

(I)(a) Statement Showing Shareholding Pattern

Name of the Company: GRM OVRSEAS LIMITED			
Scrip Code, Name of the scrip, class of security: 531449, GRMOVERSEAS ; Equity Share			
Quarter ended: 31st December, 2014			
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
Total			
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
Total			
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			

Verified
M. No. - A36168

For GRM Overseas Ltd.

Director M. Director

Statement Showing Shareholding Pattern								
Table (I)(a)								
Category code	Category of Shareholder	Number of Share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV) *100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	2	2716200	2716200	73.61	73.61	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	2	2716200	2716200	73.61	73.61	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	2	2716200	2716200	73.61	73.61	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	1	78300	0	2.12	2.12	0	0.00
(b)	Financial Institutions / Banks	1	124000	124000	3.37	3.37	0	0.00
(c)	Central Government/ State Government(s)	1	109000	109000	2.95	2.95	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	3	311300	233000	8.44	8.44	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	22	23580	23480	0.64	0.64	N.A.	N.A
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	445	215408	169808	5.84	5.84		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	5	304894	186894	8.26	8.26		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Others							
1	Non Resident Indians	27	51000	2700	1.38	1.38		
2	Clearing Members	5	2208	2208	0.06	0.06		
3	Hindu Undivided Families	5	21010	21010	0.57	0.57		
4	NRI/ OCBs	2	43900	0	1.19	1.19		
	Sub-Total (B)(2)	511	662000	406100	17.94	17.94		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	514	973300	639100	26.38	26.38		
	TOTAL (A)+(B)	516	3689500	3355300	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0		0.00	0	0.00
2	Public	0	0	0		0.00		
	Sub-Total (C)	0	0	0		0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	516	3689500	3355300		100.00	0	0.00

M. No - A36168

For GRM Overseas Ltd.

Director/M. Director

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)		Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible)
		Number of shares held	As a % of grand total (A)+(B) +(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)	Number of warrants held	As a % total number of convertible securities of the same class	Number of convertible securities held	
1	HUKAM CHAND GARG	1,626,200	44.08	0	0.00	0.00	0	0.00	0	44.08
2	ROHIT GARG	1,090,000	29.54	0	0.00	0.00	0	0.00	0	29.54
	TOTAL	2,716,200	73.62	0	0	0	0	0.00	0	73.62

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

M. No. - A36168

For GRM Overseas Ltd.

Director/M. Director

(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Details of		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Numb er of warra nts held	As a % total number of warrants of the same class	Number of converti ble securitie s held	% w.r.t total number of convertible securities of the same class	
1	SHIRAM MUTUAL FUND-TAX GUARDI	78300	2.12	0	0.00	0	0.00	2.12
2	HARYANA FINANCIAL CORPORATION	124000	3.36	0	0.00	0	0.00	3.36
3	H.S.I & I.D.F.C. LTD.	109000	2.95	0	0.00	0	0.00	2.95
4	MAMTA SINGLE	118000	3.20	0	0.00	0	0.00	3.20
5	OM PRAKASH MITTAL	119300	3.23	0	0.00	0	0.00	3.23
6	LLOYDS SECURITIES LTD.	42,500	1.15	0	0.00	0	0.00	1.15
	TOTAL	591,100	16.02	0	0.00	0	0.00	16.05

M.M. - A38168

For GRM Overseas Ltd.
Director/M. Director

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Numb er of warra nts held	total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

M. M. S. - 26168

For GRM Overseas Ltd.

Director

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above}
		NIL	
		0	0.00
	TOTAL		

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above}
			NIL	
		0	0	0.00
	TOTAL			

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above}
			NIL	
		0	0	0.00
	TOTAL			

29/08/2019
M. M. S. S. S.
29/08/2019

For GRM Overseas Ltd
Director