

GMB Ceramics Ltd.

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CIN No. : L269330R1982PLC001049, GSTIN : 21AABCG1557C1ZB

26.07.2021

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001, West Bengal

Ref: Scrip Code: 10017404

Sub: Submission of Shareholding Pattern for the quarter ended 30.06.2021 in terms of Reg. 31 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015

Dear Sir/ Madam,

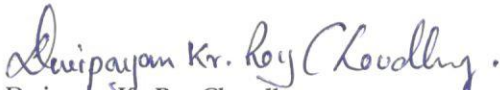
With reference to the above, please find enclosed herewith the Shareholding Pattern of the Company for the quarter ended 30.06.2021. There was no change in the shareholding of the Company during the relevant quarter.

This is for your information and records. Kindly update your records and acknowledge the receipt for the same.

Thanking You,

Yours' Faithfully,

For G M B CERAMICS LTD.


Dwipayan Kr. Roy Choudhury
Chief Financial Officer
PAN : AOKPR7220K

Encl: As Above

FORMAT OF HOLDING OF SPECIFIED SECURITIES

Annexure - 1

- 1 Name of Listed Entity : G M B Ceramics Ltd
2 Scrip Code / Name of Scrip / Class of Security : 17404
3 Shareholding Pattern filed under : Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c) : 30th June, 2021
a. If under 31(1)(b) then indicate the report for quarter ending
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 or Warrants ?		No*
3 Whether the Listed Entity has any shares against which depository receipts are issued ?		No*
4 Whether the Listed Entity has any shares in locked-in ?	Yes*	
5 Whether any shares held by promoters are pledge or otherwise encumbered ?	Yes*	

* 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, Number 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.

For G M B Ceramics Limited

Shripayan Kr. Roy Choudhry.
Chief Financial Officer

Table 1 - Summary Statement holding of specified securities.

Category (I)	Category of shareholder (II)	No. 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 No. 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 Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of	Number of locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	
								Class - Equity eg : y	Total			Number (a)	As a % of total shares held (b)			Number (a)
(A)	Promoter & Promoter Group	13	1815800	0	0	1815800	51.88	1815800	1815800	0	0	0	0	0	0.00	1287200.00
(B)	Public	4454	1684200	0	0	1684200	48.12	1684200	1684200	0	0	0	0	0	0.00	508524.00
(C)	Non promoter- Non Public															
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	
	Total	4467	3500000	0	0	3500000	100.00	3500000	3500000	0	0	0	0	0	0.00	1795724.00

For G M B Ceramics Limited

Suipayan K. Roy Choudhry
Chief Financial Officer

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

Category and Name of the Shareholders	No. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total No. shares held (vii)=(iv)+(v)+(vi)	Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of shares Underlying Outstanding convertible securities (including 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	Number of locked in shares (xii)		Number of shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
							No. of voting rights					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
							Class-Equity	Class eg : y	Total							
(1) INDIAN	6	2100			2100	0.06	2100	0	0	0	0	0	0	0	0.00	100
(a) Individuals/Hindu undivided Family																
BAJI MATH JALAN		300			300	0.009	300	0	0	0	0	0	0	0	0	0
KUSUM JALAN		400			400	0.011	400	0	0	0	0	0	0	0	0	0
LAJIT KUMAR JALAN		1100			1100	0.031	1100	0	0	0	0	0	0	0	0	0
MUKESH SARAF		100			100	0.003	100	0	0	0	0	0	0	0	0	0
RAM AVTAR JALAN		100			100	0.003	100	0	0	0	0	0	0	0	0	0
SANTOSH KUMAR SARAF		100			100	0.003	100	0	0	0	0	0	0	0	0	0
(b) Central Government/State Government(s)																
(c) Financial Institutions/ banks																
(d) Any other (specify)	7	1813700			1813700	51.82	1813700	0	1813700	51.82	0	0	0	0	0	1287100
BABUBALI PICTURES (P) LTD.		119500			119500	3.41	119500	0	119500	3.41	0	0	0	0	0	119500
INDSL PROM & INVEST CORPN OF ORISSA LTD.		450000			450000	12.86	450000	0	450000	12.86	0	0	0	0	0	0
INDSL PROM INVT CORPN OF ORISSA LTD.		75000			75000	2.14	75000	0	75000	2.14	0	0	0	0	0	0
NAFSA TRADING COMPANY LIMITED		145000			145000	4.14	145000	0	145000	4.14	0	0	0	0	0	857900
NAFSA TRADING & SERVICES (P) LTD.		308800			308800	8.823	308800	0	308800	8.823	0	0	0	0	0	308800
SWATI NIVESH & SERVICES (P) LTD.		900			900	0.026	900	0	900	0.026	0	0	0	0	0	900
M/S. SWATI NIVESH & SERVICES (P) LTD.		714500			714500	20.41	714500	0	714500	20.41	0	0	0	0	0	0
NAFSA TRADING CO LTD.		1815800			1815800	51.88	1815800	0	1815800	51.88	0	0	0	0	0	1287200
Sub-total (A) (1)	13															
(2) FOREIGN																
(a) Individuals (Non-resident Individual/ Foreign Individuals)	0	0			0	0.00	0	0	0	0.00	0	0	0	0	0	0
(b) Government	0	0			0	0.00	0	0	0	0.00	0	0	0	0	0	0
(c) Institutions	0	0			0	0.00	0	0	0	0.00	0	0	0	0	0	0
(d) Foreign Portfolio Investor	0	0			0	0.00	0	0	0	0.00	0	0	0	0	0	0
(e) Any other (specify)	0	0			0	0.00	0	0	0	0.00	0	0	0	0	0	0
Sub-total (A) (2)	0	0			0	0.00	0	0	0	0.00	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A2)	13	1815800			1815800	51.88	1815800	0	1815800	51.82	0	0	0	0	0	1287200

Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shares outstanding : NIL

NOTE :

(1) PAN would not be displayed on website of Stock Exchange(s). (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For G M B Ceramics Limited

Swaipayan Sr. Roy Choudhary
Chief Financial Officer

Table III-Statement showing shareholding pattern of the Public shareholders.

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholders (III)	No. of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total No. of shares held VII = IV + V + VI	Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting rights held in each class of securities (IX)			Total as a % of Total voting rights	No. of shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of shares Pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of voting Rights						No. (a)	As a % of total shares held (b)	No. (a) (not applicable)	As a % of total shares held (b) (Not applicable)	
								Class-Equity	Class - Y	Total								
(1) Institutions																		
(a) Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	MA	0	
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	MA	0	0	
(c) Alternate Investment Funds															MA	0	0	
(d) Foreign venture Capital Investors															MA	0	0	
(e) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	MA	0	0	
(f) Financial Institutions/Banks		2	3600	0	0	3600	0.10	3600	0	3600	0.10	0	0	0	MA	0	0	
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	MA	0	0	
(h) Provident funds/Pension Funds															MA	0	0	
(i) Any other (specify)															MA	0	0	
Sub-Total (B)(1)		2	3600	0	0	3600	0.10	3600	0	3600	0.10	0	0	0	MA	0	0	
(2) Central Government/ State Government(s)/ President of India															MA	0	0	
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	MA	0	0	
(3) Non-Institutions															MA	0	0	
Individuals:															MA	0	0	
(a) i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		4407	815450	0	0	815450	23.30	815450	0	815450	23.30	0	0	0	MA	1100	0	
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.															MA	0	0	
(b) NBFCs registered with RBI															MA	0	0	
(c) Employee Trusts															MA	0	0	
(d) overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	MA	0	0	
(e) Any other (specify)		15	4700	0	0	4700	0.00	4700	0	4700	0.00	0	0	0	MA	0	0	
Bodies Corporate		30	860355	0	0	860355	24.58	860355	0	860355	24.58	0	0	0	MA	507424	0	
Non-Resident Indians															MA	0	0	
Overseas Corporate Body															MA	0	0	

Table IV - Statement showing shareholding pattern of the Non-Promoter - Non Public shareholders. - NIL

Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total No. shares held (vii) (IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting rights held in each class of securities (ix)			No. of Shares Outstanding convertible securities (including Warrants) (x)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	Number of Locked in shares (xii)		Number of shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv) (Not applicable)	
								No. of voting Rights					As a % of total shares held	No. (Not applicable)	As a % of total shares held (Not applicable)			
								Class-Equity	Class : y	Total								
(1) Custodian/DR Holder																		
(a) Name of DR Holder (if applicable)																		
(i)																		
(ii)																		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
(a)																		
Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)																		

For G M B Ceramics Limited

Swipayan Kiran Choudhry
Chief Financial Officer

Annexure

Table V- Statement showing details of significant beneficial owners (SBOs)

Sr. No	Details of the SBO		Details of the registered		Details of holding/ exercise of right of the SBO in the reporting				Date of creation / acquisition of significant
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Whether by virtue of:			
						Voting rights	Shares	%	
						Rights on distributable	%		
						Exercise of control			
						Exercise of significant			
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

For G M B Ceramics Limited

Airipayan Kr. Roy Choudhry
Chief Financial Officer