED
PAN (II)	AAACB8313N	AAACJ6318D	AAATD8295N	AAATN4755H	AABCT7588A	AABTM5293J	AACCA2894D
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	273126	149823	108750	2315889	1003250	24728	57145955
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	273126	149823	108750	2315889	1003250	24728	57145955
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.22	0.12	0.09	1.9	0.82	0.02	46.86
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	273126	149823	108750	2315889	1003250	24728	57145955
Class eg:y							
Total	273126	149823	108750	2315889	1003250	24728	57145955
Total as a % of Total Voting rights	0.22	0.12	0.09	1.9	0.82	0.02	46.86
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)	0.22	0.12	0.09	1.9	0.82	0.02	46.86
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	16033340
As a % of total Shares held (b)	0	0	0	0	0	0	28.06
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)	220000	130000	108750	0	650000	5000	0
As a % of total Shares held (b)	80.55	86.77	100	0	64.79	20.22	0

Any Other (specify)		
Serial No.	8	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Mahendra Investment Advisors Private Limited	
PAN (II)	AADCM9787E	Total
No. of the Shareholders (I)	1	8
No. of fully paid up equity shares held (IV)	151577	61173098
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	151577	61173098
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.12	50.16
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	151577	61173098
Class eg:y		
Total	151577	61173098
Total as a % of Total Voting rights	0.12	50.16
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)	0.12	50.16
Number of Locked in shares (XII)		
No. (a)	0	16033340
As a % of total Shares held (b)	0	26.21
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	150000	1263750
As a % of total Shares held (b)	98.96	2.07
Number of equity shares held in dematerialized form (XIV)	151577	61173098

Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

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)	2067760	2067760
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2067760	2067760
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.7	1.7
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2067760	2067760
Class eg:y		
Total	2067760	2067760
Total as a % of Total Voting rights	1.7	1.7
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)	1.7	1.7
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2067760	2067760
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)	MUKUL AGRAWAL	Click here to go back
PAN (II)	AAPFP7724D	Total
No. of fully paid up equity shares held (IV)	1350000	1350000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1350000	1350000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.11	1.11
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1350000	1350000
Class eg:y		
Total	1350000	1350000
Total as a % of Total Voting rights	1.11	1.11
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)	1.11	1.11
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1350000	1350000
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Trusts	Non-Resident Indian (NRI)	Clearing Members	Director or Director's Relatives	Bodies Corporate	IEPF	Overseas Corporate Bodies
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)							BAY CAPITAL INDIA FIXED INCOME FUND LTD
PAN (II)							AAICA2068F
No. of the Shareholders (I)	5	1688	113	3	571	1	1
No. of fully paid up equity shares held (IV)	145000	1747772	270850	91026	7258208	498658	2847440
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	145000	1747772	270850	91026	7258208	498658	2847440
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.12	1.43	0.22	0.07	5.95	0.41	2.34
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	145000	1747772	270850	91026	7258208	498658	2847440
Class eg:y							
Total	145000	1747772	270850	91026	7258208	498658	2847440
Total as a % of Total Voting rights	0.12	1.43	0.22	0.07	5.95	0.41	2.34
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)	0.12	1.43	0.22	0.07	5.95	0.41	2.34
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	145000	1651847	270850	91026	7249898	498658	2847440

Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
Serial No.	8	9	
Category	Overseas Corporate Bodies	Overseas Corporate Bodies	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	KINTETSU WORLD EXPRESS INC		Click here to go back
PAN (II)	AAFCK0939G		Total
No. of the Shareholders (I)	1	2	2383
No. of fully paid up equity shares held (IV)	4329114	7176554	17188068
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4329114	7176554	17188068
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.55	5.89	14.09
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	4329114	7176554	17188068
Class eg:y			
Total	4329114	7176554	17188068
Total as a % of Total Voting rights	3.55	5.89	14.09
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)	3.55	5.89	14.09
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	4329114	7176554	17083833
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		

