Holding of specified securities

Annexure - I

| 1. Name of Listed Entity : | GP Petroleums Ltd. |
|---|-----------------------|
| 2. Scrip Code/Name of Scrip/Class of Security: | 532543 / 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 | 31-12-2019 |
| b. If under 31(1)(c) then indicate date of allotment/extinguishment : | |
| 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? | No |
| 3 Whether the Listed Entity has issued any Warrants? | No |
| 4 Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 Whether the Listed Entity has any shares in locked-in? | No |
| 6 Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7. Whether company has equity shares with differential voting rights? | No |
| 8. Whether the listed entity has any significant beneficial owner? | 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. | |

Name of the Company: GP Petroleums Ltd.
Script Code: Equity
As on: 31-12-2019

Table I - Summary Statement holding of specified securities

| | Category of shareholder (II) | | | | Receipts | 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 V | sec | ghts held in each urities (IX) | class of | No. of Shares Underlying | Shareholding , as a % assuming full conversion of convertible | | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of |
|--------------|---------------------------------|-------|---|---|----------|--|---|-------------|---------------|--------------------------------------|--------------------------------------|--|---|------------|---------------------------------|---|--|-----------|
| Category (I) | | | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | | | | No o | Class eg:Y | g Rights Total | Total as a % of (A+B+ C) | Outstanding convertible securities (including Warrants) (X) | securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | 4 | 37207067 | | | 37207067 | 72.98 | 37207067 | | 37207067 | 72.98 | | 72.98 | | | | | 37207067 |
| (B) | Public | 12008 | 13777316 | | | 13777316 | 27.02 | 13777316 | i | 13777316 | 27.02 | | 27.02 | | | | | 13775369 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | |
| | Total | 12012 | 50984383 | | | 50984383 | 100 | 50984383 | | 50984383 | 100 | | 100 | | | | | 50982436 |
| | | | | | | | | | | | | | | | | | | |

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

| | | | | | Nos. of | f Total nos. shares held ory (VII = | Shareholdin | Number | secu | hts held in eac rities X) | ch class of | No. of Shares | Shareholding , as a % assuming full | sh | of Locked in nares XII) | pledged o encur | of Shares r otherwise nbered | Number of |
|--|--|----------------------|-------------------------|---------------------------------|--|-------------------------------------|--|----------------------|--------|---------------------------------|--|---|--|--------------|--|--------------------|--|--|
| | Category & Name of the | No. of | No. of fully paid up | Partly paid- | Nos. of shares | | g % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | No of Voting Rights | | | | Underlying Outstanding | conversion of convertible | | | | | equity shares held |
| | Shareholders (I) | shareholder (III) | | up equity shares held (V) | underlying Depository Receipts (VI) | | | Class X | ClassY | Total | Total as a % of Total Voting rights | convertible securities (including Warrants) (X) | securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) | in dematerializ ed form (XIV) |
| -1 | Indian Individuals/Hindu | _ | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (a) | undivided Family | 1 | 72865 | 0 | | 72865 | 0.14 | 72865 | | 72865 | 0.14 | | 0.14 | | | | | 72865 |
| | PALLAVI GOEL | 1 | 72865 | 0 | | 72865 | 0.14 | 72865 | | 72865 | 0.14 | | 0.14 | | | | | 72865 |
| (b) | Central Government/ State Government(s) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (c) | Financial Institutions/ Banks | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (d) | Any Other (specify) | 1 | 9732266 | 0 | | 9732266 | 19.09 | 9732266 | | 9732266 | 19.09 | | 19.09 | | | | | 9732266 |
| | GP GLOBAL ENERGY PRIVATE LIMITED | 1 | 9732266 | 0 | | 9732266 | 19.09 | 9732266 | | 9732266 | 19.09 | | 19.09 | | | | | 9732266 |
| Sub-Total (A)(1) | | 2 | 9805131 | 0 | | 9805131 | 19.23 | 9805131 | | 9805131 | 19.23 | | 19.23 | | | | | 9805131 |
| -2 | Foreign | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | 1 | 101936 | 0 | | 101936 | 0.2 | 101936 | | 101936 | 0.20 | | 0.2 | | | | | 101936 |
| | PRERIT GOEL | 1 | 101936 | 0 | | 101936 | 0.2 | 101936 | | 101936 | 0.20 | | 0.2 | | | | | 101936 |
| (b) | Government | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (c) | Institutions | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | ļl |
| (d) | Foreign Portfolio Investor | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (e) | Any Other (specify) GP GLOBAL APAC PTE LTD | 1 | 27300000 | 0 | | 27300000 27300000 | 53.55 53.55 | 27300000 27300000 | | 27300000 27300000 | 53.55 53.55 | | 53.55 53.55 | | | | | 27300000 27300000 |
| Sub-Total (A)(2) | | 2 | 27401936 | 0 | | 27401936 | 53.75 | 27401936 | | 27401936 | 53.75 | | 53.75 | | | | | 27401936 |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | 4 | 37207067 | 0 | | 37207067 | 72.98 | 37207067 | | 37207067 | 72.98 | | 72.98 | | | | | 37207067 |
| | Details of Shares which remarks Exchange(s).(2) The to | | | | | | | | | | | | | are frozen e | tc.Note:(1) PAN | N would not l | be displayed o | n website of |

Table III - Statement showing shareholding pattern of the Public shareholder

| | | | No. of fully paid up equity shares held (IV) | | Nos. of | | Sharehol ding % | Number of V | secu | ghts held in each ourities | class of | No. of Shares | Shareholding , as a % assuming full | Number of in sha (XII | res | Number of pledged or encum (XI | otherwise bered | Number of |
|--|---|--------------------------------|---|---------------------------------|---------|----------|---|---------------------|--------|----------------------------|---|---|---|-----------------------------|--|---|---------------------------------|--|
| | | | | Partly paid-up | shares | | d as per | No of Voting Rights | | | | Underlying Outstanding | conversion of convertible | | | | | Number of equity shares |
| | Category & Name of the Shareholders (I) | No. of shareholder (III) | | equity shares held (V) | | | SCRR, 1957 As a % of (A+B+C 2) (VIII) | Class X | ClassY | Total | Total as a % of Total Voting rights | convertible securities (including Warrants) (X) | securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) | held in dematerialized form (XIV) |
| -1 | Institutions | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (a) | Mutual Funds | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (b) | Venture Capital Funds | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (c) | Alternate Investment Funds | | 0 | 0 | | 0 | | 0 | | 0 | | İ | 1 | | 1 | | | |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | | 0 | | 0 | | 0 | | İ | İ | | 1 | | | |
| (e) | Foreign Portfolio Investors | | 0 | 0 | | 0 | | 0 | | 0 | | | | | 1 | | | |
| (f) | Financial Institutions/ Banks | 2 | 12427 | - | | 12427 | 0.02 | 12427 | | 12427 | 0.02 | | 0.02 | | | | | 12427 |
| (g) | Insurance Companies | _ | 12427 | 0 | | 12427 | | 0 | | 12-127 | 0.02 | | 0.02 | | | | | 12427 |
| (h) | Provident Funds/ Pension Funds | | 0 | 0 | 1 | 0 | | 0 | | 0 | | | | | | | | |
| (i) | Any Other (specify) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| | Any Other (specify) | 2 | 12427 | 0 | | 12427 | | 12427 | | 12427 | 0.02 | | 0.02 | | | | | 12427 |
| Sub-Total (B)(1) | 0 . 10 | - 4 | 12427 | U | | 12427 | 0.02 | 12427 | | 12427 | 0.02 | | 0.02 | | | | | 12427 |
| -2 | Central Government/ State | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| | Government(s)/ President of India | | | | | | | | | | | | | | | | | |
| Sub-Total (B)(2) | | | 0 | | 1 | 0 | | 0 | | 0 | | | | | | | | |
| -3 | Non-institutions | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 11331 | 10119880 | 0 | | 10119880 | 19.85 | 10119880 | | 10119880 | 19.85 | | 19.85 | | | | | 10117933 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 19 | 1713372 | 0 | | 1713372 | 3.36 | 1713372 | | 1713372 | 3.36 | | 3.36 | | | | | 1713372 |
| (b) | NBFCs registered with RBI | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (c) | Employee Trusts | | 0 | 0 | | 0 | | 0 | | 0 | | | | |] | | | |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (e) | Any Other (specify) | 656 | 1931637 | 0 | | 1931637 | 3.79 | 1931637 | | 1931637 | 3.79 | | 3.79 | | | | | 1931637 |
| ` ' | IEPF | 1 | 105101 | 0 | | 105101 | | 105101 | | 105101 | 0.21 | | 0.21 | | Ì | | | 105101 |
| | Clearing Members | 58 | | 0 | | 156854 | 0.31 | | | 156854 | 0.31 | İ | 0.31 | | 1 | | | 156854 |
| | Bodies Corporate | 86 | | 0 | | 184756 | | | | 184756 | 0.36 | | 0.36 | | 1 | | | 184756 |
| | Non-Resident Indian (NRI) | 210 | | 0 | | 654270 | 1.28 | | | 654270 | 1.28 | 1 | 1.28 | | † | | † | 654270 |
| | HUF | 301 | | 0 | | 830656 | | | | 830656 | 1.63 | | 1.63 | | 1 | | 1 | 830656 |
| Sub-Total (B)(3) | | 12006 | 13764889 | | | 13764889 | | | | 13764889 | 27 | | 27 | | 1 | | | 13762942 |
| Total Public | | 12000 | 13/04007 | - | | 13/04007 | - 21 | 13/04007 | | 13/04007 | 21 | | 21 | | | | | 13/02742 |
| Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 12008 | 13777316 | 0 | | 13777316 | 27.02 | 13777316 | | 13777316 | 27.02 | | 27.02 | | | | | 13775369 |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s). (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) | No. of shareholder (III) | | | | Total nos. shares held (VII = | Shareh olding % calculat | Number | ng Rights held in f securities (IX) | | | Shareholding , as a % assuming full conversion of | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered | | |
|-----|---|--------------------------------|---|--|---|-------------------------------------|---|-----------|---|---|------------|--|--|---------------------------------|--|---------------------------------|---|
| | | | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | | ed as per SCRR, 1957 As a % of (A+B+ C2) (VIII) | N Class X | ing Rights Total | Total as a % of Total Voting rights | Onitstandi | convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | No. (a) | As a % of total Shares held (b) | No | As a % of total shares held (b) | equity shares held in dematerialized form (XIV) |
| 1 | Custodian/DR Holder | | | | | | | | | | | | | | | | |
| (a) | Name of DR Holder (if available) | | | | | | | | | | | | | | | | |
| | Sub-Total [C](1) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | | | | | | | | | | | | | | |
| (a) | Name (abc | | | | | | | | | | | | | | | | |
| (a) | Sub-Total [C](2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | | | | | | | | | | | |
| | Total Non- Promoter- Non Public Shareholding (C)=[C](1) +[C](2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

Note (1) PAN would not be displayed on website of Stock Exchange(s).(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,

| Table V - | Statement showing of sign | nificant beneficial | l owners (SI | BOs) | | | | | |
|-----------|---------------------------|----------------------------|--------------|---------------|----------------------------|-------------|------------------------------------|--|---|
| | Details of the signifi | icant beneficial ow (i) | vners | Details of th | e registered owner (ii) | • | Details of he of the S company, wh | creation / acquisition of | |
| Sr. No. | Name | PAN | Nationality | Name | PAN | Nationality | Shares | Shareholding as a % of total no of shares (calculated as per SCRR, 1957 As as % of (A+B+C2) | significant beneficial interest (iv) |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |