

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)	31-03-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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	94826	58651861			58651861	48.1	58651861		58651861	48.1
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	94836	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	13333340	21.07	3064350	4.84	63294116
(B)	Public				48.1					57827748
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	13333340	10.93	3064350	2.51	121121864

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										
(c)	Alternate Investment Funds	2	1750000			1750000	1.44	1750000		1750000	1.44
(e)	Foreign Portfolio Investors	6	104303			104303	0.09	104303		104303	0.09
(f)	Financial Institutions/ Banks	11	57803			57803	0.05	57803		57803	0.05
(i)	Any Other (specify)	1	370			370	0	370		370	0
Sub-Total (B)(1)		20	1912476			1912476	1.57	1912476		1912476	1.57
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	90681	31110903			31110903	25.51	31074097		31074097	25.48
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	19	11355626			11355626	9.31	11355626		11355626	9.31
(b)	NBFCs registered with RBI	3	26004			26004	0.02	26004		26004	0.02
(e)	Any Other (specify)	4103	14246852			14246852	11.68	14283658		14283658	11.71
Sub-Total (B)(3)		94806	56739385			56739385	46.53	56739385		56739385	46.53
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		94826	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)		94836	121945977			121945977	100	121945977		121945977	100
Total (A+B+C)		94836	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	13333340	21.8	1158750	1.89	61173098
Sub-Total (A) (1)				51.9	13333340	21.07	3064350	4.84	63294116
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				51.9	13333340	21.07	3064350	4.84	63294116
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(c)				1.44					1750000
(e)				0.09					103558
(f)				0.05					4658
(i)				0					370
Sub-Total (B) (1)				1.57					1858586
(3)	Non-institutions								
(a(i))				25.51					30438693
(a(ii))				9.31					11355626
(b)				0.02					26004
(e)				11.68					14148839
Sub-Total (B) (3)				46.53					55969162
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				48.1					57827748
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	13333340	10.93			121121864
Total (A+B+C)				100	13333340	10.93	3064350	2.51	121121864

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	Mahendra Kumar Agarwal	Mahendra Kumar Agarwal & Sons HUF	Click here to go back
PAN (II)	ABLPA4518K	AANHM6384A	Total
No. of fully paid up equity shares held (IV)	1574935	546083	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)	1574935	546083	2121018
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.29	0.45	1.74
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	1574935	546083	2121018
Class eg:y			
Total	1574935	546083	2121018
Total as a % of Total Voting rights	1.29	0.45	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)	1.29	0.45	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)	1530000	375600	1905600
As a % of total Shares held (b)	97.15	68.78	89.84
Number of equity shares held in dematerialized form (XIV)	1574935	546083	2121018
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter Group	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Trusts	Trusts
Name of the Shareholders (I)	Allcargo Logistics Limited	TCI Finance Limited	Bunny Investments & Finance Private Limited	Mahendra Investment Advisors Pvt Ltd	Jubilee Commercial & Trading Private Limited	Dhruv Agarwal Benefit Trust	Manish Agarwal Benefit Trust
PAN (II)	AACCA2894D	AABCT7588A	AAACB8313N	AADCM9787E	AAACJ6318D	AAATD8295N	AABTM5293J
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	57145955	1003250	273126	151577	149823	108750	24728
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	57145955	1003250	273126	151577	149823	108750	24728
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	46.86	0.82	0.22	0.12	0.12	0.09	0.02
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	57145955	1003250	273126	151577	149823	108750	24728
Class eg:y							
Total	57145955	1003250	273126	151577	149823	108750	24728
Total as a % of Total Voting rights	46.86	0.82	0.22	0.12	0.12	0.09	0.02
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)	46.86	0.82	0.22	0.12	0.12	0.09	0.02
Number of Locked in shares (XII)							
No. (a)	13333340	0	0	0	0	0	0
As a % of total Shares held (b)	23.33	0	0	0	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)	0	650000	220000	150000	130000	8750	0
As a % of total Shares held (b)	0	64.79	80.55	98.96	86.77	8.05	0
Number of equity shares held in	57145955	1003250	273126	151577	149823	108750	24728

Any Other (specify)		
Serial No.	8	
Category	Trusts	Click here to go back
Name of the Shareholders (I)	Neera And Children Trust	
PAN (II)	AAATN4755H	Total
No. of the Shareholders (I)	1	8
No. of fully paid up equity shares held (IV)	2315889	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)	2315889	61173098
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.9	50.16
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2315889	61173098
Class eg:y		
Total	2315889	61173098
Total as a % of Total Voting rights	1.9	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)	1.9	50.16
Number of Locked in shares (XII)		
No. (a)	0	13333340
As a % of total Shares held (b)	0	21.8
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	0	1158750
As a % of total Shares held (b)	0	1.89
Number of equity shares held in dematerialized form (XIV)	2315889	61173098
Reason for not providing PAN		
Reason for not		

providing PAN		
Shareholder type	Promoter Group	

Alternate Investment Funds		
Serial No.	1	
Name of the Shareholders (I)	Eq India Fund	Click here to go back
PAN (II)	AAATE7835M	Total
No. of fully paid up equity shares held (IV)	1250000	1250000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1250000	1250000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.03	1.03
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1250000	1250000
Class eg:y		
Total	1250000	1250000
Total as a % of Total Voting rights	1.03	1.03
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)	1.03	1.03
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1250000	1250000
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)		
Searial No.	1	
Category	Other	
Category / More than 1 percentage	Category	Click here to go back
Name of the Shareholders (I)	Foreign Bank	
PAN (II)		Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	370	370
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	370	370
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	370	370
Class eg:y		
Total	370	370
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)	370	370
Reason for not providing PAN		
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Searial 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)	6301596	6301596
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6301596	6301596
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.17	5.17
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	6301596	6301596
Class eg:y		
Total	6301596	6301596
Total as a % of Total Voting rights	5.17	5.17
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)	5.17	5.17
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	6301596	6301596
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	IEPF	Trusts	Foreign Nationals	HUF	Overseas Corporate Bodies	Non-Resident Indian (NRI)	Others
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)					Kintetsu World Express Inc		Office Bearers
PAN (II)					AAFCK0939G		
No. of the Shareholders (I)	1	2	1	1756	1	1623	84
No. of fully paid up equity shares held (IV)	560226	112005	360	1233711	4329114	2127905	661513
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	560226	112005	360	1233711	4329114	2127905	661513
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.46	0.09	0	1.01	3.55	1.74	0.54
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	560226	112005	360	1233711	4329114	2127905	661513
Class eg:y							
Total	560226	112005	360	1233711	4329114	2127905	661513
Total as a % of Total Voting rights	0.46	0.09	0	1.01	3.55	1.74	0.54
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)	0.46	0.09	0	1.01	3.55	1.74	0.54
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	560226	112005	360	1233711	4329114	2051765	647350
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)					
Serial No.	8	9	10	11	
Category	Clearing Members	Bodies Corporate	Director or Director's Relatives	Overseas Corporate Bodies	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	126	508	1	1	4103
No. of fully paid up equity shares held (IV)	363609	4842409	16000	4329114	14246852
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	363609	4842409	16000	4329114	14246852
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.3	3.97	0.01	3.55	11.67
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	363609	4842409	16000	4329114	14246852
Class eg:y					
Total	363609	4842409	16000	4329114	14246852
Total as a % of Total Voting rights	0.3	3.97	0.01	3.55	11.67
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)	0.3	3.97	0.01	3.55	11.67
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	363609	4834699	16000	4329114	14148839
Reason for not providing PAN					
Reason for not providing PAN					

Details of Shares which remain unclaimed for Public

Searial 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		

significant beneficial owners

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				
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
AMEPS5601B		India		ALLCARGO LOGISTICS LIMITED	AACCA2894D		India		31.91	31.91	31.91	No	No
Total:									31.91	31.91	31.91		