General information about company

Scrip code	539233
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE029D01010
Name of the company	GOLD PEBA VENTURES 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)	30-06-2020
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 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?	No	No	No	No
6	Whether any shares held by promoters are encumbered under Pledge?	No			
7	Whether any shares held by promoters are encumbered under Non-Disposal Undertaking?	No			
8	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No			
9	Whether company has equity shares with differential voting rights?	No	No	No	
10	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits

Particulars	Approved limits (%)	Limits utilised (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

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)			Total as a % of Total Voting rights	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)	Total No. of Shares (Calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)
								Class eg: X	Class eg: y	Total						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
(A)	Promoter & Promoter Group	13	10000001			10000001	69	10000001		10000001	69									10000001	
(B)	Public	9026	7397441			7397441	51	7397441		7397441	51									7397441	
(C)	Non Promoter- Non Public																				
(C1)	Shares underlying DRs																				
(C2)	Shares held by Employee Trusts																				
	Total	9039	17397442			17397442	100	17397442		17397442	100									17397442	

Table I - Summary Statement holding of specified securities

Category	Category of shareholder (II)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				Total Voting rights (III+IV+V) As a % of (A+B+C)	Underlying Outstanding convertible securities (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)	Sub-categorization of shares			
			Class eg: X	Class eg: y	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
(A)	Promoter & Promoter Group	100	10000001		10000001	100	100			10000001	0	0	
(B)	Public	31	7397441		7397441	100	100			7397441	0	0	
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total	100								17397442	0	0	

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

Sr. No.	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)			Total as a % of Total Voting rights	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)	Total No. of Shares (Calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)
								Class eg: X	Class eg: y	Total						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)	Individuals/Hindu undivided Family	5	8214400			8214400	53.21	8214400		8214400	53.21									8214400	
(d)	Any Other (specify)	3	8005553			8005553	51.48	8005553		8005553	51.48									8005553	
Sub-Total (A) (1)		8	16219953			16219953	104.69	16219953		16219953	104.69									16219953	
(2)	Foreign																				
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	5	1780089			1780089	10.24	1780089		1780089	10.24									1780089	
(b)	Government																				
(c)	Institutions																				
(d)	Foreign Portfolio Investor																				
(e)	Any Other (specify)																				
Sub-Total (A) (2)		5	1780089			1780089	10.24	1780089		1780089	10.24									1780089	
(3)	Non-institutions																				
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	8	2012960			2012960	11.57	2012960		2012960	11.57									2012960	
(b)	NBFCs registered with RBI																				
(c)	Trusts																				
(d)	Any Other (specify)	1	1000			1000	0.01	1000		1000	0.01									1000	
Sub-Total (A) (3)		9	2013960			2013960	11.58	2013960		2013960	11.58									2013960	
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)+(A)(3)		22	20014002			20014002	115.1	20014002		20014002	115.1									20014002	

Table III - Statement showing shareholding pattern of the Public shareholder

Sr. No.	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)			Total as a % of Total Voting rights	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)	Total No. of Shares (Calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)
								Class eg: X	Class eg: y	Total						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
A	Table III - Statement showing shareholding pattern of the Public shareholder																				
(1)	Institutions (Domestic)																				
(2)	Institutions (Foreign)																				
(3)	Central Government / State Government(s)																				
(4)	Non-institutions																				
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	8946	3119840			3119840	13.55	3119840		3119840	13.55									3119840	
(b)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	38	2812902			2812902	15.68	2812902		2812902	15.68									2812902	
(c)	Non Resident Indians (NRIs)	13	153013			153013	.9161	153013		153013	.9161									153013	
(d)	Bodies Corporate	43	1667683			1667683	9.95	1667683		1667683	9.95									1667683	
(e)	Any Other (specify)	141	243634			243634	1.24	243634		243634	1.24									243634	
Sub-Total (A) (4)		9189	7397441			7397441	51	7397441		7397441	51									7397441	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		9026	7397441			7397441	51	7397441		7397441	51									7397441	

Table V - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Total (A+B+C2)	9039	20014002			20014002	100	20014002		20014002	100									20014002	
Total (A+B+C)	9039	20014002			20014002	100	20014002		20014002	100									20014002	

Text Block

Textual Information(1)
The remaining 1,11,396 shares held by Mr. Amarendra Baby Jalla is dematerialized on 05th October, 2020.

Individuals/Hindu undivided Family

Sr. No.	1	2	3	4	5	6	7
Name of the shareholders (I)	Riraj Baby Jalla	Rhea Nigel Jalla	Baby Jalla Riraj	Nigel Baby Jalla	Nilima Baby Jalla	Amarendra Baby Jalla	Dinesh Jamnadas Patel	Peter Jalla
PAN (II)	CLLPJ3900A	AAUPJ3554F	BAWPJ1741G	AAWPJ1539G	AAMPJ1414K	AAWPJ1413K	ADOPP0618B	
No. of fully paid up equity shares held (IV)	3937428	1668025	1441402	477000	285925	176500	129000	
No. Of Partly paid-up equity shares held (V)								
No. Of shares underlying Depository Receipts (VI)	3937428	1668025	1441402	477000	285925	176500	129000	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3937428	1668025	1441402	477000	285925	176500	129000	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	22.63	9.59	8.28	2.74	1.64	1.01	0.74	0.73
Number of Voting Rights held in each class of securities (IX)								
Class eg: X	3937428	1668025	1441402	477000	285925	176500	129000	
Class eg: y								
Total	3937428	1668025	1441402	477000	285925	176500	129000	
Total as a % of Total Voting rights	22.63	9.59	8.28	2.74	1.64	1.01	0.74	0.73
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)	22.63	9.59	8.28	2.74	1.64	1.01	0.74	0.73
Number of Locked in shares (XII)								
No. (a)	3937428	1668025	1441402	477000	285925	176500	129000	
As a % of total Shares held (b)	22.63	9.59	8.28	2.74	1.64	1.01	0.74	0.73
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)	3937428	1668025	1441402	477000	285925	176500	129000	
Reason for not providing PAN								
Reason for not providing PAN	Textual Information(1)							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family

Sr. No.	8
Name of the shareholders (I)	Amrit Mathew Jalla
PAN (II)	AIYPJ9002N
No. of fully paid up equity shares held (IV)	94500
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	94500
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	94500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.54
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	94500
Class eg: y	
Total	94500
Total as a % of Total Voting rights	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)	94500
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)	0.54
Number of Locked in shares (XII)	
No. (a)	94500
As a % of total Shares held (b)	0.54
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)	94500
Reason for not providing PAN	
Reason for not providing PAN	Click here to go back
Shareholder type	Promoter

Text Block

Textual Information(1)
The shares belonging to Mr. Riraj Baby Jalla is under transmission process. The application has been submitted and currently pending.

Any Other (specify)

Sr. No.	1	2	3	4	5	Click here to go back
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Total
Name of the shareholders (I)	Vesta Fabrivest Private Limited	Goodviews Sales Holidays And Travels	Krisp Project Finance Limited	Krisp Infrastructure Solutions	King Fisheries Limited	
PAN (II)	AADCV4585G	AAHCG1388C	AACCK5032A	AAHCK8074G	AAACK3277Q	Total
No. of the Shareholders (I)	1	1	1	1	1	5
No. of fully paid up equity shares held (IV)	3685525	1250000	1250000	1250000	260000	8005525
No. Of Partly paid-up equity shares held (V)	3685525	1250000	1250000	1250000	260000	8005525
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3685525	1250000	1250000	1250000	260000	8005525
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	21.11	7.1	7.1	7.1	1.95	51.48
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	3685525	1250000	1250000	1250000	260000	8005525
Class eg: y						
Total	3685525	1250000	1250000	1250000	260000	8005525
Total as a % of Total Voting rights	21.11	7.1	7.1	7.1	1.95	51.48
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)	3685525	1250000	1250000	1250000	260000	8005525
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)	21.11	7.1	7.1	7.1	1.95	51.48
Number of Locked in shares (XII)						
No. (a)	3685525	1250000	1250000	1250000	260000	8005525
As a % of total Shares held (b)	21.11	7.1	7.1	7.1	1.95	51.48
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)	3685525	1250000	1250000	1250000	260000	8005525
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Sr. No.	1	2	3	4	5
Name of the shareholders (I)	Sameera Chandra	Shashi Lahoti	Sushil Lahoti	Click here to go back	
PAN (II)	AOMPC3518L	AACPL8447A	ABCPL2962F	Total	
No. of fully paid up equity shares held (IV)	877724	285000	420000	1582724	
No. Of Partly paid-up equity shares held (V)	877724	285000	420000	1582724	
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	877724	285000	420000	1582724	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.04	1.64	2.41	9.09	
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	877724	285000	420000	1582724	
Class eg: y					
Total	877724	285000	420000	1582724	
Total as a % of Total Voting rights	5.04	1.64	2.41	9.09	
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)	877724	285000	420000	1582724	
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)	5.04	1.64	2.41	9.09	
Number of Locked in shares (XII)					
No. (a)	877724	285000	420000	1582724	
As a % of total Shares held (b)	5.04	1.64	2.41	9.09	
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)	877724	285000	420000	1582724	
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)

Sr. No.	1	2
Category	HUF	Clearing Members
Category / More than 1 percentage	Category	Category
Name of the shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	1	2
No. of fully paid up equity shares held (IV)	408534	15300
No. Of Partly paid-up equity shares held (V)	408534	15300
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	408534	15300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.35	0.09
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	408534	15300
Class eg: y		
Total	408534	15300
Total as a % of Total Voting rights	2.35	0.09
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)	2.35	0.09
Number of Locked in shares (XII)		
No. (a)	408534	15300
As a % of total Shares held (b)	2.35	0.09
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)	408534	15300
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Significant Beneficial Owners

Sr. No.	Details of the SBO		Passport no. in case of a foreign national	Details of the registered owner			Passport no. in case of a foreign national	Whether by virtue of:				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*		Date of creation / acquisition of significant beneficial interest
	Name	PAN		Name	PAN	Nationality (Applicable in case of any other than India)		Voting rights	Rights on distributable dividend or any other distribution	Control	Exercise of significant influence	Shares	Voting rights	
1	Riraj Baby Jalla	AJKPJ9164F		India		NONE		Yes	Yes	Yes	Yes	Yes	Yes	15-06-2015
	Total													
2	Rhea Nigel Jalla	AOKPJ9168F		India		NONE		Yes	Yes	Yes	Yes	Yes	Yes	24-06-2016
	Total													