

19th April, 2018

To,
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai-400 001,
Maharashtra

Sub.: Shareholding Pattern for the Quarter Ended 31/03/2018.

Scrip Code: 540492

Dear Sir/Madam,

In respect of above captioned matter and pursuant to Regulation 31(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith the Shareholding Pattern of the Company for the Quarter Ended 31<sup>st</sup> March, 2018.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For PURE GIFTCARAT LIMITED

SHWET KORADIYA

Chairman & Managing Dire

DIN: 03489858

Encl.: As above

## **PURE GIFTCARAT LIMITED**

(CIN: L36910GJ2011PLC065141)

Reg. Off.: Plot – 828/829, 3rd Floor, Office – 3, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat – 395001, Gujarat, Tele/fax:0261-2473233

E-mail: info@puregiftcarat.com, Website: www.puregiftcarat.com

## ANNEXURE -I

## Format of holding of specified securities

PURE GIFTCARAT LIMITED

2	Scrip Code :		540492
	Name of Scrip :		PGL
	Class of Security:		Equity
3	Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg.31(1)(b) / Reg.31 (1) ( c):		
	a.lf under 31 (1)(b) then indicate the report for quarter ending :		31-03-2018
	b. If under 31(1)(c) then indicate date of allotment/extinguishment		N.A.
	Particulars	Yes*	No*
		Tes"	No
	Whether the Listed Entity has issued any partly paid up shares?		
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
c	Whether the Listed Entity has any shares against which depository receipts are issued?		No
			1000
d	. Whether the Listed Entity has any shares in locked-in?	Yes	
d		Yes	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:-

FOR PURE GIFTCARAT LIMITED ARA

1 Name of Listed Entity:

SHWET KORADIYA
Chairman & Managing Director

DIN: 03489858

## PURE GIFTCARAT LIMITED Table 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

	(02)	(0)	2	a	) D					(0)	gory	Cate
Total	Shares held by Employee Trusts	Snares underlying DRs	Non Promoter-Non Public	Public	Promoter & Promoter Group					(10)	snar	
222	0	0	0	220	2				(m)	holders	Share	No.s of
222 21615000	0	0	0	7965000			000	held	equity	-		No. of
0	0	0	0	0	0		3	Share	equity	paid-up	Partly	No.s of
0	0	0	0	0	0			Receipts (VI)	Depository	underlying	shares	No. of
21615000	0	0	0	7965000	13650000		100	(m)+(m)+(m)	VI)=	held	shares	Total nos.
100.0000	0.0000	0.0000	0.0000	36.8494	63,1506	(A+B+C2)	As a % of	SCRR,1957)	(calculated as	no. of shares	as a % of total	Shareholding
100.0000 21615000	0	0	0	7965000	63,1506 13650000	Class Equity ×						N
0 21	0	0	0	0	0	Class Others	No of Voting Rights		-	sec	held in ea	imber of
21615000	0	0	0	7965000	0 13650000	Total			(00)	securities	held in each class of	<b>Number of Votting Rights</b>
1615000 100.0000	0.0000	0.0000	0.0000	36.8494	63.1506	% of (A+B+C)	Total as a					hts
0	0	0	0	0	0	8	(including Warrants)	securities	Outstating	Underlying	Shares	No. of
100.0000	00000	0.0000	0.0000	36.8494	63.1506	(XI)=(VII)+(X) As a % of (A+B+C2)	of diluted share capital)	securities (as a %	of convertible	full conversion	as a % assuming	Shareholding,
100.0000 15885000	0	0	0	36.8494 2235000	63.1506   13650000   100.0000	2 8			(IIX)	sha	Lock	Num
73,4906	0.0000	0.0000	0.0000	28.0603	100,0000	As a % of total shares held (b)			(ii)	shares	Locked in	Number of
0	Z,	NA.	NA.	NA	0	2,5		encumbered (XIII)	otherwise	pledged or	Shares	Number of
0.00	N.	NA	NA	NA	0.00	As a % of total shares held (b)			wise	ed or	res	erof
20291250	0	0	0	6641250	13650000		CAIN	dematerialized form	'n	shares held	equity	Number of

SHWET KORADIYA
Chairman & Managing Director
DIN: 03489858

SHWET KORADIYA
Chairman & Managing Director
DIN: 03489858

(M)	Shares hold	Share held	Depository Receipts (VI)	מא+מא+מח) בייא+מיון	SCRR, 1957 As a % of (A+B+C2) (NII)	*	(IX) Of Voting Rights	Tota as a		2 2 2 2		shares (XII)	othe oncun	ledged of therwise cumber (XIII)
						Class Equity				Capital) (XI)=(XII)+(X) As a % of (A+B+C2)	(e) M	As a % of total shares held (b)	2.5	As a N of total shares held (b)
-	12075000	0	0	12075000	55.8640	12075000	٦	TKOOO SS AF	an		1	1		
=	12075000	0	0	12075000	55,8640	12075000	П	75000 55.86	40					
0	0	0	0	0	0,000	2	1					ш		
0	0	0	0	0	0.0000	0	0		00				0	11
0	0	0	0	>	2000			1 1					0	
0	0 0	0	000	0	0,0000	0	0		00				0	- 1
			0	9	0,000	0	0					П	0	
-	1575000	0	0	1575000	7.2866	1575000	1	1	aa				-	1 1
3-	1575000		0	1575000	7.2866	1575000	П					Т		
	10000001	0	0	13650000	63,1506	13650000	0 136						0	-
													4	
0	0	0	0	0	0,0000	0	0						2	11
01	91	Io	0	0	0.0000	0	0					T	0 0	
0	0	0	0	0	0.0000	2	n	7						
0	0	0	0	0	0.0000	0	0 0	Т					0	
0	0	2					,						0	
0	0	0		000	0.0000	0	0	П				٦	0	- 1
			4	01	0.0000	0	0	0 0.00		-		П	0	ш
0	0	0	0	0	0.0000	0	0	П.				2000		
0	0	0	0	0	0.0000	0	0	Т				T	0	1
0	0	0	0	0	0.0000	0	0	Т			0	T	0	
N	13650000	0	0	13650000	63,1506	13650000	0 136							
h details such	as number of	shareholders,	outstanding s	hares held in d	emat/unclaime	d suspense ac	Count voting n	_						
(1) PAN would not be displayed on website of Stock Exchange(s).						The Party of the P		ones which ar	of tozan etc					
	(iii)	(III) equity Shares Shares held (IV)  1 12075000 1 12075000 1 1275000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(III) equity share shares held held (V)  1 12075000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(III) equity Share Share Shares Shares Shares held Receipts held (V) (VI) (VI) (VI) (VI) (VI) (VI) (VI)	Page 2   Page 3   Page 3	(III) equity Share Sheld Respository (VI)= SCR4,1957 And Scholars (IV)+(VI)+(VI)- Scholars (IV)+(VI)+(VI)- And Score (IV)+(VI)- And Score (IV)+(VI)-(VII) And Score (IV)+(VII)-(VIII) And Score (IV)+(VIII) And Score (IV)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VIII)+(VII	Shares   Share   Depositiony   CMI)=   SCRR, 1957   A.5 at 50 t	Page   Page	Column   C	### Total Securities   Folia Sec	(A) Total securities s	Total securities   Total securities   Total securities   Securities	Total   Securities   Securiti	Total   Securities   Securiti

(a) Mutual Funds
(b) Venture Capital Funds
(c) Alternate Investment Funds
(d) Foreign Venture Capital Investors
(e) Foreign Portfolio Investors
(f) Financial Institution/Banks (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. (1) PAN would not be displayed on website of Stock Exchange(s). (b) INBFCs registered with RBI
(c) Employee Trusts
(d) Overseas Depositories (holding DRs) (balancing figure) Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in dematfunclaimed suspense account, voting rights which are frozen etc. <u>e</u> (e) Any Other (CLEARING MEMBER)
FAIRWEALTH SECURITIES LIMIT (a. INDIVIDUAL - ii. Individual shareholders holding nominal
2) share capital in excess of Rs. 2 lakhs. (a. Individuals - i. Individual

1) capital up to Rs. 2 lakhs. (g) Insurance Companies
(h) Provident Funds/ Pension Funds
SUB TOTAL (B)(1) Central / State government(s)
 Central Government State Government(s)/President of India 1 Institutions FARWAL TH SECURITIES LIMITED
JAINAM SHARE CONSULTANTS PVT. LTDCOLLATERAL ACCOUNT
ANY Other (NON RESIDENT INDIANS (NRI)) Any Other (BODIES CORPORATE)
BONANZA PORTFOLIO LTD (B)(1)+(B)(2)+(B)(3) SUB TOTAL (B)(3)
Total Public Shareholding (B) = Individuals - i. Individual shareholders holding nominal share Non-institutions Category & Name of the shareholders AAACF8795N AABCJ3918N AAACB0764B BAN Nos. of Share holders 220 128 No. of fully paid up equity Share held (N) 7965000 1532074 5250767 600000 280000 220000 882159 270000 20000 Partly
paid-up
equity
Share
held Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER Nos. of shares underlying Depository Receipts Total nos.
shares
held
(VII)=
(IV)+(V)+(VII) 7965000 600000 280000 220000 882159 270000 5250767 1532074 20000 Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (MIII) 36.8494 1.2954 280000 1.0178 220000 4.0812 882159 1.2491 270000 2.7759 600000 0.0000 24.2922 5250767 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0925 0.0000 0.0000 7.0880 1532074 7965000 20000 Equity **Number of Voting Rights** No of Young Rights held in each class of Others V securities 0 280000 1.2954 0 220000 1.0178 0 882159 4.0812 0 270000 1.2491 0 600000 2.7759 8 7965000 5250767 1532074 20000 0 0.0000 0.0000 36,8494 36,8494 0.0000 0.0000 24,292 0.0925 0.0000 0.0000 0.0000 0.0000 0.0000 as a % of Total Voting Rights 7.0880 No. of Shares Underlying Outstading convertible securities (including Warrants) 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) I otal 36.8494 24.2922 1.2954 1.0178 4.0812 1.2491 0.0925 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 7.0880 0.0000 0.0000 2235000 Number of Locked in shares (XII) 2212500 2 6 22500 28,0603 As a % of total shares held (b) 42.1367 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 1.4686 0.0000 0.0000 Mo. (Mor applicable) Number of Shares pledged or otherwise encumbered (XIII) 3333 NN Z 333 NA S Š Z As a % of fetal shorts held (b) X X X X X NAN 多 Š ž NNNNNNN shares heid in dematerialize Number of \$641250 \$641250 3949517 220000 220000 882159 270000 150957 20000

SHWET KORADIYA
Chairman & Managing Director
DIN: 03489858

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For PURE GIFTGARAT LIMITED

SHWET KORADIYA
Chairman & Managing Director R
DIN: 03489858 For PURE GIFTCARAT LIMITED GIE 公配ぐ SUFA

Note
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose bame 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.

Total Non Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2) Custodian/DR Holder Category & Name of the shareholders 9 BAN No. of Share holders No. of fully paid up equity Share held Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER No.s of shares underlying Depository Receipts Total no.
shares
held
(MI)=
(NY)+(VY)+(VI) as per SCRR,1957) As a % of (A+B+C2) (MIII) Shareholding % calculated 0.0000 Class Equity Number of Votting Rights held in each class of Chass Others securities 8 Total Total as a % of (A+B+C) 0.0000 No. of Shares Underlying Outstating convertible securities (including Warrants) Total
Shareholding,
as a % assuming
full conversion
of convertible securities( as a %
%
of diluted share capital)
(XI)=(XII)+(X)
As a % of (A+B+C2) 0,0000 28 Number of Locked in shares (XII) As a % of total shares held (b) 0.0000 No. (Not applicable) Number of Shares pledged or otherwise encumbered (XIII) 33 As a % of total shares held (Not applicable) Z dematerialize d equity shares held in Number of (ND)