| General information about company | | | | | | | |
|--|-----------------------|--|--|--|--|--|--|
| Scrip code | 531449 | | | | | | |
| NSE Symbol | | | | | | | |
| MSEI Symbol | | | | | | | |
| ISIN | INE192H01020 | | | | | | |
| Name of the company | GRM OVERSEAS 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) | 31-03-2022 | | | | | | |
| 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 | Yes | No | | | | | |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | | | | | | |
| 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 | | | | | | | | | | | |
|--------------|---|--------------|-------------------------|-----------------------|--------------------------|----------------------|--|---|---------------|------------|--------------|--|
| Ca | Category | | No. of | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of | Number of Voting Rights held in each class of securities (IX) | | | | |
| Category (I) | of shareholder | shareholders | fully paid up equity | paid-up equity | underlying Depository | shares held (VII) | shares (calculated as per SCRR, No of Voting (XIV) | |) Rights | Total as a | | |
| | (II) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | = (IV)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:y | Total | % of (A+B+C) | |
| (A) | Promoter & Promoter Group | 3 | 43199990 | | | 43199990 | 72 | 43199990 | | 43199990 | 72 | |
| (B) | Public | 18246 | 16800010 | | | 16800010 | 28 | 16800010 | | 16800010 | 28 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | |
| | Total | 18249 | 60000000 | | | 60000000 | 100 | 60000000 | | 60000000 | 100 | |

| | | Tabl | e I - Summ | ary Statemer | nt holding of speci | fied secu | rities | | | |
|----------|---|--|---------------------------------|---|---|--|---------------------------------|--|---------------------------------|---------------------------------|
| Category | Category of | Shares Underlying Sh | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (as a | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in |
| (I) | shareholder (II) | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (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) | dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | | | | 72 | 1507500 | 3.49 | | | 43199990 |
| (B) | Public | | | | 28 | 900000 | 5.36 | | | 16598010 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | 2407500 | 4.01 | | | 59798000 |

Г

| | Table II - State | ement show | ing share | eholdi | ng patterr | of the P | romoter an | d Promo | ter Gi | roup | |
|---|--|----------------------|-----------------------------|---------------------------------|------------------------------------|---------------------------|--|---------------------------|---------------|------------------|---------------------------------|
| | | | No. of | No. Of Partly | No. Of | Total nos. | Shareholding as a % of total no. of | Number of class of sec | | Rights held (IX) | in each |
| Sr. | Category & Name of the | Nos. Of shareholders | No. of fully paid up equity | paid- up | shares underlying Depository | shares held (VII) = | shares (calculated as | No of Voting (XIV) Rights | | | Total as a % |
| | Shareholders (I) | (III) | shares held (IV) | equity shares held (V) | Receipts (VI) | (IV)+ (V)+ (VI) | per SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:y | Total | of Total Voting rights |
| A | Table II - Statemen | t showing shar | eholding pa | ttern of t | the Promoter | and Promote | er Group | | | l | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 3 | 43199990 | | | 43199990 | 72 | 43199990 | | 43199990 | 72 |
| Sub-Total (A)(1) | | 3 | 43199990 | | | 43199990 | 72 | 43199990 | | 43199990 | 72 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 3 | 43199990 | | | 43199990 | 72 | 43199990 | | 43199990 | 72 |
| В | Table III - Statemen | nt showing sha | reholding pa | attern of | the Public sh | areholder | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | 2 | 73198 | | | 73198 | 0.12 | 73198 | | 73198 | 0.12 |
| Sub-Total (B)(1) | | 2 | 73198 | | | 73198 | 0.12 | 73198 | | 73198 | 0.12 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 17967 | 4918479 | | | 4918479 | 8.2 | 4918479 | | 4918479 | 8.2 |

| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 15 | 4634746 | | | 4634746 | 7.72 | 4634746 | 4634746 | 7.72 |
|--|---|---|----------|--|--|----------|-------|----------|----------|-------|
| (e) | Any Other (specify) | 262 | 7173587 | | | 7173587 | 11.96 | 7173587 | 7173587 | 11.96 |
| Sub-Total (B)(3) | | 18244 | 16726812 | | | 16726812 | 27.88 | 16726812 | 16726812 | 27.88 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3) | | 18246 | 16800010 | | | 16800010 | 28 | 16800010 | 16800010 | 28 |
| С | Table IV - Stateme | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | 18249 | 60000000 | | | 60000000 | 100 | 60000000 | 60000000 | 100 |
| Total (A+B+C) | | 18249 | 60000000 | | | 60000000 | 100 | 60000000 | 60000000 | 100 |

| Т | able II - Sta | tement sho | wing sharehold | ling pattern of the Pro | omoter a | nd Pro | mot | er Gro | ир |
|--|--|------------------------------------|--|---|--|---------------------------------|--|---------------------------------|---------------------------------|
| | Underlying | res No. of Shares Underlying | No. Of Shares Underlying Outstanding | Shareholding, as a % assuming full conversion of convertible securities (| Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in |
| Sr. | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | convertible securities and No. Of Warrants (Xi) (a) | 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) | dematerialized form (XIV) |
| A | Table II - Stat | tement showing | g shareholding patt | tern of the Promoter and Pro | omoter Gro | up | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 72 | 1507500 | 3.49 | | | 43199990 |
| Sub-Total (A) (1) | | | | 72 | 1507500 | 3.49 | | | 43199990 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 72 | 1507500 | 3.49 | | | 43199990 |
| В | Table III - Sta | ntement showir | ng shareholding pa | ttern of the Public sharehold | ler | | | | |
| (1) | Institutions | | | | | | | | |
| (e) | | | | 0.12 | 0 | 0 | | | 73198 |
| Sub-Total (B) (1) | | | | 0.12 | 0 | 0 | | | 73198 |
| (3) | Non-institutio | ons | | | | | | | |
| (a(i)) | | | | 8.2 | 0 | 0 | | | 4765979 |
| (a(ii)) | | | | 7.72 | 0 | 0 | | | 4634746 |
| (e) | | | | 11.96 | 900000 | 12.55 | | | 7124087 |

| Sub-Total (B) (3) | | | | 27.88 | 900000 | 5.38 | | 16524812 |
|--|----------------|---------------|---------------------|------------------------------|------------|---------|------|----------|
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 28 | 900000 | 5.36 | | 16598010 |
| С | Table IV - Sta | tement showin | ng shareholding par | ttern of the Non Promoter- 1 | Non Public | shareho | lder | |
| Total (A+B+C2) | | | | 100 | 2407500 | 4.01 | | 59798000 |
| Total (A+B+C) | | | | 100 | 2407500 | 4.01 | | 59798000 |

| | Indivi | iduals/Hindu undivi | ded Family | |
|---|---------------------------------------|---------------------|------------|-----------------------|
| Searial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | HUKAM CHAND GARG | ATUL GARG | MAMTA GARG | Click here to go back |
| PAN (II) | AAIPG2662C | ACXPG9200H | AFTPS6072A | Total |
| No. of fully paid up equity shares held (IV) | 15003000 | 14101490 | 14095500 | 43199990 |
| No. Of Partly paid- up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 15003000 | 14101490 | 14095500 | 43199990 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 25.01 | 23.5 | 23.49 | 72 |
| Number of Voting | Rights held in each class of securiti | ies (IX) | - | |
| Class eg:X | 15003000 | 14101490 | 14095500 | 43199990 |
| Class eg:y | | | | |
| Total | 15003000 | 14101490 | 14095500 | 43199990 |
| Total as a % of Total Voting rights | 25.01 | 23.5 | 23.49 | 72 |
| 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) | 25.01 | 23.5 | 23.49 | 72 |
| Number of Locked | l in shares (XII) | | | |
| No. (a) | 0 | 753750 | 753750 | 1507500 |
| As a % of total Shares held (b) | 0 | 5.35 | 5.35 | 3.49 |
| Number of Shares | pledged or otherwise encumbered (XIII |) | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 15003000 | 14101490 | 14095500 | 43199990 |
| Reason for not pro- | viding PAN | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter | Promoter | Promoter | |

| T 11 11 | | | . CD 2111 |
|---|--|----------------------------|---------------------------|
| Individ | uals - ii. Individual shareholders hold | ling nominal share capital | in excess of Rs. 2 lakhs. |
| Searial No. | 1 | 2 | |
| Name of the Shareholders (I) | Pankaj Prasoon And HUF | Anuradha Khana | Click here to go back |
| PAN (II) | AAMHP1227J | AYVPK4512E | Total |
| No. of fully paid up equity shares held (IV) | 901800 | 750000 | 1651800 |
| No. Of Partly paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 901800 | 750000 | 1651800 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.5 | 1.25 | 2.75 |
| Number of Voting | Rights held in each class of securities (IX) | | |
| Class eg: X | 901800 | 750000 | 1651800 |
| Class eg:y | | | |
| Total | 901800 | 750000 | 1651800 |
| Total as a % of Total Voting rights | 1.5 | 1.25 | 2.75 |
| 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) | 1.5 | 1.25 | 2.75 |
| Number of Locked | in shares (XII) | | |
| No. (a) | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 901800 | 750000 | 1651800 |
| Reason for not pro | viding PAN | | |
| Reason for not providing PAN | | | |

| Any Other (specify) | | | | | | | |
|---|---------------------|--|--|------------------------------|------------------------------|---------------------|----------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Non-Resident Indian (NRI) | Non-Resident Indian (NRI) | Clearing Members | Trusts |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | Category | Category | Category |
| Name of the Shareholders (I) | | SURYATEJ ADVISORS LLP | YASHI INDUSTRIES PRIVATE LIMITED | | | | |
| PAN (II) | | ABYFS1073Q | AAACY3789P | | | | |
| No. of the Shareholders (I) | 72 | 1 | 1 | 51 | 95 | 41 | 2 |
| No. of fully paid up equity shares held (IV) | 4205044 | 900000 | 1500000 | 169543 | 92116 | 27961 | 1448 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 4205044 | 900000 | 1500000 | 169543 | 92116 | 27961 | 1448 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 7.01 | 1.5 | 2.5 | 0.28 | 0.15 | 0.05 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 4205044 | 900000 | 1500000 | 169543 | 92116 | 27961 | 1448 |
| Class eg:y | | | | | | | |
| Total | 4205044 | 900000 | 1500000 | 169543 | 92116 | 27961 | 1448 |

| Total as a % of Total Voting rights | 7.01 | 1.5 | 2.5 | 0.28 | 0.15 | 0.05 | 0 |
|---|---------|--------|---------|--------|-------|-------|------|
| 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) | 7.01 | 1.5 | 2.5 | 0.28 | 0.15 | 0.05 | 0 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | 900000 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 21.4 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 4205044 | 900000 | 1500000 | 120043 | 92116 | 27961 | 1448 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | | | |
|---|----------|-----------------------|--|
| Searial No. | 8 | | |
| Category | IEPF | | |
| Category / More than 1 percentage | Category | | |
| Name of the Shareholders (I) | | Click here to go back | |
| PAN (II) | | Total | |
| No. of the Shareholders (I) | 1 | 262 | |
| No. of fully paid up equity shares held (IV) | 2677475 | 7173587 | |
| No. Of Partly paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2677475 | 7173587 | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.46 | 11.95 | |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 2677475 | 7173587 | |
| Class eg:y | | | |
| Total | 2677475 | 7173587 | |
| Total as a % of Total Voting rights | 4.46 | 11.95 | |

| 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) | 4.46 | 11.95 | | |
| Number of Locked in shares (XII) | | | | |
| No. (a) | 0 | 900000 | | |
| As a % of total Shares held (b) | 0 | 12.55 | | |
| Number of equity shares held in dematerialized form (XIV) | 2677475 | 7124087 | | |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence