| General information about company | | | | | | | |
|--|-----------------------|--|--|--|--|--|--|
| Scrip code | 531449 | | | | | | |
| NSE Symbol | | | | | | | |
| MSEI Symbol | | | | | | | |
| ISIN | INE192H01012 | | | | | | |
| 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) | 31-12-2020 | | | | | | |
| 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 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 | No | 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 | | | | | | |

| | | Tab | ole I - Su | mmary | Statement | holding o | of specified secur | rities | | | |
|--------------|---|--------------|-------------------|--------------------|------------------|----------------------|---------------------------------------|---|---------------|-----------|--------------|
| | Category | Nos. Of | No. of fully paid | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of | Number of Voting Rights held class of securities (IX) | | | eld in each |
| Category (I) | of shareholder | shareholders | up equity | paid-up equity | | held (VII) | shares (calculated as per SCRR, 1957) | No of Vo | ting (XI | V) Rights | Total as a |
| | (II) | (III) | held (IV) | shares held (V) | Receipts (VI) | = (IV)+ (V)+ (VI) | (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 3 | 2716200 | | | 2716200 | 73.62 | 2716200 | | 2716200 | 73.62 |
| (B) | Public | 1437 | 973300 | | | 973300 | 26.38 | 973300 | | 973300 | 26.38 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1440 | 3689500 | | | 3689500 | 100 | 3689500 | | 3689500 | 100 |

| | | Tabl | e I - Summ | ary Statemen | nt holding of speci | fied secu | rities | | | | |
|----------|---|--|---------------------------------|--|---|------------------|---------------------------------|--|---------------------------------|---------------------------------|--|
| Category | Category of | y No. of Shares Underlying Underlying Underlying Convertible Convertible Convertible Shares Underlying Convertible | | Underlying | % assuming full conversion of | Locked in shares | | 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 | | | | 73.62 | 1716000 | 63.18 | | | 2716200 | |
| (B) | Public | | | | 26.38 | | | | | 944050 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | | | | 100 | 1716000 | 46.51 | | | 3660250 | |

| 7 | Гable II - Staten | nent showin | ng share | holdin | g pattern | of the P | romoter and | Promoto | er Gro | oup | |
|---|---|----------------------|----------------------------|-----------------------|------------------------------------|---------------------------|--|----------------|---------------|-----------------------------|---------------------------------|
| | | | No. of | No. Of Partly | No. Of | Total nos. | Shareholding as a % of total | | | g Rights he urities (IX) | |
| Sr. | Category & Name of the Shareholders | Nos. Of shareholders | fully paid up equity | paid- up equity | shares underlying Depository | shares held (VII) = | no. of shares (calculated as per SCRR, | No of Vo | ting (XI | V) Rights | Total as a % |
| | (I) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | (IV)+ (V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | of Total Voting rights |
| A | Table II - Statement | showing share | holding pa | ttern of tl | ne Promoter a | nd Promote | er Group | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 3 | 2716200 | | | 2716200 | 73.62 | 2716200 | | 2716200 | 73.62 |
| Sub-Total (A) (1) | | 3 | 2716200 | | | 2716200 | 73.62 | 2716200 | | 2716200 | 73.62 |
| (2) | Foreign | | · | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 3 | 2716200 | | | 2716200 | 73.62 | 2716200 | | 2716200 | 73.62 |
| В | Table III - Statement | showing share | eholding pa | attern of t | the Public sha | reholder | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 1 | 124000 | | | 124000 | 3.36 | 124000 | | 124000 | 3.36 |
| Sub-Total (B) (1) | | 1 | 124000 | | | 124000 | 3.36 | 124000 | | 124000 | 3.36 |
| (2) | Central Government/ State Government(s)/ President of India | 1 | 88575 | | | 88575 | 2.4 | 88575 | | 88575 | 2.4 |
| Sub-Total (B) (2) | | 1 | 88575 | | | 88575 | 2.4 | 88575 | | 88575 | 2.4 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 1313 | 367505 | | | 367505 | 9.96 | 367505 | | 367505 | 9.96 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 2 | 49900 | | | 49900 | 1.35 | 49900 | | 49900 | 1.35 |
| (e) | Any Other (specify) | 120 | 343320 | | | 343320 | 9.31 | 343320 | | 343320 | 9.31 |
| Sub-Total (B) (3) | | 1435 | 760725 | | | 760725 | 20.62 | 760725 | | 760725 | 20.62 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 1437 | 973300 | | | 973300 | 26.38 | 973300 | | 973300 | 26.38 |
| С | Table IV - Statemen | t showing shar | eholding pa | attern of | the Non Pron | noter- Non | Public shareholder | r | | | |
| Total (A+B+C2) | | 1440 | 3689500 | | | 3689500 | 100 | 3689500 | | 3689500 | 100 |

| Total | | 1440 | 3689500 | | 3689500 | 100 | 3689500 | 3689500 | 100 |
|---------|----------|------|---------|---|---------|-----|---------|---------|-----|
| (A+B+C) | | | | | | | | | |
| | <u> </u> | | | ļ | l | | | | |

| Т | able II - Sta | tement sho | wing sharehold | ling pattern of the Pro | omoter a | nd Pro | mot | er Gro | ир |
|--|---|---------------------------------|---|--|--|---------------------------------|--|---------------------------------|---|
| | No. Of Shares Underlying | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares |
| Sr. | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | 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) |
| A | Table II - Stat | ement showing | g shareholding pat | tern of the Promoter and Pro | moter Gro | oup | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 73.62 | 1716000 | 63.18 | | | 2716200 |
| Sub-Total (A) (1) | | | | 73.62 | 1716000 | 63.18 | | | 2716200 |
| (2) | Foreign | • | | • | • | • | | • | • |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 73.62 | 1716000 | 63.18 | | | 2716200 |
| В | Table III - Sta | tement showir | ng shareholding pa | ttern of the Public sharehold | ler | | | | |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 3.36 | | | | | 124000 |
| Sub-Total (B) (1) | | | | 3.36 | | | | | 124000 |
| (2) | | | | 2.4 | | | | | 88575 |
| Sub-Total (B) (2) | | | | 2.4 | | | | | 88575 |
| (3) | Non-institutio | ons | | | | | | | |
| (a(i)) | | | | 9.96 | | | | | 343155 |
| (a(ii)) | | | | 1.35 | | | | | 49900 |
| (e) | | | | 9.31 | | | | | 338420 |
| Sub-Total (B) (3) | | | | 20.62 | | | | | 731475 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 26.38 | | | | | 944050 |
| С | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | 1716000 | 46.51 | | | 3660250 |
| Total (A+B+C) | | | | 100 | 1716000 | 46.51 | | | 3660250 |

| | | Individuals/Hindu undivi | ded Family | |
|---|------------------------------|--------------------------|------------|-----------------------|
| Searial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | Atul Garg | Hukam Chand Garg | Mamta Garg | Click here to go back |
| PAN (II) | ACXPG9200H | AAIPG2662C | AFTPS6072A | Total |
| No. of fully paid up equity shares held (IV) | 858000 | 1000200 | 858000 | 2716200 |
| No. Of Partly paid- up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 858000 | 1000200 | 858000 | 2716200 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 23.26 | 27.11 | 23.26 | 73.62 |
| Number of Voting | Rights held in each class of | of securities (IX) | | |
| Class eg:X | 858000 | 1000200 | 858000 | 2716200 |
| Class eg:y | | | | |
| Total | 858000 | 1000200 | 858000 | 2716200 |
| Total as a % of Total Voting rights | 23.26 | 27.11 | 23.26 | 73.62 |
| 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) | 23.26 | 27.11 | 23.26 | 73.62 |
| Number of Locked | l in shares (XII) | | | |
| No. (a) | 858000 | 0 | 858000 | 1716000 |
| As a % of total Shares held (b) | 100 | 0 | 100 | 63.18 |
| Number of Shares | pledged or otherwise encu | mbered (XIII) | | |

| No. (a) | | | | |
|--|------------|----------|----------|---------|
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 858000 | 1000200 | 858000 | 2716200 |
| Reason for not prov | viding PAN | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter | Promoter | Promoter | |

| Financial Institutions/ Banks | | | | | | | | |
|---|--|-----------------------|--|--|--|--|--|--|
| Searial No. | 1 | | | | | | | |
| Name of the Shareholders (I) | HARYANA FINANCIAL CORPORATION | Click here to go back | | | | | | |
| PAN (II) | AAACH4685B | Total | | | | | | |
| No. of fully paid up equity shares held (IV) | 124000 | 124000 | | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 124000 | 124000 | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.36 | 3.36 | | | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 124000 | 124000 | | | | | | |
| Class eg:y | | | | | | | | |
| Total | 124000 | 124000 | | | | | | |
| Total as a % of Total Voting rights | 3.36 | 3.36 | | | | | | |
| 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) | 3.36 | 3.36 | | | | | | |
| Number of Locked | in shares (XII) | | | | | | | |
| No. (a) | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | |
| Number of equity | 124000 | 124000 | | | | | | |

| shares held in dematerialized form (XIV) | | |
|--|------------|--|
| Reason for not prov | riding PAN | |
| Reason for not providing PAN | | |

| Central Government/ State Government(s)/ President of India | | | | | | | |
|---|--|-----------------------|--|--|--|--|--|
| Searial No. | 1 | | | | | | |
| Name of the Shareholders (I) | haryana state industrial and infrastructure development corporation limite | Click here to go back | | | | | |
| PAN (II) | AAACH4114R | Total | | | | | |
| No. of fully paid up equity shares held (IV) | 88575 | 88575 | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 88575 | 88575 | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.4 | 2.4 | | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 88575 | 88575 | | | | | |
| Class eg:y | | | | | | | |
| Total | 88575 | 88575 | | | | | |
| Total as a % of Total Voting rights | 2.4 | 2.4 | | | | | |
| 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) | 2.4 | 2.4 | | | | | |
| Number of Locked | in shares (XII) | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity | 88575 | 88575 | | | | | |

| shares held in dematerialized form (XIV) | | |
|--|------------|--|
| Reason for not prov | riding PAN | |
| Reason for not providing PAN | | |

| | An | y Other (spec | ify) | | | |
|--|--|------------------------------|---------------------|--|----------|--------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | IEPF | Non-Resident Indian (NRI) | Clearing Members | HUF | HUF | Bodies Corporat |
| Category / More than 1 percentage | More than 1 percentage of shareholding | Category | Category | More than 1 percentage of shareholding | Category | Category |
| Name of the Shareholders (I) | INVESTOR EDUCATION AND PROTECTION FUND AUTHORity | | | PANKAJ PRASOON AND (HUF) | | |
| PAN (II) | | | | AAMHP1227J | | |
| No. of the Shareholders (I) | 1 | 40 | 43 | 1 | 25 | 10 |
| No. of fully paid up equity shares held (IV) | 179165 | 19805 | 8321 | 47000 | 53909 | 35120 |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 179165 | 19805 | 8321 | 47000 | 53909 | 35120 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.86 | 0.54 | 0.23 | 1.27 | 1.46 | 0.95 |
| Number of Voting | Rights held in each class of securities (IX) | • | • | | • | |
| Class eg: X | 179165 | 19805 | 8321 | 47000 | 53909 | 35120 |
| Class eg:y | | | | | | |
| Total | 179165 | 19805 | 8321 | 47000 | 53909 | 35120 |
| Total as a % of Total Voting rights | 4.86 | 0.54 | 0.23 | 1.27 | 1.46 | 0.95 |
| 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) | 4.86 | 0.54 | 0.23 | 1.27 | 1.46 | 0.95 |

| Number of Locked in shares (XII) | | | | | | |
|--|------------------------|-------|------|-------|-------|-------|
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 179165 | 14905 | 8321 | 47000 | 53909 | 35120 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | Textual Information(1) | | | | | |

| | Any Other (specify) |
|---|--|
| Searial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 118 |
| No. of fully paid up equity shares held (IV) | 117155 |
| No. Of Partly paid- up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 117155 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.18 |
| Number of Voting | Rights held in each class of securities (IX) |
| Class eg: X | 117155 |
| Class eg:y | |
| Total | 117155 |
| Total as a % of Total Voting rights | 3.18 |
| 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) | 3.18 |

| Number of Locked in shares (XII) | | |
|--|------------|--|
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 112255 | |
| Reason for not prov | viding PAN | |
| Reason for not providing PAN | | |

| | Text Block |
|------------------------|---|
| Textual Information(1) | PAN is showing in the records as TMPN000001 |

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